Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, November, 7, 2022 | **9:00 AM** | **Rankin Board Room**

I. Call to Order

9:00 AM Meeting called to order on November 7, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Present	
Steve Gaines	Vice President	Present	
Brad Calhoun	President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

Craig Slay, Board Attorney

III. PUBLIC COMMENTS AND RECOGNITION

A. Brett Ishee – Discussion of Fire Truck Grants

IV. CRAIG SLAY, BOARD ATTORNEY

A. Discussion of and potential action to authorize a proposed Fee in Lieu of Taxes Agreement between Rankin County and MENASHA Packaging Company, LLC located in Pelahatchie Industrial Park. Approval to authorize execution of agreement as proposed.

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

V. OLD BUSINESS

A. Minutes Approval:
A. October 14, 2022
B. November 3, 2022

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

VI. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A. Approval of Budget Amendment for the Road Department to transfer between line items, no increase

B. Approval of Budget Amendment for County Extension to transfer between line items, no increase

C. Acknowledgement of receipt of Reservoir Fire Protection District Financial Report for Fiscal Ending September 30, 2022

Agreements, Leases, and Grants

D. Approval for the Rankin County Sheriff's Department to enter into a Memorandum of Agreement with the United States Marshall Service for joint operation in serving active warrants (U.S. Marshall Service will reimburse Officer's overtime up to $5,227.06) and authority for Sheriff to sign documents

E. Acknowledgment of receipt of written notice of Consumer Price Index (CPI) rate increases from Waste Management, Inc., with respect to the monthly charge for roll off dumpsters, household residential waste collection services and household residential disposal services. Authority to issue payment to Waste Management, Inc., for charges for solid waste collection services in amounts that reflect increases in charges caused by CPI rate increases as per contract. CPI rate increases identified herein are made effective October 1, 2022, through September 30, 2023. These rate increases are authorized pursuant to Paragraph 11.02 of the agreement between Rankin County and Waste Management, Inc., that was entered into and made effective on the 1st day of October, 2021. The CPI increase for 2021/2022 as per U.S. Bureau of Labor statistics is 4.9 %, however, the rate increase is capped at 4% per the contract

F. Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell road equipment and vehicles on November 11, 2022, in Philadelphia, MS

G. Approval of request from the McLaurin High School Touchdown Club for the FY 2023 Recreational Funds (District 3) in the amount of $3,622.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of new Rae Crowther S-Pop Up Tacklers and authority to issue check contingent upon receipt of required documents

Other

H. Approval of HOLIDAY DECLARATION - Authorization to close county offices in accordance with the Proclamation by the Governor dated October 10, 2022. Holidays are as follows: Thursday, November 24, 2022, in observance of Thanksgiving Day; on Monday, December 26, 2022, in observance of Christmas Day; and on Monday, January 2, 2023, in observance of New Year's Day Holiday. <u>In addition</u>,

authorization is given at the discretion of executive officers to close on Friday, November 25, 2022, in further observance of the Thanksgiving Holiday; Friday, December 23, 2022, in further observance of Christmas; and to staff their respective agencies as needed during Thanksgiving holiday and Christmas and New Year's season

I. Authority to pay IRS electronically in the amount of $3,676.17 for 2022, additional 2nd quarter tax payment due

J. Consideration of, and potential action to approve, request to subdivide parcel Q5-12-20 that requires board authorization as per board minutes of September 15, 2021. Authorization to subdivide parcel that is currently 9.86 acres so that there is a resulting 4-acre parcel with public road frontage. The balance of acreage of the subdivided parcel will be combined with the adjacent parcel to form one lot measuring approximately 18 acres

K. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Richland Elementary School to assist in removing playground mulch from the parking lot into interior playground areas pursuant to Miss. Code Ann. §19-3-42(4)

L. Acknowledgement of the Rankin County School District (RCSD) Bus Turn Arounds Master List for the 2022-2023 school year and permission to request to repair/construct the school bus driveways and turnarounds (see attached list)

M. Authority of County Administrator to execute notice to appropriate persons associated with the State of Mississippi confirming that the State of Mississippi has notified Rankin County that the real property, including the structure formerly known as the Rankin County Juvenile Detention Facility located at 3550 Hwy 468 W Pearl, MS has reverted to the ownership of the State of Mississippi by virtue of the facility no longer being used as a Juvenile Detention Facility. Authority of County Administrator to notify the County's property and casualty insurance carrier that said property and facility must be removed from the roster of the county's property and casualty insurance program. Authority of County Administrator to formally request refund due to Rankin County, if any, associated with this action

N. Approval of the following to be sworn in as Deputy Clerks: Shannon Tackett, Tine Berryhill, Dale Taylor, Ricky Huerta, William Parker, Jessica Cox, Marissa Shows, and Cheyenne Myers for the purpose swearing in tickets and affidavits for the Rankin County Sheriff's Office for defendants booked into the jail during the hours that Justice Court is closed and approval to remove the authority of all previously approved personnel that have been sworn in as Deputy Clerks for the above purposes

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay 2023 NENA Membership Dues in the amount of $147.00 each for Mike Word and Melissa Bryant and authority to issue check

B. Authority to pay 2023 Mississippi 911 Coordinators Association Membership Dues in the amount of $50.00 each for Mike Word and Melissa Bryant and authority to issue check

C. Authority to pay registration fees and lodging in the amount of $500.00 each for Election Commissioners Tonya Rivers and Kelly Wedgeworth, plus $65.00 for one additional night for Kelly Wedgeworth, to attend the Election Commissioners of Mississippi Annual Certification and Training on January 24 - 26, 2023, in Philadelphia, MS and authority to issue check and pay any travel related expenses

D. Approval of travel request for Mark Faron and Chad Callender to attend the FUSUS training meeting on November 7 - 10, 2022, in Atlanta, GA and authority to pay any travel related expenses

E. Authority to pay the 2023 Mississippi Nursery & Landscape Association, Inc. (MNLA) Membership Dues in the amount of $35.00 for Donna Beliech and authority to issue check

F. Authority to pay any travel related expenses for Board Attorney, Supervisor, and Federal Legislative Consultants to travel to Washington, D.C. during the first week of December 2022

Advertising County Resources

G. Authority to advertise county resources in the amount of $150.00 for a renewal of outfield fence banner with the 2023 Florence High School Fastpitch Softball

Other

H. Authority to pay $1,000.00 through the county payroll a clothing allowance to each plain clothes investigator/staff employed by the Sheriff's Office as authorized by HB#1047 of the 2018 Regular Session, MS Code §19-25-13 (See attached list)

I. Authority to reimburse Paul Holley in the amount of $53.14 for renewal of registration to handle controlled substances used for animal control with the Mississippi State Board of Pharmacy and authority to issue check

J. Authority to reimburse Wiltz Cutrer in the amount $15.99 for the renewal of Web Forwarding Services for the County's Domain and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Authority to add items and remove items from the county inventory that is broken for various departments

B. Approval to remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGSX841, Inventory Asset #12920, from the Sheriff's Department Inventory and sell the retiree's weapon to retiring Officer Shannon Penn, retiring October 28, 2022, in compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Tommy Hildesheim (New Hire, Certified Detention Officer) at Step 316; Barry Vaughn (Part Time, ADC Administrator) at Step 485; Road Department: Brandon Hester (New Hire, Driver) at Step 320; I.T. Department: Zane Mouchett (New Hire, Systems Administrator) at Step 424; Tax Assessor's Office: David Gunter (Salary Increase) at Step 427; Jeremy Vertucci (Salary Increase) at Step 347; Michelle Young (Salary Increase) at Step 395; Youth Court: Lindsey Bynum (Transfer from JDC, to Youth Court as a

Truancy Intake Officer) at Step 354; District Attorney's Office: Alexis Bailey Smith (Recommendation to pay an annual salary increase of $8,600.00, New annual salary commencing November 20, 2022 shall be $45,000.00; One hundred percent of this salary will be reimbursed by D.A. Office)

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES

A. Record Various Documents to be Made a Permanent Part of the Minutes

1. a Vardoc 2023 Project Graduation for East Rankin Academy (PDF)
2. b Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M)(PDF)
3. c Vardoc Award of Contract from the Office of State Aid Road Construction (SAP-61(18)M) (PDF)
4. d Vardoc Claims Docket August 16 - September 15, 2022 (Proof) (PDF)
5. e Vardoc Claims Docket October 1 - 15, 2022 (Proof) (PDF)
6. f Vardoc Claims Docket September 16 - 30, 2022 (Proof) (PDF)
7. g Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (PDF)
8. h Vardoc Executed Premium Pay Entity Affidavit (PDF)
9. i Vardoc Lift of Audit Suspension by the Mississippi Department of Transportation (PDF)
10. j Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (PDF)
11. k Vardoc Minutes September 6, 2022 (Proof) (PDF)
12. l Vardoc Notice of Zoning Hearing for Corey Sanders (Proof) (PDF)
13. m Vardoc Notice of Zoning Hearing for Family Dollar Tree (Proof)(PDF)
14. n Vardoc Notice of Zoning Hearing for Kevin Myers (Proof) (PDF)
15. o Vardoc Notice of Zoning Hearing for Leonard Busby (Proof) (PDF)
16. p Vardoc October Monthly Project Status Report from Engineering Services (PDF)
17. q Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (PDF)
18. r Vardoc September 15, 2022 Minutes (Proof) (PDF)
19. s Vardoc September 29, 2022 Minutes (Proof) (PDF)
20. t Vardoc VDCI October Report (PDF)
21. u Vardoc Veterans Service Officer Monthly Activity Report for October 2022 (PDF)
22. v Vardoc Zoning Ordinance Amedment for Portion of Parcel H2-41 (Proof) (PDF)

VII. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for change of assessment on 2021 Real and Personal Property Assessment Roll

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

B. Petitions to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll

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

C. Authority to pay 2023 IAAO Membership Dues in the amount of $410.00 for John Sullivan 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

VIII. CAROLINE GILBERT, TAX COLLECTOR

A. Approval of travel request for Caroline Gilbert to attend the 2022 Mississippi Association of Collectors and Assessor's Fall Conference

on November 14 - 16, 2022, in Cleveland, MS and authority to pay any travel related expenses

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

B. Authority for the Tax Collector to contract for Professional Services with Peregrine Services, Inc. for mailing of Rankin County Tax Bills for a period of three years

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

IX. BRIGETTE HERRING, PURCHASE CLERK

A. Sole Source Approval of ColumbiaSoft Corporation for Document Locator Software License Subscription

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

B. Approval of Electronic Bid Services Agreement with Central Bidding (Central Auction House)

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

C. Approval of Copier Contract with Ricoh, USA, Inc. for the Unit System

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

X. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for September 2022 and Road Work Scheduled for October 2022

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

B. Request for approval of Windstream Utility Permit No. ws703722013 to construct a New Pole to be installed between Wesleyanna Street and Mangum Drive (District 1)

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

C. Request for approval of Fannin Water Association Utility Permit No. 2018-030-02 to construct a Water Line along/across HWY 471 to be installed between Highway 471 and Stull Road (District 2)

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

D. Request for approval of AT&T Utility Permit No. A02ESNZ to construct a Fiber Optic Cable along/across Fannin Landing Circle to be installed between Flowers Lane and Belle Chasse Drive (District 2) Approval contingent upon AT&T releasing and waiving any right to claim damages against Rankin County for any alleged damage to infrastructure located in the county right of way.

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

E. Request for approval of AT&T Utility Permit No. A02FRY5 to construct a Fiber Optic Cable along/across Clover Valley Boulevard and Wild Rose Lane (District 4) Approval contingent upon AT&T releasing and waiving any right to claim damages against Rankin County for any alleged damage to infrastructure located in the county right of way.

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

F. Request for approval of Comcast Utility Permit No. JB0001212920 to construct a Buried Fiber Cable at 106 Village Square Drive (District 5)

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

XI. TIM PARKER, COUNTY CONSULTING ENGINEER

A. SAP 61(18)M - Acknowledgement of receipt of construction change request allowing for use of alternative pavement material as that called for in the original construction specifications

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

B. SAP 61(19)M - Approval of Subcontracts: (1) Road Pro Safety, Inc.; (2) American Field Service Corporation; (3) Traffic Control Products Co., Inc.

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

C. New Haven, Phase 2 - Approval of Preliminary Plat with acknowledgement that during the preparation of the Construction Drawings, the Developer will establish base flood elevations in the Zone A Flood Zone shown adjacent to the proposed lots and field verify the wetlands shown adjacent to the proposed lots

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

D. Pisgah Place - Approval of Final Plat and LOC in the amount of $144,460.80 (District 4) Approval contingent upon receipt of the Letter of Credit (LOC)

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

E. Northshore Landing, Phase 5 - Approval of Final Plat and LOC in the amount of $191,556.64 (District 2)

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

F. Gunter Road Improvements Phase 1 - Approval of Pay Application No. 2 to Hemphill Construction Company, Inc in the amount of $320,390.13 and authority to issue check (District 1)

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

G. Authority to Advertise - Gunter Road Improvements Phase 2 (District 1)

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

XII. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for November 15, 2022, at 9:00 a.m. for Busby Outdoors, LLC. Dimensional Variance Request, 1307 Old Fannin Road (District 2)

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

B. Set Public Hearing for November 15, 2022, at 9:00 a.m. for Corey Smith, Executive Holdings, LLC. Dimensional Variance Request, 755 Highway 468 (District 3)

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

C. Set Public Hearing for November 15, 2022, at 9:00 a.m. for Corey Sanders Conditional Use Permit, 7217 Highway 25 (District 4)

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

PUBLIC HEARINGS:

D. Public Hearing for Kevin Myers Rezoning Request, Erlich Road & Saddle Ridge Drive (District 1)
Action on Kevin Myers
Board Attorney, Craig Slay, opened the public hearing.
The following spoke in opposition:
Edie Amons, residing at 363 Cedar Wood Dr. (Adjacent property owner)
Hearing no further comment, Mr. Slay closed the public hearing.

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

OTHER

E. Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court and Correctional Counseling of Mississippi (Court Watch) to provide Substance Use Disorder counseling services. This agreement is further to a grant award that pays for such services and the agreement is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

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

F. Authorization of Board President to execute Memorandum of Understanding between Family Drug Court (Rankin County Youth Court) and Turning Point for special counseling services related to a program funded through federal grant monies made available to Rankin County Youth Court. There is no obligation for separate funding to be provided by Rankin County in support of this program or the services provided. The program and services provided are contingent upon available grant funding

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

G. Authorization of Board President to execute Memorandum of Understanding between Rankin County Youth Court and Born Free and New Beginnings Catholic Charities, Inc., to provide family drug court related substance abuse treatment pursuant to a federally funded grant program awarded to Rankin County Youth Court. Obligation to fund services pursuant to the MOU is contingent upon available grant funding. The MOU terminates if grant funding is not available

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

H. Motion to add "Authorization of Board President to execute Memorandum of Understanding between Rankin County Youth Court and Harbor House Chemical Dependency" to the agenda

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

I. Authorization of Board President to execute Memorandum of Understanding between Rankin County Youth Court and Harbor House Chemical Dependency, to provide family drug court related substance abuse treatment pursuant to a federally funded grant program awarded to Rankin County Youth Court. Obligation to fund services pursuant to the MOU is contingent upon available grant funding. The MOU terminates if grant funding is not available

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

J. Request approval of ad valorem tax exemption requests for 2022 tax year: Grove Services, Inc. (Freeport)

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

K. Consideration of and potential action regarding developer request to amend the 2018 Flowood Town Center tax increment financing plan. Approval for Board President to execute Resolution of Intent and Authority to issue public notice for the hearing to be set on December 5, 2022 at 9:00 a.m.

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

L. Consideration of and potential action to authorize preparation of application for federal funding related to grade separation, Florence-Byram Parkway

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

M. Authorization to Publish Notice of Requests for Qualifications in Rankin County News for Professional Services Related to I-20 Connector Loop Project

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

XIII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Rankin County Community Services Renovation - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 22-0186 for Architectural Services in the amount of $2,000.00 and authority to issue check

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

B. Approval for Rankin County to accept a 30-month Lease Purchase Financing Agreement with Trustmark Bank for the purchase of one (1) New Kenworth T480 Tandem Dump Truck (Black) at an interest rate of 4.33% with a $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. Bid Opening and Potential Action on private sale pursuant to Miss. Code Ann. Section 17-25-25(2) of the following Fire Trucks:
One (1) 2009 E One - International Regular Cab
One (1) 2009 E One - International Crew Cab
One (1) 2001 E One - GMC Regular Cab
Authority to accept bid received from Deep South Fire Trucks in the amount of $190,000.

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

XIV. EXECUTIVE SESSION

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

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

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

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XV. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion regarding the possibility for emergency fuel purchases

B. Update on Palo Verde subdivision

XVI. Motion to Recess Until November 15, 2022 at 9:00 a.m.

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

This the 7th Day of November, 2022

CHANCERY CLERK
RANKIN COUNTY, MS

Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

MENASHA PACKAGING COMPANY, LLC
AGREEMENT TO PAY A FEE
IN LIEU OF AD VALOREM TAXES

This Agreement to Make Payments in Lieu of Ad Valorem Taxes (this "Agreement") is made and entered into effective as of the 7 day of November, 2022 (the "Effective Date"), by and among: the City of Pelahatchie, Mississippi (the "City"), acting by and through the Mayor and Board of Aldermen of the City, Rankin County, Mississippi (the "County"), acting by and through the County Board of Supervisors, and Menasha Packaging Company, LLC, a Wisconsin limited liability company duly qualified to conduct business in the State of Mississippi, and all successors and assigns thereof (the "Company") (each of the foregoing being a "Party" and all being collectively the "Parties"). The Mississippi Development Authority ("MDA") joins this agreement through its execution of the Certificate of Final Approval attached as **Exhibit "A"** for the purposes stated in said Certificate.

RECITALS:

1. WHEREAS, the Company operates a corrugated packaging products manufacturing facility (the "Existing Facility") located in the City and County at 108 Industrial Drive, Pelahatchie, Mississippi, 39145 on the Project Site (as defined herein);

2. WHEREAS, the Company intends to acquire, construct, equip, or cause to be located, acquired, constructed, equipped, an expansion of the Existing Facility (the "Project," as more particularly defined herein) resulting in a new Capital Investment of more than Sixty Million Dollars ($60,000,000) and the creation of net, new jobs in the City and County on the Project Site;

3. WHEREAS, the aggregate cost of the Project is expected to exceed the minimal capital investment of Sixty Million Dollars ($60,000,000) required by MCA §§ 27-31-104 and -105(2) for the payment of a fee-in-lieu of ad valorem taxes by a manufacturing and/or processing enterprise;

4. WHEREAS, as a result of the Company's continued operation of the Existing Facility, as expanded by the Project, the City and County and their citizens will benefit from the creation of new jobs associated with te Project, as well as from a significant enhancement to the local ad valorem tax base and an annual source of new ad valorem tax and/or fee-in-lieu of ad valorem tax revenues over the life of the Existing Facility, as expanded by the Project;

5. WHEREAS, pursuant to MCA § 27-31-104, the Mississippi Legislature has authorized the Board of Aldermen or the City and the Board of Supervisors of the County (the "Governing Boards" and each a "Governing Board") to approve and enter into an agreement with a "new enterprise," as such term is defined in MCA § 27-31-101, and, pursuant to such agreement, grant or otherwise approve a fee-in-lieu of ad valorem taxes, including ad valorem taxes levied for school purposes, for projects with a capital investment totaling over Sixty Million Dollars ($60,000,000.00), subject to the conditions and limitations prescribed by applicable State law and any other terms and conditions set forth in said agreement, which, in the discretion of the Governing Boards, shall protect and safeguard the interests of the City and County and the citizens thereof;

6. WHEREAS, the City and County acknowledge that the Company would not have pursued development of the Project in the City and County without the benefits made available by State law and this Agreement, and each desires to encourage the Company to locate the Project in the City and County

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for the benefit of its citizens, and the City, County and Company further acknowledge that the agreements contained herein constitute significant inducements to the Company, which it has relied upon in making its decision to locate the Project in the City and County;

7. WHEREAS, the Parties hereto intend that this Agreement will constitute their binding and definite agreement concerning such payments in lieu of ad valorem taxes pursuant to Code sections § 27-31-104 and/or -105(2) in connection with the Project and the Property (as defined herein).

NOW, THEREFORE, the Parties hereto agree as follows, it being understood that the MDA's agreement and/or approval shall be limited to those specific issues set forth in the "MDA Approval" attached as **Exhibit A** hereto:

SECTION 1. Definitions; Terminology of Agreement.

1.1 "Affiliate" means any Person which Controls, is Controlled by, or is under common Control with the Company.

1.2 "Agreement" has the meaning ascribed to such term in the Preamble hereof.

1.3 "Applicable Accounting Rules" shall mean, with respect to any FIL Participant, the accounting principles generally recognized as applicable to such FIL Participant and the business thereof, and pursuant to which such FIL Participant regularly prepares and maintains its financial and accounting books and records and which specifically incorporate Generally Accepted Accounting Principles or International Financial Reporting Standards.

1.4 "Assessment Year" means the calendar year beginning on the First Assessment Date and each succeeding calendar year during the FIL Term.

1.5 "Capital Investment" shall mean expenditures by the Company or any other FIL Participant for the Project from any source or combination of sources, specifically including expenditures for any Property, which may be capitalized under Applicable Accounting Rules, whether or not the Company or such other FIL Participant, as applicable, elects to capitalize the same, as reflected in the financial statements of the Company or such other FIL Participant, as applicable, including, without limitation, all costs associated with the acquisition, installation and/or construction of, or capital leasehold interest in, any buildings and other real property, real property improvements, fixtures, machinery and equipment, materials handling equipment, automation equipment, office furniture and equipment, landscaping, fire protection, depreciable fixed assets, engineering and design costs and any other costs associated with the foregoing that may be capitalized under Applicable Accounting Rules. For avoidance of doubt, Capital Investment is defined and used in this Agreement for the purposes of determining compliance with the minimum capital investment requirement of MCA § 27-31-104 and the term "Minimum Capital Investment" herein, and shall not govern the determination of or value of any Property for purposes of determining Taxes Otherwise Payable for the Company or any other FIL Participant, which shall be determined in accordance with and governed by state ad valorem tax laws.

1.6 "Co-Located Property" means Property located at the Project Site, which is owned by or taxable to any Person other than the Company and which is used in, necessary for or otherwise related to the establishment or operation of the Project. Co-located Property does not include the taxable any interests of a Lessor that are subject to appraisal by the Tax Assessor or are otherwise subject to ad valorem taxation, but does include the any taxable interests of an Affiliate, as lessee, sublessee or licensee

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of Leasehold Interests, that are subject to appraisal by the Tax Assessor or is otherwise subject to ad valorem taxation.

1.7 "College School District" means Hinds Community College.

1.8 "Company" has the meaning ascribed to such term in the Preamble hereof.

1.9 "Control" (including the correlative meanings of the terms "Controlled by" and "under common Control with" and "Controlling") means with respect to any Person, the possession, directly or indirectly, of the power to direct or cause the direction of the management policies of such Person, whether through the ownership of voting securities or by contract or otherwise.

1.10 "County" has the meaning ascribed to such term in the Preamble hereof.

1.11 "Effective Date" has the meaning ascribed to such term in the Preamble hereof.

1.12 "Fee-in-Lieu" or "FIL" means that tax abatement provided for in MCA § 27-31-104.

1.13 "FIL Amount" shall mean the Fee-in-Lieu payment obligation of the Company and of each other FIL Participant for a particular Assessment Year as required by MCA § 27-31-104 and in the amount or amounts set forth in this Agreement.

1.14 "FIL Payment" shall mean the payment by the Company of each annual FIL Amount made in lieu of all Taxes Otherwise Payable by the Company in accordance herewith. If any other FIL Participant's Property becomes subject to the Fee-in-Lieu granted herein pursuant to Section 11, the term FIL Payment shall also refer to the payment by each such other FIL Participant, as applicable, of each annual FIL Amount owed by such FIL Participant.

1.15 "FIL Participant" shall mean: (i) the Company, or (ii) any Lessor or Affiliate which has become or becomes subject to the Fee-in-Lieu granted by this Agreement pursuant to Section 11.

1.16 "FIL Term" shall mean the number of Assessment Years of the Fee-in-Lieu abatement granted herein.

1.17 "First Assessment Date" shall have the meaning ascribed to such term in Section 6.

1.18 "Force Majeure" shall mean any of the following: (i) act of God (such as, but not limited to, fires, explosions, earthquakes, drought, tidal waves, floods, tornados and other such extreme weather events); (ii) war, hostilities (whether war be declared or not), invasion, act of foreign enemies, or embargo; (iii) rebellion, revolution, insurrection, or military or usurped power, or civil war; (iv) riots, commotion, or other disorder; (v) acts or threats of terrorism; (vi) epidemic or pandemic; (vii) a public emergency declared by a governmental authority or agency thereof or (viii) any closure or restraint of business operations ordered by any governmental authority or agency thereof (whether valid or invalid).

1.19 "Governing Board" has the meaning ascribed to such term in the Recitals hereof.

1.20 "Jobs Commitment" shall have the meaning ascribed to such term in Section 13(e) hereof.

1.21 "K-12 School District" means the Rankin County School District.

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1.22 "Leasehold Interests" means the interests of Persons other than the Company or any Affiliate, together with the interests of the Company or any Affiliate, in Property which is leased, subleased, or licensed to be used in connection with or which is necessary for or are otherwise related to the establishment or operation of the Project at the Project Site, including without limitation: (a) any Property leased by the Company or an Affiliate under a capital lease or other type of financing lease; (b) the cost of leasehold interests which could be capitalized on the financial statements of the Company or an Affiliate, if the investment had been made by the Company or such Affiliate; and (c) any real property and/or improvements leased to the Company as part of the Project Site and/or improvement thereon.

1.23 "Lessor" shall mean a Person, other than the Company or any Affiliate, which is the lessor, sublessor or licensor of Leasehold Interests, and which is disclosed to the Taxing Authorities in accordance with Section 11 hereof.

1.24 "Local Authorities" means the City and the County; provided that each may be referred to herein as a "Local Authority".

1.25 "MCA § _____" means a section of the Mississippi Code of 1972, as amended.

1.26 "MDA" has the meaning ascribed to such term in the Preamble hereof.

1.27 "MDOR" means the Mississippi Department of Revenue.

1.28 "Minimum Capital Investment" shall mean a Capital Investment of at least Sixty million Dollars ($60,000,000) in the Project as required by MCA § 27-31-104(a) and (b).

1.29 "Permanent Facility Closure" means any permanent cessation of commercial operations of the Existing Facility, as expanded by the Project (*i.e.*, corrugated packaging products permanently cease to be produced at the Project Site), which shall be evidenced by either (a) any decision by the Company to cease such commercial operations thereon permanently, or (b) any actual cessation of such commercial operations for twelve (12) or more consecutive months other than as a result of (i) a casualty loss event provided that the Company makes reasonable efforts thereafter to repair and/or rebuild damaged portions of the Project and/or recommence Project operations, or (ii) an event of Force Majeure.

1.30 "Person" means any individual, general partnership, limited partnership, limited liability company, corporation, joint venture, trust, business trust, cooperative, association, foreign trust, or foreign business organization, and the heirs, executors, administrators, legal representatives, successors, and assigns of such "Person" where the context so permits.

1.31 "Project" means the expansion of the Existing Facility comprised of all Property acquired, developed, constructed, installed, operated and maintained, including buildings and other real property improvements, machinery, equipment and other personal property placed into service on the Project Site on and after January 1, 2022 (such that said Property is first subject to assessment for ad valorem tax purposes beginning in 2023), and thereafter at any time during the FIL Term.

1.32 "Project Site" means the real property described in **Exhibit "C"** attached hereto.

1.33 "Property" means shall mean all property interests, including (i) all personal property, together with with (ii) all real property such as the Project Site and all other real property interests such as building, other real property improvements, easements and rights-of-way, together with any

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replacements of any of the foregoing, whether or not such property is owned, leased, subleased, licensed or otherwise obtained , that acquired, constructed, installed or otherwise placed into service on the Project Site on and after January 1, 2022 (such that said property is first subject to assessment for ad valorem tax purposes beginning in 2023), which would otherwise be subject to ad valorem taxation to any FIL Participant in the City and County but for this Agreement. The term "Property" includes all otherwise taxable Leasehold Interests and Co-Located Property owned by or taxable to Lessor or Additional Participant, as applicable.

1.34 "School District" or "School Districts" shall collectively mean the College School District and the K-12 School District.

1.35 "School Taxes" shall mean all Taxes levied and assessed by any Local Authority for School District purposes.

1.36 "State" means the State of Mississippi.

1.37 "Tax Assessor" means the tax assessor of the County.

1.38 "Tax Collector" means the tax collector of the County.

1.39 "Taxes" shall mean all ad valorem taxes, including County ad valorem taxes and School Taxes, special levies and assessments in the nature of ad valorem or property taxes, and State taxes levied or assessed under MCA § 27-39-329.

1.40 "Taxes Otherwise Payable" means all Taxes that would, but for this Agreement and the Fee-in-Lieu granted herein, be leviable, assessable and collectible for any Assessment Year of the FIL Term with respect to or upon the Property.

1.41 "Taxing Authorities" means the Local Authorities, the Tax Assessor and the Tax Collector.

SECTION 2. Qualification, Fee-in-Lieu Grant and Approval.

2.1 Eligibility Determination. The Taxing Authorities agree that the Company and the Project are eligible for the Fee-in-Lieu abatement granted herein pursuant to MCA §§ 27-31-104(1)(a) and 27-31-105(2) for the following reason: the Company and the Project are a "new enterprise" of the type enumerated in MCA § 27-31-101(3)(a)(ii), which specifically includes "manufacturers [and] processors ...." The Taxing Authorities further agree that all other FIL Participants are also eligible for such Fee-in-Lieu as participants in the Project.

2.2 Authorization and Grant of Fee-in-Lieu. The Local Authorities, pursuant to a resolution duly approved and adopted by their respective Governing Boards in the form and manner required by law, hereby contract for and grant to the Company and the Project, together with all other FIL Participants, if any, the Fee-in-Lieu as described herein for the FIL Term, conditioned upon and subject to (i) the Minimum Capital Investment first being made, and (ii) MDA granting its approval as provided in Section 2.3. The FIL granted herein is subject to the other terms and conditions of this Agreement applicable to the FIL.

2.3 MDA Approval. Upon execution of this Agreement by the Taxing Authorities and the Company, the Certificate of Final Approval attached hereto as **Exhibit "A"** will be submitted to the MDA

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as provided in MCA § 27-31-104(3). By virtue of such approval, MDA agrees that the Company and the Project, together with all other FIL Participants, if any, are eligible for the Fee-in-Lieu granted herein and gives its statutorily-required final approval for the Fee-in-Lieu granted herein.

2.4 Binding Commitments. Pursuant to MCA §§ 27-31-104(4) and 27-31-107, this Agreement constitutes a binding obligation of each Party hereto (including any future Board) upon execution of this Agreement by the Taxing Authorities and the Company and approval by MDA up to and through the FIL Term, and no application or approval under MCA § 27-31-107 is or shall be required.

SECTION 3. Property Subject to Fee-in-Lieu. All Property installed or subject to appraisal by the Tax Assessor or otherwise subject to ad valorem taxation at the Project Site prior to or during the FIL Term, other than that which is otherwise exempt from ad valorem taxation, shall be included in and subject to the Fee-in-Lieu granted hereby for a period of up to ten (10) Assessment Years as provided in Section 6, specifically including Property owned by or taxable to FIL Participants.

SECTION 4. Scope of Abatement. The Fee-in-Lieu granted herein shall abate and be in lieu of all Taxes Otherwise Payable and the obligations herein of the FIL Participants to make their respective FIL Payments shall be in lieu of any obligation thereof to pay Taxes Otherwise Payable.

SECTION 5. Amount of Fee-in-Lieu. The FIL Amount payable by each FIL Participant for each Assessment Year of the FIL Term shall be a stated one-third (1/3) of the Taxes Otherwise Payable by such FIL Participant for that year as provided in MCA § 27-31-104(5) and not a stated or fixed dollar amount. For the avoidance of any doubt, all Parties hereto understand and agree that the Company shall in no way be liable for any FIL Amount due and payable hereunder by any Lessor or Affiliate.

SECTION 6. Fee-in-Lieu Term.

6.1 Total FIL Term. The FIL Term shall be for ten (10) Assessment Years commencing on the first January 1st following the date that the Minimum Capital Capital Investment is made (the "First Assessment Date"). If real property improvements or personal property are subject to any Taxes in any year which begins prior to the Project Completion Date, then the Company may elect to designate January 1 of that year as the First Assessment Date and begin the FIL Term on that First Assessment Date provided that the Minimum Capital Investment has been made. Notice of the Company's election shall be provided to the Tax Assessor.

6.2 Reserved.

6.3 Taxation after FIL. After any item of Property is no longer subject to the Fee-in-Lieu granted herein, such Property shall be assessed and taxed based upon State ad valorem tax laws and regulations, reflecting the effect of all applicable depreciation and the industrial multiplier/trending factors.

6.4 No Special Levies/Taxing Districts. Following the execution of this Agreement by all of the Parties hereto and continuing through the FIL Term until the expiration thereof, no special tax levies in the nature of taxes, franchise fees or special assessments will be imposed by the Taxing Authorities against any Property which are not imposed generally against all commercial and industrial property located in ad valorem tax district in which the Project Site is located. Furthermore, at no time following the execution of this Agreement by all of the Parties hereto and continuing through the FIL Term until the expiration thereof shall any of the Taxing Authorities form, authorize or caused to be formed or

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authorized, any new taxing district authorized by State law, which is comprised solely of the Project Site or of any portion thereof together with one or more adjoining parcels.

SECTION 7. Payments.

7.1 FIL Payments. During each year of the FIL Term, the Company and each other FIL Participant shall make to the Tax Collector the FIL Payment applicable to it and required by MCA § 27-31-104 and this Agreement for each such Assessment Year.

7.2 Separate Liabilities. Under no circumstances shall any FIL Participant be jointly, severally or otherwise liable for any other FIL Participant's failure to remit such other FIL Participant's FIL Payment or any other amount due therefrom pursuant to this Agreement or applicable State law, nor shall the failure of any Lessor or Affiliate to comply with the terms of this Agreement constitute a breach of this Agreement or provide the Taxing Authorities with any grounds to suspend or terminate this Agreement with respect to the Company. The intent of all Parties to this Agreement is that, while the FIL Participants other than the Company shall collectively share the tax benefits offered by MCA § 27-31-104, each such other FIL Participant shall be individually responsible for complying with its own reporting, FIL Payment and any tax payment requirements under State law. The Company shall file, and shall use its commercially reasonable efforts to cause each Lessor and Affiliate to file, such documentation or applications as may be required by the ad valorem tax exemption laws of the State to result in all Property being taxed as provided for in this Agreement.

SECTION 8. Apportionment. The Tax Collector shall deliver each FIL Payment to the Tax Collector, which shall apportion among and make payment to the City, County and School Districts as follows:

8.1 K-12 School District Share. The K-12 School District share of each annual FIL Payment shall be calculated and apportioned thereto in accordance with MCA § 27-31-104;

8.2 City Share. The City's share of each annual FIL Payment remaining after allocation to the K-12 School District shall be the City's pro rata share based upon the proportion that the millage imposed by the City bears to the total millage imposed by the Local Authorities for all municipal and county purposes, including for any millage levied in support of the College School District but excluding any millage levied in support of the K-12 School District.

8.3 County Share. That portion of each annual FIL Payment remaining after allocation to the K-12 School District and the City shall be allocated to the County, out of which the County shall remit to the to the College School District any portion thereof to which it is entitled under applicable State law.

8.4 Use of FIL Proceeds. The Parties agree that any FIL Payment proceeds received thereby may be used, at the discretion of the governing boards of the K-12 School District, the City and the County, for any lawful purposes.

SECTION 9. Assessment and Collection. The Taxing Authorities and the Company agree that the assessment and collection procedures set forth in **Exhibit "B"** will be followed with respect to the determination of Taxes Otherwise Payable, each FIL Amount and each FIL Payment. MDA expresses no opinion or agreement with regard to such matters. Without limiting any other rights and remedies available to any of the Taxing Authorities arising from a default by the Company of any obligation thereof set forth herein, in the event of a Permanent Facility Closure, the Fee-in-Lieu granted hereby may also be subject to suspension and/or termination in accordance with MCA §§ 27-31-104(6) and 27-31-111 and

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other applicable law. Should the Company fail to timely remit any FIL Payment due therefrom in accordance herewith, absent any formal protest or dispute commenced by the Company in good faith and in accordance with applicable law (*e.g.*, after the filing of appeal bond, if applicable) concerning the associated value assessment, the Local Authorities shall have the right to suspend or terminate this Agreement in accordance with State law. Should any Lessor or Affiliate fail to timely remit any FIL Payment due therefrom in accordance herewith, absent any formal protest or dispute commenced by such Lessor or Affiliate in good faith and in accordance with applicable law (*e.g.*, after the filing of appeal bond, if applicable) concerning the associated value assessment, the Local Authorities shall have the right to suspend or terminate the right of such Lessor or Affiliate to participate in the Fee-in-Lieu and this Agreement. Provided, however, that no suspension or termination may occur unless the Local Authorities first give written notice to the Company and any affected Lessor or other FIL Participant, which shall have thirty (30) days to cure by a resumption of operations, payment, or by the implementation of a payment plan mutually agreed between the Company and/or the affected Lessor or other FIL Participant and the Local Authorities.

SECTION 10. Other Ownership Interests Subject to the FIL. All provisions of this Agreement shall apply to each Lessor and each Affiliate whose Property has become subject to the Fee-in-Lieu granted hereby pursuant to Section 11, provided, however, that (a) the Tax Collector and the Company may agree to include the FIL Payment obligation for certain Leasehold Interests within the Company's FIL Amount; and (b) the Tax Collector and any Affiliate may agree to include the FIL Payment obligation for certain Leasehold Interests within such Affiliate's FIL Amount.

SECTION 11. Identification of Affiliates and Lessors. Each FIL Participant, other the Company, or the Company on behalf of such other FIL Participant, shall provide written notice to the Tax Assessor, on or before April 1 of the Assessment Year for any Property thereof that was first constructed, installed or otherwise placed into service on the Project Site, that such FIL Participant (other than the Company) has become subject to the Fee-in-lieu granted herein for that Assessment Year pursuant to Section 11. For the avoidance of any doubt, a FIL Participant, other than the Company, or the Company on behalf of such other FIL Participant, need on only provide such written notice to the Tax Assessor one time (*i.e.*, on or before April 1 following the addition of Property to the Project Site by such FIL Participant for the first time). Such notice in subsequent Assessment Years shall not be required with respect to a particular FIL Participant. For avoidance of doubt, the notice requirements of this Section 11 do not replace the obligation of any FIL Participant to timely file a personal property rendition by April 1 as required by MCA § 27-35-23.

SECTION 12. Other Ad Valorem Exemptions.

12.1 New Industrial Enterprise Exemption. The Local Authority hereby agrees that, as an expansion of a manufacturing facility, the Project is eligible for the exemption from County ad valorem taxes authorized by MCA § 27-31-101 or MCA § 27-31-105(1), as applicable. At any time prior to the commencement of the FIL Term, and subject to the Company's submission of a proper application to each of the Local Authorites therefor, certification thereof by the MDOR as required by State law, each Local Authority agrees to grant to the Company and any Lessor or Affiliate, as applicable, for a period of ten (10) years the ad valorem tax exemptions authorized by MCA § 27-31-101 exempting all Property located on the Project Site to the extent such Property is owned, leased or otherwise used by the Company or any Lessor or Affiliate, as applicable, in connection with the Project. To the extent that the Local Authorities grant any such exemption from City and/or County ad valorem taxes pursuant to this Section 12.1, the Parties hereby agree that such exemption granted pursuant to this Section 12.1 shall be suspended and

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inapplicable effective as of the First Assessment Date and shall continue thereafter to be suspended for any periods in which this Agreement shall be effective (*i.e.*, during ther FIL Term). The Local Authority shall promptly notify the Tax Assessor and Tax Collector, as well as the MDOR of any such suspension effected by the mutual agreement of the Parties set forth in this Section. If this Agreement shall terminate or be deemed unenforceable at any time during its term, such previously granted and hereby suspended exemptions shall immediately shall become effective and resume full force and effect. Notwithstanding any other privusion of this Agreement to the contrary, (i) no particular item of Property (whether real or personal Property) shall be eligible for and subject to the Fee-in-Lieu granted pursuant to this Agreement and the exemption from City and/or County ad valorem taxes contemplated by this Section for more than ten (10) consecutive years. By way of example, if any item of personal Property or any parcel of real Property is subject to an ad valorem tax exemptions granted by the City and County pursuant to MCA § 27-31-101 for one (1) year prior to the First Assessment Date, such item of personal Property or any parcel of real Property may be subject to the Fee-in-Lieu granted pursuant to this Agreement for period only nine (9) years.

12.2 Subsequent Phases of Project. Notwithstanding any other provision of this Agreement to the contrary, this Agreement shall apply to the Project on Project Site as defined herein, which the Company and each of the Local Authorities acknowledge may be only the first phase of the Company's larger plans for developing and expanding its operations at the Project Site. The Company may identify future expansions, which it may request the Local Authorities to construe as additional "projects" for purposes of securing independent agreements to make payments in lieu of ad valorem taxes. The Taxing Authorities hereby acknowledges that those future expansion phases are eligible to be treated as independent "projects" so long as each expansion phase independently meets the minimum investment and any other statutory requirements under MCA §§ 27-31-104 and/or -105(2). In the event such future expansion phases independently satisfy such then applicable statutory and other legal requirements, each Local Authority hereby express its intention to enter into agreements with the Company or its successors / assigns to make payments in lieu of ad valorem taxes similar in all material respects to this Agreement and that will confer the same tax benefits as those conferred hereunder, to the extent legally permissible and lawfully available under then applicable State law, and to use its best efforts to effectuate the same upon a timely and proper request.

SECTION 13. Suspensions/Termination of Fee-in-Lieu.

(a) *Termination by the Local Authorities*. Without limiting, and notwithstanding, any other rights and remedies available to the Governing Bodies arising from a default by the Company of any obligation thereof set forth herein, or any failure by the Company to pay any other ad valorem taxes and assessments otherwise due and payable to the Local Authorities and which are not the subject of a formal protest or dispute commenced by the Company in good faith and in accordance with applicable law (*e.g.*, after the filing of appeal bond, if applicable), the Governing Bodies may, in their sole discretion, terminate the Fee-in-Lieu granted by this Agreement upon the occurrence of any Permanent Facility Closure by providing to the Company written notice of such election by the Governing Bodies to terminate this Agreement.

(b) *Termination by Operation of State Law*. Without limiting any other rights and remedies available to any of the Taxing Authorities arising from a default by the Company of any obligation thereof set forth herein, the Fee-in-Lieu granted hereby may be additionally subject to suspension and/or termination in accordance with Code sections 27-31-104, 27-31-111 and 27-31-113 and other applicable law.

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SECTION 14. Miscellaneous.

14.1 Assignment and Other Ownership Changes.

(a) The Parties hereto agree that the benefits of this Agreement are granted to the Project. The Local Authorities consent, without any requirement of further approval, to the assignment by the Company, in whole or in part, of its ownership rights in the Project and/or this Agreement and the rights and duties thereunder, and any subsequent assignment, to any Person which accepts and agrees to the obligations and commitments contained in this Agreement and in all other documents executed for the benefit of the Project. The Company agrees to give prompt notice of any such assignment to the Tax Assessor, and in any event will provide notice in time for the Tax Collector to properly the direct written statement setting forth the FIL Amount for the then current Assessment Year pursuant to Section 2(a) of **Exhibit "B"**. In the event of such an assignment, the Parties hereto further agree that the tax benefits granted herein shall inure to the benefit of the Company's successors and assigns which may lawfully receive the benefits hereunder. This Agreement shall be binding upon the Parties hereto, their respective assigns and successors in title, and any owner of the Project which benefits from this Agreement.

(b) This Agreement may also be assigned, in part, to a Lessor or Affiliate which agrees to be bound by the obligations and commitments of this Agreement without the consent of, but with prompt notice to, the Taxing Authorities. The assignment obligations of this Section 14.1 shall not apply to Lessors of moveable personal Property (e.g., forklifts, office equipment, etc.) to whom the FIL shall be deemed assigned, in part, to any such Affiliate or Lessor identified and disclosed to the Tax Assessor in accordance with Section 11.

14.2 Notices, Statements and Payments. Any notice or statement required to be given pursuant to the terms and provisions of this Agreement shall be in writing and sent by a nationally-recognized overnight courier for delivery on the following business day; by first-class U.S. mail, postage prepaid, registered or certified; or by email (with such email to be confirmed promptly in writing sent by mail or overnight courier as previously provided) addressed as follows, and payment shall be made to the Tax Collector as follows:

Company at:

Menasha Packaging Company, LLC
Attention: Paul Paprocki
Vice President-Tax
1645 Bergstrom Road, P.O. Box: 367
Neenah, WI 54957-0367

with a copy to:

Jones Walker L.L.P.
Attention: Christopher Pace
190 E. Capitol Street, Suite 800
Jackson, MS 39201

County at:

Rankin County Board of Supervisors
Attn: President, Board of Supervisors
211 E. Government St.
Brandon, MS 39042

City at:

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City of Pelahatchie, Mississippi
Attn: Mayor
705 Second St
Pelahatchie, MS 39145

MDA at:

Mississippi Development Authority
Attention: Financial Resources Division
501 North West Street (39201)
P. O. Box 849
Jackson, Mississippi 39205-0849

Tax Assessor at:

Rankin County Tax Assessor
211 E Government St.
Branson, MS 39042

Tax Collector at:
Rankin County Tax Collector
211 E Government St.
Branson, MS 39042

or to such other address as the receiving Party shall have most recently forwarded to the sending Party.

14.3 Amendment; Waiver. This Agreement may be amended, modified, or superseded, and any of the terms, covenants, representations, warranties or conditions hereof may be waived, only by a written instrument executed by the Parties hereto, or in the case of a waiver, by or on behalf of the Party hereto that is waiving compliance. The failure of any Party hereto at any time or times to require the performance of any provision hereof shall in no manner affect the right at a later time or times to enforce same. No waiver by any Party hereto of any condition, or of any breach of any term, covenant, representation or warranty contained in this Agreement, in any one or more instances, shall be deemed to be or be construed as a further or continuing waiver of any such condition or breach or a waiver of any other condition or of any breach of any other term, covenant, representation or warranty.

14.4 Further Assurances. Each Party hereto shall take all action and execute such further instruments or documents as any such Party may from time to time reasonably request in order to confirm, carry out or more fully effectuate the transactions and results contemplated by this Agreement, or which may be necessary for the Company and any other FIL Participants to realize all of the benefits contemplated hereunder. The Company acknowledges and agrees that it will file, and use its commercially reasonable effort to cause each other FIL Participant to file, such documentation or applications as may be required by the laws of the State to result in all of the Property being taxed and/or FIL Payments calculated as provided for in this Agreement. Each of the Taxing Authorities agrees to promptly consider and approve any such documentation or applications to the extent required to ensure that all Property is taxed and/or FIL Payments are made as provided in this Agreement

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

14.5 Governing Law, Disputes Over Valuation, and Forum Selection. This Agreement, and all claims or causes of action (whether in contract, tort or statute) that may be based upon, arise out of or relate to this Agreement, or the negotiation, execution or performance of this Agreement (including any claim or cause of action based upon, arising out of or related to any representation or warranty made in or in connection with this Agreement or as an inducement to enter into this Agreement), shall be governed by, and enforced in accordance with, the internal laws of the State, including its statutes of limitation and without regard to conflict of law principles. All disputes regarding this Agreement, and all claims or causes of action (whether in contract, tort or statute) that may be based upon, arise out of or relate to this Agreement, or the negotiation, execution or performance of this Agreement (including any claim or cause of action based upon, arising out of or related to any representation or warranty made in or in connection with this Agreement or as an inducement to enter into this Agreement), must be brought or filed in state court in the First Judicial District of Hinds County, Mississippi, if MDA is a necessary party; or the County, if MDA is not a necessary party. Such court shall be the exclusive forum and jurisdiction for such disputes. The Parties hereto agree that their choice of laws and exclusive forum set forth above are mandatory and shall not be deemed permissive. In the event of any legal or equitable action arising from this Agreement, the Company shall provide, in the manner prescribed by Section 14.2, written notice of such action to the MDA.

14.6 Headings / Construction. The captions and headings of this Agreement are for convenience only, and are not to be construed as a part of this Agreement, and shall not be construed as defining or limiting in any way the scope or intent of the provisions hereof. Whenever herein the singular number is used, the same shall include the plural and words of any gender shall include each other gender.

14.7 Successors and Assigns. All the provisions herein contained shall be binding upon and inure to the benefit of the respective successors and assigns of the Parties hereto, to the same extent as if each successor and assign were in each case named as a party to this Agreement.

14.8 Presumption. No presumption will apply in favor of any Party hereto in the interpretation of this Agreement or in the resolution of any ambiguity of any provision hereof.

14.9 Incorporation by Reference. All exhibits referenced as being attached hereto are hereby incorporated by reference and expressly made a part of this Agreement for all purposes as if fully copied herein.

14.10 Tax Officials. Although the Tax Assessor and the Tax Collector are not parties to this Agreement, the Taxing Authorities hereby represent and warrant to the Company that they shall direct, and otherwise take all necessary legal action to cause, the Tax Assessor and the Tax Collector to carry out the respective obligations of their offices, including the assessment of Property in accordance with State law, as more particularly prescribed by Exhibit "B" attached hereto, delivery of the annual FILOT Statement to the Company in accordance herewith, and receipt of each Payment and disbursement thereof to the School District, City and County in accordance with State law, and to perform their other respective obligations described herein in accordance herewith. Consequently, the absence of the Tax Assessor and the Tax Collector as parties hereto will not deprive the Company of any benefit hereunder or otherwise result in any additional cost or expense to the Company. The representations and warranties of the Taxing Authorities set forth in this Section 14.10 shall continue through the Term of this Agreement and thereafter until the final Payment Due Date prescribed hereby.

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

14.11 Authority. Each of the parties recognizes, acknowledges, represents, and warrants that the obligations set forth herein are the valid and binding obligations of such party, enforceable in a court of competent jurisdiction against such respective party in accordance with the terms hereof and that the terms and provisions of this Agreement and the execution hereof have been authorized and approved, as required by law.

14.12 Entire Agreement. This Agreement constitutes the entire agreement among the parties hereto with respect to the subject matter hereof (*i.e.*, ad valorem taxes) and supersedes any prior understandings, agreements, or representations by or among the parties, whether written or oral, to the extent such are covered by the subject matter hereof.

14.13 Severability. In the event that any provision of this Agreement shall be held invalid or unenforceable by any court of competent jurisdiction, such holding shall not invalidate or render unenforceable any other provision hereof.

14.14 Counterparts; Electronic Transmittals. This Amendment may be signed in separate counterparts and delivered by electronic transmission, each of which counterpart so executed shall be deemed to be an original, and all such separate counterparts shall together constitute one and the same instrument. The exchange of copies of this Amendment and of signature pages by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, e.g., www.docusign.com) is to constitute effective execution and delivery of this Amendment as to the parties. Signatures of the parties transmitted by facsimile, electronic mail, or other means of electronic transmission (including pdf or any electronic signature complying with the U.S. federal ESIGN Act of 2000, *e.g.*, www.docusign.com) are to be deemed to be their original signatures for all purposes.

[SIGNATURE PAGES FOLLOW]

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

IN WITNESS WHEREOF, the City, County and the Company have executed this Agreement on the actual dates set forth opposite their respective names with the understanding that the effective date of this Agreement is the date shown in the first paragraph of this Agreement.

CITY OF PELAHATCHIE, MISSISSIPPI,
acting by and through its Mayor and
Board of Aldermen

By: _____
Karl VanHorn, Mayor

Date: _____, 2022

ATTEST & SEAL:

By: _____
Heather Pennypacker, City Clerk

Date: _____, 2022

RANKIN COUNTY, MISSISSIPPI,
acting by and Through its Board of Supervisors

By: Brad Calhoun
Brad Calhoun, President

Date: November 7, 2022

ATTEST & SEAL:

CHANCERY CLERK
RANKIN COUNTY, MS

By: Larry Swales
Larry Swales, Chancery Clerk

Date: November 7, 2022

MENASHA PACKAGING COMPANY, LLC
a Wisconsin limited liability company

By: _____
Paul Paprocki, Vice President-Tax

Date: _____, 2022

#100692794v5

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

EXHIBIT "A"

CERTIFICATE OF FINAL APPROVAL
OF THE
MISSISSIPPI DEVELOPMENT AUTHORITY

MDA hereby approves this Agreement as follows:

(a) MDA agrees that the Project as defined herein is eligible for the benefits offered pursuant to MCA §§ 27-31-104 and/or 27-31-105(2) provided that the $60,000,000 minimum capital investment requirement prescribed by MCA § 27-31-104 is satisfied;

(b) MDA agrees that the FIL Amounts, as defined herein, and allocation thereof satisfy the minimum payment requirements of MCA §§ 27-31-104 and/or 27-31-105(2);

(c) The duration of the Fee-in-Lieu does not exceed the maximum period permitted by State law; and

(d) MDA agrees that this Agreement has been duly negotiated and approved.

MDA EXPRESSES NO OPINION, APPROVAL OR DISAPPROVAL OF ANY PROVISIONS HEREIN REGARDING THE COMPUTATION OF THE TRUE VALUE OF ANY PROPERTY OR ANY OTHER MATTERS EXCEPT FOR THOSE SPECIFICALLY AND EXPRESSLY ENUMERATED ABOVE. SUCH MATTERS ARE BEYOND THE SCOPE OF MDA'S AUTHORITY AND RESPONSIBILITY UNDER MCA §§ 27-31-104 AND/OR 27-31-105(2).

Notwithstanding any provision of the Agreement to the contrary, venue for any legal or equitable action against the MDA arising from this Agreement shall be in Hinds County, Mississippi.

MISSISSIPPI DEVELOPMENT AUTHORITY

By: _____

Name: Laura Hipp,

Title: Interim Executive Director

Date: _____ _____, 2022

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

EXHIBIT "B"

ASSESSMENT AND COLLECTION

1. **Assessment**

The Parties agree that the following principles of ad valorem tax assessment will apply to the determination of Taxes Otherwise Payable:

(a) Reserved.

(b) Appraisal and Valuation. During the FIL Term, the Parties hereto will follow then-current State law with respect to the assessment of ad valorem taxes in order to determine the Taxes Otherwise Payable, including but not limited then current MDOR regulations and guidelines established in the appraisal manuals of the MDOR. For avoidance of doubt, the Parties agree that the current statutory procedures include the following:

(i) Rendition. By April 1 of each Assessment Year, each FIL Participant will provide a rendition of its otherwise taxable personal property in the form required by the Tax Assessor as provided in MCA § 27-35-23, and the Tax Assessor shall record on the ad valorem tax rolls all Property in the name of the appropriate owner(s) thereof. In the event that any FIL Participant fails timely to file its rendition as and when due, the Taxing Authorities shall have the right to impose and levy any penalties and/or interest authorized or mandated by State law against such party arising from such failure to file its rendition; however, in no event shall any failure to timely file a personal property rendition confer upon any of the Taxing Authorities the right to suspend or terminate this Agreement except to the extent expressly authorized by State law.

(ii) Assessment Ratio and Classification. The Project constitutes Class II and Class III property and is subject to an assessment ratio of fifteen percent (15%) of true value and is classified as industrial property.

(iii) Cost. For purposes of assessment, "cost" includes installation costs and all other direct expenses properly chargeable to capital asset accounts, but shall not include the cost of any non-taxable or tax exempt assets, contributions in aid of construction or other payments for facilities owned by utility companies or other third parties, or any "soft costs" or indirect costs not directly attributable to the purchase and installation of Property, such as capitalized interest or allocations of management overhead, whether or not the same are capitalized. The cost of Property will constitute the upper limit of true value for assessment purposes during the FIL Term.

(iv) Depreciation and other Adjustments. The Tax Assessor and the Company (and other FIL Participant, if any) will confer to reach agreement as to the proper class life and industrial multiplier/trending factors for personal Property, or components thereof, installed on the Project Site. Upon presentation of evidence of additional physical deterioration or functional obsolescence, economic obsolescence, or accelerated depreciation due to special circumstances related to the operation of the Project, consistent with recognized appraisal principles, the Tax Assessor will consider a reduction in the depreciated value reflected by the applicable class life to the extent consistent with and permitted by then current State law, MDOR regulations, and guidelines established in the appraisal manuals of the MDOR.

(v) Protest and Appeal. Any dispute regarding the assessment of ad valorem taxes in order to determine the Taxes Otherwise Payable shall follow the procedures for the protest and appeal of ad valorem tax assessments under state law, including those set forth in MCA §§ 27-55-1 *et seq*.

2. Collection of Fee-in-Lieu Amount

The Parties agree that the following principles of ad valorem tax collection will apply to the determination of the FIL Amount and billing and collection of the FIL Payment:

(a) Calculation and Billing of Fee-in-Lieu. For each Assessment Year, the Tax Collector shall apply the applicable tax millage to the assessed value of the Property then subject to the Fee-in-Lieu granted herein to determine the Taxes Otherwise Payable. The FIL Amount for each FIL Participant each Assessment Year shall be one-third (1/3) of the Taxes Otherwise Payable on such FIL Participant's Property for such Assessment Year, subject to any adjustments prescribed by Section 13(e) hereof. The Tax Collector shall provide each FIL Participant with a written statement setting forth the Fee-in-Lieu Amount due therefrom for such year and the underlying calculations used to compute such Fee-in-Lieu Amount. The Tax Collector shall use his or her best efforts to provide to each FIL Participant its respective written statement of its FIL Amount by December 15th of each Assessment Year, but in no event will such statement be provided later than December 31st of each year.

(b) Fee-in-Lieu Lien and Payment Due Date. As provided for ad valorem taxation pursuant to MCA §§ 27-35-1 and 27-41-41, each annual Fee-in-Lieu obligation, shall be a lien on the Property on January 1 of the relevant Assessment Year and of each FIL Participant, and each FIL Participant shall make its FIL Payment related to that Assessment Year to the Tax Collector by February 1 of the following year. The Parties agree that the provisions applicable to the collection of delinquent ad valorem taxes under state law, including MCA § 27-41-1 *et seq.*, shall apply to delinquent FIL Payments.

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

EXHIBIT "C"

PROJECT SITE

The parcels of real property identified on the County tax rolls as follows:

Parcel #:

Parcel #:

Parcel #:

Together with any other adjoining parcels located in the City and County, which are acquired by the Company during the FIL Term of this Agreement.

Attachment: FILOT Agreement with - MENASHA Expansion Prjct (18232 : Discussion of and Potential Action to Authorize a Proposed Fee in

WM GLMBAD02 10/24/2022 10:09 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

10/24/2022

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES

Account	Objective Name	Date	Before Change	Change	After Change
150300532	RENTAL OF ROAD EQUIPMENT	11/ 7/2022	50,000.00	20,000.00	70,000.00
150300586	GARBAGE COLLECTION	11/ 7/2022	200,000.00	-20,000.00	180,000.00
150300635	TOPPING AND FILL DIRT	11/ 7/2022	8,000.00	10,000.00	18,000.00
150300642	PAINT AND PRESERVATIES	11/ 7/2022	100,000.00	-10,000.00	90,000.00

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

* Fund Totals 150 CO-UNIT ROAD MAINTENANCE FUND	358,000.00		358,000.00
* Report Totals	358,000.00		358,000.00

Attachment: Budget Amendment for the Road Department to Transfer Between Line Items (No Increase)

WM GLMBAD02 10/25/2022 10:37 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

10/25/2022

GENERAL COUNTY COUNTY EXTENSION

Account	Objective Name	Date	Before Change	Change	After Change
001631480	OTHER TRAVEL COSTS	11/ 7/2022		220.00	220.00
001631533	RENTAL OF OTHER EQUIPMENT	11/ 7/2022	8,000.00	-220.00	7,780.00
**********	Net Change.....				
* Fund Totals	001 GENERAL COUNTY		8,000.00		8,000.00
* Report Totals			8,000.00		8,000.00

Attachment: Budget Amendment for the County Extension to Transfer Between Line Items (No Increase)

FORVIS

1400 Meadowbrook Road, Suite 300 / Jackson, MS 39211
P 601.948.6700 / **F** 601.948.6000
forvis.com

October 19, 2022

Mr. Scott Berry
Reservoir Fire Protection District
2232 Spillway Road
Brandon, MS 39047

Dear Scott:

Attached are the general ledger, trial balance and adjusting journal entries we have prepared during the current period for your review and approval. Contact us regarding any questions or changes that you wish to be made. If you approve of these entries, no response is necessary.

We appreciate the opportunity to provide this service and welcome your comments and questions.

Sincerely,

Kimberly C. Ashworth, CPA
Director

KCA:jsh

Enclosures

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

FORVIS is a trademark of FORVIS, LLP, registration of which is pending with the U.S. Patent and Trademark Office

PRAXITY™ Empowering Business Globally

Reservoir Fire Protection District

Accountant's Compilation Report and Financial Statements

September 30, 2022

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Reservoir Fire Protection District

September 30, 2022

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Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

FORVIS

1400 Meadowbrook Road, Suite 300 / Jackson, MS 39211
P 601.948.6700 / **F** 601.948.6000
forvis.com

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Accountant's Compilation Report

Board of Commissioners
Reservoir Fire Protection District
Brandon, Mississippi

Management is responsible for the accompanying financial statements of Reservoir Fire Protection District (the District), which comprise the balance sheet as of September 30, 2022, and the related statement of revenues, expenditures and changes in fund balance and budgetary comparison for the month then ended in accordance with accounting principles generally accepted in the United States of America. We have performed compilation engagements in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the American Institute of Certified Public Accountants. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an opinion, a conclusion, nor provide any form of assurance on these financial statements.

The schedule of revenues, expenditures and changes in fund balance – budgeted and actual for the year ended September 30, 2022, is presented for additional analysis and is not a required part of the basic financial statements. This information is the responsibility of management. The supplementary information was subject to our compilation engagement. We have not audited or reviewed the supplementary information and, do not express an opinion, a conclusion, nor provide any assurance on such information.

The financial statements present only the fund financial statements of the District and do not purport to, and do not, present the financial position of the District as of September 30, 2022, and the changes in its financial position for the month then ended in conformity with accounting principles generally accepted in the United States of America (GAAP). In addition, the District recognizes tax revenues when such revenues are actually received, which is not in conformity with GAAP, which requires that tax revenues receivable be recognized in the period when an enforceable legal claim has arisen or when resources are received, whichever is first, and tax revenues be recognized in the period when resources are required to be used or first period for which the taxes are levied and when the resources are available. The District also records purchases of certain capital assets in the balance sheet (on which depreciation was recorded through 1999), which is not in conformity with GAAP, which requires purchases of capital assets to be recorded as expenditures in the statement of revenues, expenditures and changes in fund balance and budgetary comparison. The District does not attempt to identify and quantify the revisions necessary to tax revenues receivable, deferred tax revenue, tax revenues, capital assets, capital expenditures and fund balance in its financial statements for these GAAP differences.

Management has elected to omit substantially all of the disclosures, the management's discussion and analysis, and cash flows required by GAAP. If the omitted disclosures and statements were included in the financial statements, they might influence the user's conclusions about the District's assets, liabilities, fund balance, revenues, expenditures and cash flows. Accordingly, these financial statements are not designed for those who are not informed about such matters.

FORVIS, LLP

Jackson, Mississippi
October 19, 2022

FORVIS is a trademark of FORVIS, LLP, registration of which is pending with the U.S. Patent and Trademark Office

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Reservoir Fire Protection District
Balance Sheet
September 30, 2022

Assets	
Current Assets	
Checking/savings	
BankPlus - checking	$ 375,418
Community Bank - checking	198,277
Community Bank - money market	1,796,781
Total current assets	2,370,476
Capital assets	
Station one	675,748
Station two	674,469
Station three	963,986
	2,314,203
Accumulated depreciation	(154,763)
Total capital assets	2,159,440
Total assets	$ 4,529,916

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Reservoir Fire Protection District
Balance Sheet
September 30, 2022

Liabilities and Fund Balance	
Liabilities	
Current liabilities	
Accounts payable	$ 15,732
Payroll liabilities	21,496
Total current liabilities	37,228
Fund balance	
Unrestricted	1,440,528
Restricted	
Restricted for reserve fund	219,230
Restricted for support vehicle fund	34,151
Restricted for truck sinking fund	639,339
Total restricted	892,720
Invested in capital assets	2,159,440
Total fund balance	4,492,688
Total liabilities and fund balance	$ 4,529,916

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Reservoir Fire Protection District

Statement of Revenues, Expenditures and Changes in Fund Balance and Budgetary Comparison

For the Month Ended September 30, 2022

	Actual	Budget	$ Budget Variance
Revenues			
Tax levy	$ 4,715	$ 200,847	$ (196,132)
Fire rebate income	-	-	-
Interest income	761	250	511
Other income	100	-	100
Total revenues	5,576	201,097	(195,521)
Expenditures			
General and administrative			
Accounting services	1,700	850	(850)
Bank service charges	-	42	42
Bonds/dues	-	250	250
Communication	1,113	1,333	220
Continuing education/training	190	1,250	1,060
Drug tests	42	183	141
Equipment	50,894	6,799	(44,095)
Fire rebate expense	12,556	-	(12,556)
Fuel	3,619	2,250	(1,369)
Insurance	-	3,333	3,333
Legal counsel	-	975	975
Maintenance - station	714	1,250	536
Maintenance - vehicles	2,001	3,750	1,749
Miscellaneous	75	166	91
Office supplies	96	187	91
Payroll fees	674	583	(91)
Physicals	-	417	417
Uniforms	248	583	335
Utilities #1	182	250	68
Utilities #2	360	417	57
Utilities #3	430	375	(55)
Total general and administrative	74,894	25,243	(49,651)
Payroll			
Salaries - full time	96,072	103,971	7,899
Salaries - part time	1,178	833	(345)
Overtime pay	9,693	6,679	(3,014)
Paramedic pay	2,446	3,467	1,021
Payroll taxes	8,105	8,794	689
Insurance - life/ltd	-	400	400
Insurance - health	19,612	21,667	2,055
Deferred comp match	315	625	310
Pension fund	18,995	20,001	1,006
Total payroll	156,416	166,437	10,021
Total expenditures	231,310	191,680	(39,630)
Excess (Deficiency) of Revenues Over Expenditures and Net Change in Fund Balance	(225,734)	$ 9,417	$ (235,151)
Fund Balance, Beginning of Month	4,718,422		
Fund Balance, End of Month	$ 4,492,688		

See Accountant's Compilation Report

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY Ending September 30, 2022 (18214 :

Supplementary Information

Reservoir Fire Protection District

Schedule of Revenues, Expenditures and Changes in Fund Balance – Budgeted and Actual

For the Year Ended September 30, 2022

	Annual Budget	Prior Year Budget	September	Current Budget - September	Year-to-Date Actual	Year-to-Date Budget	Actual to Annual Budget %	$ Budget Variance
Revenues								
Tax levy	$ 2,410,158	$ 2,364,467	$ 4,715	$ 200,847	$ 2,424,837	$ 2,410,164	100.61%	$ 14,679
Fire rebate income	-	-	-	-	24,807	-	0.00%	24,807
Interest income	3,000	8,000	761	250	5,381	3,000	179.37%	2,381
Other income	-	-	100	-	4,908	-	0.00%	4,908
Total revenues	2,413,158	2,372,467	5,576	201,097	2,459,933	2,413,164	101.94%	46,775
Expenditures								
General and administrative								
Accounting services	10,200	10,200	1,700	850	11,050	10,200	108.33%	(850)
Bank service charges	500	500	-	42	-	504	0.00%	500
Bonds/dues	3,000	3,000	-	250	1,140	3,000	38.00%	1,860
Communication	16,000	14,700	1,113	1,333	14,208	15,996	88.80%	1,792
Continuing education/training	15,000	15,000	190	1,250	4,606	15,000	30.71%	10,394
Drug tests	2,200	2,200	42	183	1,619	2,196	73.59%	581
Equipment	81,590	40,000	50,894	6,799	67,060	81,588	82.19%	14,530
Fire rebate expense	-	-	12,556	-	18,327	-	0.00%	-
Fuel	27,000	27,000	3,619	2,250	36,370	27,000	134.70%	(9,370)
Insurance	40,000	45,000	-	3,333	41,930	39,996	104.83%	(1,930)
Legal counsel	11,700	11,400	-	975	10,725	11,700	91.67%	975
Maintenance - station	15,000	15,000	714	1,250	15,251	15,000	101.67%	(251)
Maintenance - vehicles	45,000	45,000	2,001	3,750	65,597	45,000	145.77%	(20,597)
Miscellaneous	2,000	-	75	166	226	1,992	0.00%	1,774
Office supplies	2,250	2,250	96	187	2,357	2,244	104.76%	(107)
Payroll fees	7,000	6,000	674	583	6,508	6,996	92.97%	492
Physicals	5,000	5,000	-	417	3,841	5,004	76.82%	1,159
Uniforms	7,000	7,000	248	583	3,887	6,996	55.53%	3,113
Utilities #1	3,000	3,000	182	250	2,648	3,000	88.27%	352
Utilities #2	5,000	5,000	360	417	3,931	5,004	78.62%	1,069
Utilities #3	4,500	4,500	430	375	4,518	4,500	100.40%	(18)
Total general and administrative	302,940	261,750	74,894	25,243	315,799	302,916	104.24%	5,468

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY

See Accountant's Compilation Report

Reservoir Fire Protection District

Schedule of Revenues, Expenditures and Changes in Fund Balance – Budgeted and Actual (Continued)

For the Year Ended September 30, 2022

	Annual Budget	Prior Year Budget	September	Current Budget - September	Year-to-Date Actual	Year-to-Date Budget	Actual to Annual Budget %	$ Budget Variance
Payroll								
Salaries - full time	$ 1,247,647	$ 1,222,182	$ 96,072	$ 103,971	$ 1,218,767	$ 1,247,652	97.69%	$ 28,880
Salaries - part time	10,000	10,000	1,178	833	6,679	9,996	66.79%	3,321
Overtime pay	80,147	78,417	9,693	6,679	106,510	80,148	132.89%	(26,363)
Paramedic pay	41,600	51,600	2,446	3,467	29,076	41,604	69.89%	12,524
Payroll taxes	105,524	104,208	8,105	8,794	101,051	105,528	95.76%	4,473
Insurance - life/ltd	4,800	4,800	-	400	-	4,800	0.00%	4,800
Insurance - health	260,000	260,000	19,612	21,667	204,364	260,004	78.60%	55,636
Deferred comp match	7,500	7,500	315	625	3,465	7,500	46.20%	4,035
Pension fund	240,015	237,023	18,995	20,001	236,370	240,012	98.48%	3,645
Total payroll	1,997,232	1,975,730	156,416	166,437	1,906,282	1,997,244	95.45%	90,950
Total expenditures	2,300,172	2,237,480	231,310	191,680	2,222,081	2,300,160	96.61%	96,418
Excess (Deficiency) of Revenues Over Expenditures and Net Change in Fund Balance	$ 112,987	$ 134,987	$ (225,734)	$ 9,417	$ 237,852	$ 113,004	210.51%	$ 143,192

Totals may not add due to rounding

Attachment: Acknowledgement of Receipt of the Reservoir Fire Protection District Financial Report FY

RANKIN COUNTY
SHERIFF'S DEPT.
MISSISSIPPI

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

October 18, 2022

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

RE: Memorandum of Understanding

Dear Board Members:

Please place on the Board minutes to approve Rankin County Sheriff's Department to enter into Memorandum of Understanding / MOU between Rankin County Sheriff's Dept. and United States Marshall Service. The Rankin County Sheriff's Office and the U.S. Marshall Service in a joint operation will be serving active warrants and conducting an sex offender compliant check of sex offenders. In this joint operations the U.S. Marshall Service will reimburse our Officer's overtime, up to $5,227.06. I have attached a copy of the MOU. I need to have the Board to approve this document and authorize the Sheriff to sign the MOU.

Thank you,

K-McBroom

Ken McBroom
Chief Deputy

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: MOU between the Sheriff's Office and the United States Marshall Service (18215 : Approval for the Rankin County Sheriff's

United States Marshals Service
Short-Term Joint Operation – Memorandum of Understanding

Rev. 11/2019

PARTIES AND AUTHORITY: This Memorandum of Understanding (MOU) is entered into by the participating agency and the United States Marshals Service (USMS) pursuant to 28 U.S.C. § 566(e)(1) and 34 U.S.C. § 20941. Under those statutes, the USMS is authorized to assist state and local jurisdictions in executing arrest warrants for certain violent state felons and in locating and apprehending sex offenders who are non-compliant with the requirement that they register as a sex offender. This MOU is for use in temporary, short-term, joint operations with state/local agencies not a part of standing USMS Investigative Operations Division (IOD) regional and/or district task forces and in geographic areas not routinely served by standing USMS regional and/or district task forces.

MISSION: The primary mission of the operation is to conduct joint law enforcement activities to investigate and/or arrest, as part of temporary, short-term joint law enforcement operations, persons who have active state arrest warrants adopted by the USMS and/or federal warrants for their arrest and/or who are in potential violation of the Adam Walsh Act. The intent of this joint effort is to improve public safety, reduce violent crime, disrupt criminal gangs, and/or reduce the number of fugitive non-compliant sex offenders.

Federal fugitive cases referred through this joint operation for investigation by any participating agency will be entered into the National Crime Information Center (NCIC) by the USMS or originating agency, as appropriate. State or local fugitive cases will be entered into NCIC (and other applicable state or local lookout systems) as appropriate by the concerned state or local agency. Entry of warrants into NCIC is critical to enhance officer safety and to facilitate proactive enforcement, and intelligence gathering.

PERSONNEL: Administrative matters, which are internal to the participating agencies, remain the responsibility of the respective agencies. Furthermore, each agency retains responsibility for the supervision/ conduct of its personnel in this joint endeavor.

Non-USMS law enforcement officers assigned for purposes of this joint operation will be deputized as Special Deputy U.S. Marshals as needed for Investigative or Geographic Jurisdiction. Joint operation personnel may be required to travel outside of the jurisdiction to which they are normally assigned in furtherance of the joint operation. State or local task force officers (TFOs) traveling on official business at the direction of the USMS shall be reimbursed directly by the USMS for their travel expenses in accordance with applicable federal laws, rules, and regulations.

REIMBURSEMENT: If the Marshals Service receives Asset Forfeiture funding for either 1) overtime incurred by state and local investigators who provide support to USMS joint law enforcement operations; or 2) travel, training, purchase or lease of police vehicles, fuel, supplies or equipment for state and local investigators in direct support of state and local investigators, the USMS shall, pending availability of funds, reimburse your organization for expenses incurred, depending on which category of funding is provided.

Reimbursement of overtime work shall be consistent with the Fair Labor Standards Act. Annual overtime for each state or local law enforcement officer is capped at the equivalent of 25% of a GS-1811-12, Step 1, of the general pay scale for the rest of the United States. Reimbursement for all types of qualified expenses, to include overtime for other personnel, including administrative personnel, where approved as part of the joint operation, shall be contingent upon availability of funds and the submission of a proper request for reimbursement which shall be submitted at the conclusion of the joint operation, and which provides the names of the investigators or administrative personnel who incurred overtime for the joint operation; the number of overtime hours incurred, the hourly regular and overtime rates in effect for each investigator or administrative personnel, and the total cost. If the joint operation lasts longer than 90 days, requests should be submitted quarterly.

Attachment: MOU between the Sheriff's Office and the United States Marshall Service (18215 : Approval for the Rankin County Sheriff's

The request for reimbursement must be submitted to the District Chief Deputy or IOD Chief Inspector, who will review the request for reimbursement, stamp and sign indicating that services were received and that the request for reimbursement is approved for payment. Supporting documentation must accompany requests for reimbursement for equipment, supplies, training, fuel, and vehicle leases.

Reimbursable Funds for all USMS approved expenditures are capped at no more than $ 5227.06 .

RECORDS AND REPORTS: Original reports of investigation, evidence, and other investigative materials generated, seized, or collected by the temporary, short-term joint law enforcement operations shall be retained by the agency in the joint operation responsible for the case. However, evidence may be turned over to other law enforcement agencies as appropriate. Copies of investigative reports and other materials may be provided to other agencies in accordance with applicable laws, rules, and regulations. Joint operation statistics will be maintained by the USMS. Statistics will be made available to any participating agency upon request.

All investigative reporting will be prepared in compliance with existing USMS policy and procedures utilizing the USMS case management systems. Every effort should be made to document investigative activities on USMS forms, such as USM-11s and USM-210s. Temporary, short-term joint law enforcement operations records and documents, including reports prepared in cases assigned to temporary, short-term joint law enforcement operations personnel, will be maintained in USMS electronic records.

This section does not preclude the necessity of individual TFOs completing forms required by their employing agency. If information developed during a USMS investigation is included in such a form, the TFO's department will maintain the information as an agent of the temporary, short-term joint law enforcement operations. No information gathered during the course of the temporary, short-term joint law enforcement operations activities, to include informal communications between TFOs and USMS personnel, may be disseminated to any third party, non-joint operation member by any joint operation member without the express permission of the District Chief Deputy or IOD Chief Inspector, or his/her designee.

Documents containing information that identifies or tends to identify a USMS confidential source shall not be placed in the files of participating agencies unless appropriate USMS policy has been satisfied.

CONFIDENTIAL SOURCES / CONFIDENTIAL INFORMANTS: Pending the availability of funds, the USMS may provide funding for payment of Confidential Sources (CS) or Confidential Informants (CI). The use of CS/CIs, registration of CS/CIs and all payments to CS/CIs shall comply with USMS policy. USMS payment to an individual providing information or "tips" related to a USMS offered reward on an active fugitive case shall be accomplished by registering the individual or "tipster" through the established USMS CS payment process.

USE OF FORCE: All members of the participating agency will comply with their agencies' guidelines concerning the use of firearms, deadly force, and less-than-lethal devices, to include completing all necessary training and certification requirements. All members of the joint operation will read and adhere to the DOJ Policy Statement on the Use of Less-Than-Lethal Devices, dated May 16, 2011, and their parent agencies will review the Policy Statement to assure that they approve. Copies of all applicable firearms, deadly force, and less-than-lethal policies shall be provided to the District Chief Deputy or IOD Chief Inspector and each concerned TFO. In the event of a shooting involving task force personnel, the incident will be investigated by the appropriate agency(s).

Additionally, in the event of a shooting, the required reporting for the FBI National Use of Force Data Collection (NUOFDC) should be accomplished by the involved joint operation personnel's employing agency when the TFO is inside their primary/physical jurisdiction and by the USMS when the TFO is outside their employing agency's primary/physical jurisdiction. If the employing agency wishes to submit such NUOFDC entries regardless of the physical location of the event that is allowed under this MOU with prior written notice to the USMS.

Attachment: MOU between the Sheriff's Office and the United States Marshall Service (18215 : Approval for the Rankin County Sheriff's

NEWS MEDIA: Media inquiries will be referred to the District Chief Deputy or IOD Chief Inspector. A press release may be issued and press conference held, upon agreement and through coordination with participant agencies' representatives. All press releases will exclusively make reference to the joint operation and the participant agency.

RELEASE OF LIABILITY: Each agency shall be responsible for the acts or omissions of its employees. Participating agencies or their employees shall not be considered as the agents of any other participating agency. Nothing herein waives, limits, or modifies any party's sovereign rights or immunities under applicable law.

PERIOD OF PERFORMANCE/EFFECTIVE DATE/TERMINATION:
Once signed, this MOU will become effective upon the commencement of the operation and terminate upon the operation's conclusion.

Operation Name: Trick or Treat 2022

UNITED STATES MARSHAL, RFTF COMMANDER, or IOD REGIONAL CHIEF INSPECTOR:

Print Name: Mark Shepherd

Signature: MARK SHEPHERD Digitally signed by MARK SHEPHERD Date: 2022.10.17 13:56:09 -05'00' **Date:** 10/17/22

PARTICIPANT AGENCY:

Name: Rankin County **Phone:** 601-825-1480

Location (City and State): Brandon, MS

PARTICIPANT AGENCY REPRESENTATIVE(S):

Print Name and Title: Sheriff Bryan Bailey

Signature: _____ **Date:** _____

PRINT FORM

Rev. Date 11/2019

Attachment: MOU between the Sheriff's Office and the United States Marshall Service (18215 : Approval for the Rankin County Sheriff's

Attachment: Acknowledgement of Receipt of Consumer Price Index (CPI) Rate Increases from Waste Management (18249 : Acknowledgment of

WASTE MANAGEMENT

October 18, 2022

Mr. Keith Hicks
Rankin County Administrator
211 East Government Street
Brandon, MS 39042

Dear Mr. Hicks:

Waste Management appreciates the opportunity to partner with Rankin County by providing solid waste Collection and Disposal solutions for all the citizens of Rankin County. This letter provides information regarding rate changes for the coming year beginning October 1, 2022.

Pursuant to the terms of our contract for waste disposal services section 11.02 Modification of Rates, we are submitting for you to review the annual CPI calculation for the October 1, 2022 rate adjustment. I have included with this letter a copy of the Bureau of Labor Statistics, South Urban, Consumer Price Index for All Urban Consumers (CPI-WST) – Water, Sewer and Trash NTE 4%.

CPI 262.810 - Index Value 1st full month prior to commencement - September 2021

CPI 274.984 - Index Value on rate modification date preceding date of statement - September 2022

Change = 4.60%, NTE 4%.

	Residential
Current Residential Rate	**$16.90 per unit**
CPI Increase	**.68**
New Rate	**$17.58 per unit**

Your next invoice will reflect the change. Please let me know if you have any questions or if I can be of assistance in anyway. Thank you for your business!

Sincerely,

David Holloway
Public Sector Solutions
Waste Management Gulf Coast Area

Rankin County

780-4049
Rankin Co Board of Supervisors
Clovis Reed
211 E Government St
Brandon, Ms 39042

Section 11.2 Modification to Rates
October 1st
All Items (CPI - U WST)
Index Value for 1st month prior to commencement - September
Bureau of Labor Statistics, Consumer Price Index for All Urban Consumers (CPI-UWST) - Water Sewer Trash
As soon as possible after Rate Modification Date:

i. Index value on 1st full month prior to commencement of contract
ii. index value on rate modification date preceding the date of statement
iii. net percentage change
iv. increase

Current Rates			
Residents	$	16.90	Rankin County
Residents	$	16.90	City of Florence
# of Units			
Residents		30,106	Rankin County
Residents		1,582	City of Florence
Current Charges			
Residents	$	508,791.40	
	$	26,735.80	
	$	535,527.20	

CPI - WST	Water and sewer and trash collection services			
		All Items		
i.	CPI - WST	262.810		Index Value 1st full month prior to commencement - August 21
ii.	CPI - WST	274.984		Index Value on rate modification date preceding date of statement - August 22
iii.	% Change	4.60%	NTE 4%	4.0%

v. Increase in Fees - Effective October 1, 2022

	Old Rate	CPI % Increase	Increase Amount	New Rate
Residents	$ 16.90	4.0%	$ 0.68	$ 17.58
Residents	$ 16.90	4.0%	$ 0.68	$ 17.58
Residents	$ 17.58		30,106	$ 529,263.48
Residents	$ 17.58		1,582	$ 27,811.56
Montly Change				$ 20,472.08
Annual Change				$ 245,664.96

Attachment: Acknowledgement of Receipt of Consumer Price Index (CPI) Rate Increases from Waste Management (18249 : Acknowledgment of

			Current 2021	Contract 2021	0.04 2022
780-13652 RANKIN COUNTY FLORENCE BARN	30O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
	30O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
780-29902 RANKIN CTY BOARD OF SUPERVIS	S34	Haul	$ 335.27	$ 335.27	**$ 348.68**
		Disp	$ 187.95	$ 187.95	**$ 195.47**
		Rental	$ 360.00	$ 360.00	**$ 374.40**
780-34814 NWR HIGH SCHOOL RECYCLING	20Y	Haul	$ 230.20	$ 200.00	**$ 208.00**
		Disp	$ 214.26	$ 187.95	**$ 195.47**
		Rental	$ 201.43	$ 175.00	**$ 182.00**
		DCT	$ 57.55	$ 50.00	**$ 52.00**
780-4784 RANKIN CO BOARD (TRASH)	40O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
	40O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
	40O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
	30O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
780-25310 RANKIN CO BOARD (TRASH)	40O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
	40O	Haul	$ 180.71	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
780-29281 RANKIN CO BOARD (RY)- NORTHSHO	20Y	Haul	$ 200.00	$ 200.00	**$ 208.00**
		Disp	$ 187.95	$ 187.95	**$ 195.47**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
780-7689 RANKIN CO BOARD (RY)	30Y	Haul	$ 200.00	$ 200.00	**$ 208.00**
		Disp	$ 187.95	$ 187.95	**$ 195.47**
		Rental	$ 175.00	$ 175.00	**$ 182.00**
780-32177 RANKIN CO. BOARD OF SUPERVISOR	30O	Haul	$ 145.00	$ 200.00	**$ 208.00**
		Disp	$ 23.50	$ 23.50	**$ 24.44**
		Rental	$ 175.00	$ 175.00	**$ 182.00**

Attachment: Acknowledgement of Receipt of Consumer Price Index (CPI) Rate Increases from Waste Management (18249 : Acknowledgment of

CPI for All Urban Consumers (CPI-U)
Original Data Value

Series Id: CUUR0000SEHG,CUUS0000SEHG
Not Seasonally Adjusted
Series Title: Water and sewer and trash collection services in U.S.
Area: U.S. city average
Item: Water and sewer and trash collection services
Base Period: DECEMBER 1997=100
Years: 2012 to 2022

Year	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec	HALF1	HALF2
2012	183.984	185.499	186.280	187.473	187.788	188.489	189.750	191.927	191.833	192.370	192.921	193.237		
2013	194.553	195.505	195.981	196.319	196.727	196.989	198.173	198.736	198.804	199.759	200.004	200.203		
2014	201.169	202.149	202.657	203.084	203.124	203.396	205.022	206.171	206.363	207.633	208.562	209.414		
2015	210.243	211.397	211.738	212.153	212.542	212.863	213.873	215.844	216.173	216.380	217.004	217.386		
2016	218.370	219.036	219.649	220.506	221.360	221.396	221.358	222.554	223.111	223.420	224.399	224.745		
2017	226.411	227.277	227.553	228.133	228.396	228.599	229.008	229.772	230.142	230.614	231.522	231.842		
2018	232.977	233.858	234.215	235.141	235.878	236.493	237.186	238.439	238.512	238.936	241.774	242.204	234.760	239.509
2019	241.606	242.011	242.611	243.490	243.774	244.322	244.943	245.549	245.903	246.741	247.364	247.567	242.969	246.345
2020	248.846	249.751	250.359	250.673	250.921	251.435	252.401	253.974	254.266	254.781	255.650	256.456	250.331	254.588
2021	257.722	258.763	259.204	259.581	259.542	260.400	261.706	262.810	263.747	264.278	264.580	265.365	259.202	263.748
2022	268.128	269.521	269.621	270.419	270.844	271.925	273.097	274.984					270.076	

Attachment: Acknowledgement of Receipt of Consumer Price Index (CPI) Rate Increases from Waste

11.00 BASIS AND METHOD OF PAYMENT

11.01 Rates

(a) Collection – For curbside Rural Residential Unit collection services performed pursuant to Section 3.01, the initial rate per residential unit shall be $16.90, as adjusted in accordance with Section 11.02.

(b) Disposal – The initial irate per ton will be $23.50 per ton as adjusted in accordance with Section 11.02. In the event transportation costs to Contractor exceed ten percent (10%) at any time during the term of this Agreement, Contractor shall have the right to pass through such costs over the ten percent (10%) to the County. The Disposal fees will be either be paid directly by the County to the Disposal Contractor or, subject to negotiation with the successful solid waste disposal proposer, will be paid by the County through an arrangement that serves the best interests of the citizens and taxpayers of Rankin County.

11.02 Modification to Rates

(a) The rates as listed on the Bid Forms, as adjusted, shall be increased upon the commencement of the second (2nd) year, October 1, 2022, and on October 1 of each subsequent year thereafter during the initial term and any renewal term by the same percentage of increase in the Consumer Price for Water, Sewer, and Trash CPI, Not Seasonally Adjusted, All Areas, (WST CPI) (as published by the U.S. Department of Labor, Bureau of Statistics. After adjustment, if any, the rates charged shall be an amount equal to the rates being charged upon the expiration of the immediately preceding year increased by the same percentage increase in the CPI during the twelve (12) month period ending on the last day of the third full calendar month immediately preceding the commencement of such second (2nd) year or subsequent year thereafter, as the case may be. Any CPI rate increase described in this sub-paragraph shall not exceed four percent (4%) per year.

(b) In addition to the rates, as adjusted, the Disposal Contractor shall also charge an amount equal to any tax, fee, levy, charge or surcharge and any and all increases therein payable to or imposed by any County, or other governmental or regulatory authority on or with respect to the disposal services provided herein including, without limitation, the Garbage deposited at the Disposal Site including, without limitation, sales taxes or surcharges for environmental or waste related purposes (but excluding incoming and property taxes) which Contractor must pass on to any governmental or regulatory authority and which is increased after the commencement of this Contract.

The current surcharge per ton imposed by the State of Mississippi shall be deemed to be incorporated within every proposal. No increase in host fees or royalties will be allowed to be passed on to the County during the term of the disposal contract.

Additionally, the Collection Contractor shall have the right to increase the rates for recycling services to capture any and all increases in costs associated with those services including, but not limited to increased processing charges, increased transportation costs, charges for contaminated recycling loads, and negative value of commodities. In the event the Collection Contractor is unable to locate a processing facility within 300 KM miles of Rankin County, recycling services may be suspended unless the County is willing to pay increased transportation costs to the next nearest facility willing to accept the material.

(c) In addition to the above, the rates which may be charged by the Disposal Contractor may be increased at any time during the term of the Contract due to changes in Disposal Contractor's cost of operations solely caused by federal government mandates, new state revised laws or regulations arising after the execution of the disposal contract which relate directly to landfill operations, and cost increases due to unforeseen circumstances. Price increases to the County will not be based on arbitrary and/or planned increases in tipping fees.

(d) Notwithstanding the foregoing, the Contractor and County agree to review the Service Rates each year annually between October 1 and December 31 to consider whether an adjustment to Service Rates is necessitated by causes or conditions that are beyond the control of the Contractor. Such conditions may include, but are not limited to (i) a more than ten percent (10%) increase in the cost of natural gas used by Contractor to fuel its transport vehicles as measured by the cost of such fuel on the Date of this Agreement; (ii) changes in Mississippi law that affect this Agreement, (iii) increases in costs of disposal of waste or processing recyclable materials, including handling and disposing of contaminated loads and residue and (iv) other extraordinary circumstances or causes that are not within the reasonable control of Contractor. In the event the parties are not able to agree that an adjustment to Service Rates is necessitated, Contractor shall have the option of continuing Service at existing rates or of termination the Agreement with ninety (90) days' notice. Contractor shall provide reasonable documentation to County to document the basis for such increased costs.

Attachment: Acknowledgement of Receipt of Consumer Price Index (CPI) Rate Increases from Waste Management (18249 : Acknowledgment of

6.1.F.a

Deanco Auction Co. of Mississippi, Inc.
PO Box 1248 • 1042 Holland Ave
Philadelphia, MS 39350
Phone: 601-656-9768
Fax: 601-656-2437
Email: sold@deancoauction.com

DEANCO AUCTION
FAX TRANSMITTAL SHEET
FAX: 601-656-2437

TO: Diane Thompson FROM: Pendy Ellard /or SHARON HARRISON
COMPANY: Rankin Co. Rd. Dept DATE: 10-31-2022
FAX NUMBER: RE:
PAGES: 4

Please read over your contract, make sure the address is correct sigh and fax back to me at 601-656-2437

****Remember the address on the contract is where the check will be mailed to********

If you are selling Title items please fax copy of front and back.

Need Titles In office by Nov. 11

Thank You

Attachment: Contractual Agreement with Deanco Auctions to Sell Road Equipment (18250 : Request Approval of Contractual Agreement

Recipient Information

To: Pendy
Company: Denco
Fax #: 16016562437

faxZERO.com
send a fax for free

Sender Information

From: Diane Thompson
Company: Rankin County Road Dept.
Email address: dthompson@rankincounty.org (from 50.86.84.253)
Phone #: 6018242424
Sent on: Friday, October 28 2022 at 9:15 AM EDT

Pendy please let me know when you recieve this fax.

Exhibit "B"

PE

This fax was sent using the FaxZero.com fax service. Please send your response directly to the sender, not to FaxZero.

FaxZero.com has a zero tolerance policy for abuse and junk faxes. If this fax is spam or abusive, please e-mail support@faxzero.com or send a fax to 855-330-1238, or phone 707-400-6360. Specify fax #31925863. We will add your fax number to the block list.

Attachment: Contractual Agreement with Deanco Auctions to Sell Road Equipment (18250 : Request Approval of Contractual Agreement

Exhibit "A"
PE

AUCTION LIST FROM RANKIN COUNTY ROAD DEPARTMENT (BOARD OF SUPERVISORS)

Decal No.	MAKE	MODEL	VIN/	MILES	DESCRIPTION
10433	INTERNATIONAL WORK STAR	2015	1HTWCAAR6FH520253	101,016	SINGLE AXLE DUMP TRUCK
10436	INTERNATIONAL WORK STAR	2015	1HTWCAAR8FH520254	149,740	SINGLE AXLE DUMP TRUCK
10434	INTERNATIONAL WORK STAR	2015	1HTWCAARXFH520255	152,199	SINGLE AXLE DUMP TRUCK
12738	DODGE RAM 2500	2018	3C6UR4CJ8JG241649	117,111	QUAD CAB PICKUP TRUCK
9663	CHEVROLET IMPALA -BEIGE	2007	2G1WS58R179305181		4 DOOR

Mike Harrison
Rankin County Road Manager
601-824-2424
Diane Thompson
Office Manger
601-824-2424

To: 16016562437 From: 6016560192
28-Oct-2022 13:32 From Diane Thompson. Phone #6018242424 10-31-22 11:04am
FaxZero.com
p.3 p. 3 of 4
Attachment: Contractual Agreement with Deanco Auctions to Sell Road Equipment (18250 : Request

6.1.F.a

Deanco Auction Co. of Mississippi, Inc.
PO Box 1248 • 1042 Holland Ave
Philadelphia, Mississippi 39350
Phone: 601.656.9768 • Fax: 601.656.2437
Email: sold@deancoauction.com www.deancoauction.com

Contractual Agreement

This contract entered into this 28th *day of* Oct. 2022 *by and between* Rankin Co. Board of Supervisors (hereinafter referred to as Seller,) Address 211 E. Government St., Ste A Brandon MS. 39042 Phone: 601-825-1475 Fax: 601-825-9600 Email Address: _____ and Deanco Auction Co. of Mississippi, Inc. (MS Auctioneers Lic. 733, MS Gallery Lic. 835F) located at 1042 Holland Ave, Philadelphia, Mississippi 39350 (hereinafter referred to as Auctioneer).

Location and Date of Auction

The auction shall be held November 16th 2022 at Deanco Auction's facility located at 1042 Holland Avenue, in the city of Philadelphia, County of Neshoba, State of Mississippi.

Property to be Sold

Auctioneer is hereby contracted by Seller to sell the personal property listed below or on an attached **"Exhibit A"** at public auction.

"See Exhibit A"

Compensation of Auction

• **Commission on Property Sold:** In consideration of performance of this contract by Auctioneer, the acceptance or the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay Five percent (5 %) commission of the last bid made of received on all personal property listed above or on the attached "Exhibit A" that is sold at auction. The Auctioneer will charge Seller Zero percent (0 %) commission on **no-sale Items.** Any applicable sales commission earned is due and payable on day of auction. Auctioneer will be responsible for all advertising expenses, conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction. The seller will be charged a **$25.00 minimum commission** on every lot in this auction.

• **Repairs and Refurbishments:** Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition, and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller prior to any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.

• **Additional charges that may be incurred and deducted from sale proceeds:** (a) all items will be checked for a sufficient amount of fuel, any fuel added will be charged to Seller at $7.50 per gallon; (b) all items that require an ignition or master key to operate must have key(s) when delivered or Auctioneer will furnish key(s) and Seller will be charged at the rate of $15.00 per key.

Responsibilities of Seller

• Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be delivered to the auction site in Philadelphia, Mississippi by **November 11th 2022** and that all items listed above or on the attached "Exhibit A" will be in the auction.

• Seller agrees that any and all liens and encumbrances held on personal property described above or listed on the attached "Exhibit A" must be satisfied or disclosed to Auctioneer upon the signing of the contract.

• **Seller agrees that all titles or bill of sales will be delivered to Auctioneer by November 11th 2022**

Settlement of Auction Proceeds

• After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional expenses incurred from the gross proceeds of the sale of personal property listed above or in the "Exhibit A" and pay proceeds to Seller by **within 15 business days**. Auctioneer reserves the right not to pay Seller for items sold at the auction that Auctioneer does not receive payment for from buyer.

This contractual agreement contains the complete agreement of all parties and shall be binding on all parties, respective heirs, personal representatives and agents, successors or assigns. No party hereto is entitled to rely on any representation, be it written or oral, which purports to alter or vary the terms of this contract.

Signed and Agreed Upon By

Brad Calhoun
11/7/2022

Randy Ellard 10/28/2022
Deanco Auction Date
cell / 662-417-1426

Attachment: Contractual Agreement with Deanco Auctions to Sell Road Equipment (18250 : Request Approval of Contractual Agreement

6.1.F.a

Recipient Information

To: Pendy
Company: Denco
Fax #: 16016562437

faxZERO.com
send a fax for free

Sender Information

From: Diane Thompson
Company: Rankin County Road Dept.
Email address: DThompson@rankincounty.org (from 50.86.84.253)
Phone #: 6018242424
Sent on: Friday, October 28 2022 at 9:21 AM EDT

Please let me know when you recieve this fax.

This fax was sent using the FaxZero com fax service. Please send your response directly to the sender, not to FaxZero

FaxZero.com has a zero tolerance policy for abuse and junk faxes. If this fax is spam or abusive, please e-mail support@faxzero.com or send a fax to 855-330-1238, or phone 707-400-6360. Specify fax #31925686. We will add your fax number to the block list.

Attachment: Contractual Agreement with Deanco Auctions to Sell Road Equipment (18250 : Request Approval of Contractual Agreement

STATE OF MISSISSIPPI

Office of the Governor

PROCLAMATION

WHEREAS, pursuant to Mississippi Code Ann. Section 3-3-7(1), Thanksgiving Day, Christmas Day and New Year's Day are declared legal holidays in the State of Mississippi; and

WHEREAS, during the Thanksgiving holiday and the Christmas and New Year's season, many state employees will spend time with their families in Mississippi and in other states.

NOW, THEREFORE, I, Tate Reeves, Governor of the State of Mississippi, pursuant to the authority vested in me under the Constitution of the State of Mississippi and applicable statutes of the State of Mississippi, and consistent with the Federal holiday schedule, do hereby authorize the closing of all offices of the State of Mississippi on Thursday, November 24, 2022, in observance of THANKSGIVING DAY; on Monday, December 26, 2022, in observance of CHRISTMAS DAY; and on Monday, January 2, 2023, in observance of NEW YEAR'S DAY.

IN ADDITION, I hereby authorize the executive officers of all state agencies, in their discretion after considering the interests of the people of the State of Mississippi and the staffing needs of their respective agencies, to close all offices of the State of Mississippi on Friday, November 25, 2022, in further observance of the Thanksgiving holiday, and on Friday, December 23, 2022, in further observance of the Christmas season; and to staff their respective agencies as needed during the Thanksgiving holiday and the Christmas and New Year's season.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Mississippi to be affixed.

DONE in the City of Jackson, on the 10TH day of October in the year of our Lord, two thousand and twenty-two, and of the Independence of the United States of America, the two hundred and forty-seventh.

TATE REEVES
GOVERNOR

BY THE GOVERNOR

MICHAEL WATSON
SECRETARY OF STATE

Attachment: Holiday Proclamation for Thanksgiving & Christmas Holidays (18216 : Approval of HOLIDAY DECLARATION - Authorization to

Department of the Treasury
Internal Revenue Service
Ogden, UT 84201-0038

Notice	CP134B
Tax period	June 30, 2022
Notice date	October 24, 2022
Employer ID number	64-6001025
To contact us	Phone 800-829-0115
Page 1 of 4	

176041.470388.220993.4510 1 AB 0.491 702

RANKIN COUNTY OFFICE OF BOARD OF
SUPERVISORS
211 E GOVERNMENT ST STE A
BRANDON MS 39042-3269

176041

Changes to your June 30, 2022 Form 941

Adjusted amount due: $3,676.17

We found the amount reported as total Federal Tax Deposits for the tax period shown above differs from the amount we have credited to your account.

As a result, you owe $3,676.17.

Billing Summary

Tax you owed	$1,420,918.83
Total Federal Tax Deposits	-1,420,918.83
Failure to make a proper tax deposit penalty	3,676.17
Amount due by November 14, 2022	**$3,676.17**

Continued on back...

RANKIN COUNTY OFFICE OF BOARD OF
SUPERVISORS
211 E GOVERNMENT ST STE A
BRANDON MS 39042-3269

Notice	CP134B
Notice date	October 24, 2022
Employer ID number	64-6001025

Payment

- Make your check or money order payable to the United States Treasury.
- Write your Employer ID number (64-6001025), the tax period (June 30, 2022), and the form number (941) on your payment and any correspondence.

Amount due by November 14, 2022

$3,676.17

INTERNAL REVENUE SERVICE
OGDEN, UT 84201-0038

6460010250 JF RANK 01 2 202206 670 00000367617

Attachment: Electronic Payment to the IRS ($3,676.17) (18217 : Authority to Pay IRS Electronically in the Amount of $3,676.17 for 2022,

Notice	CP134B
Tax period	June 30, 2022
Notice date	October 24, 2022
Employer ID number	64-6001025
Page 3 of 4	

L76041

Payments credited to your account for tax period ending June 30, 2022

The total amount of your payments, including deposits and credits, shown below, were applied to any change in taxes owed. Please call 800-829-0115 if any information is incorrect or missing.

Date received	Payment description	Amount
April 4, 2022	Federal tax deposit	$177,249.09
April 15, 2022	Federal tax deposit	183,521.74
May 2, 2022	Federal tax deposit	183,805.59
May 2, 2022	Federal tax deposit	45,763.08
May 2, 2022	Federal tax deposit	54.30
May 16, 2022	Federal tax deposit	182,587.59
May 18, 2022	Federal tax deposit	168.04
May 31, 2022	Federal tax deposit	180,872.63
May 31, 2022	Federal tax deposit	49,656.50
June 14, 2022	Federal tax deposit	183,270.03
June 27, 2022	Federal tax deposit	181,494.76
July 1, 2022	Federal tax deposit	52,321.68
July 18, 2022	Other	153.80
Total		**$1,420,918.83**

Penalties

We are required by law to charge any applicable penalties.

Failure to make a proper federal tax deposit

Due date	Payment date	Days late	Payment type	Rate	Amount due	Penalty
05/20/2022	05/31/2022	11	EFT	5%	153.80	7.69
06/13/2022	06/14/2022	1	EFT	2%	183,270.03	3,665.40
07/15/2022	07/18/2022	3	EFT	2%	153.80	3.08
Total failure to make a proper federal tax deposit						**$3,676.17**

We charged a penalty because you did not make a proper tax deposit. Common reasons why we charge this penalty are:

- You did not deposit your tax on time
- You did not deposit enough tax
- You paid your tax directly to the IRS
- You did not deposit your tax electronically, as required by law

For information about depositing taxes, see the Employer's Tax Guide (Publication 15) or the Agricultural Employer's Tax Guide (Publication 51). (Internal Revenue Code section 6656)

The penalty rate for each improper deposit is as follows:

1-5 days late: 2%

6-15 days late: 5%

16 or more days late: 10%

More than 10 days after the first IRS bill: 15%

For a detailed calculation of your penalty charges, call 800-829-0115.

Attachment: Electronic Payment to the IRS ($3,676.17) (18217 : Authority to Pay IRS Electronically in the Amount of $3,676.17 for 2022,

EFTPS Electronic Federal Tax Payment System

HOME ENROLLMENT MY PROFILE PAYMENTS HELP & INFORMATION CONTACT US LOGOUT

TAXPAYER NAME: RANKIN COUNTY OFFICE OF BOARD OF TIN: xxxxx1025

Deposit Confirmation

Your payment has been accepted.

Payment Successful

An EFT Acknowledgement Number has been provided for this payment. Please keep this number for your records.

REMINDER: REMEMBER TO FILE ALL RETURNS WHEN DUE!

EFT ACKNOWLEDGEMENT NUMBER:	270256513653907

PLEASE NOTE

Any amounts represented in the subcategories of Social Security, Medicare, and Income Tax Withholding are for informational purposes only.

Payment Information	**Entered Data**
Taxpayer EIN	xxxxx1025
Tax Form	941 Employers Federal Tax
Tax Type	Federal Tax Deposit
Tax Period	Q2/2022
Payment Amount	$183,270.03
Settlement Date	06/14/2022
Subcategories:	
1 Social Security	$100,365.38
2 Medicare	$23,472.62
3 Tax Withholding	$59,432.03
Account Number	xxxxxx7385
Account Type	CHECKING
Routing Number	065301948
Bank Name	BANKPLUS

Electronic Federal Tax Payment System® and EFTPS® are registered servicemarks of the U.S. Department of the Treasury's Bureau of the Fiscal Service.

Feedback

Attachment: Electronic Payment to the IRS ($3,676.17) (18217 : Authority to Pay IRS Electronically in the Amount of $3,676.17 for 2022,

Attachment: Routine Road Work Requested for Richland Elementary for Removal of Mulch (18219 : Authorization for the Road Department to

October 21, 2022

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

Richland Elementary School – would like to request the county to assist in moving playground mulch from parking lot into interior playground areas.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

October 26, 2022

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

Dear Board of Supervisors:

The Rankin County Board of Education authorized the Superintendent to petition the Board of Supervisors to repair/construct the Rankin County School District bus turn around(s)/driveway(s) at locations attached.

By way of this letter, I am hereby requesting your assistance in providing the turn around(s)/driveway(s) indicated.

Copies of the Minutes of said dates are attached for your records. If you have any questions or need additional information please contact Mr. Randy Weathersby, Transportation Director, at 601-825-4698. Thank you for your continued support and assistance in this matter.

Sincerely,

John Scott Rimes, Ph.D.
Superintendent of Education
Rankin County School District

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NOTICE OF BOARD ACTION

TO: Shane Sanders, Terri Mayne, Randy Weathersby, Edd Porter

DATE OF BOARD MEETING: October 26, 2022

THE RANKIN COUNTY BOARD OF EDUCATION TOOK THE FOLLOWING OFFICIAL ACTION ON THIS DATE:

(See attached for action taken by the Board on this date. Please inform staff members who would benefit from this information and file this copy for future reference.)

BUS TURN AROUNDS

Permission is requested from the Board to petition the Rankin County Board of Supervisors to repair/construct the school bus driveway(s)/turn around(s) as listed on the Fall 2022 master list:

Upon a motion by Mrs. Jamison, second by Mr. Dyess, the Board voted unanimously to approve bus turn arounds a presented.

* If you have questions or need further information, please contact Tammie Richardson at the Central Office, 825-5590 ext. 1023

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

Rankin County School District

School Bus Turnaround List

School Year: 2022-2023

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS ALTERNATIVE - LEARNING CENTER	
BUTLER, JENNIFER	902 OWEN BOONE RD.	398 5853

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	BRANDON	
ANDERSON, JEAN	229 ANDREW CHAPDEL RD., BRANDON	
COLLIER, LEONARD	563 ANDREW CHAPEL RD., BRANDON	
WASHINGTON, FREEMAN	913 ANDREW CHAPEL RD., BRANDON	
KING, BILLY	914 ANDREW CHAPEL RD., BRANDON	591-5568
RAY, RICHARD	231 APPLERIDGE RD., BRANDON	
CULIPHER, JOLIE	106 BELLEWOOD DR., BRANDON	825-1175, 397-0887
CARTER, SHANE	309 BRENT WOOD ST. BRANDON	601-624-4725
BROWN, VERNON G.	6520 BROCK CIRCLE, BRANDON	824-2959
FRIEND, BRANDI	6617 BROCK CIRCLE, BRANDON	
WALTON, JAMES EARL	160 BUD LANE, BRANDON	
STAPLETON, DERRY	112 CEDAR BROOK DR., PEARL	769-218-0860
SIMS, GEORGE E.	110 CHAPEL HILLS LN., BRANDON	400 5700
COLEMAN, PERRY	118 COLEMAN PLACE, BRANDON	
CARTER, CURTIS	291 COLEMAN RD., BRANDON	
HILLARD, BUDDY	115 COLLINWOOD LN., BRANDON	540 1754
MILLER, JAMES	251 COON HUNTERS RD., BRANDON	
FRITH, ASHLEY	167 COON HUNTERS RD., BRANDON	665-3891
JOHNSON, DORTHY	248 DEER RIDGE RD., BRANDON	825 6054
MOORE, CHARLES	143 DEER RIDGE TRAIL, BRANDON	825 4459
MYERS, JERRY	118 DEER TRAIL, BRANDON	278-3664
KELLY, ANNIE	157 ED·SPANN RD., BRANDON	
WALKER, ANNIE	130 EVERGREEN CV, BRANDON	
STAPLETON, J.P.	1213 GREENFIELD CIRCLE, BRANDON	825-7820, 622-4077
GILBERT, PATSY	4157 HERRINGTION BLVD., PEARL	540 2762
WELLS, FRANCES	123 HICKORY HOLLOW CT., BRANDON	540-4343
LELAND, MYNA	145 HILLCREST CIRCLE, BRANDON	
TEELE, GENARA	142 HILLCREST PLACE, BRANDON	613 9918
FORTENBERRY, MARLA	218 HOLLOW OAK LANE, BRANDON	
DANIELS, JIM	155 HOLLOW OAK LANE, BRANDON	
WALKER, J.	3254 HWY. 18 S., BRANDON	824 0366
CHASTAIN, JAMES (HOSPITAL DIR	BLD 112 HWY. 468, PEARL, MS	351 8441
WATSON, JOE	143 JEANNE DR., BRANDON	969 7088
MOORE, HATTIE	141 KELLY CIRCLE, BRANDON	825 0651
BROWN, PATRICIA	133 KELLY CRESENT, BRANDON	
HAM, ROCHELLE	150 KELLY CRESENT, BRANDON	
COPELAND, LUCY	8 KENNON PL. PEARL MS	331 4429
WILSON, EARNEST	113 KING COLLIER RD., BRANDON	825 6755
COLLIER, ANNIE PEARL	144 KING COLLIER RD., BRANDON	
AMMONS, BARBARA	122 KINGS RD., BRANDON	
HARRIS, ANTHONY - NOROWWD, TO	211 & 215 LAKELAND DR. BRANDON, MS 39042	540 8559/NORWOOD 540 0
O'NEAL, JANICE	117 LITTLE WOODS, BRANDON	720-6881
OVERSTREET, JOHN	135 LITTLE WOODS RD., BRANDON, MS	601 214 5409
ROBERTS, BRANDON	137 LITTLE WOODS RD., BRANDON, MS	601 824 2448
LEWIS, WILLIE	171 MANDY DR. BRANDON, MS 39042	601 506 6159
MELISSA & NEAL MEADOWS	122 MEADOWS COVE BRANDON MS 39042	601 586 9005
McFADDEN, DOUG	415 NORTH ST., BRANDON	
LAWSON, WILLIAM O.	513 NORTH ST., BRANDON	601 940 9542
McCONNELL, THELMA	199 PILGRIM REST RD., BRANDON	
MORROW, TRESEA	220 PILGRIM REST RD., BRANDON	724 1136
BROWN, RON	165 POLE BRIDGE COVE, BRANDON	
PHILLIPS, C.W.	188 POLE BRIDGE RD., BRANDON	
PHILLIPS, J. & DIANE	189 POLE BRIDGE RD., BRANDON	
NEESE, WAYNE	122 RANKIN COVE	955-4968
	980 RIDGESIDE DR., BRANDON	824-4280
FLETCHER, MARY	133 SHELBY CIRCLE, BRANDON	
PRICE, JOEL	581 SHILOH RD., BRANDON	
HOLLOWAY, DOUG	1192 SHILOH RD., BRANDON	601 906 9921
HILL, JOHN	1579 SHILOH RD., BRANDON	
CAMPBELL, JOE	1250 STAR RD., BRANDON	
JOHNSON, GAIL	123 THURMAN RD., BRANDON	201 0729
ALLEN, JEREMY	223 TRACE DR. PEARL MS	260 1732
JEFFERIES, TRICIA	1194 TRICKHAM BRIDGE RD., BRANDON	497 0453
JOHNSON, LARRY	1327 TRICKHAM BRIDGE RD., BRANDON	
POTTER, PENNY	911 WEST SUNSET DRIVE, BRANDON	
MCMANUS, JENNIFER	140 WYNN DR., BRANDON	519 6145

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	FLORENCE	
HENDERSON, PAMELA	176 ALBERT ENOCH RD. FLORENCE MS	601 383 5760
ALBIN, JENNIFER LEANNE	226 ALLISTON FARM PL FLORENCE MS	613 6978
YOUNG, SARAH	232 ANDREWS RD., FLORENCE	
	153 BALL RD. FLORENCE	
TAYLOR, TEGRE	225 BARNES RD. FLORENCE	826 7930
SUDDUTH, WILLIAM A.	113 BISHOP LANE, FLORENCE	
YOUNG, HERMAN	183 BREWER RD., FLORENCE	845-4620
BURROWS, JIM	149 BURROWS FARM RD FLORENCE	845 1481
SMITH, PATRICIA	154 B.W. RANCH RD., FLORENCE	845 6667
COUSIN, BRYANT	170 COUSIN'S DR., FLORENCE	845 8266
WHITE, JESSICA L.	165 E. EAGLERIDGE DR., FLORENCE	845 7465
RICE, CONNIE	225 E. TUCKER RD FLORENCE, MS 39073	845 7051
LANCASTER, DEBRA	110 HERITAGE WAY, FLORENCE	LOST LAKE
SMITH, SCOTT	168 IRONWOOD DR. FLORENCE	594 4105
RUSHING, MICHAEL	110 LANG CIRCLE, FLORENCE	
WILLIAMS, RUBY	841 LOFTIN RD., FLORENCE	
GASKIN, JOHN	115 LONG RIDGE DR. FLORENCE MS	
YARBROUGH, ELLA	122 LLOYD ST., FLORENCE	845-8498
BUTLER, DEBBIE	371 M&B RD., FLORENCE	850 9954
MAYES, MELISSA	185 MATTHEWS RD. FLORENCE 39073	842 1101 & 213 7651
MCGEE, ISAIAH	198 MCGEE LN, FLORENCE	
FITZGERALD, LINDA	150 MONCURE RD., FLORENCE	832-0234
MORGAN, J.T.	219 MORRISON RD., FLORENCE	845 7257
INGRAM, TOMMY	266 MORRISON RD., FLORENCE	845 2014
HARRISON, JOHNNIE MAE	514 MULLICAN RD., FLORENCE	845 6498
FANT, TERRY	1124 MULLICAN RD., FLORENCE	845 3548
PRUITT, MATHHEW	138 N. EAGLE DR. FLORENCE	842 0326
	145 N. TUCKER RD., FLORENCE	845 3589
WILLIAMS, C.	103 NEIL RD. FLORENCE MS	NONE
THURMAN, GLORIA	266 NORWOOD RD., FLORENCE	862 7144
LONG, LAVAUGHN	176 OAKHILL DR., FLORENCE	845 6702 825 5437
SLAWSON, AMY	123 OAKLEYS HAVEN FLORENCE MS	832 0220
CANNON, ANITA	213 O.C. KITCHENS DR. FLORENCE	845-8233
BISHOFF, WILLIAM	179 OLD PLACE RD., FLORENCE	
MORRISON, JARED W.	563 PIERCE RD. FLORENCE	383 3028
ALLEN, TONY	137 PORTER LN., FLORENCE MS	601 845 1991
WHITE, CRAIG	133 PRENTISS ST., FLORENCE MS 39073	601 832 3459
JONES, CHRIS	1395 ROSEMARY RD., FLORENCE	238 3808
PURVIS, LISA	350 S. COUNTY LINE RD. FLORENCE	260 1682
GRANTHAM, KEITH	259 S. EAGLE RIDGE DR. FLORENCE	927 5822
RIRDL, ERICH	124 SHADY HEIGHTS FLORENCE	966 0187
BROWN, SHANNA	153 SHANNON TREY LANE, FLORENCE	209-4322
BROWN, SANDY	142 SPELL RD., FLORENCE	845 3948,672 1557
ALFORD, WAYNE	194 SPRINGHILL DR., FLORENCE	845-7270
DEDMON, WILLIAM	107 TERRY CIR. FLORENCE	937-1083
BOTLER, THOMPSON	161 THE NORTH ROAD FLORENCE, MS 39073	601 519 8915
KENNEDY, MACK	168 TOWNSEND DR. FLORENCE, MS 39073	845 6714

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME		ADDRESS	
		McLAURIN A. C.	
RAYNER, MILDRED	109	ALLEN A. DALE DR. BRANDON MS	824 5933
OWENS, ROSE ELLA	135	ANNIE BURCH DR., BRAXTON	845 6403
LOGUE, RODNEY	275	APPLEWOOD LN., BRANDON	825 5781
BROWN, BILLY	489	BROWN RD., FLORENCE	845 3143
BENNETT, VELMA	148	BURNETTE DR., BRANDON	
GRANTHAM, ADRIENNE	125	CHERRY BARK CV. BRANDON	850 3871
BROWN, SHAMIKA	217	COKE RD. FLORENCE MS 39073	586 1812
NEILL, MORGAN	114	DEBRAH ANNE DR. BRANDON MS	540 0682
McFARLAND, BETTY	100	DEERFIELD RD., BRANDON	824 3970
MOSS, SONYA R.	144	DOYLE HUGHES LN., FLORENCE	845 5677
THOMPSON, PENNY	205	EASY STREET, BRAXTON	953 5483
IVY, BARBARA C.	215	EASY STREET, BRAXTON	260 0730
MANGUM, ELZIE	130	ELI WALKER RD. FLORENCE	
WALKER, BABY RUTH	143	ELY WALKER RD. FLORENCE	874 0579
EVANS, JAMES	179	EVANS DR. BRAXTON MS	842 4415
CAMERON, BETTY	147	FOOTE DR., BRAXTON	845 3854
JEFFERSON, KIMBERLY	149	FOOTE DR., BRAXTON	850 8155
SIMS, APRIL	132	HARDWICK PL. FLORENCE	278-8822
BARNES, SADIE CURTIS	309	HEATHER RD. FLORENCE MS	845 6596
VARNER, LANCE	3816	HWY 18 BRANDON MS	573 6918
LEWIS, LEON	184	JOHN B. LEWIS RD., FLORENCE	
JOHNSON, AMBER	251	JOHNSON CIRCLE, BRAXTON, MS	624 6563
JOHNSON, JULIANNE	249	JOHNSON CIRCLE, BRAXTON, MS	624 4061
HARPER, GERALDINE	242	KITCHENS RD., FLORENCE	845 7195
KITCHENS, ERNEST	377	KITCHENS RD., FLORENCE	845 3810
GADDIS, CRYSTAL	191	MCCAIN LANE FLORENCE, MS	845 8111
WRIGHT, JOHN E.	108	McLIN CIRCLE FLORENCE, MS	601 845 6263/601-668-1
DAVIS, BREANNA	171	MINYARD LANE, BRANDON	601-613-9732
NORWOOD, HENRY	1332	OLD PEARSON RD., FLORENCE	939-8856
DAVIS, MARY	203	PETER McAFEE DR., BRANDON	769-798-2612
MEADOWS, CATHY	275	POPLAR ST FLORENCE	421 2196
TILLIS, JOHN	126	RED LIGHT RD. BRANDON	813 4552
LINDSEY, CLEVELAND	415	REDLIGHT RD., FLORENCE	845 4709
BROWN, RICK	3115	RICE ST. PEARL MS	769 257 1539
COLVILLE-BROADUS, SAMANTHA	798	ROCK HILL RD. BRAXTON	769 229 0276
HOBSON, CLIFTON	2491	SHELL OIL RD., BRANDON	845 6468
SPEIGHTS, DOROTHY	181	SPEIGHTS RD BRAXTON MS 39044	940-3589
CAMPBELL, JOE	1250	STAR RD., BRANDON	
SHARP, IRIS	2714	STAR RD., HARDWICK PLACE	845 1939
EARLES, ANIESHA	315	TANYA DR., BRANDON	
WALKER, CHERYL	105	THREE FORKS DR., FLORENCE	845 8313, 826 2461
CLULPEPPER, HEATHER	275	WILLIAMS DR. FLORENCE	
JOHNSON, MARTINE	172	WILLIE B. JOHNSON RD. FLORENCE	313 9099
SANCHAGRIA, BRETT	138	VERNON ROSS LN BRANDON	769 232 3810

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	NORTHWEST	
ADAMS, ESAU	196 ADAMS RD., BRANDON	
WINSHON, MILDRED	147 BRYANT HIGH ST. BRANDON MS 39047	287 1494
KINARD, SHANNON	307 CLARK CREEK RD., BRANDON	829 3292
ADAMS, DEWAYNE	183 JOE MYERS RD. BRANDON MS	601 421 5914
GRIFFITH CONNIE	118 KINGS RD., BRANDON	
SIKES, KATHRYN	552 MT. HELM RD., BRANDON	573-5176
REDD, JOHNNIE M.	170 PINE MEADOW LN., BRANDON	824 6107
JOHNSON-WARREN, MARY	104 QUAIL HOLLOW PL. BRANDON	572-0028
DEWITT, TABBY	351 WILDROSE PL., BRANDON	829 3148
FIRST MARK HOMES, INC	360 WILDROSE PL., BRANDON	898 3447

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	PELAHATCHIE	
MCINTYRE, PENNY	732 ANTIOCH SHILOH RD. PELAHATCHIE	(769)232 0541
BAXTER, MILTON	582 ANTIOCH SHILOH RD. PELAHATCHIE	573-3899
WARD, DANNY	104 BANKS ST. PELAHATCHIE MS	500 0518
MAYO, JERRY	191 BAREFOOT TRAIL	601-854-8785
BEEMON, CORENE	135 BEEMONVILLE RD., PELAHATCHIE	546 2534
GARLETTS, STACY	173 BOWMAN DR. PELAHATCHIE MS	397 0442
BEECHE, RYSHADE (MAYOR)	100 BROWN ST. PELAHATCHIE MS	601 507 6365
STINGLEY, BILLY	250 BURNHAM DR. PELAHATCHIE	854 8431
CARTER, JAMES	104 CARTER CIR. BRANDON MS	906 8644
THOMPSON, JIMMY	104 CHARLIE WHITE, PELAHATCHIE MS	812 7458
HARRIS, JENNIFER	709 CONCORD RD., PELAHATCHIE	259 9982
ADAMS, EFFIE D.	224 CROSSROADS RD. PELAHATCHIE	532 0410
BROWN, SHELIA	582 CUTTIN HOSS LN. PELAHATCHIE	507 5834
RENFROE, RHONDA	157 DAVID HENDERSON PELAHATCHIE MS 39145	826 7601
FAIRLEY, LAKESHA	117 DIXON RD. PELAHATCHIE	769-428-9782
BEEMON,HATTIE	208 EMANUEL JONES RD., PELAHATCHIE	546 2584
VARNER, ELBERT & BETTY	244 GRAY RD. PELAHATCHIE MS	546 2576 / 622 0565
MOORE, TOMMY N.	288 GRAY RD. PELAHATCHIE MS	946 0817
SMITH-ADDY, CHRISTY	645 HWY 43S PELAHATCHIE MS	238 5448
WHIDDON, BRANDON N.	1260 HWY 43N PELAHATCHIE MS	256 665 4278
PHILLIPS, TAMMY	3929 HWY 80 BRANDON MS 39042	201 9014
STEWART, MAXINE	41 J. BURNHAM PELAHATCHIE MS	546 5104
BENNETT, HANSEN	279 JOHNSON QUARTERS RD.	854 5757
BENNETT, AUBREY	177 JONES LANE, PELAHATCHIE	854 6143
INGRAM, DAWN	211 MINERAL SPRINGS RD. PELAHATCHIE MS	759 0824
CONN, JONNIE T.	237 NOBLIN BRIDGE RD. PELAHATCHIE MS	854 5478
BEARD, MARTHA	142 OLD WIRE RD. PELAHATCHIE MS	854 7484 / 540 3746/5
JONES, KEONTA	134 PERRY DR. PELAHATCHIE MS	497 6070
BROWN, LUCAS & AMY	114 PURVIS RD. PELAHTCHIE MS	278 7973
PURVIS, W.L.	204 PURVIS RD. PELAHATCHIE MS	832 1272
ASKEW, MARY	116 PRAIRIE CREEK RD. MORTON MS	507 4714
RAGAN, SYLVIA	185 RAGAN RD., PELAHATCHIE	278 7245
RHODES, KEVIN	416 GULDE RD BRANDON MS 39042	942 4072
SHAW, JUDY	190 SHADY OAKS LN	900 9887
SHAW, DARWIN & CYNTHIA	151 SHADY OAKS LN. PELAHATCHIE	540 5487
BOWMAN, MELANIE	144 SHILOH OAKS RD. PELAHATCHIE	942 8493
CLARK, MARY ELLON	364 SPRAYBERRY RD. MORTON	698 4443
KEY, TOMMY	182 WALTERS RD.	941 9797
GRAY, CARL	510 WALTERS RD.	238-4819
GOODIN, DORA	202 WARREN RD. BRANDON MS	862 0314

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME		ADDRESS	
		PISGAH	
CRAIN, BARBARA	1004	BARKER RD. PELAHATCHIE MS	601 854 5159 & 601 94(
WOOTEN, SAM	603	BARKSDALE RD. BRANDON MS	601 507 2255
BROOKS, WILEY	177	BROOKS COVE, BRANDON	829 3622, 316 3477
CLANTON, AVA	510	CLANTON CV. LENA MS	601-760-1223
		CRICKET RD. & BARKER RD., MORTON	
BYNUM, TONI	350	FLEMING RD. PELAHATCHIE	601 826 4017
NUTT, MICHAEL	600	FLEMING RD. MORTON MS	601 937 0181
		GOSHEN COURT	
		GOSHEN LANE CUL-DE-SAC	
WRIGHT, BEVERLY	519	GOSHEN SPRINGS CV, BRANDON MS	601-954-6320
CRABTREE, DONNIE		GRIST MILL & HARRELL RD	601 854 8117
		HARBOR PLACE CUL-DE-SAC (NORTH AND SOUTH)	
HARDY, TAMRA	312	HARRELL RD., PELAHATCHIE	854 6507
TATE, SAMANTHA	1820	HOLLY BUSH RD. PELAHATCHIE MS	484 934 4587/601 672 3
ALMAN, MAX	1834	HWY 43, PELAHATCHIE	854 8244
MILLER, JIMMY / KATRINA	443	JIMS RD. LENA, MS 39094	906 1276
PAYNE, NITA	140	KYZAR TRAIL LENA, MS	601-988-7630
STEWART, BARBARA	550	KYZAR RD., LENA	854 7870
		LAKE HARBOR AND LAKE HARBOR POINT	
JOHNSON, OLA	1684	LEESBURG RD., PELAHATCHIE, MS	601 854 8685
SMITH, PAUL	1770	LEESBURG RD. PELAHATCHIE MS	601 260 6172
FORTENBERRY, MARLA	173	MASSEY DR. MORTON MS 39117	601 941 2817
EVANS, MALCOLM	151	MCLIN LN BRANDON MS 39047	601-826-8656
TAYLOR, RICHARD	225	MCLIN LN BRANDON MS 39047	662 607 6810
SPRINGER, MEGAN/JOHN	213	MIDWAY RD. LENA MS	601-665-7191
HOLEMAN, ASHLEIGH	1428	MIDWAY RD. MORTON MS 39117	601 941 6709
HARRELL, H.T.	129	MONROE DR. BRANDON, MS 39047	
	148	NETTIE CHAMBERS RD.	
LIPSCOMB, JOHNNIE	151	OLD CAMP RD., BRANDON MS 39047	601 953 0503
EVANS, ALICE	147	PIG PIN RD., BRANDON	829 2740
		PINN LN (CULD) East&West	
PERRY, CASSANDRA	125	PRAIRE CREEK, MORTON MS	854 8714
WILSON, HOUSTON	346	RED OAK RD. PELAHATCHIE MS	906 0701
MASSEY, STEVE	572	RED OAK RD. PELAHATCHIE MS	331-5103
PORAN, MICHAEL & MELINDA	253 & 261	REHOBETH RD. PELAHATCHIE MS	662 617 3055
WARREN, DENISE	179	RYLEE DR., LENA MS	421-6508
SAMPLE, DORETHA	139	SAMPLE LN LENA MS	601 940 3796
ROBINSON, H. LEE	171	SANDHILL COVE, BRANDON	601-829-0113, 601-573,
		SANDY HILLS CV. CUL-DE-SAC	
SCOTT, JACOB	198	SLADE RD. MORTON, MS	601-238-4322
RESOURCE MANAGEMENT		STUMP RIDGE RD TURNAROUND	601 992 6620 EXT 656
TAYLOR, LOLA	286	TAYLOR LN, BRANDON MS	601 829 1833 601 668
TYSON, AUSSIE	140	TULLEY LANE, BRANDON	829-2444

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	PUCKETT	
BRADY, CLAIRE	546 ANTIOCH SHILOH RD., PELAHATCHIE	502 3379
	NEAR 1375 ASHLEY DR. BRANDON MS 39042	
OVERBY, PERRY	180 BAIN CIR. BRANDON MS 39042	954 1676
WARREN, CARLA	275 BEN CHAPMEN RD. MENDENHALL, MS 39114	601 613 9880
GENTRY, CANDICE	148 BILL BURNHAM RD. MENDENHALL, MS	601 278 7046
MOHR, MISTY A.	580 BUCKHORN RD., BRANDON	331 3741
WARREN, JACK	2965 CATO RD., BRAXTON, MS 39044	847-3224
	CLUB HOUSE RD (END OF ROAD)	
	CULDESAC ON JAMES RAWLS RD	
FLETCHER, EVELYN	115 DELLA BELL DR., BRANDON	825 9594
MILLS, SONYA A.	106 ETHEL DR. BRANDON, MS	601 405 9507
FLETCHER, JAMES	125 FLETCHER PLACE, BRANDON	
DEARMAN, MELANIE	183 GRANDPAWS RD., BRANDON, MS 39042	591 2013
GATES, SHELLY	112 HIGH POINT CV. BRANDON MS	953-8523
HOPPER, DARLENE	1280 HWY 13 N., BRANDON	214 8674
THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601-624-4848
NORTON, THOMAS	307 HWY 541, MENDENHALL	825 2342
NEELY, SAMMY	175 JOHN BURNHAM RD. BRANDON MS 39042	613 4664
HAWKINS, BRITTANY	1852 JOHNS MAYTON RD. BRANDON MS	616 1363
MASON, CLAY	760 JOHNS-SHILOH RD., BRANDON	906 2889
MADDOX, ODIS	1662 JOHNS-SHILOH RD., BRANDON	
CAMERON, KATHER L.	124 JOHNNY BELL RD., BRANDON	825 0982
MT. ZION CHURCH	494 MT. ZION ROAD, BRANDON	825 4441
POLLOCK, BERTA	169 MONTE CARLO DR., BRANDON, MS 39042	
BROWN, PEGGT	NESOME CIRCLE, MENDENHALL, MS 39114	
NEWSOME, E.G.	364 NEWSOME RD., MENDENHALL	825 0665
FRAZIER, BRIAN	225 OAK TREE LANE, BRANDON	825 0605
HOLLINGSHEAD, MIKE	918 OWEN BOONE RD., BRANDON	824 1429
THORNTON, WILLIAM	141 PEPER'ES LANE, BRANDON	824 0144
CHRISTMAN, ROBERT	121 PEREZ COVE, BRANDON, MS 39042	
	PINE VIEW LANE (END OF ROAD)	
NEWSOME, HATTIE J.	110 ROSE HILL RD., MENDENHALL	825 5039
END OF ROAD	ROY CARTER RD., BRANDON,MS	
HAMMOCK, TONY & CAROL	141 RUPART MARTIN RD. MENDENHALL, MS 39114	601 955 7674
JENNINGS, JESSIE	103 STAPELTON RD., BRANDON	824 1103
HULETT, ROBERT	588 ST. JOHN RD. BRAXTON MS	906 9045
BEAN, BARRY	CULDISAC AT THE OF TULLOS COVE	
	THUNDER RIDGE RD (END OF ROAD)	
MCLAIN, HARRY	155 TOM CALHOUN RD., MENDENHALL	
CHANEY, LYNETTE	753 WARREN HILL PL, BRANDON MS 39042	818 5654
SHEPARD, BRANDY	187 WILDCAT CREEK RD. MENDENHALL, MS	

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS		
		RICHLAND	
JONES, JOSIE	199	BASSWOOD LANE PEARL, MS	601 932 2499
WATERMAN, PATRICK	215	BUD ST. RICHLAND MS	718 7464
WANSLEY, TANDY	1852	CLEARY RD. RICHLAND MS	932 3000
DORTCH, HARVEY	201	DORTCH RD., PEARL 39208	
EBENEZER CHURCH	331	EBENEZER RD., RICHLAND 39218	
SHIRLEY HALL(MAYOR)		ELZY ST. RICHLAND 39218	
DIAZ, AMIE	451	E. PETROS DR. PEARL MS	519 6988
VASQUEZ, ERIC A.	190	FLOYD ST. FLORENCE MS	937 4695 / 941 3100
GARNER, VIRGINIA	104	GEOLETY DR., PEARL 39208	
		HAYES PLACE CULDESAC	
ALLEN, MARY A.	159	HAZEL DR., FLORENCE, MS 39073	
MARTIN, SANDRA A.	462	HICKORY HILL PLACE PEARL, MS	
KNIGHT, DEBROAH	1650A	HWY 49S, FLORENCE	
MCGLOSTER, KRISTY	142	JEFFERSON RD., PEARL 39208	984-5711 / 594-4780
J.L. MAY	341	LEWIS STREET, RICHLAND 39218	
HAMILTON, LISA	733	OLD HIGHWAY 49 S.	601 624 2479
AULTMAN, ROGER	259	POST OAK PL. RICHLAND MS	769-251-0761
SLOAN, AMELIA	391	SLOAN DR., RICHLAND 39218	
POPE, LOUANNE	353	W. PETROSS RD., PEARL 39208	

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

NAME	ADDRESS	
	SPECIAL EDUCATION	
JILES, LAWANDA	824 ANGELA HUDSON ST. BRANDON MS	954 5492
ALFORD, RICHARD	111 COURTNEY CIR. FLORENCE MS	601 845 7940/601 201
CRAFT, DOROTHY	107 DOGWOOD BRANCH	769 231 8575
MARSHALL, BRENDA	446 FANNIN RD. FLOWOOD MS	601 906 7840
SMITH, PATSY	2810 FLOWOOD DR. FLOWOOD MS	940 4867
LETCHWORTH, MELINDA	244 GADDIS MYERS RD., PELAHATCHIE	214 0755
BAYNES, JENNIFER N.	527 GADDIS MYERS RD., PELAHATCHIE	601 546 2989
BRUCE, JOHN "JASON"	425 GULDE RD., PELAHATCHIE	854-8612
PEAVY, JAMES	287 HAYNES CHAPEL RD. PELAHATCHIE MS	601 854 5512
DOTSON, ERIE ALANE	236 HILLCREST DR. BRANDON, MS	601 946 0539
THOMPSON, RUBY NELL	5304 HWY 18 BRANDON MS	601 624 4848
FLOYD, CLARISSA	5610 HYW. 18, BRANDON MS	601 665 5031 / 601 62
JAMES, MARY CAROL	6505 HWY 18 BRANDON MS	540 2164
OLLISON, KIMBERLY	591 HWY 469 SOUTH, FLORENCE MS	601 946 4098
SMITH, MARTHA	315 KEITH DRIVE, BRANDON	
TAYLOR, JESSIE	1088 LAKE RD. PELAHATCHIE MS	601 927 8288
COOPER, ANGELA	712 LEESBURG RD. PELAHATCHIE MS	573 4644
McGRAW, JAMES	113 MEADOWS CV BRANDON MS	601 750 4454
CLONINGER, RHONDA	1278 MONTEREY RD., PEARL MS 39208	601 503 6962
MEADOWS, CLAY	275 A POPALR FLORENCE MS	668 4655
SMITH, NIKKI	1086 POPLAR SPRINGS RD. FLORENCE MS	601 201 3864
MYERS, STACY	369 RANKIN RD.BRANDON MS	601 826-5159
WOODS, DEBORA/CHRIS	1096 RIDGESIDE DRIVE BRANDON, MS 39042	601 906 3853
WILSON, MEAGAN	391 SLOAN DR., RICHLAND	936 6534
MAGEE, TORENDA	932 SPRINGWATER RANCH RD	469 226 5340
PIERCE, NANCY & KEVIN	1377 STAR RD. BRANDON, MS	769 234 4100/601 573
LACY, SABRINA	2425 STAR RD. BRANDON, MS	317 1942
BARNES, GINA	1084 STUMP RIDGE RD., BRANDON	953 5344
SANDERS, KIMBERLY	62 TERRIPIN, DR. BRANDON, MS	278 4780
LIVINGSTON, TINA (owner Ronni	580 SUNNY CIRCLE, FLORENCE	610 2189
WILEY, MARILYN J.	464 WHITE RD. FLORENCE, MS 39073	601 845 5708 / 601 20
BELLAMY, GERALD T.	237 WIRE RD., PELAHATCHIE	201 4139
THOMPSON, BILLY/PAULA	351 WIRE RD., PELAHATCHIE	601 454 2164

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

BUS TURNAROUND

REQUEST AND PERMISSION FORM

I, Tegre Taylor, as the property owner of the address listed below, request a school bus turnaround from Rankin County School District and the Rankin County Board of Supervisors. If this request is granted, I give permission to the School Board and the Board of Supervisors to use the address listed below.

Furthermore, I do hereby affirm that I have received a copy of the procedures regarding the construction, use and maintenance of school bus turnarounds. I also affirm that I have read and understand these procedures, and I agree to abide by the procedures as they are presented within the transportation manual of the Rankin County School District.

NAME	ADDRESS	CITY	PHONE NUMBER
Tegre Taylor	225 Barnard	Florence	6018267930

(Please Print)

SIGNED BY: Tegre Taylor DATE: 9-21-2022
(Property Owner Signature)

School Zone Transportation Director

Name (Print): [illegible] School Zone: Florence

Signature: [signature] Date: 9-21-22

Attachment: Acknowledgment of the Rankin County School District (RCSD) Bus Turn Around(s) (18220 : Acknowledgement of the Rankin

RANKIN COUNTY JUSTICE COURT

Justice Court Clerk
Jessica Massey

Post Office Box 71
Brandon, Ms 39042
601-824-2665
Fax: 601-824-2668

Justice Court Judges
Richard Redfern - District 1
Bo Agnew – District 2
Joshua McCrory – District 3
Whitney Adams – District 4

November 2, 2022

Rankin County Board of Supervisors:

Please have the following placed on the board minutes to be sworn in as deputy clerks for Justice Court for the purpose of swearing in tickets and affidavits for the Rankin County Sheriff's Office during the hours that Justice Court is closed.

Shannon Tackett

Tina Berryhill

Dale Taylor

Ricky Huerta

William Parker

Jessica Cox

Marissa Shows

Cheyenne Myers

Also, I would like to remove the authority of all previously approved detention officers that have been sworn in as deputy clerk for the above purposes.

Sincerely,
Jessica Massey
Rankin County Justice Court Clerk

Attachment: Approval for Deputy Clerks to be Sworn in for Justice Court (18252 : Approval of the Following to be Sworn in as Deputy Clerks:

NENA: THE 9-1-1 ASSOCIATION
PO Box 37151 | Baltimore, MD 21297-3151 | 202.466.4911 | Fax 202.618.6370

2023 Dues Invoice

Date	Invoice #
10/1/2022	300067874

Bill To
Mike Word Rankin County Emergency Operations 601 Marquette Rd Brandon, MS 39042-3038 United States

NENA Member Information
Mike Word Rankin County Emergency Operations 601 Marquette Rd Brandon, MS 39042-3038 United States

Mailing a purchase order? Send to:
NENA, 1700 Diagonal Road, Ste 500
Alexandria VA 22314

PO	Terms	Due
		12/31/2022

Description	Amount
Public Sector	$147.00
Total	$147.00
Balance Due	$147.00

Visit nena.org to pay by check or credit card | Make checks payable to NENA | Remit invoice # with payment

READ THIS CAREFULLY! THIS IS A LEGAL AGREEMENT THAT AFFECTS YOUR RIGHTS AND OBLIGATIONS.
By applying for or renewing your membership in the National Emergency Number Association you represent that you have read, and you agree to be bound by the terms of the NENA Intellectual Property Rights Policy, available at www.nena.org/ipr. You MUST accept these terms to become or remain a member of the Association.

Attachment: 2023 NENA Membership Dues for Mike Word & Melissa Bryant (18222 : Authority to Pay 2023 NENA Membership Dues in the

NENA: THE 9-1-1 ASSOCIATION

PO Box 37151 | Baltimore, MD 21297-3151 | 202.466.4911 | Fax 202.618.6370

2023 Dues Invoice

Date	Invoice #
10/1/2022	300066740

Bill To	NENA Member Information
Melissa Bryant Rankin County Emergency Operations 117 Timber St Brandon, MS 39042-3119 United States	Melissa Bryant Rankin County Emergency Operations 117 Timber St Brandon, MS 39042-3119 United States

Mailing a purchase order? Send to:
NENA, 1700 Diagonal Road, Ste 500
Alexandria VA 22314

PO	Terms	Due
		12/31/2022

Description	Amount
Public Sector	$147.00
Total	$147.00
Balance Due	$147.00

Visit nena.org to pay by check or credit card | Make checks payable to NENA | Remit invoice # with payment

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Attachment: 2023 NENA Membership Dues for Mike Word & Melissa Bryant (18222 : Authority to Pay 2023 NENA Membership Dues in the

MISSISSIPPI 911 COORDINATORS ASSOCIATION, INC.
2022-2023 MEMBERSHIP APPLICATION

NAME: MIKE WORD

AGENCY: RANKIN COUNTY EMERGENCY OPERATIONS/E911

TITLE: EOC DIRECTOR/E911 COORDINATOR

MAILING ADDRESS: 601 MARQUETTE RD

CITY: BRANDON ZIP: 39042

E-MAIL ADDRESS: mword@rankincounty.org

OFFICE PHONE: (601) 825-1499 FAX: (601) 824-7219

TYPE OF MEMBERSHIP REQUESTED: (Please circle only one)

A. Corporate $300
B. Single $50
(Voting members, being persons employed by a PSAP, 9-1-1 Commission, 9-1-1 Office, etc. within the State of Mississippi)

By my signature I hereby apply for membership in the Mississippi 9-1-1 Coordinators Association, and agree to abide by the constitution and Bylaws of the Association. I understand that by joining, my dues are payable annually beginning July 1st and must be received by November 30th to be considered a voting member.

SIGNATURE

OCTOBER 21, 2022
DATE

Please make check payable to:

Mississippi 911 Coordinators Association
P.O. Box 5091
Holly Springs, MS 38634
(The address has changed, please be sure your administrative or accounting department is aware of this change.)

Payments may also be received by PayPal or CashApp. For more information contact Cathy Hannah, Treasurer at cathy@ms911coordinators.org

Attachment: 2023 MS 911 Coordinators Association Membership Dues for Mike Word and Melissa Bryant (18253 : Authority to Pay 2023

Attachment: 2023 MS 911 Coordinators Association Membership Dues for Mike Word and Melissa Bryant (18253 : Authority to Pay 2023

MISSISSIPPI 911 COORDINATORS ASSOCIATION

MISSISSIPPI 911 COORDINATORS ASSOCIATION, INC.
2022-2023 MEMBERSHIP APPLICATION

NAME: MELISSA BRYANT

AGENCY: RANKIN COUNTY EMERGENCY OPERATIONS/E911

TITLE: E911 DATABASE MANAGER

MAILING ADDRESS: 203 E. GOVERNMENT ST; SUITE 202

CITY: BRANDON **ZIP:** 39042

E-MAIL ADDRESS: mbryant@rankincounty.org

OFFICE PHONE: (601) 824-2423 **FAX:** (601) 591-4714

TYPE OF MEMBERSHIP REQUESTED: (Please circle only one)

A. **Corporate** $300
B. **Single** $50
(Voting members, being persons employed by a PSAP, 9-1-1 Commission, 9-1-1 Office, etc. within the State of Mississippi)

By my signature I hereby apply for membership in the Mississippi 9-1-1 Coordinators Association, and agree to abide by the constitution and Bylaws of the Association. I understand that by joining, my dues are payable annually beginning July 1st and must be received by November 30th to be considered a voting member.

Melissa Bryant
SIGNATURE

OCTOBER 21, 2022
DATE

Please make check payable to:

Mississippi 911 Coordinators Association
P.O. Box 5091
Holly Springs, MS 38634
(The address has changed, please be sure your administrative or accounting department is aware of this change.)

Payments may also be received by PayPal or CashApp. For more information contact Cathy Hannah, Treasurer at cathy@ms911coordinators.org

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: Kelly Wedgeworth
(Legal name as it appears on ID) Contact Phone: 601 238 5644

Address: 631 Lave Circle City Richland Zip 39218

Congressional District _____ Supervisor District 1 County Rankin

EMAIL (confirmations will be sent by email provided) KWedgeworth@rankincounty.org

Please check appropriate box: County Election Commissioner X Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson Tonya Rivers

Name of Roommate: NONE
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION

Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500.00

ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $ _____

ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $ _____

ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $ _____

EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $ 65.00

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

X Single/King _____ Double/Queen

X Smoking _____ Non-Smoking _____ Handicap _____ NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day

(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 565.00

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: Kelly Wedgeworth Date: 10-17-22

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: Registration Fees & Lodging for the Election Commissioners of MS Annual Certification and Training (18223 : Authority to Pay

ECAM 2023 Annual Certification Training and Convention
Silver Star – Hotel – Philadelphia, Mississippi – January 24-26, 2023
REGISTRATION AND PAYMENT DUE DECEMBER 15 (LATE FEE: $50)

Please complete registration early to be assured of a room at the ECAM RATE, otherwise you may be subject to a higher rate. Registration fees cover two nights and 6 meals. Extra nights are an individual's responsibility.

Print Name: Tonya Duke Rivers
(Legal name as it appears on ID) Contact Phone: 601-573-9528

Address: 2351 Shell Oil Rd. City Brandon Zip 39042

Congressional District 3 Supervisor District 3 County Rankin

EMAIL (confirmations will be sent by email provided) trivers@rankincounty.org

Please check appropriate box: County Election Commissioner X Circuit Clerk or D.C. (one only) _____

New elected/appointed Election Commissioner/Clerk _____ Other _____

Name of Election Commission Chairperson Tonya Rivers

Name of Roommate: _____
(List only if election commissioner)

Meal Tickets for spouse/guest: will be available to purchase at convention only during ECAM registration.
DO NOT SEND MONEY WITH REGISTRATION
Tickets: Breakfast $25 Lunch $30 Dinner $42 Banquet $45

ECAM MEMBER: County Election Commissioner – Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues - $40 – Total Due: $500 $ 500.00
ECAM ASSOCIATE: Includes Tuesday, Wednesday in Hotel
Registration fee: $460 + Dues $35 – Total Due: $495 $_____
ECAM MEMBER attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $40 – Total Due: $250 $_____
ECAM ASSOCIATE attending convention – but NOT STAYING IN HOTEL
Registration fee: $210 + Dues $35 – Total Due: $245 $_____
EXTRA NIGHT (SUNDAY, MONDAY OR THURSDAY) $65 $_____

ALL FUNDS MUST BE SENT TO ECAM TREASURER – NOT THE HOTEL – FUNDS DUE DECEMBER 24.

X Single/King _____ Double/Queen

X Smoking _____ Non-Smoking _____ Handicap _____ NO Preference

SPECIAL NEEDS SCOOTER: $40 a day. ____ Tuesday ____ Wednesday ____ Thursday _____ List Other day

(Limited number of scooters and will be reserved on first come basis)

MAKE CHECKS PAYABLE TO ECAM **TOTAL DUE (amount Enclosed)** $ 500.00

REGISTRATION DEADLINE: DECEMBER 15, 2022 (LATE FEE: $50) – CANCELLATIONS DEADLINE: December 24

I understand and agree to the terms above: _____ Date: October 25, 2022

Mail this SIGNED and DATED form and PAYMENT to: Honorable Larry Gardner

2 SUMMERFIELD PLACE , NATCHEZ, MS 39120

DO NOT SEND REGISTRATION WITHOUT PAYMENT

Attachment: Registration Fees & Lodging for the Election Commissioners of MS Annual Certification and Training (18223 : Authority to Pay

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

601 Marquette Rd.

Brandon, MS 39042

DATE October 25, 2022

Line Item 571: Dues/Subscriptions

Mississippi Nursery & Landscape Association, Inc. (MNLA) 2022 Membership dues and AmericanHort Lighthouse
for Donna Beliech
In the amount of $35.00

payable to:MNLA
Remit to: Mississippi Nursery & Landscape Association INC.
224 Commerce Drive Suite 104
Brandon, MS 39042

Attachment: 2023 MNLA Membership Dues for Donna Beliech (18254 : Authority to Pay the 2023 Mississippi Nursery & Landscape Association,

MNLA

224 Commerce Drive Suite 104

Brandon, MS 39042

Invoice # 1 **10/17/2022**

BILL TO

Ms. Donna Beliech | Mississippi State University

601 Marquette Road
Brandon, MS 39042

601-825-1462

2023 Dues Statement

Please pay by December 31, 2022

Details	Amount
Affiliate	$25
AmericanHort Lighthouse	$10
Sponsorship Opportunities ◯ Membership Meeting ◯ Supper Club Bronze $100 Silver $250 Gold $500 Platinum $1,000	$
MNLA Scholarship Fund Contribution	$
Frances Vesely Memorial Scholarship Fund Contribution	$
*Please make checks payable to MNLA Total	$ 35.00

CREDIT CARDHOLDER INFORMATION

NAME ON CREDIT CARD _____

TYPE OF CREDIT CARD VISA MC AMEX DISCOVER OTHER

CARD NUMBER _____

EXPIRATION DATE _____ CCV _____

BILLING ADDRESS _____

If you have any questions concerning this invoice, use the following contact information:
Judy Douglas 601-919-8111 or judymsnla@gmail.com
If I need to update your information, please make any needed corrections. Thank you!

Member: Ms. Donna Beliech **Business:** Mississippi State University **Title:** Horticulturist

Education **Specializing in:** Education

601 Marquette Road Brandon, MS 39042 **License:**

Email: d.beliech@msstate.edu **Website:** www.extension.msstate.edu

Business Phone: 601-825-1462 **Cell Phone:** 662-769-9808

Attachment: 2023 MNLA Membership Dues for Donna Beliech (18254 : Authority to Pay the 2023 Mississippi Nursery & Landscape Association,

2023 FLORENCE HIGH SCHOOL
FASTPITCH SOFTBALL
ADVERTISING SPONSORSHIP FORM

On behalf of the FHS FastPitch Softball Team, I would like to thank you for agreeing to sponsor our team this year. We will proudly display your signs and represent you well. With your donations we will upgrade our facilities, replace equipment, and purchase needed supplies throughout the next year. In recognition of supporting the Lady Eagles your company name will be announced throughout the upcoming seasons and your sign will be displayed on our outfield fence, pressbox, or concession stand. Again, thank you for your continued support!!

Sincerely,
Coach Vince Granberry
Head FastPitch Softball

Sign Options

____ Option #1	$300	Individual 4x6 banner with logo to be displayed on the Outfield fence, with optional annual renewal of $150.
_X_ Option #2	$150	Renewal of an individual banner
____ Option #3	$100	Company name, without logo, placed on the pressbox Banner.

Company Name: Rankin County Board of Supervisors

Contact Person: Samantha Cameron

Address: 211 E. Government St., Suite A

City/State/Zip: Brandon, MS 39042

Phone Number: 601-591-4733

Fax: _____

Checks Payable To: **Florence HS Fastpitch Booster Club**

Please mail form and payment to Florence High School % Coach Granberry 232 HWY 469 N; Florence, Ms 39073
OR, You can send it by a FHS FastPitch Player

EMAIL ARTWORK TO: vince.granberry@rcsd.ms

Attachment: Advertising County Resources for 2023 Florence High Shcool Fastpitch Softball (18225 : Authority to Advertise County Resources

ORDER ALLOWING EXPENDITURE
TO ADVERTISE COUNTY RESOURCES

THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request regarding funds from 2023 FLORENCE HIGH SCHOOL FASTPITCH SOFTBALL (renewal of outfield fence banner), and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount not to exceed of One Hundred Fifty Dollars ($150.00) is reasonable and that the same be and is hereby authorized and approved.

IT IS THEREFORE ORDERED that a sum not to exceed the amount of One Hundred Fifty Dollars ($150.00), county funds be paid to 2023 FLORENCE HIGH SCHOOL FASTPITCH SOFTBALL (renewal of outfield fence banner).

SO ORDERED this the 7th day of November, 2022,

CHANCERY CLERK
RANKIN COUNTY, MS

RANKIN COUNTY BOARD OF SUPERVISORS

BY: Brad Calhoun
President of the Rankin County Board of Supervisors

ATTEST: Larry Swales

Attachment: Order to advertise co resources for 2023 Florence High School Fastpitch Softball (18225 : Authority to Advertise County

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

October 19, 2022

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

RE: Clothing Allowance

Dear Board Members:

I request the following plain clothes investigators/staff, employed by the Sheriff's Office, be paid a clothing allowance of $1000.00 each, authorized by House Bill #1047 of the 2018 Regular Session. MS Code 19-25-13

Gerrad Bacon	Mark Faron
Raymond Duke	Brad Smith
Dwayne Thornton	Wayne Carter
Randy Gray	Wes Shivers
Fred Lovett	Brett McAlpin
Steve Godfrey	Shanta McNair
Ricky Davis	Christy Snow
A.J. DiMartino	Eric Mallery
Christian Dedmon	Michael Chandler
Paul Holley	John Burt
Adam Whittington	

Thank you,

Bryan Bailey
Sheriff

221 NORTH TIMBER STREET • BRANDON, MISSISSIPPI 39042
601.825.1480 • 601.355.0527 • 601.824.7120

Attachment: 2022 Clothing Allowance Authorized by HB 1047 of 2018 Regular Session MS Code 19-25-13 (18226 : Authority to Pay $1,000.00

Application Receipt

Please print this page for your records as it serves as your receipt. Please note that payment does not construe licensure.

General Information

Date:
11/3/2022 8:18:45 AM

Payment Type:
Credit Card

Account Last 4:
*9867

Name:
Paul Holley

Address:
617 FOREST VIEW LANE
OPTIONAL
BRANDON, MS 39047
Rankin

Payment Information

Description	Quantity	Item Amount	Item Total
Controlled Substance Only - Renewal HOLL-ZAB5MD	1	$50.00	$50.00
Convenience Fee	1	$3.14	$3.14

Total: $53.14

Attachment: Reimbursement to Paul Holley for Renewal of Registration to Handle Controlled Substances (18256 : Authority to Reimburse Paul

Network Solutions, LLC
5335 Gate Parkway
Jacksonville, FL32256

Account Name: Rankin County, Mississippi
Account ID: 23385481
Address: Rankin County, Mississippi
220 TIMBER ST
BRANDON, MS39042

Invoice # 51117221

Charges and Credits:

Date	Type	Product Type	Product Name	Term	Amount	Tax	Tax Type	Total Charges
10/24/22	Renewal	Web Forwarding	Rankincounty.Link	1 Year	$15.99	$0.00		$15.99
			Total Invoice Amount		$15.99	$0.00		$15.99

Payments:

Date	Order Number	Payment Method	Check/Card#/PayPal ID	Total Payments
10/24/22	1310997815	CreditCard	****8118	$15.99

Please Note:

1. The payment information shown may not reflect the payment method used for each transaction, and all billing activity may not be shown here.
2. Order numbers may appear in multiple accounts if an order included services from more than one account.
3. Recent purchases may take 24 to 48 hours to appear in your billing information.
4. All .ca domain names are registered by Network Solutions Canada ULC (Business Number: 83624 3543 RT 0001). The amount charged fo .ca domain names includes applicable Goods and Services Tax (GST) of 5%. Effective July 1, 2010, the amounts charged for .ca domain names are inclusive of Federal GST and, where applicable, also inclusive of Provincial HST. (GST Rate - 5%, Combined GST rate and HST rate for each Province - British Columbia - 12%, Ontario - 13%, Nova Scotia - 15%, Newfoundland and Labrador - 13%, New Brunswick - 13%)
5. Some products and services are subject to sales tax. Taxes charged reflect the jurisdiction of your business address.

Attachment: Reimbursement to Wiltz Cutrer for Renewal of Web Forwarding Services (18257 : Authority to Reimburse Wiltz Cutrer in the

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: November 7, 2022

Please remove the following items:

From Dept. 151 - Maintenance

Asset	Description	Serial#	Reason
190	Floor Burnisher		Broken

From Dept. 152 - IT

Asset	Description	Serial#	Reason
8635	2007 Chevrolet Impala	2G1WS58R179305181	Surplus

From Dept. 200 - Sheriff

Asset	Description	Serial#	Reason
12070	Glock 17 w/Night Sights	BGSX841	Sold to retiree Shannon Penn $10
691	2010 Ford Crown Victoria	2FABP7BVXAX118300	Totaled

From Dept. 300 – Roads & Bridges

Asset	Description	Serial#	Reason
14142	IPhone	089577550408677217	Broken
11879	2018 Dodge Ram 2500	3C6UR4CJ8JG241649	Surplus
9486	2014 Dump Truck	1HTWCAAR8FH520254	Surplus
9484	2014 Dump Truck	1HTWCAARXFH520255	Surplus
9483	2014 Dump Truck	1HTWCAAR6FH520253	Surplus

Attachment: Inventory Changes (18227 : Authority to Add Items and Remove Items from the County Inventory that is Broken for Various

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

October 25, 2022

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

RE: Inventory

Dear Board Members:

Please place on the agenda to delete from the Sheriff's Department inventory the following weapon.

1- Glock 17 9MM Semi Auto Pistol Serial # BGSX841, Inventory # 12920

Then place on agenda to sell the same weapon for $10.00 to Shannon Penn, who is a law enforcement officer with the Rankin County Sheriff's Dept. Officer Penn will be retiring from this Department October 28, 2022. This being done in compliance of Ms. Code Ann. 45-9-131 - Firearm purchase by retiring municipal or county law enforcement officer.

Thank you,

Randy Gray
Undersheriff

Attachment - $10.00 Cash

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Inventory Authority to Remove 1-Glock 17 From Sheriff's Dept. Inventory and Sell to Shannon Penn (18228 : Approval to Remove

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Brandon Hester**, for the full-time position of **Driver** with the Rankin County Road Department effective October 24, 2022.

Mike Harrison

Signature/ Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Brad Calhoun

Board President

Additional Comments:

Salary

	Present	Proposed
Step		320
Hourly		$
Bi-Weekly		$
Annual		$

Attachment: Personnel Recommendation for the Road Department (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at Step

Rankin County

Personnel Recommendation

I, Judge Thomas Broome, Youth Court Judge, hereby recommends the within named, **Lindsey Bynum**, for the full-time position as **Truancy Intake Officer** with the Juvenile Justice Center effective 11/21/2022.

Signature/ Judge Thomas Broome

✓ Approved

_____ Not Approved

Brad Calhoun
Board President

Additional Comments:
Lindsey will be transferring from the Detention Center to the Juvenile Justice Center.

Salary

	Present	Proposed
Step	324	354
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$

Attachment: Personnel Recommendation for Youth Court (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at Step 316; Barry

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **ALEXIS BAILEY SMITH,** Administrative Assistant/Paralegal, be given an annual pay increase in the amount of EIGHT THOUSAND SIX HUNDRED DOLLARS ($8,600.00). Ms. Smith's current annual rate is $36,400/year, and effective NOVEMBER 20, 2022, **her annual salary should be increased to $45,000/year.** *My office will reimburse Rankin County for this pay increase.*

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Brad Calhoun
BOARD PRESIDENT

SALARY INCREASE eff. 11/20/22		
	PRESENT	PROPOSED
ANNUALLY	$36,400.00	$45,000.00

Attachment: Personnel Recommendations for the District Attorney's Office (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer)

Rankin County

Personnel Recommendation

I, Wiltz Cutrer, IT Manager, hereby recommends the within named, **Zane Mouchett,** for the full-time position as **Systems Administrator** with the IT Department effective November 21, 2022.

Signature/ Wiltz Cutrer
IT Manager

✓ Approved

_____ Not Approved

Brad Calhoun
Board President

Additional Comments:

Salary

	Present	Proposed
Step		424
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the I.T. Department (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at Step

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Tommy Hildesheim be considered for the position of/promotion to **certified detention officer in the ADC**

at pay step **316** effective on the **31** day of **October, 2022.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Tommy will work as a certified detention officer in the adult detention center replacing Morgan Standley.

Department Code: 001-220-432

	Present	Recommended
Step	**0**	**316**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Barry Vaughn be considered for the position of/promotion to **part-time ADC Administrator**

at pay step **485** effective on the **1** day of **October, 2022.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Brad Calhoun
Board President

Additional Comments:
Barry will work part-time as ADC Administrator

Department Code: 001-220-401

	Present	Recommended
Step	**0**	**485**
Hourly Rate	$	$.
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at

Rankin County

Personnel Recommendation

I, John Sullivan, Tax Assessor, hereby recommends the within named, **David Gunter,** for a salary increase with the Rankin County Tax Assessor Department effective 10/23/2022.

John A Sullivan

Signature/ John Sullivan
Tax Assessor

✓ Approved

_____ Not Approved

Brad Calhoun

Board President

Additional Comments:

Salary

	Present	Proposed
Step	418	427
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Assessor's Office (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at

Rankin County

Personnel Recommendation

I, John Sullivan, Tax Assessor, hereby recommends the within named, **Jeremy Vertucci,** for a salary increase with the Rankin County Tax Assessor Department effective 10/23/2022.

John A. Sullivan

Signature/ John Sullivan
Tax Assessor

✓ Approved

_____ Not Approved

Brad Calhoun

Board President

Additional Comments:

Salary

	Present	Proposed
Step	341	347
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Assessor's Office (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at

Rankin County

Personnel Recommendation

I, John Sullivan, Tax Assessor, hereby recommends the within named, **Michelle Young,** for a salary increase with the Rankin County Tax Assessor Department effective 10/23/2022.

John A Sullivan

Signature/ John Sullivan
Tax Assessor

✓ Approved

_____ Not Approved

Brad Calhoun

Board President

Additional Comments:

Salary

	Present	Proposed
Step	384	395
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Assessor's Office (18229 : Tommy Hildesheim (New Hire, Certified Detention Officer) at

P.O. Box 509
400 Hwy. 43 South
Pelahatchie, MS 39145

601-854-5691
eastrank@earthlink.net

October 19, 2022

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

Dear Mr. Gaines,

East Rankin Academy is, once again, planning an alcohol free "grad night" for our 2023 graduating class. We greatly appreciate the support that the Board of Supervisors has given this project in past years.

As you know, the cost of transportation is expensive and the support you give will help with the eventful night planned for our seniors to transport them to different events throughout the night. We sincerely hope the Board will again show their support to the worthy cause of giving our seniors an alcohol free night in which to celebrate their graduation.

Thank you again for consideration of our request.

Sincerely,

Robyn G. Winstead

Robyn G. Winstead
Head of School

Attachment: Vardoc 2023 Project Graduation for East Rankin Academy (18230 : Various Documents)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

Harry Lee James, P.E.
State Aid Engineer
Telephone (601) 359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601) 359-7141

October 5, 2022

Board of Supervisors
Rankin County
c/o Chancery Clerk
Post Office Box 700
Brandon, MS 39043

Dear Supervisors:

RE: State Aid Project No. SAP-61(18)M
Rankin County

Attached hereto is a copy of approved Subcontract Request No.1 on the above numbered project.

Sincerely,

Harry Lee James, P.E.
State Aid Engineer

Edward B. Swales

By: Butch Swales, P.E.
District Engineer

BS/eh

Attachment

pc: Charles S. Parker, P.E.
APAC-MS Inc.
American Field Service Corporation
Mississippi Road Builders' Association
File

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

Form (FAS-S.A.) SC-1
(Submit 6 copies)

Board of Supervisors

Rankin County

Request No. 1

Project No. SAP-61(18)M

Date 08-26-22

Office of State Aid Road Construction
Mississippi Department of Transportation

Gentlemen:

I (we) (the prime contractor) (a subcontractor) propose to subcontract the following items to American Field Service Corporation

in accordance with Special Provisions in our contract governing subletting a portion of the contract. In the event of your disapproval of this subcontracting or of your disapproval of performance of such subcontractor at any time, I (we) agree to perform such item or items of work with my (our) own organization in full compliance with all applicable terms of our contract. I (we) understand that this procedure does not relieve us of any of the responsibility under our contract.

I certify that said party is particularly experienced and equipped for such work and that the attached subcontract is the sole agreement for the work and that all pertinent provisions and requirements of the contract have been explained to this proposed subcontractor, and that when applicable, federally required contract provisions are physically incorporated into the agreement furnished to the subcontractor.

The prices shown below are the prime contract unit price:

Spec. Pay Item No.	Item	Quantity	Unit	Prime Cont. Unit Price	Amount
S-203-A	Unclassified Excavation	2282	CY	$ 50.16	$ 114,465.12
901-S-403-D	Hot Bituminus Pavment Surface Course	4519	TON	$ 50.16	$ 226,673.04
901-S-403-D	Hot Bituminous Pavement Surface Course	53	TON	$ 144.00 ~~50.16~~	$ 7632 ~~2,658.48~~
S-200-A	Mobilization	1	LS	~~$25000.00~~ ~~25,000~~	$ 25,000
				$	$
				$	$

I (we) hereby certify that the persons or firms are designated hereon as subcontractors with the knowledge and consent of the persons or firms named.

Date 8-26, 20 22

APAC-Mississippi, Inc.
Prime Contractor

By: [signature]

Address: PO Box 24508 Jackson MS 39225-4508

Approval recommended: 9/29, 20 22

[signature]
County Engineer

Approved: Board of Supervisors Rankin County

(By order of the Board, dated 9/29/22)

By Brad Calhoun
President

Approved recommended: 9/30, 2022

[signature]
State Aid District Engineer

Total this Request 1 $ 373,770.16 ~~368,796.64~~ = 7.95 %

Previous Request ____ $ 0 = ____ %

Total to Date 1 $ 373,770.16 ~~368,796.64~~ = 7.95 %

I (we) hereby certify that the use of our names as subcontractor on the above items was, and is, with our knowledge and consent.

Date 8-26, 20 22

American Field Service Corporation
(Sub) Subcontractor

By: Cynthia B Warren, Pres.

Address: 110 American Way, Madison, MS 39110

Approved: Oct. 3, 20 22

[signature]
State Aid Engineer

Approved: ____, 20 ____

~~Executive Director, Mississippi Department of Transportation~~

Revised August 2000

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

CAD-521
Rev. 12-18

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

NOTICE OF REQUIREMENT FOR AFFIRMATIVE ACTION TO ENSURE EQUAL EMPLOYMENT OPPORTUNITY (EXECUTIVE ORDER 11246)

Mississippi Department of Transportation
P.O. Box 1850
Jackson, MS 39215-1850

Project No. SAP-61(18)M

County Rankin

(Sub) Subcontract Request No. 1

I (We) APAC-Mississippi, Inc. Prime Contractor on the above captioned project in regard to proposed (sub) subcontracting of certain items of work to American Field Service Corporation (Sub) Subcontractor, hereby submit the following information regarding the heretofore mentioned (sub) subcontractor to compl with the contract provisions of the NOTICE OF REQUIREMENT FOR AFFIRMATIVE ACTION TO ENSURE EQUA EMPLOYMENT OPPORTUNITY (EXECUTIVE ORDER 11246).

Name: American Field Service Corporation

P.O. Box and/or Physical Address: 110 American Way

City, State and Zip Code: Madison MS 39110

Telephone Number: ( ) 601-853-1000

Employer Identification Number: 64-0046772

Actual Dollar Amount of the Subcontract Agreement: $368,796.64

Estimated Starting Date: September 26, 2022

Estimated Completion Date: March 31, 2023

Geographical Area: Rankin County, MS
(List County, State and City if any portion of the contract is within the limits of an incorporated area)

Respectfully submitted,

Date September 2, 2022

APAC-Mississippi, Inc.
Prime Contractor

By: Ry Howrey
Signature

Project Manager/Estimator
Title

(Submit signed original and attach to Request for Permission to Subcontract, Form CAD-720)

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

APAC-MISSISSIPPI, INC.
P. O. BOX 24508
JACKSON, MS 39225

SAP-61(18))M
Rankin County, Mississippi

Hot Bituminous Pavement Surface Course, SC-1, Type 6

REF. NO.	PAY ITEM NO.	APRROX QUANT.	UNIT	DESCRIPTION	Unit Cost	ITEM TOTAL
6	901-S-403-D	4519.00	Ton	Base Repairs	$144.00	$650,736.00

SUBCONTRACTOR TO DO PARTIAL WORK ON THE ABOVE ITEM

American Field Service	Perform Base repairs on all roads for APAC	50.16	$226,673.04

APAC-MISSISSIPPI, INC.
Supply Mix for base repairs

Material & Labor	$84.00	$379,596.00
Equipment	$3.00	$13,557.00
Overhead and Profit	$2.84	$12,833.96
Tax and Bond	$4.00	$18,076.00
Total APAC	$93.84	$424,062.96
TOTAL BID PRICE	$650,736.00	

Ky Lowery
Ky Lowery
Project Manager/Estimator

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

APAC-MISSISSIPPI, INC.
P. O. BOX 24508
JACKSON, MS 39225

SAP-61(18))M
Rankin County, Mississippi

Mobilization

REF. NO.	PAY ITEM NO.	UNIT	DESCRIPTION	ITEM TOTAL
1	S-200-A	LS	Mobilization	$225,000.00

SUBCONTRACTOR TO DO PARTIAL WORK ON THE ABOVE ITEM

American Field Service	Base repairs	$25,000.00
Mill It Up	Milling Operations	$15,700.00
A-1 Sealing	Rumble Strips	$3,000.00
Traffic Control Products	Signs	$9,870.00
Traffic Control Products	Striping	$36,780.00

APAC-MISSISSIPPI, INC.
Mobilizations

Material & Labor	$57,866.00
Equipment	$36,776.00
Tax and Bond	$6,060.00
Overhead and Profit	$33,948.00
TOTAL BID PRICE	$225,000.00

Ky Lowery
Ky Lowery
Project Manager/Estimator

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

CAD-725
Rev. 12-2018

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

(SUB) SUB-CONTRACT CERTIFICATION FOR FEDERAL AID PROJECTS

CERTIFICATION WITH REGARD TO THE PERFORMANCE OF PREVIOUS CONTRACTS OR SUB-CONTRACTS SUBJECT TO THE EQUAL OPPORTUNITY CLAUSE AND THE FILING OF REQUIRED REPORTS.

Mississippi Department of Transportation
PO Box 1850
Jackson, MS 39215-1850

Project No. SAP-61(18)M

County Rankin

(Sub) Subcontract Request No. 1

I (We) American Field Service Corporation proposed (Sub) Sub-contractor hereby certify that I (We) have X , have not _____ , participated in a previous contract or subcontract subject to the equal opportunity clause, as required by Executive Orders 10925, 11114, or 11246, and that I (we) have X , have not _____, filed with the Joint Reporting Committee, the Director of the Office of Federal Contract Compliance, a Federal Government contracting or administering agency, or the former President's Committee on Equal Employment Opportunity, all reports due under applicable filing requirements.

Date August 29, 2022 , 20 ____

American Field Service Corporation
(Sub) Sub- Contractor

By: Cynthia B Warner, Pres.
Signature

President
Title

NOTE: This certification is required by the Equal Employment Opportunity Regulations of the Secretary of Labor (41 CFR 60 - 1.7(b) (1)), and must be submitted by bidders and proposed subcontractors only in connection with contracts and subcontracts which are subject to the equal opportunity clause. Contracts and subcontracts which are exempt from the equal opportunity clause are set forth in 41 CFR 60 - 1.5. (Generally only contracts for subcontracts of $10,000 or under are exempt.)

Currently, Standard Form 100 (EEO-1) is the only report required by the Executive Orders or their implementing regulations.

Proposed prime contractors and subcontractors who have participated in a previous contract or subcontract subject to the Executive Orders and have not filed the required reports should note that 41 CFR 60 - 1.7 (b) (1) prevents the award of contracts and subcontracts unless such contractor submits a report covering the delinquent period or such other period specified by the Federal Highway Administration or by the Director, Office of Federal Contract Compliance, U.S. Department of Labor.

(Submit signed original and attach to Request for Permission to Subcontract, Form CAD-720)

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

Rev. 6/12/2008 This sample is provided for compliance guidance and reference to scope and intent.

SUBCONTRACTOR EEV CERTIFICATION

Project No: SAP-61(18)M

County: Rankin

Prime Contractor: APAC-Mississippi, Inc.

Subcontractor: American Field Service Corporation

By executing this Certification, the undersigned Subcontractor verifies its compliance with Senate Bill 2988 from the 2008 Mississippi Legislative Session, "Mississippi Employment Protection Act," as published in Laws, 2008 and codified in the Mississippi Code of 1972, as amended, and any rules or regulations promulgated by Mississippi Transportation Commission [MTC], Department of Employment Security, State Tax Commission, Secretary of State, Department of Human Services in accordance with the Mississippi Administrative Procedures Law (Section 25-43-1 et seq., Mississippi Code of 1972, as amended) pursuant to the Act, stating affirmatively that the individual, firm, or corporation which is engaged under a contract with **Prime Contractor** on behalf of the MTC has registered with and is participating in a federal work authorization program* operated by the United States Department of Homeland Security to electronically verify information of newly hired employees pursuant to the Immigration Reform and Control Act of 1986, Pub.L. 99-603, 100 Stat 3359, as amended. The undersigned agrees to inform the **Prime Contractor** if the undersigned is no longer registered or participating in the program.

132113

EEV* Company Identification Number [Required]

The undersigned certifies that the above information is complete, true and correct to the best of my knowledge and belief. The undersigned acknowledges that any violation shall be subject to the cancellation of the contract, ineligibility for any state or public contract for up to three (3) years, the loss of any license, permit, certificate or other document granted by any agency, department or government entity for the right to do business in Mississippi for up to one (1) year, or both, any and all additional costs incurred because of the contract cancellation or the loss of any license or permit, and may be subject to additional felony prosecution for knowingly or recklessly accepting employment for compensation from an unauthorized alien as defined by 8 U.S.C §1324a(h)(3), said action punishable by imprisonment for not less than one (1) year nor more than five (5) years, a fine of not less than One Thousand Dollars ($1,000.00) nor more than Ten Thousand Dollars ($10,000.00), or both, in addition to such prosecution and penalties as provided by Federal law.

BY: Cynthia B Warner — Authorized Officer or Agent

08/29/2022 — Date

Cynthia B Warner — Printed Name of Authorized Officer or Agent

President — Title of Authorized Officer or Agent of Contractor

SWORN TO AND SUBSCRIBED before me on this the 29 day of August, 2022.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 96097 CATHY NOKES Commission Expires May 26, 2026 MADISON COUNTY

Cathy Nokes

NOTARY PUBLIC

My Commission Expires: May 26, 2026

* As of the effective date of the Mississippi Employment Protection Act, the applicable federal work authorization program is E-Verify™ operated by the U. S. Citizenship and Immigration Services of the U.S. Department of Homeland Security, in conjunction with the Social Security Administration.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

A CRH COMPANY

SUBCONTRACT AGREEMENT

Contractor: APAC-Mississippi, Inc.
PO Box 24508
Jackson MS 39225-4508

Subcontractor: American Field Service Corporation.
110 American Way
Madison, MS 39110
. Tax ID #64-0467722

Project: SAP-61(18)M Rankin County
Rankin Co. MS

Owner: Rankin County Board of Supervisors

This Subcontract Agreement ("Subcontract") is entered into by the above-referenced Contractor and Subcontractor. For the consideration set forth below, Contractor and Subcontractor agree as follows:

1. **CONTRACT:** The Contractor has entered into a Contract with the Owner ("Contract") for the above-referenced project ("Project"). The Contract is incorporated by reference herein and specifically made part of this Subcontract. Subcontractor is bound to Contractor by the same terms and conditions by which Contractor is bound to the Owner under the Contract. Contractor makes no representation or warranty, express or implied, regarding the adequacy or accuracy of the Contract. The Project is to be constructed in accordance with all of the terms, conditions, and covenants of the Contract and in accordance with the Subcontract. Subcontractor acknowledges that it has had the opportunity to review the Contract including all plans, drawings, forms, conditions, specifications, and other documents forming or made part of the Contract. Contractor shall make its copy of the Contract available for review upon the Subcontractor's written request. Subcontractor agrees that any portion of the Work performed prior to the execution of this Subcontract shall be governed by the terms and conditions of the Contract and this Subcontract.

2. **SCOPE OF WORK:** Subcontractor shall perform and pay for all of the work set forth in **Schedule 1** hereto and all incidental work necessary to complete that work ("Work"). Subcontractor shall procure and furnish all materials, labor, supervision, safety devices, equipment, facilities, supplies, licenses, and permits necessary to perform the Work in accordance with this Subcontract and the Contract. Subcontractor shall perform all duties and obligations of the Contractor under the Contract to the extent that such duties and obligations are related to Subcontractor's Work. Subcontractor shall not do, or fail to do, any act, if such act or failure to act would constitute a breach of the Contract. If the Contract provides that the Owner is required to approve this Subcontract and/or the Subcontractor, this Subcontract is made conditional upon Owner's approval.

3. **INVESTIGATION:** Subcontractor shall fully acquaint itself with the conditions of the Work site and all conditions affecting the Work. Subcontractor shall also acquaint itself with all laws, ordinances, regulations, and governmental requirements applicable to the Work. Further, Subcontractor shall verify the availability of all materials, supplies, and utilities needed to perform the Work. Subcontractor assumes all risk and expense of any variances between actual conditions and any conditions represented in the Contract or this Subcontract, including but not limited to subsurface conditions and prior work performed by other parties. Subcontractor shall immediately notify Contractor in writing of any hazardous material encountered on the Work site, the release by Subcontractor of any contaminant or hazardous substance, any accident, and any other event the reporting of which is required under any law or regulation. Subcontractor shall not perform any Work which it believes is unsafe and shall notify Contractor if it identifies any unsafe condition.

4. **EXECUTION & PROGRESS OF THE WORK:** Time is of the essence of this Subcontract. Subcontractor shall commence the Work when directed by Contractor, and shall prosecute the Work at whatever rate of progress and in whatever sequence as Contractor may direct. Subcontractor shall coordinate its Work with Contractor and any other subcontractors so as not to delay or impair the progress of the Work or other work on the Project. Subcontractor shall utilize and maintain whatever lights, barriers, supports, warning and other safety devices necessary to prevent personal injury or property damage. Subcontractor shall have a continuing duty to keep the Work area neat and orderly. Subcontractor's representative at the site shall at all times have the authority to act in all respects on behalf of Subcontractor. Contractor shall have the authority to determine the acceptability of the Work and to reject unacceptable Work. Subcontractor shall not allow any dispute or any claim to delay or interfere with the Work. Contractor may at any time request Subcontractor to provide adequate assurances that it possesses the capability to complete performance of this Subcontract. Subcontractor's failure to supply such assurances shall be grounds for termination of this Subcontract.

5. **PAYMENT:** Subcontractor shall submit invoices at the intervals set by the Contractor. Subcontractor shall submit with any such invoice whatever affidavits, releases, waivers, and other documents relating to the Work covered by such invoice that Contractor may request. Unless otherwise required by law, Contractor shall pay Subcontractor within **Thirty (30) days** following

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

receipt of corresponding payment from Owner. Such payment shall be limited to the amount of payment that Contractor receives from Owner for the Work, and Contractor may withhold from each payment, other than final payment, retainage of 10 percent or the amount pertaining to the Work withheld by Owner from Contractor. Contractor shall have no obligation to make any payment to Subcontractor unless Subcontractor, in Contractor's opinion, is in full compliance with all requirements of this Subcontract. Unless otherwise required by law, Subcontractor shall bear the risk of nonpayment by the Owner, and payment to Subcontractor shall be wholly contingent upon Contractor's receipt of payment from Owner. In no event shall Contractor be responsible to make any payment to Subcontractor unless and until payment is actually received by Contractor from Owner. Subcontractor shall promptly pay for all labor and materials supplied in the prosecution of the Work. Contractor is entitled and authorized to (i) withhold from any amount otherwise owed Subcontractor the amount of any claim for payment of labor or materials allegedly furnished in the prosecution of the Work, (ii) make payment to Subcontractor and any such claimant by joint check, (iii) pay any such claimant directly from funds owed Subcontractor, and (iv) withhold from any amount otherwise owed Subcontractor an amount sufficient to compensate for any breach of this Subcontract, including any liquidated damages, from any amount owed to Subcontractor. No payment shall operate as an acceptance of the Work.

6. **INSURANCE**: Subcontractor shall, and shall cause each of its subcontractors to, maintain: (i) worker's compensation and employer's liability insurance; (ii) comprehensive automobile liability insurance; (iii) general liability insurance (including product liability and completed operations coverage); (iv) property damage insurance; (v) Excess-Umbrella coverage; and (vi) any other insurance required by the Contract. If required by Contract or enumerated in the Work, Subcontractor shall be required to provide pollution, builder's risk, professional liability and/or contractual liability insurance. All insurance shall be written by insurers acceptable to Contractor. The minimum required limits are as follows: Workers Compensation Coverage A-Statutory Limits; Workers Compensation Coverage B-$1,000,000 per occurrence; Auto Liability-$1,000,000 Combined Single Limit; General Liability-$1,000,000 per occurrence/$2,000,000 aggregate; and Excess/Umbrella coverage with minimum limits not less than $1,000,000. Additional Excess/Umbrella coverage may be used to satisfy the required limits. All insurance shall provide coverage on an "occurrence" basis and not on a "claims made" basis. All policies, except for worker's compensation policies, shall name the Contractor as an additional insured on a primary basis. Contractor's coverage shall be noncontributory. The policies shall provide for Contractor's defense and indemnify Contractor from all claims, expenses and liabilities in any way connected with any act or omission of Subcontractor, its invitees, or any person performing Work directly or indirectly on behalf of Subcontractor, regardless of whether Contractor is partially at fault. The Owner shall also be named as an additional insured to the extent that Contractor is required to provide insurance coverage for the Owner under the Contract. To the extent permitted by law, all insurance shall expressly provide that all rights of subrogation against the Contractor are waived and that no amendment or cancellation of any policy shall be effective until 30 days' prior written notice to Contractor. Before starting the Work and at any time Contractor so requests, Subcontractor shall furnish certificates of insurance evidencing the required insurance. Neither performance of work by Subcontractor nor payment by Contractor shall diminish Subcontractor's duty to maintain the required insurance.

7. **INDEMNITY: To the fullest extent permitted by law, Subcontractor shall defend, indemnify and hold Contractor, its officers, employees, agents, insurers, sureties, and affiliates, harmless from any and all losses, damages, expenses (including reasonable attorneys', consultants' and experts' fees), claims, suits, liabilities, fines, penalties, remedial and clean-up costs arising out of or related to: (i) the performance of the Work; (ii) any breach of this Subcontract; or (iii) any act or omission by Subcontractor, its invitees, or any person performing Work directly or indirectly on behalf of Subcontractor, regardless of whether Contractor is partially at fault. Subcontractor's defense and indemnity obligations shall apply to any claim against Contractor by any employee of Subcontractor and Subcontractor shall not assert as a defense in any suit by Contractor to enforce Subcontractor's obligations under this Article any immunity or other defense provided under any worker's compensation or other laws. Subcontractor's obligations under this Article shall not be limited by any other provision of this Subcontract. Subcontractor hereby agrees that its unit prices include separate consideration for Subcontractor's defense and indemnity obligations. In the event that a monetary limitation is required for the enforceability of Subcontractor's obligations under this Article, such limitation shall be the greater per occurrence of $5,000,000 or the estimated total Subcontract price for the Work, which amount Contractor and Subcontractor agree bears a reasonable commercial relationship to this Subcontract.**

8. **CHANGES & EXTRA WORK**: Changes and extras in the Work or its scheduling may be made only upon written order by Contractor's authorized representative to Subcontractor. Subcontractor shall receive no compensation or time extension for any changed or extra Work performed prior to receipt of such written order. Any changes in the prices or times set forth in the Subcontract shall be agreed upon in writing by the parties. Should the parties be unable to agree on the value of the Work to be added or deducted from the Subcontract, Subcontractor shall complete or deduct the Work specified in writing by Contractor and the matter shall be resolved through binding arbitration as provided below.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

9. **TRUST FUNDS**: All funds paid by Contractor to Subcontractor for the Work shall be held by Subcontractor in trust: (i) for the payment of any person or entity that supplied labor or materials to the Subcontractor with regard to the Work; and (ii) for the payment of all liabilities of Subcontractor to Contractor. Neither Subcontractor, nor any person claiming under or through Subcontractor, shall have any legal or equitable interest or ownership rights of any nature in funds held in trust unless and until the purposes and intent of such trust are fully discharged. The holding of funds in trust shall be for the sole benefit of Contractor and no third party shall have any rights in such funds as a beneficiary or otherwise.

10. **DELAY**: To the fullest extent permitted by law, Subcontractor's exclusive remedy for any delay, interference, disruption, or similar event shall be an extension of time for performance of the Work. No extension of time shall be allowed unless Subcontractor submits a written request to Contractor within forty-eight (48) hours of the commencement of the event asserted as the basis for such request and then only if and to the extent approved by Contractor in writing. Subcontractor shall not be entitled to any monetary damages or additional compensation from Contractor for any delay, interference, disruption, or similar event that Subcontractor may encounter in performing the Work unless paid by the Owner.

11. **SUSPENSION OR TERMINATION**: This Subcontract shall terminate or the Work shall be suspended if the Contractor gives written notice to Subcontractor that this Subcontract or the Work is terminated or suspended, in whole or in part. Upon receiving said notice, Subcontractor shall immediately terminate or suspend work as appropriate. Contractor shall have the right to terminate this Subcontract and any Work for convenience at any time without prejudicing any other right or remedy contained in the same. In such event, Subcontractor shall solely be paid for any Work performed and materials provided at the prices and under the terms set forth in this Subcontract and shall not be entitled to unabsorbed overhead, anticipated profits, or other damages.

12. **DISADVANTAGED BUSINESS ENTERPRISE**: If Subcontractor is to perform as a Disadvantaged, Small, Minority or Female-Owned Business Enterprise ("DBE"), Subcontractor (i) shall ensure that all Work required by this Subcontract is performed and supervised by Subcontractor's own forces, except for Work sub-subcontracted to others with Contractor's prior written consent, and (ii) shall comply with all applicable federal, state, and local laws, regulations or ordinances governing the Subcontractor's performance and continuing certification as a DBE so that its performance shall count toward Contractor's DBE requirements in the Contract.

13. **SAFETY & COMPLIANCE**: Subcontractor acknowledges that it is being retained because it has represented that it is knowledgeable and has expertise with regard to its ability to perform the Work. Contractor is relying upon Subcontractor to take all actions and precautions necessary to ensure the safety of its employees, the public, and all other persons affected by the Work. Subcontractor, at its own expense, shall strictly comply with all laws, rules, and regulations governing the Work, including those governing: antitrust, wages, employment, health, safety, hazard communication, zoning, permitting; and the environment. Subcontractor shall comply with Contractor's **Safety Policy & Operating Requirements** which are attached hereto as **Schedule 2**. Further, Subcontractor shall, and shall cause its suppliers and subcontractors to abide by the CRH Supplier Code of Conduct which can be viewed at http://www.crh.com/our-group/our-people/corporate-governance/codes-of-conduct. Subcontractor shall not discriminate against any employee or applicant on the basis of race, color, religion, sex, national origin, age, disability, or veteran status. Subcontractor shall comply with the Civil Rights Act of 1964, Executive Order 11246, 41 CFR Part 60 and all other statutes and laws prohibiting any such discrimination. If required by law, Subcontractor shall include such legal and regulatory requirements in any subcontract or purchase order, including without limitation Required Contract Provisions Under Federal-Aid Construction Contracts. Subcontractor represents and warrants that no employee, officer, director or agent of Subcontractor has directly or indirectly entered into any agreement, participated in any collusion, or otherwise taken any action in restraint of free competitive bidding in connection with the Work.

14. **DEFAULT**: If Subcontractor (i) breaches any term of this Subcontract; (ii) fails to provide sufficient skilled labor or materials of proper quality; (iii) fails to repair defective Work; (iv) fails to prosecute the Work promptly and diligently; (v) fails to make good faith efforts to achieve its Disadvantaged Business Enterprise ("DBE"), Minority and Women Business Enterprise ("MBE/WBE"), and Equal Employment Opportunity ("EEO") workforce or similar participation goals; (vi) becomes insolvent or experiences financial difficulty so that proper performance of the Work is jeopardized; or (vii) becomes disabled from complying with any term of this Subcontract by a petition in Bankruptcy or by appointment of a receiver (each of which is an "event of default"), then Contractor may, at its sole option: (a) declare Subcontractor in default and terminate this Subcontract upon written notice to Subcontractor; (b) provide any or all of the labor, equipment, and materials necessary to complete the work, and deduct the cost thereof from any money due Subcontractor; and/or (c) take possession of any materials or equipment of Subcontractor in order to finish the Work. Subcontractor shall be liable for any damages or losses incurred by Contractor resulting from an event of default. If Subcontractor owes Contractor money or has any liability to Contractor for any reason, whether or not arising under this Subcontract, Contractor may offset such obligation or debt against any monies which Contractor, or any of its affiliates, owes Subcontractor under this or any other agreement. If Contractor wrongfully exercises the termination option under this Article, the termination for default shall be considered a termination for convenience and Subcontractor shall be entitled to the compensation provided in the event of a termination for convenience. Subcontractor's remedy under this Article shall be exclusive and Subcontractor explicitly waives the right to any other remedy. This Article shall not restrict any other right or remedy of Contractor. Any monies owed by Subcontractor to Contractor shall bear interest at the annual rate of 18%, or the highest rate allowed by law, if lower.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

15. MECHANICS & MATERIALMEN'S LIENS: The Work shall be completed by the Subcontractor free and clear of all mechanic's, materialmen's and similar liens. Insofar as allowed by law, the Subcontractor, for itself and all subcontractors, hereby waives any rights they may have to such liens, it being the intention of the parties hereto to eliminate the possibility of mechanic's, materialmen's and similar liens. The Subcontractor shall obtain a similar waiver of lien from any subcontractor, materialmen or others providing work or services hereunder and shall immediately advise Contractor in writing if any such persons or entities refuse to furnish a waiver of lien.

16. PAYMENT & PERFORMANCE BONDS: If required by Contractor, Subcontractor shall provide a separate payment and performance bond, each in the penal amount of this Subcontract, on forms and with sureties satisfactory to Contractor. The obligations of Subcontractor included in this Subcontract are expressly incorporated into any payment and/or performance bond supplied by Subcontractor, and said obligations supersede any inconsistent provisions included within any such payment and/or performance bond.

17. OTHER CONTRACTS: Subcontractor shall not assign or sublet any portion of this Subcontract or its proceeds without the advance written consent of Contractor. Any unauthorized assignment or subletting of the Work shall be void. Subcontractor shall incorporate this Subcontract into any subcontract or other agreement covering any portion of the Work. Subcontractor shall, before commencing the Work and at any time requested by Contractor, furnish Contractor with a written list of all subcontractors, suppliers and other persons or entities that furnish labor or materials in the prosecution of the Work. Subcontractor shall be bound by any labor agreement executed by Contractor to the extent required by such agreement.

18. WARRANTY: Subcontractor shall provide all warranties with regard to the Work as required in the Contract. In no event shall such warranties extend for less than 1 year from the final acceptance date of the Project. Subcontractor warrants to Contractor that all Work shall: (a) be free from any defects in workmanship, material and design; (b) conform to applicable specifications, drawings, designs, samples and other requirements specified by Contractor and Owner, or in the event no such specifications are provided, all Work furnished must be of the highest quality in the applicable industry and comply with all applicable American Standards (including but not limited to ASA, ASME, ASTM and NEMA) in effect at the time of this Subcontract; (c) be fit for their intended purpose and operate as intended; (d) be merchantable; (e) be free and clear of all liens, security interests or other encumbrances; and (f) not infringe or misappropriate any third party's patent or other intellectual property rights. These warranties are cumulative and in addition to any other warranty provided by law or equity.

19. INDEPENDENT CONTRACTOR: Subcontractor agrees that it is, and shall remain throughout the life of this Subcontract, an independent contractor solely responsible for performing the details of the Work and an employing unit subject to compliance with all applicable tax, unemployment compensation, worker's compensation and other laws. Subcontractor warrants that it is a (check one) ✓ corporation _____ partnership _____ sole proprietorship.

20. ENFORCEMENT: This Subcontract constitutes the complete agreement between the parties and supersedes any and all prior understandings, conversations, and proposals. Failure or delay by Contractor to require performance of any provision of this Subcontract shall not be deemed a waiver of its right to enforce such provision, or a waiver of any other right. This Subcontract may be amended or modified only by a written addendum signed by both parties. If any provision of this Subcontract is found unenforceable by any court or tribunal, Contractor and Subcontractor agree that such provision shall be modified to the minimum extent necessary to render it enforceable, and that the remainder of this Subcontract shall not be otherwise affected. If there is any conflict between the terms and conditions of this Subcontract and the terms and conditions of the Contract, the terms and conditions imposing a greater burden on Subcontractor shall prevail.

21. CLAIMS & DISPUTES: Subcontractor may submit a claim for extra work or otherwise for additional compensation only as permitted by this Subcontract and the Contract. Subcontractor shall submit the claim in full compliance with the Contract specifications, shall be responsible for prepayment of all expenses associated with the claim, and shall have sole responsibility for submitting such a claim within the shorter of (a) the time limitations and other requirements as set forth in the Contract or (b) within 10 days of the initial occurrence of any event giving rise to such claim. If permitted by law and the Contract, Subcontractor may, at its sole expense, pursue its claim against the Owner in the name of Contractor; but prior thereto, Subcontractor shall enter into a separate written agreement satisfactory to Contractor to defend and indemnify Contractor from any associated costs, expenses, or other losses related to the claim. Subcontractor shall have no claim against Contractor for which Owner is not liable or otherwise has not made payment to Contractor; and in no event shall Contractor have any liability to Subcontractor in excess of any actual recovery from Owner for claims relating to the Work. If any claim or dispute arises relating to this Subcontract, Subcontractor shall immediately make all of its books and records available to Contractor for review and audit. In the event that Contractor is required to arbitrate any controversy involving, in whole or in part, the Work, then Subcontractor shall, and shall cause its surety, subcontractors and suppliers to, participate and cooperate fully in the prosecution and defense of such controversy in such arbitration, and be bound by the result.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

22. LIMITATION OF LIABILITY: TO THE MAXIMUM EXTENT ALLOWED BY LAW, CONTRACTOR SHALL NOT BE LIABLE FOR ANY CONSEQUENTIAL, INCIDENTAL, INDIRECT, EXEMPLARY OR PUNITIVE DAMAGES WITH REGARD TO ANY CLAIM ARISING OUT OF OR RELATING TO THIS SUBCONTRACT.

23. COUNTERPARTS: This Subcontract may be executed in counterparts, each of which shall be deemed an original, but all of which together shall be deemed to be one and the same agreement. A signed copy of this Subcontract delivered by electronic transmission shall be deemed to have the same legal effect as an original.

24. MANDATORY BINDING ARBITRATION: ALL CLAIMS OR CONTROVERSIES ARISING OUT OF OR RELATED TO THIS SUBCONTRACT, INCLUDING ANY CLAIMS AGAINST THE PARTIES' SURETIES, SHALL BE SUBMITTED TO AND RESOLVED BY BINDING ARBITRATION BY A SINGLE ARBITRATOR IN THE COUNTY AND STATE WHERE THE PROJECT IS LOCATED. THE AMERICAN ARBITRATION ASSOCIATION (AAA) SHALL CONDUCT THE ARBITRATION UNLESS THE PARTIES MUTUALLY AGREE TO USE AN ALTERNATIVE ARBITRATION SERVICE AND THE COSTS OF THE ARBITRATION SHALL BE BORNE EQUALLY BY THE PARTIES. NOTWITHSTANDING ANY LANGUAGE TO THE CONTRARY IN THE CONTRACT DOCUMENTS, THE PARTIES AGREE: THAT THE UNDERLYING AWARD MAY BE APPEALED PURSUANT TO THE AAA'S OPTIONAL APPELLATE ARBITRATION RULES ("APPELLATE RULES"); THAT THE UNDERLYING AWARD RENDERED BY THE ARBITRATOR(S) SHALL, AT A MINIMUM, BE A REASONED AWARD; AND THAT THE UNDERLYING AWARD SHALL NOT BE CONSIDERED FINAL UNTIL AFTER THE TIME FOR FILING THE NOTICE OF APPEAL PURSUANT TO THE APPELLATE RULES HAS EXPIRED.

25. SPECIAL PROVISIONS: The following documents are incorporated into this Subcontract:

Schedule Number	Description of Schedule	Included (Yes/No)
1	Scope of Work	Yes
2	Safety Policy & Operating Requirements	Yes
3	FWHA Form 1273 – Required Contract Provisions Federal-Aid Construction Contracts	
4	VEVRAA – Section 503 Clause	
5	State Specific Provisions	

Certified payrolls are due on Thursday following the week ending that work is performed. These need to either be mailed to our Jackson office, Attn: Tammy Conn, P. O. Box 24508, Jackson, MS 39225-4508 or they can emailed to Tammy.conn@apac.com. Any delay in receiving these will result in a delay of payment for work performed.

This Subcontract is effective upon the later of the two dates shown below.

SUBCONTRACTOR: American Field Service Corporation

By: Cynthia B Warner

Title: President

Date: Aug. 29, 2022

CONTRACTOR:

By: Ky Howery

Title: Project Manager / Estimator

Date: 9-2-2022

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

SCHEDULE 1

SCOPE OF WORK:

Quantities are estimates only. Payment shall be based upon the actual quantities of Work performed at the specified unit prices unless the words "Lump Sum" appear below the Estimated Amount for an item of Work. All applicable taxes, fees, costs and expenses related to the Work are included in the price(s). The Contractor shall determine the amount to be paid to Subcontractor based on the quantities determined, approved, and accepted by the Owner or it's Project Engineer.

Item #	Description	Quantity	Unit	Unit Price	Total
1	Unclassified Excavation	2282	CY	$50.16	$114,465.12
2	Hot Bituminous (SC-1), Type 8	4519	TON	$50.16	$226,673.04
3	Hot Bituminous (SC-1), Type 8	53	TON	$50.16	$2,658.48
4	Mobilization	1	LS	$25,000	$25,000.00
Total					$368,796.64

- Subject to agreed upon contract terms.
- Pro rata share of tax and bond premium is included @ 4.5%.
- Prices are firm for 30 days from date of quote, acceptance after this period at the option of
- American Field Service Corporation.
- Terms and Conditions of this quote will be a part of any agreement entered into.
- Does not included layout, testing, or temperature control.
- Prime is to supply the traffic control devices. AFS will install and maintain for our scope of work.
- Asphalt and Tack to be supplied by the prime contractor. AFS will haul and install.
- 1 mobilization is included. All others at $5500.00 each.
- Does not include any railroad provisions or flaggers as mentioned in the proposal.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

SCHEDULE 2
SAFETY POLICY & OPERATING REQUIREMENTS

For purposes of this Attachment, the terms "Employee" and "Incident" are defined as follows:

"Employee" means Subcontractor's employees, Subcontractor's subcontractors of all tiers, and the employees of Subcontractor's subcontractors of all tiers.

"Incident" means Occupational Safety & Health Administration ("OSHA") recordable incidents (as defined by OSHA); OSHA lost-time incidents (as defined by OSHA); Mine Safety & Health Administration ("MSHA") recordable incidents (as defined by MSHA); MSHA lost-time incidents (as defined by MSHA); accidents involving third parties (*e.g.*, other subcontractors, the public, *etc.*); crimes; vehicle and/or equipment collisions; environmental spills; and/or the occurrence of an event that poses a serious safety and/or environmental threat and/or hazard.

Subcontractor is an independent contractor and is responsible for its means and methods. Further, Subcontractor is solely responsible for the safety of Subcontractor's employees. While Contractor has no duty to monitor the Subcontractor's work, Subcontractor is required to strictly adhere to the following Safety Rules:

1. **Safety Representative/Safety Meetings/Safety Inspections**. Subcontractor shall have a competent safety representative on site whenever Subcontractor and/or its Employees are on the Project. Subcontractor shall designate such safety representative to Contractor upon request, and Contractor may reject, at any time, the safety representative chosen by Subcontractor. Subcontractor's safety representative, and any other persons whom Contractor may designate, shall at Contractor's request, be required to attend safety meeting(s) as well as any other safety meetings the Contractor may, in its discretion, convene. Subcontractor's safety representative shall conduct random safety inspections of the Subcontractor's operations and furnish Contractor with copies of these inspections at Contractor's request.

2. **Safety Program/Contractor Inspections**. Subcontractor shall be governed by a written safety program and shall strictly comply with this program at all times. Subcontractor shall also comply with Contractor's Safety Program to the extent it imposes more stringent and/or additional safety requirements. Subcontractor shall submit to any safety inspections that may be conducted by Contractor and take whatever measures as are directed by Contractor, in its discretion, to correct, abate, and/or eliminate employee and/or third-party exposure to conditions that Contractor deems to be hazardous. **Subcontractor shall not perform any Work which it believes is unsafe and shall notify Contractor if it identifies any unsafe condition on the Project.**

3. **Training**. All Employees and other persons entering the Project under the direction of, or for the benefit, of Subcontractor and/or Employees shall be trained in accordance with all applicable legal requirements for the scope of work to be performed. In addition, Subcontractor shall conduct safety meetings (*e.g.*, tool box talks) on, at least, a weekly basis with all Employees for the purpose of discussing topics relevant to the work being performed at the time. Records of all training shall be kept by Subcontractor and made promptly available to Contractor for inspection and copying at Contractor's request.

4. **Personal Protective Equipment**. Subcontractor shall require all Employees on the Project to utilize personal protective equipment ("PPE") that is of safe design and construction for the work to be performed. Such PPE shall comply with all American National Standards Institute ("ANSI") specifications made applicable by law or regulation. All Employees on the Project shall wear the following PPE at all times on the Project: ANSI-compliant hard hats; ANSI-compliant safety vests/apparel; shirts with sleeves; and long pants. All other PPE (*e.g.*, foot protection, hearing protection, respiratory protection, eye/face protection, *etc.*) shall be used in accordance with the applicable OSHA/MSHA standards or required by Contractor if Contractor has adopted a more stringent standard.

5. **Vehicles/Equipment**. In addition to complying with all applicable Department of Transportation regulations, Subcontractor shall ensure that (a) all vehicles and drive-able equipment brought to, and/or used on, the Project by Employees are equipped with working horns, (b) all such vehicles and equipment with an obstructed rear view have working reverse signal alarms (*i.e.*, backup alarms), (c) all alarms are in proper working condition, in use at all times, loud enough to be heard above the surrounding noise level, and otherwise in full compliance with all applicable OSHA regulations (*e.g.*, 29 C.F.R. § 1926.601), MSHA regulations (*e.g.*, 30 C.F.R. § 56.14132), and other legal requirements, and (d) all vehicles and drive-able equipment with obstructed rear views are guided by an "observer" (*i.e.*, a backer) whenever backing toward any type of material transfer vehicle such as an asphalt paver, shuttle buggy, milling machine, shoulder widener, *etc.*

6. **Transportation**. No person may be transported in any vehicle or equipment unless such person is seated in a seat that is firmly secured and such person is wearing a seatbelt meeting all applicable safety standards (*e.g.*, Federal Motor Vehicle Safety Standards and Regulations). No one is permitted to ride in vehicles (*e.g.*, the backs or sides of trucks) or on pieces of equipment (*e.g.*, loader buckets, trailers, *etc.*) that are not equipped with seats designed to safely accommodate the number of passengers riding therein.

7. **Traffic Control.** Subcontractor shall comply with all applicable project specific, local, state and federal laws, rules, and regulations governing traffic control, as amended, including but not limited to the Manual on Uniform Traffic Control Devices

("MUTCD"), any applicable Special Provisions or Specifications, and the Project Specific Plans. In the event that Subcontractor's work places its Employees or agents in a position with the potential to affect traffic, or if the Subcontractor's work affects the placement or visibility of traffic control warning signs, barricades or other devices or any other part of the traffic control plan for the project, Subcontractor is required to notify, plan and coordinate said work with the Contractor, or other subcontractor who is responsible for Traffic Control on the project.

8. **Competent Person.** Subcontractor shall ensure that there is a Competent Person (as defined by applicable OSHA/MSHA standards) present at all times and for all parts of the Work legally requiring the presence of a Competent Person (*e.g.*, trenching and excavation, fall protection, scaffolding, *etc.*). Subcontractor shall designate such Competent Person to Contractor upon request, and Contractor may reject the Competent Person chosen by Subcontractor at any time.

9. **Language.** For each work crew consisting, in whole or part, of non-English-speaking Employees, Subcontractor shall ensure that English-speaking Employees who are capable of providing fluent translation are present at all times in which non-English-speaking Employees are present.

10. **Substance Abuse Program.** Subcontractor shall be governed by a written substance abuse program that shall, at a minimum, include pre-hire drug and alcohol testing, post-accident drug and alcohol testing, random drug testing, and reasonable suspicion drug and alcohol testing in compliance with all applicable laws. All Employees testing positive for drugs and/or alcohol shall be prohibited from working on the Project and/or in connection with the Work.

11. **Incident Reporting.** Subcontractor shall notify Contractor's Project Manager ("PM") and/or EHS Manager of all Incidents involving, to any extent, (a) Subcontractor and/or Employees and (b) the Work and/or the Project. Subcontractor shall promptly, competently, and thoroughly respond to, and investigate, all Incidents and report to the PM and/or EHS Manager as often as directed on the status of such responsive/investigative efforts.

12. **Governmental Inspections/Investigations.** Subcontractor shall notify the PM and/or EHS Manager as soon as possible of all inspections and/or investigations involving the Work and/or the Project that are conducted by, or on behalf of, governmental authorities. Such inspections and/or investigations include, without limitation, the following authorities: Occupational Safety & Health Administration ("OSHA"), Mine Safety & Health Administration ("MSHA"), Department of Transportation ("DOT"), law enforcement authorities, environmental authorities, *etc.* Subcontractor shall report to the PM and/or EHS Manager and keep them promptly apprised of all developments in such inspections and/or investigations, including, without limitation: issuance of warnings, citations, notices of violation, subpoenas, warrants, injunctions, administrative orders, court orders, *etc.*; status of abatement measures, pleas, contests, settlements, litigation, *etc.*; and terms and conditions of plea bargains, settlements, consent decrees, and/or other resolutions of such matters.

IMPORTANT, PLEASE READ: THESE SAFETY RULES ARE IN NO WAY INTENDED TO CONSTITUTE AN EXHAUSTIVE LIST, OR EVEN A SUMMARY, OF ALL THE VARIOUS LEGAL AND CONTRACTUAL RESPONSIBILITIES AND/OR DUTIES THAT YOU ASSUME; NOR DO THESE SAFETY RULES REPRESENT A COMPREHENSIVE LIST OF THE MOST IMPORTANT SAFETY CONCERNS. THEREFORE, YOU ARE STRONGLY ENCOURAGED TO ACTIVELY SEEK OUT AND OBTAIN WHATEVER ADDITIONAL INFORMATION AND ADVICE (INCLUDING, WITHOUT LIMITATION, LEGAL ADVICE) THAT YOU NEED TO FULLY AND STRICTLY COMPLY WITH ALL LEGAL AND CONTRACTUAL REQUIREMENTS GOVERNING YOUR WORK. CONTRACTOR RESERVES THE RIGHT TO REVISE THESE RULES AS IT SEES FIT AT ANY TIME, WITH OR WITHOUT NOTICE.

Attachment: Vardoc Approved Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

Harry Lee James, P.E.
State Aid Engineer
Telephone (601) 359-7150
www.osarc.ms.gov

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601) 359-7141
mail@osarc.ms.gov

September 28, 2022

CERTIFIED

Chancery Clerk
Rankin County
Post Office Box 700
Brandon, MS 39043

Dear Sir:

RE: **STATE AID PROJECT**
PROJECT NO. **SAP-61(18)M**
RANKIN COUNTY

We are returning herewith a copy of the contract documents on the above numbered project, together with a copy of the contract prices estimate.

Sincerely,

Harry Lee James
State Aid Engineer

John Bond

By: John Bond
Division Director
Contract Administration

JB

pc: Project File

Attachment: Vardoc Award of Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

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September 28, 2022

Board of Supervisors
Rankin County
c/o Chancery Clerk
Brandon, MS 39043

Gentlemen:

RE: **STATE AID PROJECT**
PROJECT NO. **SAP-61(18)M**
RANKIN COUNTY

This is our formal concurrence in the award of the contract on the above numbered project. By copy of this letter, your County Engineer is authorized to issue a Construction Work Order to **APAC - Mississippi, P. O. Box 24508, Jackson, MS 39225.**

Attention is directed to the contract requirement, Article 108.01 of the Standard Specifications, that the Contractor is not to sublet any portion of his contract without written approval of the Board and the State Aid Engineer. The Contractor is, therefore, requested to obtain this written approval before any subcontract work is performed.

Attention is also directed to the fact that no change in the Plans and Specifications, except those necessary minor adjustments to fit field conditions, should be made without the submission and approval of an appropriate Construction Change Request and other supporting documents.

Specific attention is also directed to the requirement that all materials incorporated into the construction are to be tested and supported by satisfactory test reports. We are, therefore, by copy of this letter to the County Engineer and the Contractor, requesting that they make every effort to see that all materials used on this project meet the requirements of the contract.

Sincerely,

Harry Lee James
State Aid Engineer

By: John Bond
Division Director, Contract Administration

JB

pc: Charles S. Parker, P.E., County Engineer
Supervisor District(s) 1, 2, 4, 5
Butch Swales, P.E., District Engineer
Fred C. Hollis, Bridge Engineer
Materials Division, **72-01**
Project File

Attachment: Vardoc Award of Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

CONTRACT ESTIMATE SHEET
OFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

NAME OF ROAD: VARIOUS ROADS "A"-"E"

STATE AID
PROJECT NO. SAP-61(18)M

COUNTY: RANKIN

DATE: September 28, 2022

TYPE: OVERLAY

LENGTH OF ROADWAY: 10.656 MILES
LENGTH OF BRIDGE: 0.000 MILES
LENGTH OF PROJECT: 10.656 MILES
LENGTH OF EXCEPTIONS: 0.252 MILES

WIDTH OF ROADWAY: VARIES

SURFACING: HBPSC

WIDTH: 24.0 FEET

PREPARED BY: HARRY LEE JAMES, P.E.

TITLE: STATE AID ENGINEER

DETAILED ESTIMATE OF PROPOSED WORK — CONTRACT PRICES

LOW BIDDER: APAC-MISSISSIPPI, INC.

PARTICIPATING ITEMS
ROADWAY

ITEM NO.	ITEM	QUANTITY	UNIT	UNIT PRICE	AMOUNT
S-200-A	MOBILIZATION	1.000	LS	225,000.000	$ 225,000
S-203-A	UNCLASSIFIED EXCAVATION (FM)	2,282.000	CY	50.160	114,465
S-304-A	GRANULAR MATERIAL (LVM), (CLASS 5, GROUP C)	1,112.000	CY	76.570	85,145
901-S-401-B	HOT BITUMINOUS PAVEMENT LEVELING COURSE (BC-1), (TYPE 8)	1,256.000	TON	150.000	188,400
901-S-403-D	HOT BITUMINOUS PAVEMENT SURFACE COURSE, (SC-1), (TYPE 8)	18,982.000	TON	132.000	2,505,624
901-S-403-D	HOT BITUMINOUS PAVEMENT SURFACE COURSE, (SC-1), (TYPE 8)	4,519.000	TON	144.000	650,736
901-S-403-D	HOT BITUMINOUS PAVEMENT SURFACE COURSE, (SC-1),(TYPE 8)	53.000	TON	144.000	7,632
S-406-A	COLD MILLING OF BITUMINOUS PAVEMENT, ALL DEPTHS	126,587.000	SY	3.150	398,749
901-S-423-A	RUMBLE STRIPS, GROUND-IN	1.438	MI	300.000	431
S-618-A	MAINTENANCE OF TRAFFIC	1.000	LS	225,000.000	225,000
S-618-B	ADDITIONAL CONSTRUCTION SIGNS	0.000	SF	10.000	0
S-621-A	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (SKIP WHITE) (90 MIL)	1.661	MI	1,500.000	2,491
S-621-B	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS WHITE) (90 MIL)	0.172	MI	4,000.000	688
S-621-C	4" WIDE THERMOPLASTIC EDGE STRIPE (CONTINUOUS WHITE) (60 MIL)	21.383	MI	3,500.000	74,840
S-621-D	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (SKIP YELLOW) (90 MIL)	3.517	MI	1,300.000	4,572
S-621-E-1	4" WIDE THERMOPLASTIC TRAFFIC STRIPE (CONTINUOUS YELLOW) (90 MIL)	89,860.000	LF	0.800	71,888
S-621-G-1	THERMOPLASTIC DETAIL STRIPE (4" EQUIVALENT LENGTH) (WHITE) (90 MIL)	6,137.000	LF	2.000	12,274
S-621-H-1	THERMOPLASTIC LEGEND	9,218.000	LF	3.000	27,654

Attachment: Vardoc Award of Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

	(WHITE) (120 MIL)				
S-621-H-2	THERMOPLASTIC LEGEND (WHITE) (120 MIL)	1,114.000	SF	10.000	$ 11,140.(
S-627-J	TWO-WAY CLEAR REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	820.000	EA	8.000	6,560.(
S-627-K	RED-CLEAR REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	324.000	EA	8.000	2,592.(
S-627-L	TWO-WAY YELLOW REFLECTIVE HIGH PERFORMANCE RAISED MARKERS	1,943.000	EA	8.000	15,544.(
S-630-A	REFLECTORIZED TRAFFIC WARNING SIGN (ENCAPSULATED LENS)	76.000	EA	297.000	22,572.(
S-630-B	REFLECTORIZED TRAFFIC REGULATORY SIGN (ENCAPSULATED LENS)	64.000	EA	297.000	19,008.(
S-630-C	REFLECTORIZED TRAFFIC OBJECT MARKER (ENCAPSULATED LENS)(TYPE 3)	60.000	EA	277.000	16,620.(
S-630-F	REFLECTORIZED ADVANCED WARNING SIGN (ENCAPSULATED LENS)	1.000	EA	367.000	367.(
S-630-G	REFLECTORIZED TRAFFIC WARNING SIGN WITH SUPP. PLATE (ENCAPSULATED LENS)	27.000	EA	357.000	9,639.
	SUBTOTAL ROADWAY				$ 4,699,633.
	SUBTOTAL PARTICIPATING ITEMS				$ 4,699,633.
	SUBTOTAL PROJECT				$ 4,699,633.
	CONTINGENCIES				$ 234,966
	PROJECT TOTAL				$ 4,934,600.

Length of Roadway: 10.656 Miles
Length of Project: 10.656 Miles

STATE AID FUNDS REQUESTED: $4,934,600.00

TRANSFER $564,000.00 IN STATE AID FUNDS TO THE PROJECT'S ENGINEERING FUND.

Attachment: Vardoc Award of Contract from the Office of State Aid Road Construction (SAP-61(18)M) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

CLAIMS DOCKET

AUGUST 16 - SEPTEMBER 15, 2022

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

Vol 175 No. 14 on the 12th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of October, 2022

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

PRINTER'S FEE:

Set by law	$175.00
Proof of Publication	NC
TOTAL	**$175.00**

STATE OF MISSISSIPPI NOTARY PUBLIC ID. # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET AUGUST 16 - SEPTEMER 15, 2022

Invoice Amount	Vendor Name
Fund 001	GENERAL COUN
$1,650.00	EXTENSION CTR FOR GOV
$1,755.00	HILTON GARDEN INN
$1,450.00	THE DRAGON CLUB, INC.
$200.00	MS ASSN. OF SUPERVISORS
$2,185.35	SALT LAKE CITY
$250.00	MUSCADINE JUBILEE
$250.00	RICHLAND RANGER
$212.00	U S POSTAL SERVICE
$452.50	CROSS, DANIEL
$650.00	CLARK, RANDY
$395.00	DISPATCHING AND TRAIN
$957.36	SOUTHERN PINE ELEC
$48,213.90	FUELMAN
$236.62	CENTRAL ELECTRIC
$7,755.00	BRANDON WATER DEPT.
$268.40	COMCAST CABLE OF
$8,515.44	CENTERPOINT ENERGY
$1,157.75	COMCAST CABLE OF
$374.97	DIRECTV, INC.
$560.14	VERIZON WIRELESS
$58.18	WINDSTREAM
$33.00	GREENFIELD WATER ASSO
$1,100.43	WASTE MANAGEMENT
$695.00	FBI-LEEDA, INC.
$250.00	NWR FOOTBALL BOOSTER
$250.00	BRANDON MIDDLE
$61.02	HICKS, KEITH
$900.00	MS ASSN. OF SUPERVISORS
$130.52	MORRISON, JARED
$4,716.96	FHS FOOTBALL BOOSTER
$5,572.00	BIGGS, PETTIS, INGRAM & S
$13,499.98	REGION 8 MENTAL
$1,206.00	MEA PRIMARY CARE PLUS,
$20,115.75	PALMER & SLAY, PLLC
$6,998.73	RICOH USA, INC
$1,383.33	TUCKER'S CLEANING SER
$91.49	VANEK, KATHY
$1,125.00	MEDSCREENS,INC.
$16,213.02	RANKIN COUNTY NEWS
$30.53	FED-EX
$155.00	MORA, JOHNNY
$815.00	NESTER, DEBRA M.
$95,494.68	SUMMIT FOOD SERVICE,
$2,850.00	TRI-STATE CONSULTING
$140.00	TRUSTCARE HEALTH, LLC
$249.21	WEDGEWORTH, KELLY
$48.00	BOYLES, KAY
$24.00	ORR, KATHERINE
$24.00	RIVERS, MARY
$160.00	TAYLOR, GLENDA
$100.00	BRUNSON, ANITA
$937.50	DATA SYSTEMS MANAGE
$6,167.50	DELTA COMPUTER SYS
$7,344.00	GOVERLAN LLC
$799.06	HOMETOWN VETERINARY
$4,827.85	JUROR'S PETTY CASH FUND
$16,100.31	MS STATE UNIVERSITY
$17,556.00	STATEWIDE BUSINESS APP
$220.00	SULLIVAN, KRISTI
$5,585.00	TCSWARE, INC.
$19.52	CIOX HEALTH
$1,811.00	WAGGONER ENGINEER

Attachment: Vardoc Claims Docket August 16 - September 15, 2022 (Proof) (18230 : Various Documents)

CLAIMS DOCKET
AUGUST 16, 2022 – SEPTMBER 15, 2022
PROOF OF PUBLICAT

$181.75	BAILEY, BRYAN
$248.00	CHURCH, AMELIA
$500.00	MS DEPT OF ENVIRON
$18,926.76	BUSINESS COMMUNICA
$78,365.00	ENVIRONMENT MASTERS,
$26,087.00	REBECCA N. BOYD, CIR
$50,000.00	PTS SOLUTIONS, INC.
$4,750.00	MS STATE MEDICAL EXAM
$1,350.00	MG PSYCH CONSULTING,
$96,305.00	VITALCORE HEALTH
$97.06	HARVEY, CHRISTEL
$102.46	OVERSTREET, STACEY
$87.16	BELUE, BARRY
$319.38	WILDER, LASHIRL
$373.92	THOMPSON, JULIE
$114.89	EMERSON, CHRISTY
$450.00	JONES, KIMBERLY
$200.00	HEARD, STEPHEN
$230.63	MCKENZIE, RICKEY
$308.75	ROBERTS, DEREK
$716.88	WROTEN, MARK
$520.00	MCNEAL, HORACE
$375.00	MCCRORY, JOSHUA
$44,945.33	ADMINISTRATIVE OFFICE
$90.63	SMITH, HEATHER
$17,960.00	BRANDON DISCOUNT
$1,943.78	CENTRAL MS COURT COL
$1,822.41	SOUTHERN DUPLICATING
$694.11	JONES, JOHNNY
$3,534.00	PENGUIN MANAGEMENT,
$2,360.00	XPRESSIVE LAWN & LAND
$580.68	TOWN OF PELAHATCHIE
$1,360.00	ADAPTS ELECTRONIC
$34,608.29	MILLETTE ADMINISTRA
$6,791.37	C SPIRE
$2,850.00	O'BRIEN, DR C. GERALD, LT
$300.00	COMMUNITY COFFEE
$6,763.21	GOTO COMMUNICATIONS,
$533.62	COMCAST CABLE OF
$15.63	MALLERY, ERIC
$96.88	DUNLAP, F CLIFTON
$111.88	CULPEPPER, JESSICA
$339.38	LEWIS, JANICE
$492.75	THOMSON REUTERS-WEST
$364.50	RESNICK & LOUIS, P.C.
$26,469.58	FUELMAN
$18,700.00	VECTOR DISEASE CON
$659.22	R J YOUNG COMPANY
$50.00	MEA DRUG TESTING CON
$99.92	AT&T MOBILITY, LLC-
$700.00	CHANCELLOR FUNERAL
$728.19	AT&T MOBILITY, LLC-MIFI
$1,251.22	AT&T MOBILITY, LLC-
$146.99	DIRECTV, INC.
$28,477.50	ENGINEERING SERVICE
$1,895.93	THE CREDIT CARD CENTER
$66,216.20	ENTERGY
$1,429.41	RAYBORN, HARVEY
$454.50	STATE TREASURER
$88,198.13	BRUNINI ATTORNEYS AT
$1,415.76	AT&T MOBILITY-EQUIP
$11,500.00	RESERVE ACCOUNT
$2,356.94	C SPIRE WIRELESS
$53.68	AT&T
$217.12	COMCAST CABLE OF
$5,367.11	AT&T MOBILITY, LLC-MIFI
$650.00	KEETON,CHARLES H.
$3,600.00	A & M CONTRACTORS, INC.
$2,500.00	CARROLL, HARALSON
$8,333.33	PAFFORD EMERGENCY
$625.00	P & P BEAVER CONTROL,
$18,312.00	RANKIN COUNTY HEALTH
$4,333.33	RANKIN COUNTY SOIL
$27,500.00	REGION 8 MENTAL
$28,083.33	REGION 8 MENTAL
$650.00	SPOTSWOOD, ROBERT
$650.00	SARTIN BRENDAN C
$650.00	WILLIARD, ROBERT R
$650.00	CLARK AND ASSOCIATES,
$169.63	SOUTHERN PINE ELEC
$5,195.82	PEREGRINE CORPORATION
$278.21	THE INSURANCE MART,
$4,327.24	AT&T
$40.00	MDH/BOILER SAFETY
$109.00	THE CREDIT CARD CENTER
$262.50	ATWOOD, ALLISON
$18.75	MOSLEY, KIM
$5,650.00	MAINLINE INFORMATION
$42.00	BLOSSMAN GAS, INC.
$268.40	COMCAST CABLE OF
$380.05	49 TIRE AND AUTO SER
$635.00	ACCESS CONTROL GROUP
$1,548.54	AFFORDABLE FORM & SUP
$1,415.00	ATIS ELEVATOR INSPEC
$120.00	AUTO TRIM DESIGNS
$161.40	AUTO ZONE STORES, INC.
$4,935.00	B & E COMMUNICATIONS,
$2,295.45	BOB BARKER COMPANY
$748.64	BUFORD PLUMBING &
$6,291.63	BUSINESS COMMUNICA
$4,034.00	BUSINESS INTERIORS, INC.
$5,675.69	BUMPER TO BUMPER
$525.23	BYNUM MILL & INDUSTRI
$5,457.86	BRADY INDUSTRIES
$954.76	CDW GOVERNMENT, LLC
$946.00	CED JACKSON
$78.00	CAPITOL HARDWARE
$3,390.18	TECH ASSURANCE
$1,349.99	C SPIRE WIRELESS
$1,400.00	COON TOWN FARMS, INC.
$179.97	COWBOY MALONEY'S
$218.33	DRUG TESTING PROGRAM
$2,013.14	ELCON ELECTRICAL CO.,
$1,592.04	EMS SAFETY SERVICES, INC.
$535.00	ELKINS WHOLESALE INC
$2,297.72	GENTRY, LLC
$1,527.43	GILMORE BROS BUILDING
$30.77	GRAY-DANIELS AUTO
$4,180.00	GULF STATES DISTRIBU
$420.00	HOMETOWN VETERINARY
$5,250.05	HOME DEPOT CREDIT SER
$400.00	HERRINGTON LAWN SER
$599.75	CLASSIC PLASTICS CORP
$522.60	INTERSTATE BATTERY SYS
$579.88	JACKSON COMMUNICA
$6,911.54	JACKSON PAPER COMPA
$361.15	JEFCOAT FENCE CO., INC.
$225.00	JEFCOAT PEST CONTROL,
$380.00	KEYSTONE AUTOMOTIVE
$2,065.25	KIMBALL MIDWEST
$553.46	LAWRENCE PRINTING CO.
$582.00	LOGISTA
$1,500.00	M W ELECTRIC, LLC
$1,680.00	MARTIN BLOUGH CO.
$3,225.88	MID-SOUTH UNIFORM &
$4,820.54	METRIX SOLUTIONS LLC
$353.09	MNJ TECHNOLOGIES
$119.12	O'REILLY AUTO PARTS,INC.
$200.55	OFFICE PRODUCTS PLUS,
$895.00	PRECISION DYNAMICS
$237.50	PELLERIN LAUNDRY
$2,002.00	QUALITY CHEMICAL &
$3,719.88	RANKIN COUNTY COOP
$348.46	REVELL HARDWARE COM
$3,150.70	ROGERS-DABBS CHEVRO
$165.31	SHERWIN-WILLIAMS
$383.49	SIRCHIE ACQUISITION
$1,952.94	SMITTY'S SUPPLY INC
$1,363.98	SAFEGUARD BUSINESS SYS
$6,768.28	STAPLES BUSINESS
$3,412.00	AVS, INC
$952.42	THE SOUTHERN CONNEC
$550.00	UNITED PIPING, INC.
$7,186.00	UNITED AUTOMATION,
$5,816.05	GRAINGER, INC.
$370.97	TRI-STATE TRUCK CENTER,
$290.00	WEATHERSBY ELECTRON
$50.00	COX COMMUNICATIONS

Fund 012	STATE DRUG MONEY/ CONFISCATION
$1,852.00	L-TRON CORPORATION
$1,752.28	49 TIRE AND AUTO SER
$750.00	AUTO TRIM DESIGNS
$659.90	BUMPER TO BUMPER
$641.25	BYNUM MILL & INDUSTRI
$129,965.15	GRAY-DANIELS AUTO
$1,493.30	INTERSTATE BATTERY SYS
$999.00	JACKSON COMMUNICA
$2,250.00	JEFCOAT FENCE CO., INC.
$70,500.00	MISSOURI STATE HIGH
$1,493.23	MISSISSIPPI INDUSTRIES FO
$950.00	OK AUTO PARTS, INC.
$8,684.00	MAGNET FORENSICS
$8,118.56	ROGERS-DABBS CHEVRO
$3,456.00	SAVE A LIFE
$2,400.00	TCSWARE, INC.
$2,151.00	THE SOUTHERN CONNEC
$1,172.14	ULINE, INC.
$18,500.00	US K-9 UNLIMITED INC
$1,100.00	WEATHERSBY ELECTRON

Fund 025	ARPA-AMERICAN RESCUE PLAN ACT
$112,000.00	BENCHMARK ENGINEER
$3,525.00	PALMER & SLAY, PLLC
$55,739.50	ENGINEERING SERVICE
$82,528.47	WARREN PAVING INC
Fund 097	EMERGENCY 911 FUND
$968.87	SOUTHERN PINE ELEC
$470.06	FUELMAN
$698.63	CENTRAL ELECTRIC
$30.70	CENTERPOINT ENERGY
$45,263.70	AT&T
$40.01	VERIZON WIRELESS
$360.54	TEC
$187.34	FUELMAN
$49.96	AT&T MOBILITY, LLC-
$105.09	ENTERGY
$100.00	RESERVE ACCOUNT
$68.66	C SPIRE WIRELESS
$1,021.45	SOUTHERN PINE ELEC
$683.00	JACKSON COMMUNICA
$137.80	STAPLES BUSINESS
$20,648.00	TERRY SVC., INC. DBA TERR
$73,160.00	TRI-STATE TRUCK CENTER,
Fund 104	LAW LIBRARY
$722.68	THOMSON REUTERS-WEST
Fund 105	GARBAGE AND SOLID WASTE
$1,931.45	WASTE MANAGEMENT
$1,732.67	WASTE MANAGEMENT
$210.00	DELTA COMPUTER SYS
$607,393.96	WASTE MANAGEMENT OF
$14,588.34	WASTE MANAGEMENT
$40.01	ENTERGY
$1,000.00	BENNETT, TAMEIKA
Fund 106	VOLUNTEER FIRE
$591.41	FUELMAN
$347.53	FUELMAN
$1,061,395.48	EMERGENCY EQUIPMENT
$1,209.88	GOODYEAR SERVICE
$3,874.20	NAFECO INC
$2,074.47	RICK'S PRO TRUCK COM
Fund 114	INMATE COMMISSARY FUND
$107.39	C SPIRE WIRELESS
$8,306.34	BYNUM MILL & INDUSTRI
$77.98	RANKIN COUNTY COOP
Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$1,465.26	FUELMAN
$267.78	BRANDON WATER DEPT.
$66.34	CENTRAL ELECTRIC
$248.03	ENTERGY
$80.78	CENTERPOINT ENERGY
$58.17	WINDSTREAM
$216,754.34	TRUSTMARK BANK
$812.65	HARRISON, MIKE
$33,720.00	PUCKETT MACHINERY CO.
$1,224.46	MARTIN GENERAL MER
$3,598.00	SOUTHERN TIRE RECY
$577.46	RICOH USA, INC
$125.00	STANTEC CONSULTING
$95.70	REVELL HARDWARE COM
$3,800.00	XPRESSIVE LAWN & LAND
$667.94	FUELMAN
$2,165.00	SOUTHERN ENVIRONMEN
$39.94	CITY OF FLORENCE
$241.38	AT&T MOBILITY, LLC-MIFI
$14,723.06	WASTE MANAGEMENT
$99.92	AT&T MOBILITY, LLC-
$17,443.22	ENGINEERING SERVICE
$2,794.39	ENTERGY
$84.00	MEA DRUG TESTING CON
$1,129.99	C SPIRE WIRELESS
$3,636.31	CATERPILLAR FINANCIAL
$1,078.74	CATERPILLAR FINANCIAL
$320,000.00	CITY OF PEARL
$2,031.95	TRUSTMARK BANK
$216,792.46	TRUSTMARK BANK
$4,215.80	TRUSTMARK BANK
$5,302.75	TRUSTMARK BANK
$1,952.55	TRUSTMARK BANK
$2,093.80	TRUSTMARK BANK
$4,210.48	TRUSTMARK BANK
$1,200.00	MCGRAW GOTTA GO LL
$284.48	NEXAIR, LLC
$20.43	AT&T
$109.00	THE CREDIT CARD CENT
$21.00	BLOSSMAN GAS, INC.
$92,889.68	ADCAMP, INC.
$126.20	ALPHA TRAILER & TRUC
$2,473.53	BRANDON RADIATOR SE
$10,442.33	BYNUM MILL & INDUSTR
$19,342.60	CAPITAL OIL, INC.
$2,783.67	CERTIFIED LABORATORI
$7,826.94	CUSTOM PRODUCTS COR
$4,899.55	DELTA FOREMOST CHEM
$460.66	EMPIRE TRUCK SALES, LL
$242,804.84	ERGON ASPHALT & EMUI
$3,407.05	E-Z WHEELS, INC.
$2,049.20	FORESTRY SUPPLIERS, INC
$5,827.87	FREDERICKS SALES & SER
$2,407.93	E Z LINER
$255.40	GLASS BY DAUGHTRY, IN
$4,057.80	GILMORE BROS BUILDING
$74.04	GRAY-DANIELS AUTO
$2,141.70	GREEN EARTH PRODUCTS
$213.57	GREEN EARTH SERVICES,
$2,399.60	GREEN BROTHERS GRAVE
$265.40	HOME DEPOT CREDIT SER
$1,013.27	INTERSTATE BATTERY SYS
$2,399.36	KIMBALL MIDWEST
$30,270.00	LANE LINE LLC
$478.19	MID-SOUTH MACHINERY,
$2,362.15	MISSISSIPPI AG COMPANY
$3,258.53	NAPA AUTO PARTS OF
$306.57	NAPA GENUINE AUTO
$1,645.22	O'REILLY AUTO PARTS,INC
$29,105.16	PUCKETT MACHINERY CO.
$520.63	R & M TRACTOR & SUPPLY
$546.00	RANCO TRANSMISSION
$6,033.69	REVELL HARDWARE COM
$110.00	ROBY'S FRONT END &
$3,425.82	ROGERS-DABBS CHEVRO
$1,200.00	SOUTHERN SAWING & ,
$27,716.00	TRAFFIC CONTROL PROD.
$695.18	GRAINGER, INC.
$94,107.40	WARREN PAVING INC.
$60,100.42	WARING OIL COMPANY
$44.22	HOL-MAC CORP
$45,200.00	AGUP EQUIPMENT COM
Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$69.08	RANKIN COUNTY NEWS
$5,849.00	PALMER & SLAY, PLLC
$5,465.92	ENGINEERING SERVICE
$2,913.83	BANCORPSOUTH EQUIP
$1,798.85	CATERPILLAR FINANCIAL
$1,093.69	CATERPILLAR FINANCIAL
$1,336.38	TRUSTMARK BANK
$2,970.00	ESI SUPPLY LLC
$171,221.46	SOUTHERN PIPE & SUPPLY
$2,146.00	SOUTHERN SAWING &
$111,317.74	WARREN PAVING INC
Fund 190	ELECTION SUPPORT FUND
$4,505.04	HART INTERCIVIC, INC.
$21,700.00	TECH ASSURANCE
Fund 208	RANKIN COUNTY 2008 B&I FUND
$619,999.50	THE PEOPLES BANK
Fund 319	2019 GO BOND
$5,541.60	BENCHMARK ENGINEER
$47,206.50	ENGINEERING SERVICE
$8,470.00	INTEGRATED RIGHT OF
$8,224.25	PALMER & SLAY, PLLC
$229.00	HOME DEPOT CREDIT SER
Fund 325	STORMWATER SB2948
$85,260.00	WAGGONER ENGINEER
$1,062.50	PALMER & SLAY, PLLC
$135.00	BRUNINI ATTORNEYS AT

Attachment: Vardoc Claims Docket August 16 - September 15, 2022 (Proof) (18230 : Various Documents)

PA
CLAIM
AUGUST 16, 2022 – SEPTMBER 15, 2022
PROOF OF PUBLICATI

Fund 350	CAPITAL PROJECTS FUND 2005
$26,611.00	TERRY SVC., INC. DBA TERR
Fund 650	JUDICIAL ASSESSEMENT CLEARING
$2,371.00	MS DEPT. 0F PUBLIC SAFE
$1,272.00	MS CRIME LAB
$3,395.00	MS DEPT. 0F PUBLIC SAFE
$88,929.75	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
$37,178.24	CENTRAL MS. REGIONAL
Fund 657	RESERVOIR FIRE PROTEC
$4,715.50	RESERVOIR FIRE PROTEC
Fund 658	CLEARY FIRE DISTRICT
$198.45	CLEARY WATER SEWER &
Fund 659	ROBINHOOD FIRE DIS
$146.95	ROBINHOOD FIRE PROTEC
Fund 660	LAKE HARBOR FIRE PRO
$186.30	LAKE HARBOR FIRE DISTRICT
Fund 661	EVERGREEN FIRE PROTEC
$50.18	EVERGREEN FIRE PROTEC
Fund 662	FIVE (V) LAKES UTILITY
$27.06	FIVE (V) LAKE UTILITY DIS
Fund 663	STAR VOLUNTEER FIRE
$211.98	STAR FIRE PROTECTION
Fund 664	SW RANKIN FIRE PROTEC
$286.81	SOUTHWEST RKN FIRE
Fund 665	RICHLAND CREEK WATER
$2.40	RICHLAND CREEK WATER
Fund 666	RANKIN/HINDS DRAIN
$6,750.53	RANKIN-HINDS DRAIN
Fund 667	RANKIN FIRST ECONOMIC
$8,365.67	RANKIN FIRST ECON.DEV.
Fund 668	DISTRICT ATTORNEY CLEARING
$19,996.70	RANKIN CO DISTRICT
$17,815.00	MADISON POLICE DEPART
$4,165.00	SIMPSON COUNTY SHERIFF
$15,754.80	PEARL RIVER CO SHERIFF'S
Fund 669	PRV UTILITY DISTRICT
$2,600.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOLS & CITIES
$180,225.89	RANKIN CO. SCHOOL DIST.
$894,800.00	RANKIN CO. SCHOOL DIST.

Fund 681	PAYROLL CLEARING
$173,521.17	ELECTRONIC FEDERAL
$153,743.36	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$444.85	SSPBA
$708.46	DAVID RAWLINGS, TRUST
$317.00	HAROLD J. BARKLEY, JR.
$302.00	HENLEY, JAMES L.
$76.50	HENLEY, JAMES L.
$1,421.18	CENTRAL RECEIPTING &
$285.00	HUERTA, CHRISTINA ELLIS
$184.62	DEDMON, CASSIE
$291.51	JACOB LAW GROUP, PLLC
$283.86	MS DEPARTMENT OF
$358.82	FIRST METROPOLITAN
$354.25	HENLEY LOTTERHOS AND
$352.59	SIMPSON, JOHN S.
$1,061.00	MISSISSIPPI DEPARTMENT
$19.19	RACHEL PIETRASZEK
$51,687.00	MS STATE TAX COMMIS
$466,143.48	PUBLIC EMPLOYEES' RET.
$13,393.00	GREAT-WEST LIFE &
$2,003.47	RANKIN COUNTY CAFETE
$25,391.49	DELTA DENTAL INSUR
$3,075.33	NATIONAL VISION
$14,663.26	LIFE INSURANCE COMPA
$13,837.98	AMERICAN FAMILY LIFE
$110.44	AMERICAN PUBLIC LIFE
$50,329.50	ELECTRONIC FEDERAL
$21,818.38	BLUE CROSS BLUE SHIELD
$181,021.41	ELECTRONIC FEDERAL
$153,995.03	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$444.85	SSPBA
$76.50	HENLEY, JAMES L.
$302.00	HENLEY, JAMES L.
$708.46	DAVID RAWLINGS, TRUST
$317.00	HAROLD J. BARKLEY, JR.
$1,421.18	CENTRAL RECEIPTING &
$285.00	HUERTA, CHRISTINA ELLIS
$184.62	DEDMON, CASSIE
$308.26	MS DEPARTMENT OF
$321.41	FIRST METROPOLITAN
$160.77	JACOB LAW GROUP, PLLC
$335.10	HENLEY LOTTERHOS AND
$339.17	SIMPSON, JOHN S.
$8.68	UNIQUE FISHER
$38.38	D'ONNA MANNING
$265.34	TROY DUKES
$38.38	RALPHEL KERSH
$799.08	ELECTRONIC FEDERAL
$215.86	ELECTRONIC FEDERAL
$70.52	ELECTRONIC FEDERAL
Fund 690	HINDS COM COLLEGE MAINTENANCE
$44,928.27	HINDS COMMUNITY COL
Fund 691	HINDS COM COLLEGE IMPROVEMENT
$17,971.06	HINDS COMMUNITY COL
Fund 692	HINDS C C BOND REDEMPTION
$19,209.17	HINDS COMMUNITY COL
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
$57,322.86	HINDS COMMUNITY COL
$9,065,755.46	Total All Invoices

October 5, 2022
#1510

Attachment: Vardoc Claims Docket August 16 - September 15, 2022 (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County Nev

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET OCTOBER 1 - 15, 2022

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
$143.99	DIRECTV, INC.
$270.83	CENTERPOINT ENERGY
$150.00	MS CHAPTER IAAO
$400.00	MS CHAPTER IAAO
$816.00	LYRIC HOTEL/WEST END
$750.00	AXON ENTERPRISE INC
$360.00	THE MISSISSIPPI BAR
$360.00	THE MISSISSIPPI BAR
$2,000.00	BRANDON HIGH SCHOOL
$250.00	RC BUCKING BRONC BASH
$6,350.00	RANKIN CO. LIVESTOCK
$533.62	COMCAST CABLE OF
$400.00	MS CHAPTER IAAO
$125.00	CENTER FOR GOVER
$6,761.93	C SPIRE
$937.50	DATA SYSTEMS MAN
$6,770.00	DELTA COMPUTER
$46,158.15	ADMINISTRATIVE OFFICE
$600.00	DPS CRIME LAB
$456.97	DUPREE, ALEX
$8.32	FED-EX
$6,779.05	GOTO COMMUNICATIONS,
$80,457.14	GOVEASE AUCTION, LLC.
$254.00	GRIFFIN, STARR M
$183.75	HEARD, STEPHEN
$32,688.21	HOBART SERVICE
$821.51	HOMETOWN VETERINARY
$205.00	INSURANCE ASSOCIATES
$412.50	JONES, KIMBERLY
$1,548.84	LEWIS, JANICE
$1,422.90	MARTIN, LINDA
$450.00	MCCRORY, JOSHUA
$223.13	MCKENZIE, RICKEY
$518.75	MCNEAL, HORACE
$180.00	MDH/BOILER SAFETY
$2,085.00	MEDSCREENS,INC.
$310.00	MORA, JOHNNY
$200.00	MS DEPT OF ENVI
$3,300.00	MS STATE MEDICAL
$600.00	O'BRIEN, DR C. GERALD, LT
$1,947.97	OFFICE OF STATE AUDITOR
$18,736.82	PALMER & SLAY, PLLC
$60.00	PRIORITY ONE BANK
$2,005.94	RANKIN COUNTY NEWS
$32,713.50	REBECCA N. BOYD, CIRCUIT
$24,333.30	REGION 8 MENTAL
$5,978.89	RICOH USA, INC
$487.95	ROBERTS, DEREK
$262.50	SARTIN LAW FIRM PLLC
$3,338.00	SERVICE ELECTRICAL
$223.75	SMITH, HEATHER
$1,771.16	SOUTHERN DUPLICATING
$86.61	SOUTHERN PINE ELEC
$600.00	SPOTSWOOD LAW FIRM,
$11,704.00	STATEWIDE BUSINESS
$88,441.76	SUMMIT FOOD SERVICE,
$5,585.00	TCSWARE, INC.
$477.70	THE INSURANCE MART,
$302.95	THOMPSON, JULIE
$2,850.00	TRI-STATE CONSULTING
$1,383.33	TUCKER'S CLEANING
$157.70	TUNE, DESTINY
$317.05	VERTUCCI, JEREMY
$18,700.00	VECTOR DISEASE CONTROL
$96,305.00	VITALCORE HEALTH

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

CLAIMS DOCKET

OCTOBER 1 - 15, 2022

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

Vol 175 No. 15 on the 19th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of October, 2022

STATE OF MISSISSIPPI NOTARY PUBLIC SEAL ID # 28598 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

PRINTER'S FEE:

Set by Law	$175.00
Proof of Publication	NC
TOTAL	**$175.00**

Attachment: Vardoc Claims Docket October 1 - 15, 2022 (Proof) (18230 : Various Documents)

CLAIMS DOCKET
OCTOBER 1, 2022 – OCTOBER 15, 2022
PROOF OF PUBLICATI

$640.00	WROTEN, MARK
$17,925.02	BRANDON DISC DRUGS
$29,478.34	FUELMAN
$550.00	MBA DRUG TESTING
$12.00	MS DEPT OF REVENUE
$150.60	ORKIN, LLC
$1,401.39	THE CREDIT CARD CENTER
$492.75	THOMSON REUTERS-WEST
$2,360.00	XPRESSIVE LAWN &
$1,200.00	MG PSYCH CONSULTING,
$497.00	RESNICK & LOUIS, P.C.
$490.00	ENVIRONMENT MASTERS,
$441.00	STATE TREASURER
$146.99	DIRECTV, INC.
$2,832.00	BUSINESS COM
$2,360.00	APEX SOFTWARE
$41,541.83	MILLETTE ADMIN
$210.00	THOMSON REUTERS-WEST
$187.50	ATWOOD, ALLISON
$93.19	HARVEY, CHRISTEL
$290.65	COMMUNITY COFFEE
$23,326.50	ENGINEERING SERVICE
$579.00	MEA PRIMARY CARE PLUS,
$36,559.00	CENTRAL MS. PLANNING &
$49.96	AT&T MOBILITY, LLC-
$728.19	AT&T MOBILITY, LLC-MIFI
$1,237.51	AT&T MOBILITY, LLC-
$72,436.22	MS P.E. WORKERS
$5,380.54	AT&T MOBILITY, LLC-MIFI
$59,980.00	BRUNINI ATTORNEYS AT
$2,347.67	C SPIRE WIRELESS
$274.38	CROSS, DANIEL
$68,395.28	ENTERGY
$650.00	KEETON,CHARLES H.
$3,600.00	A & M CONTRACTORS, INC.
$2,500.00	CARROLL, HARALSON KERI
$8,333.33	PAFFORD EMERGENCY
$625.00	P & P BEAVER CONTROL,
$18,312.00	RANKIN COUNTY HEALTH
$4,333.33	RANKIN COUNTY SOIL
$27,500.00	REGION 8 MENTAL
$28,083.33	REGION 8 MENTAL
$650.00	SPOTSWOOD, ROBERT
$650.00	SARTIN BRENDAN C
$650.00	WILLIARD, ROBERT R
$650.00	CLARK, RANDY
$35.00	RAYBORN, HARVEY
$4,952.34	49 TIRE AND AUTO SERVICE
$44.00	AFFORDABLE FORM &
$1,140.00	ALPHAGRAPHICS
$609.84	AUTO ZONE STORES, INC.
$1,149.75	BOB BARKER COMPANY
$758.96	BUFORD PLUMBING &
$969.00	BUSINESS FURNITURE
$4,400.45	BUMPER TO BUMPER
$1,498.31	CDW GOVERNMENT, LLC
$991.90	CED JACKSON
$324.22	ELCON ELECTRICAL CO.,
$5,042.00	ENVIRONMENT MASTERS,
$2,018.04	GILMORE BROS BUILDING
$34.23	GRAY-DANIELS AUTO
$1,889.28	HOME DEPOT CREDIT
$400.00	HERRINGTON LAWN
$2,151.93	JACKSON PAPER COMPANY
$487.17	LAKELAND YARD &
$17,186.59	LARRDAL MEDICAL
$1,466.21	MID-SOUTH UNIFORM &
$380.57	O'REILLY AUTO PARTS,INC.
$608.99	OFFICE DEPOT, INC
$4,712.61	PRIME LOGIC INC
$543.95	QUALITY CHEMICAL &
$1,750.00	TARGET DOOR & SUPPLY,
$1,835.92	RANKIN COUNTY COOP
$1,397.90	SHERWIN-WILLIAMS
$3,631.98	STAPLES BUSINESS
Fund 012	STATE DRUG MONEY/ CONFISCATION
$50,000.00	TCSWARE, INC.
$4,989.65	GRAY-DANIELS AUTO
$528.75	KEYSTONE AUTOMOTIVE
$71,364.99	ROGERS-DABBS
Fund 025	ARPA-AMERICAN RESCUE PLAN ACT
$1,852.50	PALMER & SLAY, PLLC
$377,390.34	WAGGONER ENG
$70,421.75	ENGINEERING SERVICE
$158,000.00	BENCHMARK ENG
Fund 097	EMERGENCY 911 FUND
$527.04	SOUTHERN PINE ELEC
$358.95	TEC
$207.57	FUELMAN
$49.96	AT&T MOBILITY, LLC-
$250.52	MS P.E. WORKERS COMP
$68.66	C SPIRE WIRELESS
$112.30	ENTERGY
$375.00	RANKIN CO. SCHOOL DIST.
Fund 104	LAW LIBRARY
$722.68	THOMSON REUTERS-WEST
Fund 105	GARBAGE AND SOLID
$230.00	DELTA COMPUTER
$110.00	RANKIN COUNTY NEWS
$599,828.14	WASTE MANAGEMENT OF
$17.44	MS P.E. WORKERS
$38.85	ENTERGY
$1,000.00	BENNETT, TAMEIKA
Fund 106	VOLUNTEER FIRE
$26,078.98	CITY OF BRANDON
$26,078.98	CITY OF FLOWOOD
$26,078.98	CITY OF PEARL
$26,078.98	PELAHATCHIE FIRE
$26,078.98	CITY OF RICHLAND
$15,657.98	PUCKETT VOLUNTEER FIRE
$20,725.98	CATO FIRE DEPT.
$23,352.98	CLEARY WATER SEWER &
$17,084.98	EVERGREEN FIRE
$15,019.98	FLORENCE FIRE
$17,277.98	LAKE HARBOR FIRE
$13,871.98	LANGFORD FIRE DEPT
$20,097.98	LEESBURG VOLUNTEER
$8,725.98	MONTEREY VOLUNTEER
$26,078.98	RESERVOIR FIRE
$13,264.98	ROBINHOOD FIRE
$14,852.98	SHELL ROAD FIRE
$15,000.98	SOUTHWEST RKN FIRE
$26,078.98	STAR FIRE PROTECTION
$18,157.98	WALTERS FIRE
$274.99	FUELMAN
$256.87	MS P.E. WORKERS
$31.10	HOME DEPOT CREDIT
$658.89	RICK'S PRO TRUCK
Fund 114	INMATE COMMISSARY FUND
$107.53	C SPIRE WIRELESS
Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$37.64	CITY OF FLORENCE
$93.00	REVELL HARDWARE
$238.53	RICOH USA, INC
$12.00	MS DEPT OF REVENUE
$2,385.00	SOUTHERN ENV
$2,734.00	SOUTHERN TIRE
$3,800.00	XPRESSIVE LAWN &
$292.50	ERGON ASPHALT &
$200.00	HESTER, KARL
$20,491.00	ENGINEERING SERVICE
$241.38	AT&T MOBILITY, LLC-MIFI
$99.92	AT&T MOBILITY, LLC-
$13,941.85	MS P.E. WORKERS
$1,130.39	C SPIRE WIRELESS
$2,698.65	ENTERGY
$3,636.31	CATERPILLAR FINANCIAL
$1,078.74	CATERPILLAR FINANCIAL
$2,031.95	TRUSTMARK BANK
$4,215.80	TRUSTMARK BANK
$5,302.75	TRUSTMARK BANK
$1,952.55	TRUSTMARK BANK
$2,093.80	TRUSTMARK BANK
$4,210.48	TRUSTMARK BANK
$2,748.42	TRUSTMARK BANK
$2,804.56	TRUSTMARK BANK
$2,968.62	TRUSTMARK BANK
$12.00	MS DEPT OF REVENUE
$12.00	MS DEPT OF REVENUE
$65,229.36	ADCAMP, INC.
$222.00	BYNUM MILL &
$288.24	BRADY INDUSTRIES
$2,219.00	CAPITAL OIL, INC.
$473,343.55	ERGON ASPHALT &
$13,817.33	GOODYEAR SERVICE
$3,190.00	ITR AMERICA, LLC DBA
$115.85	INTERSTATE BATTERY
$50,736.26	J & L ENTERPRISES
$132.95	MISSISSIPPI AG COMPANY
$850.12	NAPA AUTO PARTS OF
$915.76	O'REILLY AUTO PARTS,INC.
$241,208.49	PUCKETT MACHINERY CO.
$2,745.25	PUCKETT RENTS
$219.95	RICK'S PRO TRUCK
$2,133.38	STEEL SERVICE CORP.
$4,500.00	ZA CONSTRUCTION, LLC
$9,987.44	WARING OIL COMPANY
$95.94	COURTNEY'S DO IT BEST
Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$3,892.50	ENGINEERING SERVICE
$9,294.58	MS P.E. WORKERS
$2,913.83	BANCORPSOUTH EQUIP
$1,798.85	CATERPILLAR FINANCIAL
$1,093.69	CATERPILLAR FINANCIAL
$1,336.38	TRUSTMARK BANK
$239,462.16	PUCKETT MACHINERY CO.
$81,514.43	VULCAN MATERIALS
Fund 190	ELECTION SUPPORT FUND
$23,527.94	U.S. POSTAL SERVICE
$7,550.00	ABSOLUTE PRINT
Fund 319	2019 GO BOND
$25,851.50	PUCKETT VOLUNTEER FIRE
$63,105.00	BENCHMARK ENG
$60,869.50	ENGINEERING SERVICE
Fund 320	GUNTER ROAD EXT. SB 2002
$26,862.00	INTEGRATED RIGHT OF
$5,400.00	PALMER & SLAY, PLLC
$25,000.00	BENCHMARK ENG
Fund 325	STORMWATER SB2948
$2,987.50	PALMER & SLAY, PLLC
$90,855.00	WAGGONER ENG
$6,412.50	BRUNINI ATTORNEYS AT
Fund 650	JUDICIAL ASSESSEMENT CLEARING
$956.50	MS CRIME LAB
$1,050.00	MS DEPT. OF PUBLIC SAFETY
$2,787.00	MS DEPT. OF PUBLIC SAFETY
$80,874.98	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
$38,254.31	CENTRAL MS. REGIONAL
Fund 657	RESERVOIR FIRE PROTECTION DIST
$7,172.98	RESERVOIR FIRE PROTECTION
Fund 658	CLEARY FIRE DISTRICT
$243.38	CLEARY WATER SEWER &
Fund 659	ROBINHOOD FIRE DISTRICT
$508.90	ROBINHOOD FIRE
Fund 660	LAKE HARBOR FIRE
$261.23	LAKE HARBOR FIRE
Fund 661	EVERGREEN FIRE
$310.36	EVERGREEN FIRE
Fund 662	FIVE (V) LAKES UTILITY
$116.51	FIVE (V) LAKE UTILITY DIS
Fund 663	STAR VOLUNTEER FIRE
$178.23	STAR FIRE PROTECTION
Fund 664	SW RANKIN FIRE
$338.44	SOUTHWEST RKN FIRE
Fund 665	RICHLAND CREEK WATERSHED
$138.04	RICHLAND CREEK WATER
Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
$6,522.10	RANKIN-HINDS DRAINAGE
Fund 667	RANKIN FIRST ECONOMIC DEV DIST
$8,607.24	RANKIN FIRST ECON.DEV.
Fund 668	DISTRICT ATTORNEY CLEARING
$24,000.00	ACOSTA, ADRIAN
$29,000.00	BAKER LAW FIRM AND
Fund 669	PRV UTILITY DISTRICT
$2,000.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOI & CITIES
$190,004.29	RANKIN CO. SCHOOL DIS
Fund 690	HINDS COM COLLEGE MAINTENANCE
$46,223.96	HINDS COM COLLEGE
Fund 691	HINDS COM COLLEGE IMPROVEMENT
$18,540.21	HINDS COM COLLEGE
Fund 692	HINDS C C BOND REDEMPTION
$19,927.56	HINDS COM COLLEGE
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
$58,975.47	HINDS COM COLLEGE
Fund 697	CHANCERY CLERK EMPLOYEES
$334.34	MS P.E. WORKERS COMP
Fund 698	CIRCUIT CLERK EMPLOYEES
$314.09	MS P.E. WORKERS COMP
Fund 699	DISTRICT ATTORNEY EMPLOYEES
$1,108.34	MS P.E. WORKERS COMP
$4,966,856.21	Total All Invoices

October 19, 2022
#1578

Attachment: Vardoc Claims Docket October 1 - 15, 2022 (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET SEPTEMBER 16 - 30, 2022

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
$112.50	IAAO
$1,225.00	CHILDREN'S ADVOCACY
$1,960.00	BEAU RIVAGE HOTEL &
$3,687.00	UNITED STATES MAR
$3,100.00	THE DRAGON CLUB, INC.
$2,637.50	PELAHATCHIE BOOSTER
$9,638.46	R.O.C.K. READING PRO
$925.63	CROSS, DANIEL
$131.28	THE CREDIT CARD CENTER
$8,541.76	BRANDON WATER DEPT.
$213.83	CENTRAL ELECTRIC
$707.93	SOUTHERN PINE ELEC
$12,562.52	CENTERPOINT ENERGY
$29,591.09	FUELMAN
$75.30	ORKIN, LLC
$10,844.39	CENTRAL MS. PLANNING
$1,352.31	WASTE MANAGEMENT
$33.00	GREENFIELD WATER ASSO
$7,651.36	ADMINISTRATIVE OFFICE
$1,400.00	CENTER FOR GOVERN
$3,499.85	NORTHWEST RANKIN
$560.18	VERIZON WIRELESS
$58.18	WINDSTREAM
$26,924.02	MISSISSIPPI COLLEGE
$2,594.84	49 TIRE AND AUTO SER
$3,321.68	AFFORDABLE FORM & SUP
$16,825.68	ASHLEY'S FLOORING &
$1,918.14	BOB BARKER COMPANY
$212.10	BRANDON RENTALL INC
$4,650.00	BROWN BOTTLING GROUP,
$1,076.93	BUFORD PLUMBING &
$3,314.05	BUMPER TO BUMPER
$1,725.00	BYNUM MILL & INDUSTRI
$1,427.75	CDW GOVERNMENT, LLC
$380.59	CED JACKSON
$80.00	CAPITOL HARDWARE
$94.90	TECH ASSURANCE
$662.26	DONGIEUX'S, INC.
$1,875.50	DRUG TESTING PROGRAM
$138.17	DUNCAN MARINE
$2,243.71	ENVIRONMENT MASTERS,
$275.00	FISHER FIRE EXTINGUISH
$180.00	GLASS BY DAUGHTRY, INC.
$654.70	GILMORE BROS BUILDING
$270.22	GRAY-DANIELS AUTO
$775.00	HI-TEK FIRE SPRINKLER
$175.00	HARRIS/DELTA COMPUT
$746.00	HOME DEPOT CREDIT SER
$4,538.50	INDEPENDENT ROOFING
$28.95	INTERNATIONAL CODE
$82.50	INTERSTATE BATTERY SYS
$779.00	JACKSON COMMUNICA
$1,821.00	JSI COMMUNICATIONS
$286.00	LOGISTA
$1,279.42	MID-SOUTH UNIFORM &
$2,372.30	MISSISSIPPI INDUSTRIES FO
$22,950.00	NETLINK CABLING SYS
$734.64	O'REILLY AUTO PARTS,INC.
$32.81	OFFICE PRODUCTS PLUS,
$75.00	PETE PATRICK TIRE SER
$210.00	PELLERIN LAUNDRY
$1,209.95	RANKIN COUNTY COOP
$5,675.00	RICHLAND AIR CONDI

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

CLAIMS DOCKET

SEPTEMBER 16 - 30, 2022

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

Vol 175 No. 14 on the 12th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of October, 2022

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

PRINTER'S FEE:

Set by law.....	$175.00
Proof of Publication	NC
TOTAL.....	$175.00

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Attachment: Vardoc Claims Docket September 16 - 30, 2022 (Proof) (18230 : Various Documents)

P
CLAIMS DOCKET
SEPTEMBER 16, 2022 – SEPTMBER 30, 2022
PROOF OF PUBLICATI

$170.00	RICKY D BRIDGES
$957.09	RJ'S SERVICING & REPAIRIN
$980.06	SHERWIN-WILLIAMS
$5,558.60	STAPLES BUSINESS
$2,030.00	STRAIGHT EDGE CON
$464.00	TAYLOR POWER SYSTEMS,
$118.00	THE SOUTHERN CONNEC
$18,620.00	UNITED AUTOMATION,
$395.72	GRAINGER, INC.
$830.00	HSI HEALTH & SAFETY
$230.98	DIRECTV, INC.
$3,168.81	PERS
$1,000.00	NWR COUGAR CLUB
$175.00	CHILDREN'S ADVOCACY
$6.05	AMERICAN CREDIT
$2,713.14	RICK'S PRO TRUCK COM
Fund 012	STATE DRUG MONEY/ CONFISCATION
$1,250.00	FORENSIC PIECES INC.
$972.00	49 TIRE AND AUTO SER
$3,306.75	GRAY-DANIELS AUTO
$43.74	MISSISSIPPI INDUSTRIES FO
$1,779.07	ROGERS-DABBS CHEVRO
Fund 097	EMERGENCY 911 FUND
$1,270.17	CENTRAL ELECTRIC
$30.61	CENTERPOINT ENERGY
$341.06	FUELMAN
$45,263.70	AT&T
$12.00	MS DEPT OF REVENUE
$40.01	VERIZON WIRELESS
$2,100.00	DIAMOND K TOWER CO.,
$12,922.11	RICK'S PRO TRUCK COM
Fund 105	GARBAGE AND SOLID WASTE
$3,485.22	WASTE MANAGEMENT
Fund 106	VOLUNTEER FIRE
$345.23	FUELMAN
$6,334.69	EMERGENCY EQUIPMENT
Fund 114	INMATE COMMISSARY FUND
$2,841.96	HOME DEPOT CREDIT SER
Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$310.30	BRANDON WATER DEPT.
$57.19	CENTRAL ELECTRIC
$96.24	CENTERPOINT ENERGY
$4,000.00	BODIE'S CONSTRUCTION
$496.59	FUELMAN
$58.17	WINDSTREAM
$8,412.00	CAPITAL OIL, INC.
$570.00	COMSOUTH, INC.
$70.00	E-Z WHEELS, INC.
$2,533.47	FORESTRY SUPPLIERS, INC.
$338.29	FREDERICKS SALES & SER
$4,722.67	GENTRY, LLC
$1,832.58	GLASS BY DAUGHTRY, INC.
$761.42	GILMORE BROS BUILDING
$14,133.45	GOODYEAR SERVICE
$249.14	TRUCKWORX KENWORTH
$2,767.19	KIMBALL MIDWEST
$730.93	M S RUBBER COMPANY
$2,505.01	MISSISSIPPI AG COMPANY
$1,065.82	NAPA AUTO PARTS OF
$1,391.00	O'REILLY AUTO PARTS,INC.
$21,194.46	PUCKETT MACHINERY CO.
$698.02	PUCKETT RENTS
$881.95	RANKIN COUNTY COOP
$1,347.35	REVELL HARDWARE COMPANY,
$11,252.44	SOUTHERN TIRE MART LLC
$81,250.00	SUNBELT SEALING, INC
$868,838.86	T.L. WALLACE CONSTRUC
$4,800.00	TRAFFIC CONTROL PROD.
$5,085.05	TRI-STATE TRUCK CENTER,
$600.48	WOOLWINE FORD LIN
$19,765.21	WARING OIL COMPANY
$237.14	HOL-MAC CORP
Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$25,650.00	BULLDOG CONSTRUCTION
$243,622.52	SOUTHERN PIPE & SUPPLY
$20,615.10	WARREN PAVING INC
$73,797.47	VULCAN MATERIALS COM
Fund 190	ELECTION SUPPORT FUND
$30,000.00	U S POSTAL SERVICE
$1,140.00	AFFORDABLE FORM & SUP
Fund 319	2019 GO BOND
$452,977.46	SITE MASTERSCONSTRUC
$252,261.56	HEMPHILL CONSTRUC
Fund 350	CAPITAL PROJECTS FUND 2005
$14,800.00	RICHLAND AIR CONDI
Fund 681	PAYROLL CLEARING
$186,235.38	ELECTRONIC FEDERAL
$152,463.15	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$444.85	SSPBA
$76.50	HENLEY, JAMES L.
$302.00	HENLEY, JAMES L.
$708.46	DAVID RAWLINGS, TRUST
$317.00	HAROLD J. BARKLEY, JR.
$1,421.18	CENTRAL RECEIPTING &
$285.00	HUERTA, CHRISTINA ELLIS
$184.62	DEDMON, CASSIE
$283.86	MS DEPARTMENT OF
$505.53	HENLEY LOTTERHOS AND
$336.21	SIMPSON, JOHN S.
$38.38	ZAKARY FOX
$268.30	JOYCE CADENA
$134.70	SHANTE' DARRINGTON
$78.92	ELECTRONIC FEDERAL
$180,759.32	ELECTRONIC FEDERAL
$152,219.73	BLUE CROSS BLUE SHIELD
$817.43	JACKSON AREA FEDERAL
$444.85	SSPBA
$76.50	HENLEY, JAMES L.
$302.00	HENLEY, JAMES L.
$708.46	DAVID RAWLINGS, TRUST
$317.00	HAROLD J. BARKLEY, JR.
$1,340.40	CENTRAL RECEIPTING &
$78,176.00	MS STATE TAX COMMIS
$13,423.00	GREAT-WEST LIFE &
$285.00	HUERTA, CHRISTINA ELLIS
$184.62	DEDMON, CASSIE
$283.86	MS DEPARTMENT OF EMPL
$339.95	HENLEY LOTTERHOS AND
$343.72	SIMPSON, JOHN S.
$19.19	DEUNJIAE PALMER
$49,454.86	ELECTRONIC FEDERAL
$21,818.38	BLUE CROSS BLUE SHIELD
$698,910.27	PUBLIC EMPLOYEES' RET.
$2,682.29	RANKIN COUNTY CAFETE
$25,221.45	DELTA DENTAL INSUR
$3,032.84	NATIONAL VISION ADMIN
$14,663.64	LIFE INSURANCE COMPA
$110.44	AMERICAN PUBLIC LIFE
$20,042.88	AMERICAN FAMILY LIFE

$4,123,677.23 Total All Invoices
October 5, 2022
#1511

Attachment: Vardoc Claims Docket September 16 - 30, 2022 (Proof) (18230 : Various Documents)

Delta Computer Systems, Inc.
A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-768
Fax: (228) 388-7689

Computer Software Support Agreement
ADDENDUM

For: RANKIN COUNTY-MS BOARD OF SUPERVISORS 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
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	MONTHI

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

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

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 15 day of August, _____

RANKIN COUNTY
Client Name

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7680
Fax: (228) 388-7689

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	MONTHI

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

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Delta Computer Systems, Inc.
A Harris Local Government Company

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

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Purpose

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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.

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 15 day of August, _____

RANKIN COUNTY
Client Name

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

1085 Tommy Munro Drive
Biloxi, MS 39532
Phone : (228) 388-7680
Fax: (228) 388-7689

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	MONTHI

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun Brad Calhou
Client Signature Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

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

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 15 day of August, _____

RANKIN COUNTY
Client Name

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

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

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	MONTHI

Agreed this 29 day of September, 2022.

RANKIN COUNTY
County/Office Name

Accepted: Delta Computer Systems, Inc.

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Delta Computer Systems, Inc.
A Harris Local Government Company

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

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.

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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 15 day of August, _____

RANKIN COUNTY
Client Name

Brad Calhoun
Client Signature

Brad Calhoun
Printed Name

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

Attachment: Vardoc Executed Delta Computer Systems, Inc. Annual Computer Software Support Agreement for FY 2023 (18230 : Various

Entity Affidavit for Mississippi Law Enforcement and Fire Fighters Premium Pay Program

State of Mississippi

County of Rankin

I, President, of The Rankin County Board of Supervisors [Name of Entity] do hereby swear under oath that:

1. Premium payments will be or have previously been dispersed to all qualifying certified, full-time or part-time law enforcement officers and/or certified full-time or part-time fire fighters serving in the State of Mississippi as of July 1, 2022.
2. The above entity has fully provided the Mississippi Department of Public Safety with all required documentation confirming that the aforementioned payments will take place or have already taken place.
3. The above entity has not received any other form of federal monies that could be used for payment for duties performed during the COVID-19 public health emergency.
4. All individuals employed by the above entity have completed the required COVID-19 training in order to receive the premium pay.
5. The above entity has read the program summary in full and agrees to all the terms listed including, but not limited to the guideline referring to the repayment of misspent funds.

Date 10/20/22

Official Signature Brad Calhoun

This date personally appeared before me, the undersigned authority, in and for Rankin County, State of Mississippi, the above named employee, who, being first duly sworn, state on their oath that the above facts are true and correct.

Given under my hand and official seal, this the 20 day of October 2022.

CHANCERY CLERK RANKIN COUNTY, MS

LARRY SWALES
RANKIN CO. CHANCERY CLK.
By: _____, D.C.

Notary Public

My Commission Expires Jan. 6, 2024

Attachment: Vardoc Executed Premium Pay Entity Affidavit (18230 : Various Documents)

Jeff Ely, P.E.
Chief of Staff
Charles R. Carr
Director, Office of Intermodal Planning

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Brian D. Ratliff, P.E.
Deputy Executive Director/Chief Engineer
Lisa M. Hancock, CPA
Deputy Executive Director/Administration

Brad White
Executive Director

October 18, 2022

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

SUBJECT: Audit Suspension Removal

The Rankin County Board of Supervisors ("LPA") was placed on audit suspension by the Mississippi Department of Transportation ("MDOT") for failure to meet program requirements in accordance with 2 CFR Part 200, Section 200.501. This suspension was communicated by letter dated August 26, 2022.

In response, the LPA completed their Single Audit Certification and submitted for MDOT review. The internal audit division has accepted their submission and has recommended that the LPA is now considered to be in compliance with all program requirements.

As a result, the Mississippi Transportation Commission authorized that the audit suspension from the Rankin County Board of Supervisors be removed effectively immediately. The LPA is now considered eligible for future transportation projects with MDOT, and any awarded projects are now eligible for activation, obligation, and funding reimbursements.

If you have questions or need assistance, please contact Emily Harrington at eharrington@mdot.ms.gov or 601-359-7500.

Sincerely,

Brad White
Executive Director, MDOT

PC: Jeff Ely, MDOT Chief of Staff
Lee Frederick, State LPA Engineer
Josh Tillery, P.E.
Eric Griffith, FHWA
Jada Kirk
Anitra Perry
Paula Morgan
Donna Ellis

P. O. Box 1850 • Jackson, MS 39215-1850
Telephone (601) 359-7249 • FAX (601) 359-7050 • GoMDOT.com

Attachment: Vardoc Lift of Audit Suspension by the Mississippi Department of Transportation (18230 : Various Documents)

State of Mississippi

OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

Communication with Those Charged with Governance

September 26, 2022

To the Members of the Board of Supervisors

Rankin County, Mississippi

We have audited the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Rankin County, Mississippi (the County) for the year ended September 30, 2021. Professional standards require that we provide you with information about our responsibilities under generally accepted auditing standards, *Government Auditing Standards* as well as certain information related to the planned scope and timing of our audit. We have communicated such information in our letter to you dated January 6, 2022. Professional standards also require that we communicate to you the following information related to our audit.

Significant Audit Findings

Our audit of the financial statements for Rankin County identified one instance of a material weakness in internal control over financial reporting. This material weakness is related to the required other postemployment benefits (OPEB) liability and note disclosures being omitted from the County's financial statements. This material weakness resulted in a qualified opinion being issued for the Governmental Activities' opinion unit. For more detail related to these findings, please see findings identified in the draft audit report delivered with this document.

Qualitative Aspects of Accounting Practices

Management is responsible for the selection and use of appropriate accounting policies. The significant accounting policies used by Rankin County are described in Note 1 to the financial statements. The County implemented the following standards issued by the Governmental Accounting Standards Board (GASB) in the current fiscal year as required: GASB Statement No. 95, *Postponement of the Effective Dates of Certain Authoritative Guidance*; GASB 84, *Fiduciary Activities*. The provisions of these standards have been incorporated into the financial statements and notes. We noted no transactions entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

Accounting estimates are an integral part of the financial statements prepared by management and are based on management's knowledge and experience about past and current events and assumptions about future events. Certain accounting estimates are particularly sensitive because of their significance to the financial statements and because of the possibility that future events affecting them may differ significantly from those expected. The most

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

sensitive estimates affecting the financial statements were management's decisions regarding useful lives of assets, salvage values, methods of depreciation, and allowances for uncollectibles.

Management's estimate of the useful lives of assets, salvage values and methods of depreciation are based on best practice guidelines, along with management's experience and previous history of assets and types/categories of assets. We evaluated the key factors and assumptions used to develop the useful lives of assets, salvage values and methods of depreciation in determining that they are reasonable in relation to the financial statements taken as a whole.

Management's estimate of the allowance for uncollectibles for accounts receivable is based on aging of accounts receivable and management's experience in dealing with the collection of those receivables. We evaluated the key factors and assumptions used to develop the allowance for uncollectibles of accounts receivable in determining that it is reasonable in relation to the financial statements taken as a whole.

Management's estimate of the allowance for uncollectibles for fines receivable is based on aging of fines receivable and management's experience in dealing with the collection of those receivables. We evaluated the key factors and assumptions used to develop the allowance for uncollectibles of fines receivable in determining that it is reasonable in relation to the financial statements taken as a whole.

The disclosures in the financial statements are neutral, consistent and clear.

Difficulties Encountered in Performing the Audit

We encountered no significant difficulties in dealing with management in performing and completing our audit.

Corrected and Uncorrected Misstatements

Professional standards require us to accumulate all known and likely misstatements identified during the audit, other than those that are trivial, and communicate them to the appropriate level of management. The attached schedule summarizes uncorrected misstatements of the financial statements. Management has determined that their effects are immaterial, both individually and in the aggregate, to each opinion unit's financial statements taken as a whole.

Disagreements with Management

For purposes of this letter, a disagreement with management is a financial accounting, reporting, or auditing matter, whether or not resolved to our satisfaction, that could be significant to the financial statements or the auditor's report. We are pleased to report that no such disagreements arose during the course of our audit.

Management Representations

We have requested certain representations from management that are included in the management representation letter dated September 26, 2022.

Management Consultations with Other Independent Accountants

In some cases, management may decide to consult with other accountants about auditing and accounting matters, similar to obtaining a "second opinion" on certain situations. If a consultation involves application of an accounting principle to the governmental unit's financial statements or a determination of the type of auditor's opinion that may be expressed on those statements, our professional standards require the consulting accountant to check with us to determine that the consultant has all the relevant facts. To our knowledge, there were no such consultations with other accountants.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Other Audit Findings or Issues

We generally discuss a variety of matters, including the application of accounting principles and auditing standards, with management each year prior to retention as the governmental unit's auditors. However, these discussions occurred in the normal course of our professional relationship and our responses were not a condition to our retention.

Other Matters

We applied certain limited procedures to the Required Supplementary Information, identified in the Table of Contents, which is required supplementary information (RSI) that supplements the basic financial statements. Our procedures consisted of inquiries of management regarding the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements. We did not audit the RSI and do not express an opinion or provide any assurance on the RSI.

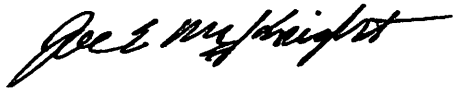
We were engaged to report on the Supplementary Information, identified in the Table of Contents, which accompanies the financial statements but are not RSI. With respect to this supplementary information, we made certain inquiries of management and evaluated the form, content, and methods of preparing the information to determine that the information complies with accounting principles generally accepted in the United States of America, the method of preparing it has not changed from the prior period, and the information is appropriate and complete in relation to our audit of the financial statements. We compared and reconciled the supplementary information to the underlying accounting records used to prepare the financial statements or to the financial statements themselves.

We were not engaged to report on the Other Information, identified in the Table of Contents, which accompanies the financial statements but are not RSI. Such information has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Restrictions on Use

This information is intended solely for the use of the Rankin County Board of Supervisors and management of Rankin County and is not intended to be and should not be used by anyone other than these specified parties.

Very truly yours,



Joe E. McKnight, CPA

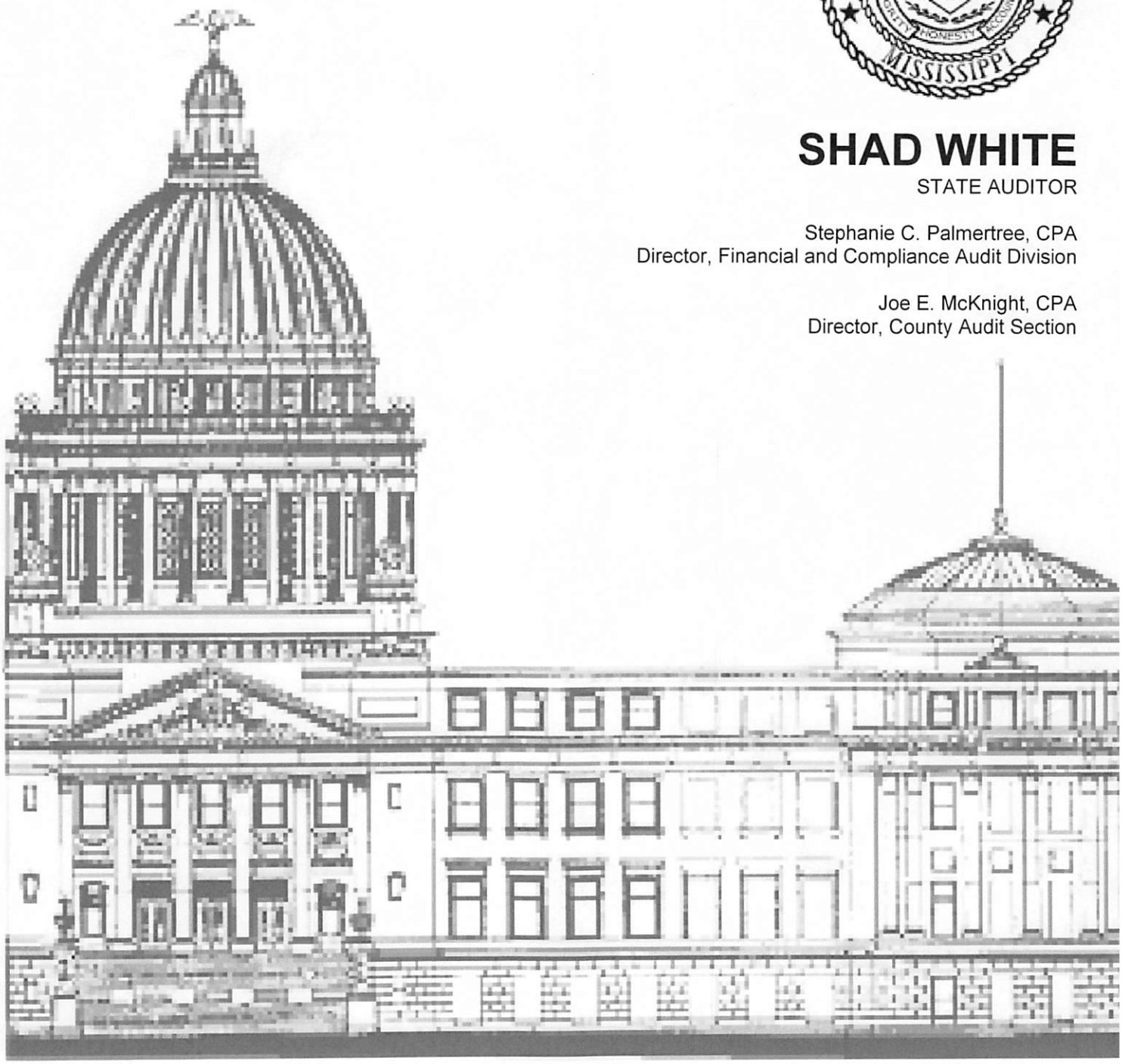
Director, County Audit Section

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

DRAFT 9/26/22

RANKIN COUNTY, MISSISSIPPI

Audited Financial Statements and Special Reports
For the Year Ended September 30, 2021



SHAD WHITE
STATE AUDITOR

Stephanie C. Palmertree, CPA
Director, Financial and Compliance Audit Division

Joe E. McKnight, CPA
Director, County Audit Section

A Report from the County Audit Section

www.osa.state.ms.us

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

DRAFT

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

The Office of the State Auditor does not discriminate on the basis of race, religion, national origin, sex, age or disability.

STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
Shad White
AUDITOR

September 26, 2022

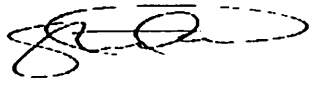
Members of the Board of Supervisors
Rankin County, Mississippi

Dear Board Members:

I am pleased to submit to you the 2021 financial and compliance audit report for Rankin County. This audit was performed pursuant to Section 7-7-211(e), Mississippi Code Ann. (1972). The audit was performed in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States.

I appreciate the cooperation and courtesy extended by the officials and employees of Rankin County throughout the audit. Thank you for working to move Mississippi forward by serving as a supervisor for Rankin County. If I or this office can be of any further assistance, please contact me or Joe McKnight of my staff at (601) 576-2674.

Respectfully submitted,



Shad White

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

DRAFT

FINANCIAL SECTION

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)



STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

INDEPENDENT AUDITOR'S REPORT

Members of the Board of Supervisors
Rankin County, Mississippi

Report on the Financial Statements

We have audited the accompanying financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Rankin County, Mississippi, (the County) as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the County's basic financial statements as listed in the table of contents.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express opinions on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards*, issued by the Comptroller General of the United States. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the entity's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. Accordingly, we express no such opinion. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinions.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Basis for Adverse Opinion on the Aggregate Discretely Presented Component Units

The financial statements do not include financial data for the County's legally separate component units. Accounting principles generally accepted in the United States of America require the financial date for those component units to be reported with the financial data of the County's primary government unless the County also issues financial statements for the financial data of the County's primary government unless the County also issues financial statements for the financial reporting entity that include the financial data for its component units. The County has not issued such reporting entity financial statements. The amount by which this departure would affect the assets, liabilities, net position, revenues and expenses of the aggregate discretely presented component units has not been determined.

Adverse Opinion

In our opinion, because of the significance of the matter described in the "Basis for Adverse Opinion on the Aggregate Discretely Presented Component Units" paragraph, the financial statements referred to above do not present fairly the financial position of the aggregate discretely presented component units of Rankin County, Mississippi, as of September 30, 2021, and the changes in financial position thereof for the year then ended, in accordance with accounting principles generally accepted in the United States of America.

Basis for Qualified Opinion on Governmental Activities

As discussed in Note 11 to the financial statements, the County has not recorded a liability for other postemployment benefits in the governmental activities and, accordingly, has not recorded an expense for the current period change in that liability. Accounting principles generally accepted in the Unites States of America require that other postemployment benefits attributable to employee services already rendered and that are not contingent on a specific event that is outside the control of the employer and employee be accrued as liabilities and expenses as employees earn the rights to the benefits, which would increase the liabilities, reduce the net position, and change the expenses of the governmental activities. The amount by which this departure would affect the liabilities, net position, and expenses of the governmental activities has not been determined.

Qualified Opinion

In our opinion, except for the effects of the matter described in the "Basis for Qualified Opinion on Governmental Activities" paragraph, the financial statements referred to above present fairly, in all material respects, the financial position of the governmental activities of Rankin County, Mississippi, as of September 30, 2020, and the respective changes in financial position thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Unmodified Opinions

In our opinion, the financial statements referred to above present fairly, in all material respects, the respective financial position of each major fund and the aggregate remaining fund information of Rankin County, Mississippi, as of September 30, 2021, and the respective changes in financial position and, where applicable, cash flows thereof for the year then ended in accordance with accounting principles generally accepted in the United States of America.

Other Matters

Required Supplementary Information

Accounting principles generally accepted in the United States of America require that the Budgetary Comparison Schedules and corresponding notes, the Schedule of the County's Proportionate Share of the Net Pension Liability, and the Schedule of County Contributions be presented to supplement the basic financial statements. Such information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. We have applied certain limited procedures to the required supplementary information in accordance with auditing standards generally accepted in the United States of America, which consisted of inquiries of management about the methods of preparing the information and comparing the information for consistency with management's responses to our inquiries, the basic financial statements, and other knowledge we obtained during our audit of the basic financial statements.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

We do not express an opinion or provide any assurance on the information because the limited procedures do not provide us with sufficient evidence to express an opinion or provide any assurance.

Omission of Required Supplementary Information

Rankin County, Mississippi, has omitted the Management's Discussion and Analysis and the Schedule of Changes in the County's Total OPEB Liability and Related Ratios that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by the Governmental Accounting Standards Board who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic, or historical context. Our opinion on the basic financial statements is not affected by this missing information.

Supplementary and Other Information

Our audit was conducted for the purpose of forming opinions on the financial statements that collectively comprise Rankin County, Mississippi's basic financial statements. The accompanying Schedule of Expenditures of Federal Awards, as required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and the accompanying Reconciliation of Operating Costs of Solid Waste are presented for purposes of additional analysis and are not a required part of the basic financial statements.

The accompanying Schedule of Expenditures of Federal Awards, as required by Title 2 U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards, and the Reconciliation of Operating Costs of Solid Waste are the responsibility of management and were derived from and relate directly to the underlying accounting and other records used to prepare the basic financial statements. Such information has been subjected to the auditing procedures applied in the audit of the basic financial statements and certain additional procedures, including comparing and reconciling such information directly to the underlying accounting and other records used to prepare the basic financial statements or to the basic financial statements themselves, and other additional procedures in accordance with auditing standards generally accepted in the United States of America. In our opinion, the Schedule of Expenditures of Federal Awards and the Reconciliation of Operating Costs of Solid Waste are fairly stated, in all material respects, in relation to the basic financial statements as a whole.

The Schedule of Surety Bonds for County Officials has not been subjected to the auditing procedures applied in the audit of the basic financial statements, and accordingly, we do not express an opinion or provide any assurance on it.

Other Reporting Required by *Government Auditing Standards*

In accordance with *Government Auditing Standards*, we have also issued our report dated September 26, 2022 on our consideration of Rankin County, Mississippi's internal control over financial reporting and on our tests of its compliance with certain provisions of laws, regulations, contracts and grant agreements and other matters. The purpose of that report is solely to describe the scope of our testing of internal control over financial reporting and compliance and the results of that testing, and not to provide an opinion on the effectiveness of Rankin County, Mississippi's internal control over financial reporting or on compliance. That report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering Rankin County, Mississippi's internal control over financial reporting and compliance.

JOE E. MCKNIGHT, CPA
Director, County Audit Section

September 26, 2022

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

FINANCIAL STATEMENTS

DRAFT

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Net Position
September 30, 2021

Exhibit 1

	Primary Government Governmental Activities
ASSETS	
Cash	$ 83,988,968
Investments	26,673,529
Accrued interest receivable	95,927
Property tax receivable	53,238,421
Accounts receivable (net of allowance for uncollectibles of $1,183,260)	328,944
Fines receivable (net of allowance for uncollectibles of $8,814,388)	1,729,878
Intergovernmental receivables	1,798,431
Other receivables	147,207
Capital assets:	
Land and construction in progress	13,154,910
Other capital assets, net	216,739,338
Total Assets	397,895,553
DEFERRED OUTFLOWS OF RESOURCES	
Deferred outflows related to pensions	6,084,331
Total Deferred Outflows of Resources	6,084,331
LIABILITIES	
Claims payable	1,517,555
Intergovernmental payables	5,309,171
Accrued interest payable	364,464
Unearned revenue	15,039,297
Amounts held in custody for others	980,963
Claims and judgments payable	177,667
Long-term liabilities	
Due within one year:	
Capital debt	6,482,704
Due in more than one year:	
Capital debt	72,152,857
Non-capital debt	1,641,608
Net pension liability	46,993,660
Total Liabilities	150,659,946
DEFERRED INFLOWS OF RESOURCES	
Deferred inflows related to pensions	14,259,638
Deferred revenues - property taxes	53,238,421
Total Deferred Inflows of Resources	67,498,059
NET POSITION	
Net investment in capital assets	151,258,687
Restricted for:	
Expendable:	
General government	1,472,480
Public safety	8,973,730
Public works	31,521,761
Health and welfare	1,988,069
Culture and recreation	534,798
Debt service	16,747,730
Unemployment compensation	124,174
Unrestricted	(26,799,550)
Total Net Position	$ 185,821,879

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Activities
For the Year Ended September 30, 2021

Exhibit 2

Functions/Programs	Expenses	Program Revenues: Charges for Services	Program Revenues: Operating Grants and Contributions	Program Revenues: Capital Grants and Contributions	Net (Expense) Revenue and Changes in Net Position: Primary Government Governmental Activities
Primary government:					
Governmental activities:					
General government	$ 17,791,562	5,507,336	782,782		(11,501,444)
Public safety	23,958,276	4,779,164	919,867	250,000	(18,009,245)
Public works	24,505,790	5,139,147	1,818,090	1,461,598	(16,086,955)
Health and welfare	1,269,298		78,228		(1,191,070)
Culture and recreation	57,498				(57,498)
Conservation of natural resources	354,586				(354,586)
Economic development and assistance	812,867				(812,867)
Interest on long-term debt	2,417,454				(2,417,454)
Pension expense	3,957,453				(3,957,453)
Total Governmental Activities	$ 75,124,784	15,425,647	3,598,967	1,711,598	(54,388,572)
General revenues:					
Property taxes					$ 52,910,344
Road & bridge privilege taxes					2,215,240
Grants and contributions not restricted to specific programs					4,651,484
Unrestricted interest income					546,848
Miscellaneous					3,717,085
Total General Revenues					64,041,001
Changes in Net Position					9,652,429
Net Position - Beginning, as previously reported					175,226,167
Fund reclassification					943,283
Net Position - Beginning, as restated					176,169,450
Net Position - Ending					$ 185,821,879

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various

RANKIN COUNTY
Balance Sheet - Governmental Funds
September 30, 2021

Exhibit 3

	Major Funds					
	General Fund	American Rescue Plan Fund	County Unit Road Maintenance Fund	Rankin County 2008 Bond and Interest Fund	Other Governmental Funds	Tota Governmenta Funds
ASSETS						
Cash	$ 27,209,293	15,082,472	11,203,656	4,549,877	23,878,951	81,924,249
Investments	7,247,797		7,390,476	517,700	11,517,556	26,673,529
Accrued interest receivable	26,087		26,600	1,863	41,377	95,927
Property tax receivable	32,056,211		8,030,000	8,000,000	5,152,210	53,238,421
Accounts receivable (net of allowance for uncollectibles of $1,183,260)					328,944	328,944
Fines receivable (net of allowance for uncollectibles of $8,814,388)	1,729,878					1,729,878
Intergovernmental receivables	1,776,320				22,111	1,798,431
Other receivables	35,472				10,718	46,190
Due from other funds			451,379	298,395	422,851	1,172,625
Advances to other funds			58,191			58,191
Total Assets	$ 70,081,058	15,082,472	27,160,302	13,367,835	41,374,718	167,066,385
LIABILITIES						
Liabilities:						
Claims payable	$ 551,063	40,489	410,228		515,775	1,517,555
Intergovernmental payables	4,903,679					4,903,679
Due to other funds	1,578,117					1,578,117
Advances from other funds					58,191	58,191
Unearned revenue		15,039,297				15,039,297
Amounts held in custody for others	980,963					980,963
Total Liabilities	8,013,822	15,079,786	410,228	0	573,966	24,077,802
DEFERRED INFLOWS OF RESOURCES:						
Unavailable revenue - property taxes	32,056,211		8,030,000	8,000,000	5,152,210	53,238,421
Unavailable revenue - solid waste fees					328,944	328,944
Unavailable revenue - fines	1,729,878					1,729,878
Total Deferred Inflows of Resources	33,786,089	0	8,030,000	8,000,000	5,481,154	55,297,243
Fund balances:						
Restricted for:						
General government					1,472,480	1,472,480
Public safety					8,973,730	8,973,730
Public works		2,686	18,720,074		12,470,057	31,192,817
Culture and recreation					534,798	534,798
Debt service				5,367,835	11,744,359	17,112,194
Unemployment compensation					124,174	124,174
Unassigned	28,281,147					28,281,147
Total Fund Balances	28,281,147	2,686	18,720,074	5,367,835	35,319,598	87,691,340
Total Liabilities, Deferred Inflows of Resources and Fund Balances	$ 70,081,058	15,082,472	27,160,302	13,367,835	41,374,718	167,066,385

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Reconciliation of the Balance Sheet of Governmental Funds to the Statement of Net Position
September 30, 2021

Exhibit 3-1

		Amount
Total Fund Balance - Governmental Funds	$	87,691,340
Amounts reported for governmental activities in the statement of net position are different because:		
Capital assets are used in governmental activities and are not financial resources and, therefore, are not reported in the funds, net of accumulated depreciation of $230,902,325.		229,894,248
Other long-term assets are not available to pay for current period expenditures and, therefore, are deferred in the funds.		2,058,822
Long-term liabilities are not due and payable in the current period and, therefore, are not reported in the funds.		(80,277,169)
Net pension obligations are not due and payable in the current period and, therefore, are not reported in the funds.		(46,993,660)
Accrued interest payable is not due and payable in the current period and, therefore, is not reported in the funds.		(364,464)
Deferred outflows and inflows of resources related to pensions are applicable to future periods and, therefore, are not reported in the funds:		
Deferred outflows of resources related to pensions		6,084,331
Deferred inflows of resources related to pensions		(14,259,638)
Internal Service Funds are used by management to charge the costs of insurance to individual funds. The assets and liabilities of the Internal Service Funds are included in governmental activities in the Statement of Net Position.		1,988,069
Total Net Position - Governmental Activities	$	185,821,879

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Exhibit 4

Statement of Revenues, Expenditures and Changes in Fund Balances - Governmental Funds

For the Year Ended September 30, 2021

	Major Funds					
	General Fund	American Rescue Plan Fund	County Unit Road Maintenance Fund	Rankin County 2008 Bond and Interest Fund	Other Governmental Funds	T Governme Fu
REVENUES						
Property taxes	$ 30,083,911		8,037,045	9,579,896	5,209,492	52,910,3
Road and bridge privilege taxes			2,215,240			2,215,2
Licenses, commissions and other revenue	4,877,285		2,130	1,785	172,868	5,054,0
Fines and forfeitures	714,010				1,822,328	2,536,3
Intergovernmental revenues	6,041,521	40,489	3,080,283		799,756	9,962,0
Charges for services	835,345				6,894,848	7,730,1
Interest income	177,163	2,686	108,772	33,916	208,646	531,1
Miscellaneous revenues	637,991		2,151,985		195,658	2,985,6
Total Revenues	43,367,226	43,175	15,595,455	9,615,597	15,303,596	83,925,0
EXPENDITURES						
Current:						
General government	17,986,632				851,262	18,837,8
Public safety	20,978,912				4,261,482	25,240,3
Public works		40,489	14,074,997		13,159,223	27,274,7
Health and welfare	1,269,298					1,269,2
Culture and recreation	53,812					53,8
Conservation of natural resources	345,070					345,0
Economic development and assistance	302,381				510,486	812,8
Debt service:						
Principal			1,138,800	6,225,000	1,202,676	8,566,4
Interest			67,870	1,771,874	1,529,402	3,369,1
Total Expenditures	40,936,105	40,489	15,281,667	7,996,874	21,514,531	85,769,6
Excess of Revenues over (under) Expenditures	2,431,121	2,686	313,788	1,618,723	(6,210,935)	(1,844,6
OTHER FINANCING SOURCES (USES)						
Long-term capital debt issued			1,290,585			1,290,5
Proceeds from sale of capital assets	23,575		1,040,110		357,425	1,421,1
Transfers in					1,185,235	1,185,2
Transfers out	(250,000)				(935,235)	(1,185,2
Total Other Financing Sources and Uses	(226,425)	0	2,330,695	0	607,425	2,711,6
Net Changes in Fund Balances	2,204,696	2,686	2,644,483	1,618,723	(5,603,510)	867,0
Fund Balances - Beginning, as previously reported	27,508,720	0	16,075,591	3,749,112	38,547,556	85,880,9
Fund reclassification	(1,432,269)				2,375,552	943,2
Fund Balances - Beginning, as restated	26,076,451	0	16,075,591	3,749,112	40,923,108	86,824,2
Fund Balances - Ending	$ 28,281,147	2,686	18,720,074	5,367,835	35,319,598	87,691,3

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Reconciliation of the Statement of Revenues, Expenditures and Changes in Fund Balances of Governmental Funds to the Statement of Activities
For the Year Ended September 30, 2021

Exhibit 4-1

		Amount
Net Changes in Fund Balances - Governmental Funds	$	867,078
Amounts reported for governmental activities in the Statement of Activities are different because:		
Governmental Funds report capital outlays as expenditures. However, in the Statement of Activities, the cost of those assets is allocated over their estimated useful lives and reported as depreciation expense. Thus, the change in net position differs from the change in fund balances by the amount that capital outlays of $11,001,005 exceeded depreciation of $9,494,407 in the current period.		1,506,598
In the Statement of Activities, only gains and losses from the sale of capital assets are reported, whereas in the Governmental Funds, proceeds from the sale of capital assets increase financial resources. Thus, the change in net position differs from the change in fund balances by the amount of the net gain of $629,994 and the proceeds from the sale of $1,421,110 in the current period.		(791,116)
Fine revenue recognized on the modified accrual basis in the funds during the current year is reduced because prior year recognition would have been required on the Statement of Activities using the full-accrual basis of accounting.		83,650
Solid waste revenue recognized on the modified accrual basis in the funds during the current year is reduced because prior year recognition would have been required on the Statement of Activities using the full-accrual basis of accounting.		21,398
Debt proceeds provide current financial resources to Governmental Funds, but issuing debt increases long-term liabilities in the Statement of Net Position. Repayment of debt principal is an expenditure in the Governmental Funds, but the repayment reduces long-term liabilities in the Statement of Net Position. Thus, the change in net position differs from the change in fund balances by the amount that debt repayments of $8,566,476 exceeded debt proceeds of $1,290,585.		7,275,891
Under the modified accrual basis of accounting used in the Governmental Funds, expenditures are not recognized for transactions that are not normally paid with expendable available financial resources. However, in the Statement of Activities, which is presented on the accrual basis, expenses and liabilities are reported regardless of when financial resources are available. In addition, interest on long-term debt is recognized under the modified accrual basis of accounting when due, rather than as it accrues. Thus, the change in net position differs from the change in fund balances by a combination of the following items:		
The amount of increase in compensated absences liability		(21,946)
The amount of decrease in accrued interest payable		64,196
The amortization of bond premiums		901,441
The amortization of bond discounts		(13,945)

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Exhibit 4-1

Reconciliation of the Statement of Revenues, Expenditures and Changes in
Fund Balances of Governmental Funds to the Statement of Activities
For the Year Ended September 30, 2021

		Amour
Some items reported in the Statement of Activities relating to the implementation of GASB 68 are not reported in the governmental funds. These activities include:		
Recording of pension expense for the current period		(3,957,453
Recording of contributions made during the year		3,696,279
An Internal Service Fund is used by management to charge the cost of insurance to individual funds. The net revenue (expense) is reported within governmental activities.		20,358
Change in Net Position of Governmental Activities	$	9,652,429

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Net Position - Proprietary Fund
September 30, 2021

Exhibit 5

	Governmental Activities Self-insurance Internal Service Fund
ASSETS	
Current assets:	
Cash	$ 2,064,719
Other receivables	101,017
Total Current Assets	2,165,736
Total Assets	2,165,736
LIABILITIES	
Current liabilities:	
Claims and judgments payable	177,667
Total Current Liabilties	177,667
Total Liabilities	177,667
NET POSITION	
Restricted for:	
Health and welfare	1,988,069
Total Net Position	$ 1,988,069

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Revenues, Expenses and Changes in Net Position- Proprietary Fund
For the Year Ended September 30, 2021

Exhibit 6

	Governmental Activities Self-insurance Internal Service Fund
Operating Revenues	
Premiums	$ 4,879,260
Miscellaneous	101,457
Total Operating Revenues	4,980,717
Operating Expenses	
Claims payments	4,209,462
Administrative	766,562
Total Operating Expenses	4,976,024
Operating Income (Loss)	4,693
Nonoperating Revenues (Expenses)	
Interest income	15,665
Net Nonoperating Revenue (Expenses)	15,665
Changes in Net Position	20,358
Net Position - Beginning	1,967,711
Net Position - Ending	$ 1,988,069

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Exhibit 7

RANKIN COUNTY
Statement of Cash Flows - Proprietary Fund
For the Year Ended September 30, 2021

	Governmental Activities Self-insurance Internal Service Fund
Cash Flows From Operating Activities	
Receipts for premiums	$ 4,879,260
Payments for claims	(4,059,566
Payments to administrator for services	(766,562
Other operating cash receipts	101,457
Net Cash Provided (Used) by Operating Activities	154,589
Cash Flows From Investing Activities	
Interest on deposits	15,665
Net Cash Provided (Used) by Investing Activities	15,665
Net Increase (Decrease) in Cash and Cash Equivalents	170,254
Cash and Cash Equivalents at Beginning of Year	1,894,465
Cash and Cash Equivalents at End of Year	$ 2,064,719
Reconciliation of Operating Income (Loss) to Net Cash Provided (Used) by Operating Activities:	
Operating income (loss)	$ 4,693
Adjustments to reconcile operating income to net cash provided (used) by operating activities:	
Changes in assets and liabilities:	
(Increase) decrease in other receivables	69,348
Increase (decrease) in claims and judgments liability	80,548
Total Adjustments	149,896
Net Cash Provided (Used) by Operating Activities	$ 154,589

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Fiduciary Net Position
For the Year Ended September 30, 2021

Exhibit 8

		Custodial Funds
ASSETS		
Cash	$	371,123
Receivables:		
Due from other funds		405,492
Total Assets	$	776,615
LIABILITIES		
Intergovernmental payables	$	405,492
Total Liabilities		405,492
NET POSITION		
Restricted for:		
Individuals, organizations and other governments		371,123
Total Net Position	$	371,123

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Statement of Changes in Fiduciary Net Position
For the Year Ended September 30, 2021

Exhibit 9

		Custodial Funds
ADDITIONS		
Tax collections for other governments	$	15,394,494
Other taxes and fees collected for other governments		1,879,851
Licenses and fees collected for State		1,050,898
Total Additions		18,325,243
DEDUCTIONS		
Payments of tax to other governments		15,402,956
Payment of other taxes and fees to other governments		2,137,142
Payment of licenses and fees to state		1,058,539
Total Deductions		18,598,637
Net increase (decrease) in fiduciary net position		(273,394)
Net Position - Beginning		644,517
Net Position - Ending	$	371,123

The notes to the financial statements are an integral part of this statement.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to Financial Statements
For the Year Ended September 30, 2021

(1) Summary of Significant Accounting Policies.

A. Financial Reporting Entity.

Rankin County, Mississippi (the County) is a political subdivision of the State of Mississippi. The County is governed by an elected five-member Board of Supervisors. Accounting principles generally accepted in the United States of America require Rankin County to present these financial statements on the primary government and its component units which have significant operational or financial relationships with the County.

Management has chosen to omit from these financial statements the following component units which have significant operational or financial relationships with the County. Accordingly, the financial statements do not include the data of the County's component units necessary for reporting in accordance with accounting principles generally accepted in the United States of America.

- Rankin County Economic Development Authority
- Rankin County Human Resource Agency
- Cleary Water, Sewer, and Fire Protection District
- Evergreen Fire Protection District
- Lake Harbor Fire Protection District
- Reservoir Fire Protection District
- Robinhood Fire Protection District
- Southwest Rankin County Fire Protection District
- Star Fire Protection District
- Richland Creek Watershed Drainage District
- Five Lakes Utility District

State law pertaining to county government provides for the independent election of county officials. The following elected and appointed officials are all part of the County legal entity and therefore are reported as part of the primary government financial statements.

- Board of Supervisors
- Chancery Clerk
- Circuit Clerk
- Justice Court Clerk
- Purchase Clerk
- Tax Assessor
- Tax Collector
- Sheriff

B. Basis of Presentation.

The County's basic financial statements consist of government-wide statements, including a Statement of Net Position and a Statement of Activities, fund financial statements and accompanying note disclosures which provide a detailed level of financial information.

Government-wide Financial Statements:

The Statement of Net Position and Statement of Activities display information concerning the County as a whole. The statements include all nonfiduciary activities of the primary government. For the most part, the effect of inter-fund activity has been removed from these statements. Governmental activities are generally financed through taxes, intergovernmental revenues and other nonexchange revenues.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

The Statement of Net Position presents the financial condition of the governmental activities of the County at year-end. The Government-wide Statement of Activities presents a comparison between direct expenses and program revenues for each function or program of the County's governmental activities. Direct expenses are those that are specifically associated with a service, program or department and therefore, are clearly identifiable to a particular function. Program revenues include charges paid by the recipient of the goods or services offered by the program and grants and contributions that are restricted to meeting the operational or capital requirements of a particular program. Taxes and other revenues not classified as program revenues are presented as general revenues of the County, with certain limited exceptions. Internal service fund balances have been eliminated against the expenses and program revenue. The comparison of direct expenses with program revenues identifies the extent to which each governmental function is self-financing or draws from the general revenues of the County.

Fund Financial Statements:

Fund financial statements of the County are organized into funds, each of which is considered to be separate accounting entities. Each fund is accounted for by providing a separate set of self-balancing accounts that constitute its assets, deferred outflows, liabilities, deferred inflows, fund balances, revenues and expenditures/expenses. Funds are organized into governmental, proprietary and fiduciary, even though the latter are excluded from the government-wide financial statements. Major individual Governmental Funds are reported as separate columns in the fund financial statements. Nonmajor funds are aggregated and presented in a single column as Other Governmental Funds.

C. Measurement Focus and Basis of Accounting.

The Government-wide, Proprietary Funds and Fiduciary Funds financial statements are presented using the economic resources measurement focus and the accrual basis of accounting. Revenues are recognized when earned and expenses are recorded when the liability is incurred or economic asset used, regardless of when the related cash flows take place. Property taxes are recognized as revenue in the year for which they are levied. Shared revenues are recognized when the provider government recognizes the liability to the County. Grants are recognized as revenues as soon as all eligibility requirements have been satisfied.

The revenues and expenses of Proprietary Funds are classified as operating or nonoperating. Operating revenues and expenses generally result from providing services in connection with a Proprietary Fund's primary operations. All other revenues and expenses are reported as nonoperating.

Governmental financial statements are presented using a current financial resources measurement focus and the modified accrual basis of accounting. Revenues are recognized in the accounting period when they are both measurable and available to finance operations during the year or to liquidate liabilities existing at the end of the year. Available means collected in the current period or within 60 days after year end to liquidate liabilities existing at the end of the year. Measurable means knowing or being able to reasonably estimate the amount. Expenditures are recognized in the accounting period when the related fund liabilities are incurred. Debt service expenditures and expenditures related to compensated absences and claims and judgments, are recognized only when payment is due. Property taxes, state appropriations and federal awards are all considered to be susceptible to accrual and have been recognized as revenues of the current fiscal period.

The County reports the following major Governmental Funds:

General Fund - This fund is used to account for and report all financial resources not accounted for and reported in another fund.

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American Rescue Plan Fund - This fund is used to account for monies from the American Rescue Plan Act of 2021 (ARPA) that are considered restricted in nature.

County Unit Road Maintenance Fund - This fund is used to account for monies from specific revenue sources that are restricted for road maintenance.

Rankin County 2008 Bond and Interest Fund - This fund is used to account for the accumulation of resources for, and the payment of, general obligation bond principal, interest and related costs.

GOVERNMENTAL FUND TYPES

Special Revenue Funds - These funds are used to account for and report the proceeds of specific revenue sources that are restricted or committed to expenditure for specified purposes other than debt service or capital projects.

Debt Service Funds - These funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for principal and interest.

Capital Projects Funds - These funds are used to account for and report financial resources that are restricted, committed, or assigned to expenditure for capital outlays, including the acquisition or construction of capital facilities and other capital assets.

PROPRIETARY FUND TYPE

Internal Service Fund - This fund is used to account for those operations that provide services to other departments or agencies of the government, or to other governments, on a cost-reimbursement basis. The County's internal service fund reports on self-insurance programs for employee medical and dental benefits.

FIDUCIARY FUND TYPE

Custodial Funds - Custodial Funds are used to report fiduciary activities that are not held in a trust or equivalent arrangement that meets specific criteria.

D. Account Classifications.

The account classifications used in the financial statements conform to the broad classifications recommended in *Governmental Accounting, Auditing and Financial Reporting* as issued in 2012 by the Government Finance Officers Association.

E. Deposits and Investments.

State law authorizes the County to invest in interest bearing time certificates of deposit for periods of fourteen days to one year with depositories and in obligations of the U.S. Treasury, State of Mississippi, or any county, municipality or school district of this state. Further, the County may invest in certain repurchase agreements.

Cash includes cash on hand, demand deposits, and all certificates of deposit and cash equivalents, which are short-term highly liquid investments that are readily convertible to cash (generally three months or less). Investments in governmental securities are stated at fair value.

F. Receivables.

Receivables are reported net of allowances for uncollectible accounts, where applicable.

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G. Interfund Transactions and Balances.

Transactions between funds that are representative of short-term lending/borrowing arrangements and transactions that have not resulted in the actual transfer of cash at the end of the fiscal year are referred to as "due to/from other funds." Interfund receivables and payables between funds within governmental activities are eliminated in the Statement of Net Position.

H. Capital Assets.

Capital acquisition and construction are reflected as expenditures in Governmental Fund statements and the related assets are reported as capital assets in the governmental activities column in the government-wide financial statements. All purchased capital assets are stated at historical cost where records are available and at an estimated historical cost where no records exist. Capital assets include significant amounts of infrastructure, which have been valued at estimated historical cost. The estimated historical cost was based on replacement cost multiplied by the consumer price index implicit price deflator for the year of acquisition. The extent to which capital assets, costs have been estimated and the methods of estimation are not readily available. Donated capital assets are recorded at estimated fair market value at the time of donation. The costs of normal maintenance and repairs that do not add to the value of assets or materially extend their respective lives are not capitalized; however, improvements are capitalized. Interest expenditures are not capitalized on capital assets.

Capitalization thresholds (dollar value above which asset acquisitions are added to the capital asset accounts) and estimated useful lives are used to report capital assets in the government-wide statements and Proprietary Funds. Depreciation is calculated on the straight-line basis for all assets, except land. A full year's depreciation expense is taken for all purchases and sales of capital assets during the year. The following schedule details those thresholds and estimated useful lives:

	Capitalization Thresholds	Estimated Useful Life
Land	$ 0	N/A
Infrastructure	0	20-50 years
Buildings	50,000	40 years
Improvements other than buildings	25,000	20 years
Mobile equipment	5,000	5-10 years
Furniture and equipment	5,000	3-7 years
Leased property under capital leases	*	*

* Leased property capitalization policy and estimated useful life will correspond with the amounts for the asset classification, as listed above.

I. Deferred Outflows/Inflows of Resources.

In addition to assets, the statement of financial position will sometimes report a separate section for deferred outflows of resources. This separate financial statement element, deferred outflows of resources, represents a consumption of net position that applies to a future period(s) and so will not be recognized as an outflow of resources (expense/expenditure) until then.

Deferred outflows related to pensions - This amount represents the County's proportionate share of the deferred outflows of resources reported by the pension plan in which the County participates. See Note 12 for additional details.

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In addition to liabilities, the statement of financial position will sometimes report a separate section for deferred inflows of resources. This separate financial statement element, deferred inflows of resources, represents an acquisition of net position that applies to a future period(s) and so will not be recognized as an inflow of resources (revenue) until that time.

Deferred revenues – property taxes/unavailable revenue – property taxes - Deferred inflows of resources should be reported when resources associated with imposed nonexchange revenue transactions are received or reported as a receivable before the period for which property taxes are levied.

Unavailable revenue – solid waste fees - When an asset is recorded in the governmental fund financial statements but the revenue is not available, the government should report a deferred inflow of resources until such time as the revenue becomes available.

Unavailable revenue – fines - When an asset is recorded in the governmental fund financial statements but the revenue is not available, the government should report a deferred inflow of resources until such time as the revenue becomes available.

Deferred inflows related to pensions - This amount represents the County's proportionate share of the deferred inflows of resources reported by the pension plan in which the County participates. See Note 12 for additional details.

J. Long-term Liabilities.

Long-term liabilities are the unmatured principal of bonds, loans, notes or other forms of noncurrent or long-term general obligation indebtedness. Long-term liabilities are not limited to liabilities from debt issuances, but may also include liabilities on lease-purchase agreements and other commitments.

In the government-wide financial statements, long-term debt and other long-term obligations are reported as liabilities in the governmental activities Statement of Net Position. Bond premiums and discounts are deferred and amortized over the life of the bonds using the straight-line method. Bonds payable are reported net of the applicable bond premium or discount.

In the fund financial statements, Governmental Fund Types recognize bond premiums and discounts during the current period. The face amount of the debt issued is reported as other financing sources.

K. Pensions.

For purposes of measuring the net pension liability, deferred outflows of resources and deferred inflows of resources related to pensions, and pension expense, information about the fiduciary net position of the Public Employees' Retirement System of Mississippi (PERS) and additions to/deductions from PERS' fiduciary net position have been determined on the same basis as they are reported by PERS. For this purpose, benefit payments (including refunds of employee contributions) are recognized when due and payable in accordance with the benefit terms. Investments are reported at fair value.

L. Compensated Absences.

The County has adopted a policy of compensation for accumulated unpaid employee personal leave. No payment is authorized for accrued major medical leave. Accounting principles generally accepted in the United States of America require accrual of accumulated unpaid employee benefits as long-term liabilities in the government-wide financial statements. In fund financial statements, Governmental Funds report the compensated absence liability payable only if the payable has matured, for example, an employee resigns or retires.

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M. Equity Classifications.

Government-wide Financial Statements:

Equity is classified as Net Position and displayed in three components:

Net investment in capital assets - Consists of capital assets including restricted capital assets, net of accumulated depreciation and reduced by the outstanding balances of any bonds, notes or other borrowings attributable to the acquisition, construction or improvement of those assets.

Restricted net position - Consists of net position with constraints placed on the use either by external groups such as creditors, grantors, contributors, or laws and regulations of other governments; or law through constitutional provisions or enabling legislation.

Unrestricted net position - All other net position not meeting the definition of "restricted" or "net investment in capital assets."

Net Position Flow Assumption:

When an expense is incurred for purposes for which both restricted and unrestricted (committed, assigned or unassigned) resources are available, it is the County's general policy to use restricted resources first. When expenses are incurred for purposes for which unrestricted (committed, assigned, and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the County's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

Fund Financial Statements:

Fund balances for governmental funds are reported in classifications that comprise a hierarchy based primarily on the extent to which the government is bound to honor constraints on the specific purposes for which amounts in those funds can be spent.

Governmental fund balance is classified as nonspendable, restricted, committed, assigned or unassigned. The following are descriptions of fund classifications used by the County:

Restricted fund balance includes amounts that have constraints placed upon the use of the resources by an external party or imposed by law through either a constitutional provision or enabling legislation.

Unassigned fund balance is the residual classification for the General Fund. This classification represents fund balance that has not been assigned to other funds and that has not been restricted, committed or assigned to specific purposes within the General Fund. The General Fund should be the only fund that reports a positive unassigned fund balance amount. In other governmental funds if expenditures incurred for specific purposes exceeded the amounts restricted, committed or assigned to those purposes, it may be necessary to report a negative unassigned fund balance.

Fund Balance Flow Assumption:

When an expenditure is incurred for purposes for which both restricted and unrestricted (committed, assigned or unassigned) resources are available, it is the County's general policy to use restricted resources first. When expenditures are incurred for purposes for which unrestricted (committed, assigned and unassigned) resources are available, and amounts in any of these unrestricted classifications could be used, it is the County's general policy to spend committed resources first, followed by assigned amounts, and then unassigned amounts.

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N. Property Tax Revenues:

Numerous statutes exist under which the Board of Supervisors may levy property taxes. The selection of authorities is made based on the objectives and responsibilities of the County. Restrictions associated with property tax levies vary with the statutory authority. The amount of increase in certain property taxes is limited by state law. Generally, this restriction provides that these tax levies shall produce no more than 110% of the amount, which resulted from the assessments of the previous year.

The Board of Supervisors, each year at a meeting in September, levies property taxes for the ensuing fiscal year which begins on October 1. Real property taxes become a lien on January 1 of the current year, and personal property taxes become a lien on March 1 of the current year. Taxes on both real and personal property, however, are due on or before February 1 of the next succeeding year. Taxes on motor vehicles and mobile homes become a lien and are due in the month that coincides with the month of original purchase.

Accounting principles generally accepted in the United States of America require property taxes to be recognized at the levy date if measurable and available. All property taxes are recognized as revenue in the year for which they are levied. Motor vehicle and mobile home taxes do not meet the measurability and collectibility criteria for property tax recognition because the lien and due date cannot be established until the date of original purchase occurs.

O. Intergovernmental Revenues in Governmental Funds.

Intergovernmental revenues, consisting of grants, entitlements and shared revenues, are usually recorded in Governmental Funds when measurable and available. However, the "available" criterion applies for certain federal grants and shared revenues when the expenditure is made because expenditure is the prime factor for determining eligibility. Similarly, if cost sharing or matching requirements exist, revenue recognition depends on compliance with these requirements.

P. Changes in Accounting Standards.

The Governmental Accounting Standards Board issued GASB 95, *Postponement of the Effective Dates of Certain Authoritative Guidance* in May 2020. The objective of this Statement was to provide temporary relief to governments in light of the COVID-19 pandemic by postponing effective dates of certain Statements and Implementation Guides. The effective dates of GASB 83-84, GASB 88-93, and Implementation Guides No. 2017-3, 2018-1, 2019-1, and 2019-2 were postponed one year. The effective dates of GASB 87, *Leases*, and Implementation Guide No. 2019-3, *Leases*, were postponed eighteen months.

GASB 84, *Fiduciary Activities*, was implemented during fiscal year 2021. The objective of this statement is to improve guidance regarding the identification of fiduciary activities for accounting and financial reporting purposes and how those activities should be reported. This statement describes four fiduciary funds that should be reported, if applicable: (1) pension (and other employee benefit) trust funds, (2) investment trust funds, (3) private-purpose trust funds, and (4) custodial funds.

(2) Fund Reclassification (Accounting Change).

Effective October 1, 2020, and in accordance with the implementation of GASB Statement No. 84, the Payroll Clearing Fund, the Bail Bond Fund, and the Constable Fund, previously reported as Fiduciary Funds, were reclassified and reported in the General Fund. Therefore, the County has adjusted beginning fund balance/net position for the General Fund and Governmental Activities in the amount of $943,283.

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Additionally, the State Drug Money Confiscation Fund's and Special Supplemental Sheriff Fund's beginning fund balances of $2,316,755 and $58,797, respectively, were reclassified from a General Fund to a Special Revenue Fund because the activity of the funds are restricted in nature. These funds were misclassified in the prior year.

For the Fiduciary Fund Custodial Activities, the County has treated the beginning of year net position of $644,517 as having been recognized in the period incurred. The County has adjusted beginning net position for their fiduciary activities from $0 to $644,517.

(3) Deposits and Investments.

Deposits:

The carrying amount of the County's total deposits with financial institutions at September 30, 2021, was $84,360,091, and the bank balance was $86,533,367. The collateral for public entities' deposits in financial institutions is held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by *Section 27-105-5, Mississippi Code of 1972 Annotated.* Under this program, the entity's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Deposit Insurance Corporation (FDIC).

Custodial Credit Risk - Deposits. Custodial credit risk is the risk that in the event of the failure of a financial institution, the County will not be able to recover deposits or collateral securities that are in the possession of an outside party. The County does not have a formal policy for custodial credit risk. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Deposit Insurance Corporation (FDIC). Deposits above FDIC coverage are collateralized by the pledging financial institution's trust department or agent in the name of the Mississippi State Treasurer on behalf of the County.

Investments:

Investments balances at September 30, 2021, are as follows:

Investment Type	Maturities	Fair Value Level	Fair Value	Rating
Money market securities	Less than 1 year	1	$ 181,917	AAAm
Agency obligations	More than 1 year	1	91,116	Not rated
Treasury inflation-protected securities	More than 1 year	1	1,149,372	AAA / Not rated
Agency mortgage pass-through obligations	More than 1 year	2	6,274,552	Not rated
Collateralized mortgage obligations	More than 1 year	2	5,847,141	Not rated
Asset backed securities	More than 1 year	2	1,132,183	Not rated
Municipal obligations	More than 1 year	2	7,895,420	AA / Not rated
Small business administration loans	More than 1 year	2	3,063,734	Not rated
International debt	Less than 1 year	2	1,038,094	Not rated
Total			$ 26,673,529	

Interest Rate Risk. The County does not have a formal investment policy that limits investment maturities as a means of managing its exposure to fair value losses arising from increasing interest rates. However, *Section 19-9-29, Mississippi Code of 1972 Annotated* limits the maturity period of any investment to no more than one year.

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Credit Risk. State law limits investments to those authorized by *Sections 19-9-29* and *91-13-8, Mississippi Code of 1972 Annotated*. The County does not have a formal investment policy that would further limit its investments choices or one that addresses credit risk.

Custodial Credit Risk - Investments. Custodial credit risk is the risk that in the event of the failure of the counterparty, the County will not be able to recover the value of its investments or collateral securities that are in the possession of an outside party. The County does not have a formal policy for custodial credit risk. All of the County's investments were uninsured, unregistered, and held by the counterparty trust department in the County's name.

Concentration of Credit Risk. The County places no limit on the amount the County may invest in any one issuer. More than 5 percent of the County's investments are in agency mortgage pass-through obligations, collateralized mortgage obligations, municipal obligations, and small business administration loans. These investments are 86.53% of the County's total investments.

Investment Type	Fund	Fair Value	Percentage of total investments
Agency mortgage pass-through obligations	Various	$ 6,274,552	23.52%
Collateralized mortgage obligations	Various	5,847,141	21.92%
Municipal obligations	Various	7,895,420	29.60%
Small business administration loans	Various	3,063,734	11.49%
Total		$ 23,080,847	86.53%

(4) Interfund Transactions and Balances.

The following is a summary of interfund balances at September 30, 2021:

A. Due From/To Other Funds:

Receivable Fund	Payable Fund	Amount
County Unit Road Maintenance Fund	General Fund	$ 451,379
Rankin County 2008 Bond and Interest Fund	General Fund	298,395
Other Governmental Funds	General Fund	422,851
Custodial Funds	General Fund	405,492
Total		$ 1,578,117

The majority of the receivables represent the tax revenue collected in September, 2021, but not settled until October, 2021. All other receivables are to correct immaterial errors in the general ledger. All interfund balances are expected to be repaid within one year from the date of the financial statements.

B. Advances from/to Other Funds:

Receivable Fund	Payable Fund	Amount
County Unit Road Maintenance Fund	Other Governmental Funds	$ 58,191

The amount due to the County Unit Road Maintenance Fund is for debt service payments made out of the incorrect fund in the prior year.

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C. Transfers In/Out:

Transfers In	Transfers Out	Amount
Other Governmental Funds	General Fund	$ 250,000
Other Governmental Funds	Other Governmental Funds	935,235
Total		$ 1,185,235

The principal purpose of interfund transfers was to provide funds for operating expenses or to correct immaterial errors in the general ledger. All interfund transfers were routine and consistent with the activities of the fund making the transfer.

(5) Intergovernmental Receivables.

Intergovernmental receivables at September 30, 2021, consisted of the following:

Description	Amount
Governmental Activities:	
Legislative tax credit	$ 1,481,084
Reimbursement for housing prisoners	80,335
Disaster grants - public assistance reimbursement	87,178
Various grant reimbursements	149,834
Total Governmental Activities	$ 1,798,431

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(6) Capital Assets.

The following is a summary of capital assets activity for the year ended September 30, 2021:

Governmental activities:

	Balance Oct. 1, 2020	Additions	Deletions	Adjustments*	Bala Sept. 30, 2
Non-depreciable capital assets:					
Land	$ 5,078,099				5,078,(
Construction in progress	32,057,284	3,749,491		(27,729,964)	8,076,(
Total non-depreciable capital assets	37,135,383	3,749,491	0	(27,729,964)	13,154,(
Depreciable capital assets:					
Infrastructure	283,690,286	3,538,687		1,877,245	289,106,(
Buildings	76,398,608			25,852,719	102,251,(
Improvements other than buildings	10,425,728	33,473			10,459,(
Mobile equipment	19,382,629	1,678,138	817,990	552,431	20,795,(
Furniture and equipment	12,733,886	710,631	120,882		13,323,(
Leased property under capital leases	12,296,428	1,290,585	1,328,508	(552,431)	11,706,(
Total depreciable capital assets	414,927,565	7,251,514	2,267,380	27,729,964	447,641,(
Less accumulated depreciation for:					
Infrastructure	157,185,653	4,040,360			161,226,(
Buildings	35,037,271	2,029,967			37,067,(
Improvements other than buildings	4,533,105	361,640			4,894,(
Mobile equipment	13,343,140	1,571,184	627,203	116,310	14,403,(
Furniture and equipment	10,029,337	698,480	108,346		10,619,(
Leased property under capital leases	2,755,676	792,776	740,715	(116,310)	2,691,(
Total accumulated depreciation	222,884,182	9,494,407	1,476,264	0	230,902,(
Total depreciable capital assets, net	192,043,383	(2,242,893)	791,116	27,729,964	216,739,(
Governmental activities capital assets, net	$ 229,178,766	1,506,598	791,116	0	229,894,(

Depreciation expense was charged to the following functions:

	Amount
Governmental activities:	
General government	$ 1,971,354
Public safety	2,369,246
Public works	5,140,605
Culture and recreation	3,686
Conservation of natural resources	9,516
Total governmental activities depreciation expense	$ 9,494,407

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Commitments with respect to unfinished capital projects at September 30, 2021, consisted of the following:

Description of Commitment		Remaining Financial Commitment	Expected Date of Completion
Andrew Jackson Circle	$	160,000	December, 2022
Andrew Chapel Road		2,000,000	December, 2022
Gunter Road - widening		4,400,000	December, 2023
Spillway Road - widening		440,000	December, 2022
Gunter Road - extension		6,750,000	December, 2023
Mill Creek improvements		100,000	December, 2022
Old Pearson Road		288,755	December, 2022

As of September 30, 2021, the County had the following commitments:

On May I, 2000, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the Dogwood Festival Market Project, the avails of the added incremental increase in county ad valorem taxes levied against the real and personal property constituting the project. County ad valorem taxes for school district purposes shall not be subject to the pledge of ad valorem taxes. The pledge of tax revenues is irrevocable until such time as the entirety of the principal, interest, fees, and expenses relating to the bonds are paid in full. In the event that there shall be surplus revenues on December 31, the surplus revenue shall be reimbursed to the City and County on a pro rata basis. This agreement was amended on March 1, 2021.

On October 1, 2003, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the Dogwood Promenade, the avails of the added incremental increase in county ad valorem taxes levied against the real and personal property constituting the project. County ad valorem taxes for school district purposes shall not be subject to the pledge of ad valorem taxes. The pledge of tax revenues is irrevocable until such as the entirety of the principal, interest, fees, and expenses relating to the bonds are paid in full. This agreement was amended on March 1, 2021.

On May 31, 2004, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the Lakeland Commons, the avails of the added incremental increase in county ad valorem taxes levies against the real and personal property constituting the project. County ad valorem taxes for school district purposes shall not be subject to the pledge of ad valorem taxes. The pledge of tax revenues is irrevocable until such time as the entirety of the principal, interest, fees, and expenses relating to the bonds are paid in full. This agreement was amended on March 1, 2021.

On December 6, 2004, the Rankin County Board of Supervisors entered into an agreement with the City of Pearl to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the Bass Pro Shops/Bloomfield project, the avails of the added incremental increase in county real and personal property taxes from the Bass Pro portion of the project. The terms of this agreement will not exceed twenty years.

On September 7, 2004, the Rankin County Board of Supervisors entered into an agreement with the City of Pearl to pledge to the City, for a partial payment of a loan from Mississippi Development Bank to the City to be used to purchase land for a baseball stadium, site work, and parking lot construction. The amount pledged is $320,000 a year for twenty years.

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On November 13, 2009, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the East Wind project, the avails of the added incremental increase in county ad valorem taxes levied against the real and personal property constituting the project. County ad valorem taxes for school district purposes shall not be subject to the pledge of ad valorem taxes. The pledge of tax revenues is irrevocable until such time as the entirety of the principal, interest, fees, and expenses relating to the bonds are paid in full.

On December 5, 2009, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City, for payment of a portion of the principal, interest, fees, and expenses of the bonds for the Market Street Flowood project, the avails of the added incremental increase in county ad valorem taxes levied against the real and personal property constituting the project. County ad valorem taxes for the school district purposes shall not be subject to the pledge of ad valorem taxes. The pledge of tax revenues is irrevocable until such time as the entirety of the principal, interest, fees, and expenses relating to the bonds are paid in full. This agreement was amended on March 1, 2021.

On August 19, 2014, the Rankin County Board of Supervisors entered into an agreement with the City of Flowood to pledge to the City for a portion of the costs to construct a conference center and full service hotel by means of a public/private partnership whereby the City will own the conference center and the hotel will be privately owned. The costs to construct the conference center and hotel will be financed by bonds issued by the City, the debt service of which will be paid by certain tax revenues of the City and the pledge provided by the County. The amount pledged is $250,000 a year for twenty years.

On January 31, 2020, Rankin County was named a defendant in a lawsuit alleging fault on the County for failing to maintain drainage infrastructure located within the Mill Creek Residential Subdivision. The parties involved reached a settlement of all matters in dispute and the County has undertaken a repair of the residential subdivision's drainage infrastructure. The total costs associated with the repair of the specified drainage infrastructure are estimated to be $600,000. The County will have no continuing obligation to maintain or repair the drainage infrastructure once all repairs are complete.

(7) Claims and Judgments.

Risk Financing.

The County finances its exposure to risk of loss related to workers' compensation for injuries to its employees through the Mississippi Public Entity Workers' Compensation Trust, a public entity risk pool. The County pays premiums to the pool for its workers' compensation insurance coverage, and the participation agreement provides that the pool will be self-sustaining through member premiums. The retention for the pool is $1,000,000 for each accident and completely covers statutory limits set by the Workers' Compensation Commission. Risk of loss is remote for claims exceeding the pool's retention liability. However, the pool also has catastrophic reinsurance coverage for statutory limits above the pool's retention, provided by Safety National Casualty Corporation, effective from January 1, 2021, to January 1, 2022. The pool may make an overall supplemental assessment or declare a refund depending on the loss experience of all the entities it insures.

The County is exposed to risk of loss relating to employee health, accident and dental coverage. Beginning in 2004 and pursuant to *Section 25-15-101, Mississippi Code of 1972 Annotated*, the County established a risk management fund (included as an Internal Service Fund) to account for and finance its uninsured risk of loss. The Rankin County Board of Supervisors has extended coverage to the employees of the following public entities:

- Rankin First
- Rankin County Human Resource Agency
- Cleary Water, Sewer and Fire Protection District
- USDA Soil and Water Conservation, Rankin County District

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Under the plan, amounts payable to the risk management fund are based on actuarial estimates. Each participating entity pays the premium on a single coverage policy for its employees. Employees desiring additional and/or dependent coverage pay the additional premium through a payroll deduction. Premium payments to the risk management fund are determined on an actuarial basis. The County has minimum uninsured risk retention for the County, to the extent actual claims submitted exceed the predetermined premium. The County has implemented the following plans to minimize this potential loss:

The County has purchased coinsurance, which functions on two separate stop loss coverages: specific and aggregate. These coverages are purchased from an outside commercial carrier. For the current fiscal year, the specific coverage begins when an individual participant's claim exceeds $100,000, and the aggregate policy covers all submitted claims in excess of $1,000,000.

Claims expenditures and liabilities are reported when it is probable that a loss has occurred and the amount of that loss can be reasonably estimated. Liabilities include an amount for claims that have been incurred but not reported (IBNRs). At September 30, 2021, the amount of these liabilities was $177,667. An analysis of claims activities is presented below:

	Beginning of Fiscal Year Liability	Current Year Claims and Changes in Estimates	Claim Payments	Balance at Fiscal Year End
2019 - 2020	$ 131,218	3,271,815	(3,305,914)	97,119
2020 - 2021	$ 97,119	4,290,010	(4,209,462)	177,667

(8) Operating Leases.

As Lessor:

On December 18, 1996, Rankin County entered into an operating lease with Health Management Associates, Inc. (Merit Health Rankin) for the lease of certain property formerly known as the Rankin Medical Center in Brandon, Mississippi. The primary operating lease which stipulated that the lessee, Health Management Associates, Inc. (Merit Health Rankin), would pay approximately $140,000 per year in lease payments commencing January 1, 1997 for a term of 30 years.

The County receives income from property it leases under noncancellable operating lease. Total income from such leases was $140,000 for the year ended September 30, 2021. The future minimum lease receivables for the lease are as follows:

Year Ending September 30	Amount
2022	$ 140,000
2023	140,000
2024	140,000
2025	140,000
2026	140,000
Total Minimum Payments Required	$ 700,000

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

As Lessee:

On June 30, 2020, Rankin County entered into two non-cancellable operating lease agreements with Caterpillar Financial Services Corporation for the lease of five excavators and one backhoe owned by Caterpillar Financial Services Corporation for the purpose of road and bridge maintenance. The operating leases stipulated that the lessee would pay $9,849 per month in lease payments commencing June 30, 2020 for a term of three years. At the end of the lease term, Rankin County has the right to purchase said equipment at fair market value

The County has entered into certain operating leases which do not give rise to property rights. Total costs for such leases were $122,598 for the year ended September 30, 2021. The future minimum lease payments for these leases are as follows:

Year Ending September 30		Amount
2022	$	118,188
2023		86,404
Total Minimum Payments Required	$	204,592

(9) Capital Leases.

As Lessee:

The County is obligated for the following capital assets acquired through capital leases as of September 30, 2021:

Classes of Property		Governmental Activities
Mobile equipment	$	2,596,322
Furniture and equipment		9,109,752
Total		11,706,074
Less: Accumulated depreciation		(2,691,427)
Leased Property Under Capital Leases	$	9,014,647

The following is a schedule by years of the total payments due as of September 30, 2021:

	Governmental Activities	
Year Ending September 30	Principal	Interest
2022	$ 1,397,704	74,648
2023	1,172,037	46,613
2024	763,667	25,378
2025	564,045	11,668
Total	$ 3,897,453	158,307

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

(10) Long-term Debt.

Debt outstanding as of September 30, 2021, consisted of the following:

Description and Purpose		Amount Outstanding	Interest Rate	Final Maturity Date
Governmental Activities:				
A. General Obligation Bonds:				
2009 GO Bond	$	1,950,000	3.50/3.875%	06/2022
2012 Refunding		7,955,000	2.00%	09/2021
2017 GO Bond		25,000,000	3.00/5.00%	03/2032
2019 MDB Rankin County - MS GO Bond Project		26,850,000	3.00/5.00%	08/2034
Total General Obligation Bonds	$	61,755,000		
B. Limited Obligation Bonds:				
Series 2014 A	$	655,000	3.30%	12/2029
Series 2014 B		2,155,000	4.50%	12/2029
Total Limited Obligation Bonds	$	2,810,000		
C. Capital Leases:				
911 equipment	$	1,688,797	2.44%	03/2025
Caterpillar 930M rubber tire loader		127,057	2.84%	11/2022
Caterpillar 325F LCR hydraulic excavator		145,397	2.68%	03/2022
Caterpillar 930M rubber tire loader		124,606	2.84%	10/2022
Caterpillar 930M asphalt paver - milling machine		265,604	3.17%	04/2023
John Deere 670G motor grader		190,289	3.02%	04/2023
Kenworth W900L lowboy truck		120,316	1.80%	04/2024
Kenworth K370 with durapatcher		193,555	1.62%	01/2024
Etnyre chip spreader		309,074	1.25%	07/2025
Kenworth T370		130,000	1.15%	09/2024
(2) Kenworth T880 dump trucks		302,177	0.77%	08/2022
(2) Kenworth T880 dump trucks		300,581	0.77%	07/2022
Total Capital Leases	$	3,897,453		
D. Other Loans:				
Promissory Note: Road Maintenance Facility	$	1,050,000	3.14%	08/2033

Annual debt service requirements to maturity for the following debt reported in the Statement of Net Position are as follows:

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to Financial Statements
For the Year Ended September 30, 2021

Governmental Activities:

Year Ending September 30	General Obligation Bonds Principal	General Obligation Bonds Interest	Limited Obligation Bonds Principal	Limited Obligation Bonds Interest
2022	$ 4,750,000	2,850,213	265,000	113,018
2023	6,055,000	2,626,825	275,000	101,648
2034	4,850,000	2,420,000	285,000	89,858
2025	4,400,000	2,242,500	295,000	77,648
2026	4,600,000	2,022,500	310,000	64,875
2027 - 2031	26,100,000	6,415,000	1,380,000	119,807
2032 - 2036	11,000,000	905,000		
Total	$ 61,755,000	19,482,038	2,810,000	566,854

Year Ending September 30	Other Loans Principal	Other Loans Interest
2022	$ 70,000	32,928
2023	75,000	30,733
2024	75,000	28,381
2025	80,000	26,029
2026	85,000	23,520
2027 - 2031	460,000	76,518
2032 - 2036	205,000	9,722
Total	$ 1,050,000	227,831

Legal Debt Margin - The amount of debt, excluding specific exempted debt that can be incurred by the County is limited by state statute. Total outstanding debt during a year can be no greater than 15% of assessed value of the taxable property within the County, according to the then last completed assessment for taxation. However, the limitation is increased to 20% whenever a county issues bonds to repair or replace washed out or collapsed bridges on the public roads of the County. As of September 30, 2021, the amount of outstanding debt was equal to 3.28 percent of the latest property assessments.

The following is a summary of changes in long-term liabilities and obligations for the year ended September 30, 2021:

	Balance Oct. 1, 2020	Additions	Reductions	Balance Sept. 30, 2021	Amount due within one year
Governmental Activities:					
Compensated absences	$ 1,619,662	21,946		1,641,608	
General obligation bonds	67,980,000		6,225,000	61,755,000	4,750,000
Less:					
Discounts	(32,827)		(13,945)	(18,882)	
Add:					
Premiums	10,043,431		901,441	9,141,990	
Limited obligation bonds	3,060,000		250,000	2,810,000	265,000
Capital leases	4,628,344	1,290,585	2,021,476	3,897,453	1,397,704
Other loans	1,120,000		70,000	1,050,000	70,000
Total	$ 88,418,610	1,312,531	9,453,972	80,277,169	6,482,704

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Compensated absences will be paid from the fund from which the employees' salaries were paid, which are generally the General Fund, Emergency Management Fund, Volunteer Fire Fund, County Unit Road Maintenance Fund, County Unit Bridge and Culvert Fund, and Solid Waste Fund.

(11) Other Postemployment Benefits.

Plan Description

The Rankin County Board of Supervisors administers the County's health insurance plan, which is authorized by *Sections 25-15-101 et seq., Mississippi Code of 1972 Annotated*. The County's health insurance plan may be amended by the Rankin County Board of Supervisors. The County purchases health insurance coverage from a commercial insurance company and offers health insurance benefit coverage through the County's health insurance plan (the Plan). Since retirees may obtain health insurance by participating in a group with active employees and consequently receive a health insurance premium rate differential, the County has a postemployment healthcare benefit reportable under GASB Statement 75 as a single employer defined benefit health care plan. The County does not issue a publicly available financial report for the Plan. However, the County has not recorded a liability for other postemployment benefits nor has the County reported the note disclosures which are required by accounting principles generally accepted in the United States of America.

(12) Defined Benefit Pension Plan.

General Information about the Pension Plan

Plan Description. Rankin County, Mississippi contributes to the Public Employees' Retirement System of Mississippi (PERS), a cost sharing, multiple-employer, defined benefit pension plan. PERS provides retirement and disability benefits, annual cost-of-living adjustments and death benefits to plan members and beneficiaries. Plan provisions and the Board of Trustees' authority to determine contribution rates are established by *Mississippi Code of 1972 Annotated Section 25-11-1 et seq.* and may be amended only by the State of Mississippi Legislature. PERS issues a publicly available financial report that includes financial statements and required supplementary information. That information may be obtained by writing to Public Employees' Retirement System, PERS Building, 429 Mississippi Street, Jackson, MS 39201-1005 or by calling 1-800-444-PERS.

Benefits Provided. Membership in PERS is a condition of employment granted upon hiring for qualifying employees and officials of the State of Mississippi, state universities, community and junior colleges, and teachers and employees of the public school districts. For those persons employed by political subdivisions and instrumentalities of the State of Mississippi, membership is contingent upon approval of the entity's participation in PERS by the PERS' Board of Trustees. If approved, membership for the entity's employees is a condition of employment and eligibility is granted to those who qualify upon hiring. Participating members who are vested and retire at or after age 60 or those who retire regardless of age with at least 30 years of creditable service (25 years of creditable service for employees who became members of PERS before July 1, 2011) are entitled, upon application, to an annual retirement allowance payable monthly for life in an amount equal to 2.0 percent of their average compensation for each year of creditable service up to and including 30 years (25 years for those who became members of PERS before July 1, 2011), plus 2.5 percent for each additional year of creditable service with an actuarial reduction in the benefit for each year of creditable service below 30 years or the number of years in age that the member is below 65, whichever is less. Average compensation is the average of the employee's earnings during the four highest compensated years of creditable service. Benefits vest upon completion of eight years of membership service (four years of membership service for those who became members of PERS before July 1, 2007). PERS also provides certain death and disability benefits. A Cost-of-Living Adjustment (COLA) payment is made to eligible retirees and beneficiaries. The COLA is equal to 3.0 percent of the annual retirement allowance for each full fiscal year of retirement up to the year in which the retired member reaches age 60 (55 for those who became members of PERS before July 1, 2011), with 3.0 percent compounded for each fiscal year thereafter. Plan provisions are established and may be amended only by the State of Mississippi Legislature.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Contributions. At September 30, 2021, PERS members were required to contribute 9% of their annual covered salary, and the County is required to contribute at an actuarially determined rate. The employer's rate at September 30, 2021 was 17.40% of annual covered payroll. The contribution requirements of PERS members and employers are established and may be amended only by the State of Mississippi Legislature. The County's contributions (employer share only) to PERS for the years ending September 30, 2021, 2020 and 2019 were $3,696,279, $3,632,908 and $3,319,507 respectively, equal to the required contributions for each year.

Pension Liabilities, Pension Expense, and Deferred Outflows of Resources and Deferred Inflows of Resources Related to Pensions

At September 30, 2021, the County reported a liability of $46,993,660 for its proportionate share of the net pension liability. The net pension liability was measured as of June 30, 2021, and the total pension liability used to calculate the net pension liability was determined by an actuarial valuation as of that date. The County's proportion of the net pension liability was based on a projection of the County's long-term share of contribution to the pension plan relative to projected contributions of all participating entities, actuarially determined. The County's proportionate share used to calculate the September 30, 2021 net pension liability was 0.317945 percent, which was based on a measurement date of June 30, 2021. This was a increase of 0.005321 percent from its proportionate share used to calculate the September 30, 2020 net pension liability, which was based on a measurement date of June 30, 2020.

For the year ended September 30, 2021, the County recognized pension expense of $3,957,453. At September 30, 2021, the County reported deferred outflows of resources and deferred inflows of resources related to pensions from the following sources:

	Deferred Outflows of Resources	Deferred Inflows of Resources
Differences between expected and actual experience	$ 746,014	
Net difference between projected and actual earnings on pension plan investments		14,194,354
Changes of assumptions	3,613,918	
Changes in the proportion and differences between the County's contributions and proportionate share of contributions	866,262	65,284
County contributions subsequent to the measurement date	858,137	
Total	$ 6,084,331	14,259,638

$858,137 reported as deferred outflows of resources related to pensions resulting from County contributions subsequent to the measurement date will be recognized as a reduction to the net pension liability in the year ended September 30, 2022. Other amounts reported as deferred outflows of resources and deferred inflows of resources related to pensions will be recognized in pension expense as follows:

Year ending September 30	Amount
2022	$ (1,357,771)
2023	(1,456,642)
2024	(2,001,669)
2025	(4,217,362)
Total	$ (9,033,444)

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Actuarial Assumptions. The total pension liability as of June 30, 2021 was determined by an actuarial valuation prepared as of June 30, 2020, by the new actuarial assumptions adopted by the Board subsequent to the June 30, 2020 valuation based on the experience investigation for the four-year period ending June 30, 2020, and by the investment experience for the fiscal year ending June 30, 2021. The following actuarial assumptions are applied to all periods in the measurement:

Inflation	2.40 percent
Salary increases	2.65 – 17.90 percent, including inflation
Investment rate of return	7.55 percent, net of pension plan investment expense, including inflation

Mortality rates were based on the PubS.H-2010(B) Retiree Table with the following adjustments: For males, 95% of male rates up to age 60, 110% for ages 61 to 75 and 101% for ages above 77. For females, 84% of female rates up to age 72 and 100% for ages above 76. Mortality rates for disability retirees were based on the PubG.H-2010 Disabled Table adjusted 134% for males and 121% for females. Mortality rates for Contingent Annuitants were based on the PubS.H-2010(B) Contingent Annuitant Table, adjusted 97% for males and 110% for females. Mortality rates will be projected generationally using the MP-2020 projection scale to account for future improvements in life expectancy.

The actuarial assumptions used for the purposes of determining the total pension liability were based on the results of an actuarial experience study for the four-year period from July 1, 2016 to June 30, 2020. The experience report is dated April 20, 2021.

The long-term expected rate of return on pension plan investments was determined using a lognormal distribution analysis in which best-estimate ranges of expected future real rates of return (expected nominal returns, net of pension plan investment expense and the assumed rate of inflation) are developed for each major asset class. These ranges are combined to produce the long-term expected rate of return by weighting the expected future real rates of return by the target asset allocation percentage and by adding expected inflation. The most recent target asset allocation and best estimates of arithmetic real rates of return for each major asset class are summarized in the following table:

Asset Class	Target Allocation	Long-Term Expected Real Rate of Return
Domestic Equity	27.00 %	4.60 %
International Equity	22.00	4.50
Global Equity	12.00	4.80
Fixed Income	20.00	(0.25)
Real Estate	10.00	3.75
Private Equity	8.00	6.00
Cash Equivalents	1.00	(1.00)
Total	100.00 %	

Discount Rate. The discount rate used to measure the total pension liability was 7.55 percent. The projection of cash flows used to determine the discount rate assumed that plan member contributions will be made at the current contribution rate (9.00%) and that employer contributions will be made at the current contribution rate (17.40%). Based on those assumptions, the pension plan's fiduciary net position was projected to be available to make all projected future benefit payments of current plan members. Therefore, the long-term expected rate of return on pension plan investments was applied to all periods of projected benefit payments to determine the total pension liability.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Sensitivity to the County's Proportionate Share of the Net Pension Liability to Changes in the Discount Rate. The following presents the County's proportionate share of the net pension liability calculated using the discount rate of 7.55 percent, as well as what the County's proportionate share of the net pension liability would be if it were calculated using a discount rate that is 1-percentage-point lower (6.55 percent) or 1-percentage-point higher (8.55 percent) than the current rate:

		1% Decrease (6.55%)	Current Discount Rate (7.55%)	1% Increase (8.55%)
County's proportionate share of the net pension liability	$	66,554,041	46,993,660	30,874,351

Pension Plan Fiduciary Net Position. Detailed information about the pension plan's fiduciary net position is available in the separately issued PERS financial report.

(13) Contingencies.

Federal Grants - The County has received federal grants for specific purposes that are subject to audit by the grantor agencies. Entitlements to these resources are generally conditional upon compliance with the terms and conditions of grant agreements and applicable federal regulations, including the expenditure of resources for allowable purposes. Any disallowance resulting from a grantor audit may become a liability of the County. No provision for any liability that may result has been recognized in the County's financial statements.

Litigation - The County is party to legal proceedings, many of which occur in the normal course of governmental operations. It is not possible at the present time to estimate ultimate outcome or liability, if any, of the County with respect to the various proceedings. However, the County's legal counsel believes that ultimate liability resulting from these lawsuits will not have a material adverse effect on the financial condition of the County.

(14) Effect of Deferred Amounts on Net Position.

The governmental activities' unrestricted net position amount of $(26,799,550) includes the effect of deferred inflows/outflows of resources related to pensions. A portion of the deferred outflows of resources related to pensions in the amount of $858,137 resulting from County contributions subsequent to the measurement date will be recognized as a reduction of the net pension liability in the year ended September 30, 2022. The $5,226,194 balance of the deferred outflows of resources related to pensions at September 30, 2021, will be recognized in pension expense over the next three years. The $14,259,638 balance of the deferred inflows of resources related to pensions at September 30, 2021, will be recognized in pension expense over the next four years.

(15) Joint Venture.

The County participates in the following joint venture:

Rankin County is a participant with Scott, Simpson and Smith Counties in a joint venture authorized by *Section 39-3-9, Mississippi Code of 1972 Annotated*, to operate the Central Mississippi Regional Library System. The joint venture was created to provide library services to the public and is governed by a five-member board of which two members are appointed by Rankin County and one member each from the other three counties. By contractual agreement, the County's appropriation to the joint venture was $2,042,807 in fiscal year 2021. Complete financial statements for the Central Mississippi Regional Library System can be obtained from 3470 Hwy 80 East, Pearl, MS 39208.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

(16) Jointly Governed Organizations.

The County participates in the following jointly governed organizations:

Central Mississippi Emergency Medical Services District operates in a district composed of the Counties of Attala, Clarke, Copiah, Holmes, Lauderdale, Leake, Madison, Neshoba, Rankin, Scott, Smith, Warren and Yazoo. The Rankin County Board of Supervisors appoints two of the 26 members of the board. The County provided no financial support in fiscal year 2021.

Central Mississippi Planning and Development District operates in a district composed of the Counties of Copiah, Hinds, Madison, Rankin, Warren and Yazoo. The Rankin County Board of Supervisors appoints three of the 33 members of the board of directors. The County appropriated $31,469 for support of the district in fiscal year 2021.

East Central Community Action Agency, Inc. operates in a district composed of the Counties of Leake, Neshoba, Rankin, Scott and Smith. The Rankin County Board of Supervisors appoints two of the 30 board members. The County provides a modest amount of support when matching funds are required for federal grants. The County provided no support for the district in fiscal year 2021.

Hinds Community College operates in a district composed of the Counties of Claiborne, Copiah, Hinds, Rankin and Warren. The Rankin County Board of Supervisors appoints one of the 15 members of the college board of trustees. The County appropriated $4,564,654 for maintenance and improvement of the college and $3,191,709 for the Vo-Tech in fiscal year 2021.

Region Eight Mental Health Commission operates in a district composed of the Counties of Copiah, Madison, Rankin and Simpson. The Rankin County Board of Supervisors appoints one member of the board of commissioners. The County appropriated $337,000 for support of the commission in fiscal year 2021.

(17) Tax Abatements.

As of September 30, 2021, Rankin County provides tax exempt status to a recycling company, a communications company, various wholesale companies, various medical supply companies, various warehouse storage facilities, various manufacturing companies, an electric power association and a real estate company subject to the requirements of GASB Statement No. 77. These companies are exempt from real property taxes and personal property taxes except for the levies involving the school; the mandatory mill and the community college tax levies. These exemptions are authorized under *Sections 27-31-101, 27-31-51, 27-31-15(2)* and *27-31-105* of the *Mississippi Code of 1972 Annotated*. These exemptions encourage businesses to locate or expand operations in the County and to create jobs. The amount of taxes abated during fiscal year 2021 totaled $1,517,576.

(18) Subsequent Events.

Events that occur after the Statement of Net Position date but before the financial statements are available to be issued must be evaluated for recognition or disclosure. The effects of subsequent events that provide evidence about conditions that existed at the Statement of Net Position date are recognized in the accompanying financial statements. Subsequent events, which provide evidence about conditions that existed after the Statement of Net Position date, require disclosure in the accompanying notes. Management of Rankin County evaluated the activity of the County through September 26, 2022, and determined that the following subsequent events have occurred requiring disclosure in the notes to the financial statements.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to Financial Statements
For the Year Ended September 30, 2021

Subsequent to September 30, 2021, the County issued the following debt obligations:

Issue Date	Interest Rate		Issue Amount	Type of Financing	Source of Financing
10/04/2021	1.15%	$	130,000	Capital lease	Ad valorem taxes
12/06/2021	1.29%		260,000	Capital lease	Ad valorem taxes
03/07/2022	2.14%		266,808	Capital lease	Ad valorem taxes

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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REQUIRED SUPPLEMENTARY INFORMATION

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Budgetary Comparison Schedule -
Budget and Actual (Non-GAAP Basis)
General Fund
For the Year Ended September 30, 2021
UNAUDITED

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance Final Bu Pos (Nega
REVENUES				
Property taxes	$ 29,825,117	30,109,045	30,109,045	
Licenses, commissions and other revenue	3,495,800	4,736,729	4,736,729	
Fines and forfeitures	675,000	723,647	723,647	
Intergovernmental revenues	5,745,000	6,042,583	6,042,583	
Charges for services	1,040,000	845,459	845,459	
Interest income	1,000,000	248,832	248,832	
Miscellaneous revenues	1,706,000	636,878	636,878	
Total Revenues	43,486,917	43,343,173	43,343,173	
EXPENDITURES				
Current:				
General government	18,112,219	18,112,684	18,112,684	
Public safety	22,359,003	20,820,130	20,820,130	
Health and welfare	1,275,452	1,269,440	1,269,440	
Culture and recreation	67,200	53,712	53,712	
Conservation of natural resources	456,615	338,220	338,220	
Economic development and assistance	310,326	302,381	302,381	
Total Expenditures	42,580,815	40,896,567	40,896,567	
Excess of Revenues over (under) Expenditures	906,102	2,446,606	2,446,606	
OTHER FINANCING SOURCES (USES)				
Proceeds from sale of capital assets		18,105	18,105	
Transfers in		2,511,046	2,511,046	
Transfers out	(1,800,000)	(1,820,976)	(1,820,976)	
Other financing sources	1,615,000			
Total Other Financing Sources and Uses	(185,000)	708,175	708,175	
Net Change in Fund Balance	721,102	3,154,781	3,154,781	
Fund Balances - Beginning	22,500,000	23,345,069	23,345,069	
Fund Balances - Ending	$ 23,221,102	26,499,850	26,499,850	

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Budgetary Comparison Schedule -
Budget and Actual (Non-GAAP Basis)
American Rescue Plan Fund
For the Year Ended September 30, 2021
UNAUDITED

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance w Final Budg Positi (Negati
REVENUES				
Intergovernmental revenues	$	15,079,786	15,079,786	
Interest income		2,685	2,685	
Total Revenues	0	15,082,471	15,082,471	
Excess of Revenues over (under) Expenditures	0	15,082,471	15,082,471	
Net Change in Fund Balance		15,082,471	15,082,471	
Fund Balances - Beginning		0	0	
Fund Balances - Ending	$ 0	15,082,471	15,082,471	

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Budgetary Comparison Schedule -
Budget and Actual (Non-GAAP Basis)
County Unit Road Maintenance Fund
For the Year Ended September 30, 2021
UNAUDITED

	Original Budget	Final Budget	Actual (Budgetary Basis)	Variance with Final Budget Positive (Negative)
REVENUES				
Property taxes	$ 7,940,390	8,051,977	8,051,977	
Road and bridge privilege taxes	2,150,000	2,213,884	2,213,884	
Licenses, commissions and other revenue	3,000	2,130	2,130	
Fines and forfeitures	510,000	1,461,598	1,461,598	
Intergovernmental revenues	1,588,000	1,618,685	1,618,685	
Interest income	215,000	169,257	169,257	
Miscellaneous revenues	16,000	70,047	70,047	
Total Revenues	12,422,390	13,587,578	13,587,578	0
EXPENDITURES				
Current:				
Public works	12,071,930	10,720,950	10,720,950	
Debt service:				
Principal	1,299,820	1,264,329	1,264,329	
Total Expenditures	13,371,750	11,985,279	11,985,279	0
Excess of Revenues over (under) Expenditures	(949,360)	1,602,299	1,602,299	0
OTHER FINANCING SOURCES (USES)				
Proceeds from sale of capital assets		1,082,862	1,082,862	
Other financing sources	949,360			
Total Other Financing Sources and Uses	949,360	1,082,862	1,082,862	0
Net Change in Fund Balance	0	2,685,161	2,685,161	0
Fund Balances - Beginning	15,500,000	15,647,608	15,647,608	0
Fund Balances - Ending	$ 15,500,000	18,332,769	18,332,769	0

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Schedule of the County's Proportionate Share of the Net Pension Liability
Last 10 Fiscal Years*
For the Year Ended September 30, 2021
UNAUDITED

		2021	2020	2019	2018	2017	2016	2
County's proportion of the net pension liability (asset)		0.317945%	0.312624%	0.313208%	0.309056%	0.300000%	0.280000%	0.28000
County's proportionate share of the net pension liability (asset)	$	46,993,660	60,520,374	55,099,467	51,405,195	49,870,182	50,014,992	43,282,4
Covered payroll	$	21,140,085	20,819,622	20,398,462	19,736,159	19,144,540	18,281,327	17,701,9
County's proportionate share of the net pension liability (asset) as a percentage of its covered payroll		222.30%	290.69%	270.12%	260.46%	260.49%	273.73%	244.5
Plan fiduciary net position as a percentage of the total pension liability		70.44%	58.97%	61.59%	62.54%	61.49%	57.47%	61.7

* The amounts presented for each fiscal year were determined as of the twelve months ended at the measurement date of June 30 of the fiscal year presented. This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until a full 10 year trend is compiled, the County has only presented information for the years in which information is available.

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various

RANKIN COUNTY
Schedule of County Contributions
Last 10 Fiscal Years*
For the Year Ended September 30, 2021
UNAUDITED

	2021	2020	2019	2018	2017	2016	2
Contractually required contribution	$ 3,696,279	3,632,908	3,319,507	3,128,346	3,015,265	2,877,734	2,788,(
Contributions in relation to the contractually required contribution	3,696,279	3,632,908	3,319,507	3,128,346	3,015,265	2,877,734	2,788,(
Contribution deficiency (excess)	$ 0	0	0	0	0	0	
Covered payroll	$ 21,242,983	20,878,782	20,541,504	19,862,513	19,144,540	18,271,327	17,701,9
Contributions as a percentage of covered payroll	17.40%	17.40%	16.16%	15.75%	15.75%	15.75%	15.7

* This schedule is presented to illustrate the requirement to show information for 10 years. However, GASB Statement No. 68 was implemented for the fiscal year ended September 30, 2015, and, until, a full 10 year trend is compiled, the County has only presented information for the years in which information is available.

The accompanying notes to the Required Supplementary Information are an integral part of this schedule.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to the Required Supplementary Information
For the Year Ended September 30, 2021

A. Budgetary Information.

Statutory requirements dictate how and when the County's budget is to be prepared. Generally, in the month of August, prior to the ensuing fiscal year beginning each October 1, the Board of Supervisors of the County, using historical and anticipated fiscal data and proposed budgets submitted by the Sheriff and the Tax Assessor and Tax Collector for his or her respective department, prepares an original budget for each of the Governmental Funds for said fiscal year. The completed budget for the fiscal year includes for each fund every source of revenue, each general item of expenditure, and the unencumbered cash and investment balances. When during the fiscal year it appears to the Board of Supervisors that budgetary estimates will not be met, it may make revisions to the budget.

The County's budget is prepared principally on the cash basis of accounting. All appropriations lapse at year end, and there are no encumbrances to budget because state law does not require that funds be available when goods or services are ordered, only when payment is made.

B. Basis of Presentation.

The Budgetary Comparison Schedule - Budget and Actual (Non-GAAP Basis) presents the original legally adopted budget, the final legally adopted budget, actual amounts on a budgetary (Non-GAAP Basis) and variances between the final budget and the actual amounts. The schedule is presented for the General Fund and each major Special Revenue Fund. The Budgetary Comparison Schedule - Budget and Actual (Non-GAAP Basis) is a part of required supplementary information.

C. Budget/GAAP Reconciliation.

The major differences between the budgetary basis and the GAAP basis are:

1. Revenues are recorded when received in cash (budgetary) as opposed to when susceptible to accrual (GAAP).

2. Expenditures are recorded when paid in cash (budgetary) as opposed to when susceptible to accrual (GAAP).

The following schedule reconciles the budgetary basis schedules to the GAAP basis financial statements for the General Fund and each major Special Revenue Fund:

	Governmental Fund Types		
	General Fund	American Rescue Plan Fund	County Unit Road Maintenance Fund
Budget (Cash Basis)	$ 3,154,781	15,082,471	2,685,161
Increase (Decrease)			
Net adjustments for revenue accruals	(2,481,523)	(15,039,296)	3,255,710
Net adjustments for expenditure accruals	1,531,438	(40,489)	(3,296,388)
GAAP Basis	$ 2,204,696	2,686	2,644,483

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to the Required Supplementary Information
For the Year Ended September 30, 2021

Pension Schedules

A. Changes of assumptions.

2015

The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Table projected to 2016 using Scale BB rather than the RP-2000 Mortality Table, which was used prior to 2015.

The expectation of disabled mortality was changed to the RP-2014 Disabled Retiree Table, rather than the RP-2000 Disabled Mortality Table, which was used prior to 2015.

Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.

Assumed rates of salary increase were adjusted to more closely reflect actual and anticipated experience.

The price inflation and investment rate of return assumptions were changed from 3.50% to 3.00% and 8.00% to 7.75%, respectively.

2016

The assumed rate of interest credited to employee contributions was changed from 3.50% to 2.00%.

2017

The expectation of retired life mortality was changed to the RP-2014 Healthy Annuitant Blue Collar Mortality Table projected with Scale BB to 2022. Small adjustments were also made to the Mortality Table for disabled lives.

The wage inflation assumptions was reduced from 3.75% to 3.25%.

Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to more closely reflect actual experience.

The percentage of active member disabilities assumed to be in the line of duty was increased from 6.00% to 7.00%.

2019

The expectation of retired life mortality was changed to the PubS.H-2010(B) Retiree Table with the following adjustments:
For males, 112% of male rates from ages 18 to 75 scaled down to 105% for ages 80 to 119.
For females, 85% of the female rates from ages 18 to 65 scaled up to 102% for ages 75 to 119.
Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.

The expectation of disabled mortality was changed to PubT.H-2010 Disabled Retiree Table for disabled retirees with the following adjustments:
For males, 137% of male rates at all ages.
For females, 115% of female rates at all ages.
Projection scale MP-2018 will be used to project future improvements in life expectancy generationally.

The price inflation assumption was reduced from 3.00% to 2.75%.

The wage inflation assumption was reduced from 3.25% to 3.00%.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Notes to the Required Supplementary Information
For the Year Ended September 30, 2021

Withdrawal rates, pre-retirement mortality rates, and service retirement rates were also adjusted to more closely reflect actual experience.
The percentage of active member disabilities assumed to be in the line of duty was increased from 7% to 9%.

2021

The expectation of retired life mortality was changed to the PubS.H-2010(B) Retiree Table with the following adjustments:

For males, 95% of male rates up to age 60, 110% for ages 61 to 75, and 101% for ages above 77.
For females, 84% of female rates up to age 72, 100% for ages above 76.
Projection scale MP-2020 will be used to project future improvements in life expectancy generationally.

The expectation of disabled mortality was changed to PubG.H-2010 Disabled Table for disabled retirees with the following adjustments:

For males, 134% of male rates at all ages.
For females, 121% of female rates at all ages.
Projection scale MP-2020 will be used to project future improvements in life expectancy generationally.
The expectation of contingent annuitant mortality was based on the PubS.H-2010(B)

Contingent Annuitant Table with the following adjustments:

For males, 97% of male rates at all ages.
For females, 110% of female rates at all ages.
Projection scale MP-2020 will be used to project future improvements in life expectancy generationally.
The price inflation assumption was reduced from 2.75% to 2.40%.
The wage inflation assumption was reduced from 3.00% to 2.65%.
The investment rate of return assumption was changed from 7.75% to 7.55%.
The assumed load for administrative expenses was increased from 0.25% to 0.28% of payroll.
Withdrawal rates, pre-retirement mortality rates, disability rates and service retirement rates were also adjusted to reflect actual experience more closely.
The percentage of active member disabilities assumed to be in the line of duty was increased from 9% to 12%.
The percentage of active member deaths assumed to be in in the line of duty was decreased from
6% to 4%.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

B. Changes in benefit provisions.

2016

Effective July 1, 2016, the interest rate on employee contributions shall be calculated based on the money market rate as published by the Wall Street Journal on December 31 of each preceding year with a minimum rate of one percent and a maximum rate of five percent.

Method and assumptions used in calculations of actuarially determined contributions. The actuarially determined contribution rates in the schedule of employer contributions are calculated as of June 30, two years prior to the end of the fiscal year in which contributions are reported (June 30, 2019 valuation for the June 30, 2021 fiscal year end). The following actuarial methods and assumptions were used to determine the most recent contribution rate reported in that schedule:

Actuarial cost method	Entry age
Amortization method	Level percentage of payroll, open
Remaining amortization period	28.8 years
Asset valuation method	5-year smoothed market
Price inflation	2.75 percent
Salary increase	3.00 percent to 18.25 percent, including inflation
Investment rate of return	7.75 percent, net of pension plan investment expense, including inflation

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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SUPPLEMENTARY INFORMATION

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Schedule of Expenditures of Federal Awards
For the Year Ended September 30, 2021

Federal Grantor/ Pass-through Grantor/ Program Title or Cluster	Federal AL Number	Pass-through Entity Identifying Number	Feder Expenditure
U.S Department of Justice			
Drug Court Discretionary Grant Program (Direct Award)	16.585	N/A	$ 89,93
Passed-through the National Council of Juvenile and Family Court Judges (Non-Profit Organization)			
Drug court discretionary grant program	16.585	N/A	8,12
Subtotal			98,05
U.S. Department of Justice - Office of Justice Programs/ Passed-through the Mississippi Department of Public Safety			
Edward Byrne memorial justice assistance grant program*	16.738	19DC1611	142,23
Edward Byrne memorial justice assistance grant program*	16.738	20DC1611	47,32
Subtotal			189,56
U.S. Department of Justice - Office of Criminal Division			
Equitable sharing program (Direct Award)	16.922	N/A	22,59
U.S. Department of Justice - United States Marshals Service			
Joint law enforcement operations task force (Direct Award)	16.UKN	N/A	12,54
Total U.S. Department of Justice			322,75
U.S. Department of the Treasury			
Passed-through the Mississippi Secretary of State's Office			
Coronavirus relief fund	21.019	N/A	67,94
Passed-through the Supreme Court of Mississippi			
Coronavirus relief fund	21.019	1728-61Y-09302020	34,05
Subtotal			101,99
U.S. Department of the Treasury			
Coronavirus state and local fiscal recovery funds (Direct Award)	21.027	N/A	40,48
Total U.S. Department of the Treasury			142,48
U.S. Department of Health and Human Services			
Passed-through the ZERO TO THREE: National Center for Infants, Toddlers and Families (Non-Profit Organization)			
Maternal and child health federal consolidated programs*	93.110	2020090534	145,08
Total U.S. Department of Health and Human Services			145,08

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Schedule of Expenditures of Federal Awards
For the Year Ended September 30, 2021

Federal Grantor/ Pass-through Grantor/ Program Title or Cluster	Federal AL Number	Pass-through Entity Identifying Number	Federal Expenditures
Executive Office of the President/			
Passed-through the Mississippi Department of Public Safety - Bureau of Narcotics			
High intensity drug trafficking areas program	95.001	G20-GC0003A	19,315
High intensity drug trafficking areas program	95.001	G21-GC0003A	25,253
Subtotal			44,568
Total Executive Office of the President			44,568
U.S. Department of Homeland Security			
Passed-through the Mississippi Emergency Management Agency			
Disaster grants - public assistance (Presidentially declared disasters)	97.036	FEMA-4598-DR-MS	87,178
Emergency management performance grants	97.042	N/A	5,000
Passed-through the Mississippi Department of Public Safety			
Homeland security grant program	97.067	20LE061	8,376
Total U.S. Department of Homeland Security			100,554
Total Expenditures of Federal Awards			$ 755,452

NOTES TO SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS

Note A - Basis of Presentation

The accompanying Schedule of Expenditures of Federal Awards (the "Schedule") includes the federal award activity of Rankin County under programs of the federal government for the year ended September 30, 2021. The information in this Schedule is presented in accordance with the requirements of Title 2, U.S. Code of Federal Regulations Part 200, Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards (Uniform Guidance). Because the Schedule prese only a selected portion of the operations of Rankin County, it is not intended to and does not present the financial position, changes in net position, or cash flows of Rankin County.

Note B - Summary of Significant Accounting Policies

Expenditures reported on the Schedule are reported on the modified accrual basis of accounting. Such expenditures are recognized following the cost principles containe the Uniform Guidance, wherein certain types of expenditures are not allowable or are limited as to reimbursement. Negative amounts shown on the Schedule represent adjustments or credits made in the normal course of business to amounts reported as expenditures in prior years.

Note C - Indirect Cost Rate

Rankin County has elected to use the 10% de minimis indirect cost rate allowed under Uniform Guidance.

Note D - Maternal and Child Health Federal Consolidated Programs

Of the federal expenditures presented in the Schedule, the County provided federal awards totaling $49,973 to subrecipients during the year ended September 30, 2021.

* Denotes major federal award programs

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Reconciliation of Operating Costs of Solid Waste
For the Year Ended September 30, 2021

Operating Expenditures, Cash Basis:		
Salaries	$	34,664
Solid waste disposal fee		5,464,115
Professional fees, legal advertising and other fees		14,400
Postage and box rent		33,951
Telephone and utilities		213
Legal fees		904
Solid Waste Cash Basis Operating Expenditures		5,548,247
Full Cost Expenses:		
Indirect administrative costs		760,649
Solid Waste Full Cost Operating Expenses	$	6,308,896

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OTHER INFORMATION

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Schedule of Surety Bonds for County Officials
For the Year Ended September 30, 2021
UNAUDITED

Name	Position	Company	Bond
Jared Morrison	Supervisor District 1	Western Surety	$200,000
Daniel Cross	Supervisor District 2	Western Surety	$200,000
Bradley Calhoun	Supervisor District 3	Western Surety	$100,000
Steve Gaines	Supervisor District 4	Western Surety	$200,000
Jay Bishop	Supervisor District 5	Western Surety	$200,000
Larry Swales	Chancery Clerk	RLI	$100,000
Laura Oster	County Administrator	Western Surety	$100,000
Keith Hicks	County Administrator	Western Surety	$100,000
Brigette Herring	Purchase Clerk	Western Surety	$100,000
Rachel Knight	Assistant Purchase Clerk	Western Surety	$50,000
Ann Bowman	Receiving Clerk	Western Surety	$75,000
Blanket Bond	Assistant Receiving Clerks (24)	Western Surety	$50,000
Kim Griffith	Inventory Control Clerk	Western Surety	$75,000
Mike Harrison	Road Manager	Western Surety	$50,000
Robert Hancock	Constable	Western Surety	$50,000
Brad Patridge	Constable	Western Surety	$50,000
Barry Bean	Constable	Western Surety	$50,000
Gary Windham	Constable	Western Surety	$50,000
Rebecca Boyd	Circuit Clerk	Western Surety	$100,000
Blanket Bond	Deputy Circuit Clerks (11)	Western Surety	$50,000
Bryan Bailey	Sheriff	Western Surety	$100,000
Richard Redfern	Justice Court Judge	Western Surety	$50,000
Whitney Adams	Justice Court Judge	Western Surety	$50,000
Joshua McCrory	Justice Court Judge	Western Surety	$50,000
Levoy Agnew IV	Justice Court Judge	Western Surety	$50,000
Jessica Massey	Justice Court Clerk	Western Surety	$50,000
John Elliot	Justice Court Judge	Western Surety	$50,000
Blanket Bond	Justice Court Clerk and Deputy	Western Surety	$50,000
Caroline Gilbert	Tax Collector	Western Surety	$100,000
Blanket Bond	Deputy Tax Collectors (26)	Western Surety	$50,000
John Sullivan	Tax Assessor	Western Surety	$50,000
Blanket Bond	Deputy Tax Assessors (21)	Western Surety	$10,000
Amie Mondello	Deputy Chancery Clerk	Western Surety	$100,000
Lynn Means	Deputy Chancery Clerk	Western Surety	$50,000
Ben Thomas	Deputy Chancery Clerk	Western Surety	$50,000
Jessica Flood	Deputy Chancery Clerk	Western Surety	$100,000
Constance Jones	Deputy Chancery Clerk	Western Surety	$50,000
Catherine Le	Deputy Chancery Clerk	Western Surety	$50,000
Whitney McCoy	Deputy Chancery Clerk	Western Surety	$50,000
Jared Lal	Deputy Chancery Clerk	Western Surety	$50,000

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SPECIAL REPORTS

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STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

INDEPENDENT AUDITOR'S REPORT ON INTERNAL CONTROL OVER FINANCIAL REPORTING AND ON COMPLIANCE AND OTHER MATTERS BASED ON AN AUDIT OF THE FINANCIAL STATEMENTS PERFORMED IN ACCORDANCE WITH *GOVERNMENT AUDITING STANDARDS*

Members of the Board of Supervisors
Rankin County, Mississippi

We have audited, in accordance with the auditing standards generally accepted in the United States of America and the standards applicable to financial audits contained in *Government Auditing Standards* issued by the Comptroller General of the United States, the financial statements of the governmental activities, each major fund, and the aggregate remaining fund information of Rankin County, Mississippi (the County), as of and for the year ended September 30, 2021, and the related notes to the financial statements, which collectively comprise the County's basic financial statements, and have issued our report thereon dated September 26, 2022. Our report includes an adverse opinion on the aggregate discretely presented component units due to the omission of the discretely presented component units which are required by accounting principles generally accepted in the United States of America to be reported with the financial data of the County's primary government unless the County also issues financial statements for the financial reporting entity that include the financial data for its component units. The report is also qualified on the governmental activities because the County did not record a liability or current year expense for other postemployment benefits as required by accounting principles generally accepted in the United States of America.

Internal Control Over Financial Reporting

In planning and performing our audit of the financial statements, we considered Rankin County, Mississippi's internal control over financial reporting (internal control) to determine the audit procedures that are appropriate in the circumstances for the purpose of expressing our opinions on the financial statements, but not for the purpose of expressing an opinion on the effectiveness of Rankin County, Mississippi's internal control. Accordingly, we do not express an opinion on the effectiveness of the County's internal control.

A *deficiency in internal control* exists when the design or operation of a control does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, misstatements on a timely basis. A *material weakness* is a deficiency, or a combination of deficiencies, in internal control such that there is a reasonable possibility that a material misstatement of the entity's financial statements will not be prevented, or detected and corrected on a timely basis. A *significant deficiency* is a deficiency, or a combination of deficiencies, in internal control that is less severe than a material weakness, yet important enough to merit attention by those charged with governance.

Our consideration of internal control was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control that might be material weaknesses or significant deficiencies and therefore, material weaknesses or significant deficiencies may exist that have not been identified. We did identify a certain deficiency in internal control, described in the accompanying Schedule of Findings and Questioned Costs as 2021-001 that we consider to be a material weakness.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Compliance and Other Matters

As part of obtaining reasonable assurance about whether Rankin County, Mississippi's financial statements are free from material misstatement, we performed tests of its compliance with certain provisions of laws, regulations, contracts, and grant agreements, noncompliance with which could have a direct and material effect on the determination of financial statement amounts. However, providing an opinion on compliance with those provisions was not an objective of our audit, and accordingly, we do not express such an opinion. The results of our tests disclosed no instances of noncompliance or other matters that are required to be reported under *Government Auditing Standards*.

We noted certain matters that we reported to the management of Rankin County, Mississippi, in the Independent Accountant's Report on Central Purchasing System, Inventory Control System and Purchase Clerk Schedules and the Limited Internal Control and Compliance Review Management Report dated September 26, 2022, included within this document.

Rankin County's Response to Finding

Rankin County's response to the finding identified in our audit is described in the accompanying Auditee's Corrective Action Plan. Rankin County's response was not subjected to the auditing procedures applied in the audit of the financial statements and, accordingly, we express no opinion on it.

Purpose of this Report

The purpose of this report is solely to describe the scope of our testing of internal control and compliance and the result of that testing, and not to provide an opinion on the effectiveness of the entity's internal control or on compliance. This report is an integral part of an audit performed in accordance with *Government Auditing Standards* in considering the entity's internal control and compliance. Accordingly, this communication is not suitable for any other purpose. However, this report is a matter of public record and its distribution is not limited.

JOE E. MCKNIGHT, CPA
Director, County Audit Section

September 26, 2022

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)



STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

INDEPENDENT AUDITOR'S REPORT ON COMPLIANCE FOR EACH MAJOR FEDERAL PROGRAM AND ON INTERNAL CONTROL OVER COMPLIANCE REQUIRED BY UNIFORM GUIDANCE

Members of the Board of Supervisors
Rankin County, Mississippi

Report on Compliance for the Each Major Federal Program

We have audited Rankin County, Mississippi's compliance with the types of compliance requirements described in the *OMB Compliance Supplement* that could have a direct and material effect on Rankin County, Mississippi's major federal programs for the year ended September 30, 2021. Rankin County, Mississippi's major federal programs are identified in the summary of auditor's results section of the accompanying Schedule of Findings and Questioned Costs.

Management's Responsibility

Management is responsible for compliance with federal statutes, regulations, and the terms and conditions of its federal awards applicable to its federal programs.

Auditor's Responsibility

Our responsibility is to express an opinion on compliance for each of Rankin County, Mississippi's major federal programs based on our audit of the types of compliance requirements referred to above. We conducted our audit of compliance in accordance with auditing standards generally accepted in the United States of America; the standards applicable to financial audits contained in *Government Auditing Standards,* issued by the Comptroller General of the United States; and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles, and Audit Requirements for Federal Awards* (Uniform Guidance). Those standards and the Uniform Guidance require that we plan and perform the audit to obtain reasonable assurance about whether noncompliance with the types of compliance requirements referred to above that could have a direct and material effect on a major federal program occurred. An audit includes examining, on a test basis, evidence about Rankin County, Mississippi's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances.

We believe that our audit provides a reasonable basis for our opinion on compliance for each of the major federal programs. However, our audit does not provide a legal determination of Rankin County, Mississippi's compliance.

Opinion on Each Major Federal Program

In our opinion, Rankin County, Mississippi complied, in all material respects, with the types of compliance requirements referred to above that could have a direct and material effect on each of its major federal programs for the year ended September 30, 2021.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Report on Internal Control Over Compliance

Management of Rankin County, Mississippi is responsible for establishing and maintaining effective internal control over compliance with the types of compliance requirements referred to above. In planning and performing our audit of compliance, we considered Rankin County, Mississippi's internal control over compliance with the types of requirements that could have a direct and material effect on each major federal program to determine the auditing procedures that are appropriate in the circumstances for the purpose of expressing an opinion on compliance for each major federal program and to test and report on internal control over compliance in accordance with the Uniform Guidance, but not for the purpose of expressing an opinion on the effectiveness of internal control over compliance. Accordingly, we do not express an opinion on the effectiveness of the County's internal control over compliance.

A *deficiency in internal control over compliance* exists when the design or operation of a control over compliance does not allow management or employees, in the normal course of performing their assigned functions, to prevent, or detect and correct, noncompliance with a type of compliance requirement of a federal program on a timely basis. A *material weakness in internal control over compliance* is a deficiency, or combination of deficiencies, in internal control over compliance, such that there is a reasonable possibility that material noncompliance with a type of compliance requirement of a federal program will not be prevented, or detected and corrected, on a timely basis. A *significant deficiency in internal control over compliance* is a deficiency, or a combination of deficiencies, in internal control over compliance with a type of compliance requirement of a federal program that is less severe than a material weakness in internal control over compliance, yet important enough to merit attention by those charged with governance.

Our consideration of internal control over compliance was for the limited purpose described in the first paragraph of this section and was not designed to identify all deficiencies in internal control over compliance that might be material weaknesses or significant deficiencies. We did not identify any deficiencies in internal control over compliance that we consider to be material weaknesses. However, material weaknesses may exist that have not been identified.

The purpose of this report on internal control over compliance is solely to describe the scope of our testing of internal control over compliance and the results of that testing based on the requirements of the Uniform Guidance. Accordingly, this report is not suitable for any other purpose. However, this report is a matter of public record and its distribution is not limited.

JOE E. MCKNIGHT CPA
Director, County Audit Section

September 26, 2022

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

INDEPENDENT ACCOUNTANT'S REPORT ON CENTRAL PURCHASING SYSTEM, INVENTORY CONTROL SYSTEM AND PURCHASE CLERK SCHEDULES
(REQUIRED BY *SECTION 31-7-115, MISSISSIPPI CODE OF 1972 ANNOTATED*)

Members of the Board of Supervisors
Rankin County, Mississippi

We have examined Rankin County, Mississippi's (the County) compliance with establishing and maintaining a central purchasing system and inventory control system in accordance with *Sections 31-7-101* through *31-7-127*, *Mississippi Code of 1972 Annotated* and compliance with the purchasing requirements in accordance with bid requirements of *Section 31-7-13, Mississippi Code of 1972 Annotated* during the year ended September 30, 2021. The Board of Supervisors of Rankin County, Mississippi is responsible for the County's compliance with those requirements. Our responsibility is to express an opinion on the County's compliance based on our examination.

Our examination was conducted in accordance with attestation standards established by the American Institute of Certified Public Accountants and, accordingly, included examining, on a test basis, evidence about the County's compliance with those requirements and performing such other procedures as we considered necessary in the circumstances. We believe our examination provides a reasonable basis for our opinion. Our examination does not provide a legal determination on the County's compliance with specified requirements. The Board of Supervisors of Rankin County, Mississippi, has established- centralized purchasing for all funds of the County and has established an inventory control system. The objective of the central purchasing system is to provide reasonable, but not absolute, assurance that purchases are executed in accordance with state law.

Because of inherent limitations in any central purchasing system and inventory control system, errors or irregularities may occur and not be detected. Also, projection of any current evaluation of the system to future periods is subject to the risk that procedures may become inadequate because of changes in conditions or that the degree of compliance with the procedures may deteriorate.

The results of our audit procedures disclosed a certain instance of noncompliance with the aforementioned code sections. This instance of noncompliance was considered in forming our opinion on compliance. Our finding and recommendation and your response are disclosed below:

Receiving Clerk and Assistant Receiving Clerks.

1. Assistant Receiving Clerks should be bonded as required by state statute.

Repeat Finding Yes

Criteria *Section 31-7-124, Mississippi Code of 1972 Annotated*, requires Assistant Receiving Clerks to execute a bond in a penalty not less than $50,000, to be payable, conditioned and approved as provided by law. In addition, *Section 25-1-15(2), Mississippi Code of 1972 Annotated*, requires a new bond every four years concurrent with the normal election cycle of the County for all public employees required to give individual bond.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Condition As reported in the prior three years' audit reports, the County has twenty-four (24) Assistant Receiving Clerks that are bonded for an indefinite time period under a blanket bond for $50,000.

Cause The County did not comply with state laws.

Effect Failure to comply with state statutes would limit the amount available for recovery if a loss occurred over multiple terms.

Recommendation The County should cancel the blanket bond and obtain individual bonds for the Assistant Receiving Clerks in the amount of $50,000 for a period of time concurrent with the normal election cycle of the Governor or with the normal election cycle of the local government applicable to the employee.

Views of Responsible Official(s) Rankin County's Assistant Receiving Clerks are bonded, under a blanket bond, in the amount required by *Mississippi Code Annotated Section 31-7-124*. The Mississippi Attorney General has consistently opined that, in the context of county employees who are required to be bonded, a blanket bond is sufficient. *MS AG Op., Meadows (Jan. 24, 1997); MS AG Op., Howard (Aug. 23, 2002); MS AG Op., Lamar (Jan. 26, 2009); MS AG Op., Lamar (Feb. 26, 2016). Section 31-7-124* does not expressly require use of an "individual" bond. Accordingly, in reliance on the aforementioned Attorney General's opinions, Rankin County believes it is in compliance with *Section 31-7-124*.

Auditor's Note The *Mississippi Attorney General Opinion 2016 WL 1072881* states, "It should be noted that the blanket bond will list each position covered under the bond, including the deputy circuit court clerks covered." Therefore, a blanket bond is considered sufficient if each employee's name, title/position and bond amount are listed on the face of the bond. The County failed to include this information on the face of the blanket bond and also issued the bond for an indefinite time period, which is not in compliance with *Section 25-1-15(2), Mississippi Code of 1972 Annotated.*

In our opinion, except for the noncompliance referred to in the preceding paragraph, Rankin County, Mississippi, complied, in all material respects, with state laws governing central purchasing, inventory and bid requirements for the year ended September 30, 2021.

The accompanying schedules of (1) Purchases Not Made from the Lowest Bidder, (2) Emergency Purchases and (3) Purchases Made Noncompetitively from a Sole Source are presented in accordance with Section 31-7-115, *Mississippi Code of 1972 Annotated*. The information contained on these schedules has been subjected to procedures performed in connection with our aforementioned examination and, in our opinion, is fairly presented in relation to that examination.

Rankin County's response to the finding included in this report was not audited, and accordingly, we express no opinion on it.

This report is intended for use in evaluating Rankin County, Mississippi's compliance with the aforementioned requirements, and is not intended to be and should not be relied upon for any other purpose. However, this report is a matter of public record and its distribution is not limited.

JOE E. MCKNIGHT, CPA
Director, County Audit Section

September 26, 2022

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Schedule 1

Schedule of Purchases From Other Than the Lowest Bidder
For the Year Ended September 30, 2021

Our tests did not identify any purchases from other than the lowest bidder.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY
Schedule of Emergency Purchases
For the Year Ended September 30, 2021

Schedule 2

Date	Item Purchased	Amount Paid	Vendor	Reason for Emergency Purchase
10/5/2020	911 Tower repair	$ 29,108	T.L. Wallace	Struck by lightning
10/5/2020	911 Tower repair	29,108	T.L. Wallace	Struck by lightning
10/26/2020	Road stabilization	50,000	Adcamp, Inc.	Road washed out due to storm
2/12/2021	Salt for roadways	7,440	Rankin County Co-op	Winter storm
2/12/2021	Salt spreading	7,200	R.R. Martin, LLC	Winter storm
2/12/2021	De-Icer	14,664	Forestry Suppliers	Winter storm
2/12/2021	Storm supplies	5,613	Van's Processing	Winter storm
5/11/2021	Diesel/gasoline	20,385	Waring Oil Company	Cyber-attack on fuel supply
5/11/2021	Gasoline	21,335	Waring Oil Company	Cyber-attack on fuel supply
8/27/2021	Diesel/gasoline	21,829	Waring Oil Company	Hurricane Ida

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Schedule 3

Schedule of Purchases Made Noncompetitively From a Sole Source

For the Year Ended September 30, 2021

Date	Item Purchased	Amount Paid	Vendor
3/1/2021	Livescan system	$ 8,723	IDEMIA
4/23/2021	Traffic sign system	19,795	URW America
8/3/2021	WRAP safety restraint	7,573	Safe Restriaints
8/3/2021	OSCR 360 law kit	12,315	L-Tron Corporation
8/16/2021	Power Pro XT stretcher	43,373	Stryker Medical
9/27/2021	WRAP safety restraint	8,863	Safe Restriaints

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

STATE OF MISSISSIPPI
OFFICE OF THE STATE AUDITOR
SHAD WHITE
AUDITOR

LIMITED INTERNAL CONTROL AND COMPLIANCE REVIEW MANAGEMENT REPORT

Members of the Board of Supervisors
Rankin County, Mississippi

In planning and performing our audit of the financial statements of Rankin County, Mississippi for the year ended September 30, 2021, we considered Rankin County, Mississippi's internal control to determine our auditing procedures for the purpose of expressing our opinions on the financial statements and not to provide assurance on internal control.

In addition, for areas not considered material to Rankin County, Mississippi's financial reporting, we have performed some additional limited internal control and state legal compliance review procedures as identified in the state legal compliance audit program issued by the Office of the State Auditor. Our procedures were substantially less in scope than an audit, the objective of which is the expression of an opinion on the County's compliance with these requirements. Accordingly, we do not express such an opinion. This report does not affect our report dated September 26, 2022, on the financial statements of Rankin County, Mississippi.

Due to the reduced scope, these review procedures and compliance tests cannot and do not provide absolute assurance that all state legal requirements have been complied with. Also, our consideration of internal control would not necessarily disclose all matters within the internal control that might be weaknesses. In accordance with *Section 7-7-211, Mississippi Code of 1972 Annotated*, the Office of the State Auditor, when deemed necessary, may conduct additional procedures and tests of transactions for this or other fiscal years to ensure compliance with legal requirements.

The results of our review procedures and compliance tests identified certain areas that are opportunities for strengthening internal controls and operating efficiency. Our findings, recommendations, and your responses are disclosed below:

Circuit Clerk and Deputy Circuit Clerks.

1. Deputy Circuit Clerks should be bonded as required by state statute.

Repeat Finding Yes

Criteria *Section 9-7-123(2), Mississippi Code of 1972 Annotated*, requires that all Deputy Circuit Clerks be bonded for three percent (3%) of the prior year's taxes with a minimum of $50,000 and a maximum of $100,000. Furthermore, *Section 25-1-15(2), Mississippi Code of 1972 Annotated*, requires a new bond every four years concurrent with the normal election cycle of the County for all public employees required to give individual bond.

Condition As reported in the prior three years' audit reports, the Deputy Circuit Clerks are bonded for an indefinite time period under a blanket bond for $50,000.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Cause	The County did not comply with state laws.
Effect	Failure to comply with state law would limit the amount available for recovery if a loss occurred over multiple terms.
Recommendation	The County should cancel the blanket bond and obtain individual bonds for each Deputy Circuit Clerk. Additionally, the County should ensure that all Deputy Circuit Clerks are bonded in accordance with state law.
Views of Responsible Official(s)	Rankin County's Deputy Circuit Court Clerks are bonded, under a blanket bond, in the amount required by *Mississippi Code Annotated Section 9-7-123*. In addition to specifically finding that a deputy circuit court clerk may be bonded under a blanket bond, MS AG Op., Lamar (Feb. 26, 2016), the Mississippi Attorney General has consistently opined that, in the context of county employees who are required to be bonded, a blanket bond is sufficient. *MS AG Op., Meadows (Jan. 24, 1997); MS AG Op., Howard (Aug. 23, 2002); MS AG Op., Lamar (Jan. 26, 2009)*. In addition, *Section 9-7-123* does not expressly require use of an "individual" bond. Accordingly, in reliance on the aforementioned Attorney General's opinions, Rankin County believes it is in compliance with *Section 9-7-123*.
Auditor's Note	The *Mississippi Attorney General Opinion 2016 WL 1072881* states, "It should be noted that the blanket bond will list each position covered under the bond, including the deputy circuit court clerks covered." Therefore, a blanket bond is considered sufficient if each employee's name, title/position and bond amount are listed on the face of the bond. The County failed to include this information on the face of the blanket bond and also issued the bond for an indefinite time period, which is not in compliance with *Section 25-1-15(2), Mississippi Code of 1972 Annotated*.

Justice Court Clerk and Deputy Justice Court Clerks.

2.	The Justice Court Clerk and all Deputy Justice Court Clerks should be bonded as required by state statute.
Repeat Finding	Yes
Criteria	*Section 9-11-29(2), Mississippi Code of 1972 Annotated*, requires that the Justice Court Clerk and each Deputy Justice Court Clerk be bonded for a minimum of $50,000. Furthermore, *Section 25-1-15(2), Mississippi Code of 1972 Annotated*, requires a new bond every four years concurrent with the normal election cycle of the County for all public employees required to give individual bond.
Condition	As reported in the prior three years' audit reports, the Justice Court Clerk and all the Deputy Justice Court Clerks are bonded for an indefinite time period under a blanket bond for $50,000.
Cause	The County did not comply with state laws.
Effect	Failure to comply with state law would limit the amount available for recovery if a loss occurred over multiple terms.
Recommendation	The County should cancel the blanket bond and obtain individual bonds for the Justice Court Clerk and each Deputy Justice Court Clerk. Additionally, the County should ensure that the Justice Court Clerk and all Deputy Justice Court Clerks are bonded in accordance with state law.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Views of Responsible Official(s)

Rankin County's Justice Court Clerk and Deputy Justice Court Clerks are bonded, under a blanket bond, in the amount required by *Mississippi Code Annotated Section 9-11-29*. In addition to specifically finding that a deputy justice court clerk may be bonded under a blanket bond, MS AG Op., Lamar (Jan. 26. 2009), the Mississippi Attorney General has consistently opined that, in the context of county employees who are required to be bonded, a blanket bond is sufficient. *MS AG Op., Meadows (Jan. 24, 1997); MS AG Op., Howard (Aug. 23, 2002); MS AG Op., Lamar (Feb. 26, 2016).* In addition, *Section 9-11-29* does not expressly require use of an "individual" bond. Accordingly, in reliance on the aforementioned Attorney General's opinions, Rankin County believes it is in compliance with *Section 9-11-29*.

Auditor's Note

The *Mississippi Attorney General Opinion 2016 WL 1072881* states, "It should be noted that the blanket bond will list each position covered under the bond, including the deputy circuit court clerks covered." Therefore, a blanket bond is considered sufficient if each employee's name, title/position and bond amount are listed on the face of the bond. The County failed to include this information on the face of the blanket bond and also issued the bond for an indefinite time period, which is not in compliance with *Section 25-1-15(2), Mississippi Code of 1972 Annotated.*

Tax Assessor and Deputy Tax Assessors.

3. Deputy Tax Assessors should be bonded as required by state statute.

Repeat Finding Yes

Criteria

Section 27-1-3, *Mississippi Code of 1972 Annotated*, requires that each Deputy Tax Assessor shall give bond in an amount not less than $10,000 for the faithful discharge of his duties. Also, *Section 25-1-15(2), Mississippi Code of 1972 Annotated*, requires a new bond every four years concurrent with the normal election cycle of the County for all public employees required to give individual bond.

Condition

As reported in the prior three years' audit reports, the Deputy Tax Assessors are bonded for an indefinite time period under a blanket bond for $10,000.

Cause

The County did not comply with state laws.

Effect

Failure to comply with state law would limit the amount available for recovery if a loss occurred over multiple terms.

Recommendation

The County should cancel the blanket bond and obtain individual bonds for each Deputy Tax Assessor. Additionally, the County should ensure that all the Deputy Tax Assessors are bonded in accordance with state law.

Views of Responsible Official(s)

Rankin County's Deputy Tax Assessors are bonded, under a blanket bond, in the amount required by *Mississippi Code Annotated Section 27-1-3*. The Mississippi Attorney General has consistently opined that, in the context of county employees who are required to be bonded, a blanket bond is sufficient. *MS AG Op., Meadows (Jan. 24, 1997); MS AG Op., Howard (Aug. 23, 2002); MS AG Op., Lamar (Jan. 26, 2009); MS AG Op., Lamar (Feb. 26, 2016). Section 27-1-3* does not expressly require use of an "individual" bond. Accordingly, in reliance on the aforementioned Attorney General's opinions, Rankin County believes it is in compliance with *Section 27-1-3*.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Auditor's Note The *Mississippi Attorney General Opinion 2016 WL 1072881* states, "It should be noted that the blanket bond will list each position covered under the bond, including the deputy circuit court clerks covered." Therefore, a blanket bond is considered sufficient if each employee's name, title/position and bond amount are listed on the face of the bond. The County failed to include this information on the face of the blanket bond and also issued the bond for an indefinite time period, which is not in compliance with *Section 25-1-15(2), Mississippi Code of 1972 Annotated.*

Tax Collector and Deputy Tax Collectors.

4. Deputy Tax Collectors should be bonded as required by state statute.

Repeat Finding Yes

Criteria *Section 27-1-9(a), Mississippi Code of 1972 Annotated*, requires each Deputy Tax Collector to be bonded for an amount not less than $50,000. Also, *Section 25-1-15(2), Mississippi Code of 1972 Annotated*, requires a new bond every four years concurrent with the normal election cycle of the County for all public employees required to give individual bond.

Condition As reported in the prior three years' audit reports, the Deputy Tax Collectors are bonded for an indefinite time period under a blanket bond for $50,000.

Cause The County did not comply with state laws.

Effect Failure to comply with state law would limit the amount available for recovery if a loss occurred over multiple terms.

Recommendation The County should cancel the blanket bond and obtain individual bonds for each Deputy Tax Collector. Additionally, the County should ensure that all the Deputy Tax Collectors are bonded in accordance with state law.

Views of Responsible Official(s) Rankin County's Deputy Tax Collectors are bonded, under a blanket bond, in the amount required by *Mississippi Code Annotated Section 27-1-9*. The Mississippi Attorney General has consistently opined that, in the context of county employees who are required to be bonded, a blanket bond is sufficient. *MS AG Op., Meadows (Jan. 24, 1997); MS AG Op., Howard (Aug. 23, 2002); MS AG Op., Lamar (Jan. 26, 2009); MS AG Op., Lamar (Feb. 26, 2016). Section 27-1-9* does not expressly require use of an "individual" bond. Accordingly, in reliance on the aforementioned Attorney General's opinions, Rankin County believes it is in compliance with *Section 27-1-9*.

Auditor's Note The *Mississippi Attorney General Opinion 2016 WL 1072881* states, "It should be noted that the blanket bond will list each position covered under the bond, including the deputy circuit court clerks covered." Therefore, a blanket bond is considered sufficient if each employee's name, title/position and bond amount are listed on the face of the bond. The County failed to include this information on the face of the blanket bond and also issued the bond for an indefinite time period, which is not in compliance with *Section 25-1-15(2), Mississippi Code of 1972 Annotated.*

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

Rankin County's responses to the findings included in this report were not audited, and accordingly, we express no opinion on them.

This report is intended solely for the information and use of management, the Board of Supervisors, and others within the entity, is not intended to be, and should not be used by anyone other than these parties. However, this report is a matter of public record and its distribution is not limited.

JOE E. MCKNIGHT, CPA
Director, County Audit Section

September 26, 2022

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

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Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

SCHEDULE OF FINDINGS AND QUESTIONED COSTS

DRAFT

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2021

Section 1: Summary of Auditor's Results

Financial Statements:

1.	Type of auditor's report issued on the financial statements:	
	Governmental activities	Qualified
	Aggregate discretely presented component units	Adverse
	General Fund	Unmodified
	American Rescue Plan Fund	Unmodified
	County Unit Road Maintenance Fund	Unmodified
	Rankin County 2008 Bond and Interest Fund	Unmodified
	Aggregate remaining fund information	Unmodified
2.	Internal control over financial reporting:	
	a. Material weakness identified?	Yes
	b. Significant deficiency identified?	None Reported
3.	Noncompliance material to the financial statements noted?	No

Federal Awards:

4.	Internal control over major federal programs:	
	a. Material weakness identified?	No
	b. Significant deficiency identified?	None Reported
5.	Type of auditor's report issued on compliance for major federal programs:	Unmodified
6.	Any audit finding disclosed that are required to be reported in accordance with 2 CFR 200.516(a)?	No
7.	Identification of major federal programs:	
	a. AL #16.738, Edward Byrne memorial justice assistance grant program	
	b. AL #93.110, Maternal and child health federal consolidated programs	
8.	Dollar threshold used to distinguish between type A and type B programs:	$750,000
9.	Auditee qualified as low-risk auditee?	No
10.	Prior fiscal year audit finding(s) and questioned costs relative to federal awards which would require the auditee to prepare a summary schedule of prior audit findings in accordance with 2 CFR 200.511(b)?	Yes

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

RANKIN COUNTY

Schedule of Findings and Questioned Costs
For the Year Ended September 30, 2021

Section 2: Financial Statement Findings

Board of Supervisors.

Material Weakness

2021-001.	Liability for postemployment benefits not recorded and note disclosure for postemployment benefits not reported.
Repeat Finding	Yes
Criteria	Rankin County purchases health insurance coverage from a commercial insurance company and offers health insurance benefit coverage to active employees and retirees through the County's health insurance plan. Since retirees may obtain health insurance by participating in a group with active employees and consequently receive a health insurance premium rate differential, the County has a postemployment healthcare benefit reportable under GASB Statement No. 75 as a single-employer defined benefit health care plan. GASB Statement No. 75 requires the County to report on an accrual basis the liability associated with other postemployment benefits.
Condition	As reported in the prior three years' audit reports, the County does not issue a publicly available financial report for its health insurance plan. However, the County has not recorded a liability for other post-employment benefits nor has the County reported the note disclosures that are required by accounting principles generally accepted in the United States of America.
Cause	This was caused by a lack of resources.
Effect	The failure to follow Generally Accepted Accounting Principles resulted in a qualified opinion on the Governmental Activities' opinion unit.
Recommendation	The Board of Supervisors should have an actuarial valuation performed annually so that a liability for other postemployment benefits can be recorded and the appropriate note disclosures can be made in accordance with accounting principles generally accepted in the United States of America.
Views of Responsible Official(s)	See Auditee's Corrective Action Plan.

Section 3: Federal Award Findings and Questioned Costs

The results of our tests did not disclose any findings and questioned costs related to federal awards.

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

DRAFT

AUDITEE'S CORRECTIVE ACTION PLAN
AND
AUDITEE'S SUMMARY SCHEDULE OF PRIOR AUDIT FINDINGS

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

BOARD OF SUPERVISORS

"Government of the People"

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

Telephone: (601) 825-1475
Fax: (601) 825-9600

CORRECTIVE ACTION PLAN

September 12, 2022

Office of the State Auditor
P.O. Box 956
Jackson, Mississippi 39205

Gentlemen:

Rankin County respectfully submits the following corrective action plan for the year ended September 30, 2021.

The findings from the Schedule of Findings and Questioned Costs are discussed below. The findings are numbered consistently with the numbers assigned in the schedule. Section 1: Summary of Auditor's Results, does not include findings and is not addressed.

SECTION 2: FINANCIAL STATEMENT FINDINGS

2021-001. Corrective Action Planned:

Rankin County currently has 15 retirees that remain on our health insurance plan. When considering the possibility of acquiring actuarial services to prepare the postemployment liability, the county did not believe it to be a wise fiscal use of taxpayer funds. The Board of Supervisors continues to review policies that pertains to its retirees, the offering of retiree health insurance, and the Issues affecting compliance with GASB 75.

Anticipated Completion Date: Unknown

Name of Contact Person Responsible for Corrective Action: Keith Hicks

SECTION 3: FEDERAL AWARD FINDINGS

There are no findings and questioned costs related to federal awards.

Sincerely yours,

Daniel Cross
Board President
601-825-9224

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

BOARD OF SUPERVISORS
"Government of the People"

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

Telephone: (601) 825-1475
Fax: (601) 825-9600

Summary Schedule of Prior Audit Findings

September 12, 2022

Office of the State Auditor
P.O. Box 956
Jackson, Mississippi 39205

Gentlemen:

Rankin County respectfully submits the following Summary Schedule of Prior Audit Findings for the year ended September 30, 2021.

The findings from the prior year's Schedule of Findings and Questioned Costs are discussed below. The findings are numbered with the numbers assigned in the first year of issuance. Section 1: Summary of Auditor's Results, does not include findings and is not addressed.

SECTION 2: FINANCIAL STATEMENT FINDINGS

2018-001. Liability for postemployment benefits not recorded and note disclosure for postemployment benefits not reported.

NOT CORRECTED; Repeated as 2019-001, 2020-001 and 2021-001.

SECTION 3: FEDERAL AWARD FINDINGS

There were no prior year findings and questioned costs related to federal awards.

Sincerely yours,

Daniel Cross
Board President
601-825-9224

Attachment: Vardoc FY21 Audit from the Office of the State Auditor (DRAFT) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF SEPTEMBER, 2022, personally came Marcus Bowers, publisher of the Rankin County N

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
SEPTEMBER 6, 2022

I. Call to Order
9:00 AM Meeting called to order on September 6, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Daniel Cross, Supervisor District 2, Present
Steve Gaines, Vice President, Present
Brad Calhoun, President, Present
Jared Morrison, Supervisor District 1, Present
Jay Bishop, Supervisor District 5, Late 9:05 AM
Larry Swales, Chancery Clerk, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
II. INVOCATION
Craig Slay
III. PUBLIC COMMENTS AND RECOGNITION
A. Mary Elizabeth Warren - 2400 S Pearson Road
Mrs. Warren was not present at this time to make a comment (She arrived to speak after items in section XI)
B. James Dobbs - 1811 Shiloh Rd
Mr. Dobbs brought forth concerns regarding the effect of bicycles creating traffic issues in no passing zones.
C. Chaz Rogers - 901 Foxwood
Mr. Rogers commented on his concerns regarding the potential zoning ordinance amendments later covered in a public hearing (XI:A)
D. Greg Aldridge - 337 J C Prestage Rd
Mr. Aldridge commented on his concerns regarding the potential zoning ordinance amendments later covered in a public hearing (XI:A)
IV. OLD BUSINESS
A. Minutes Approval
August 15, 2022
September 1, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Brad Calhoun, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
1. APPROVAL OF THE FOLLOWING: Financial
A. Approval of transfer of funds in the amount of $500,000.00 from Grand Gulf Fund (108) to Volunteer Fire Fund (106) as approved in the FY22 Budget
B. Approval of Budget Amendment in the Fire Fund for a transfer between line items, no increase

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

MINUTES

SEPTEMBER 6, 2022

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

Vol 175 No. 11 on the 21st day of September, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of September, 2022.

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

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

3,079 words at .12 each	$369.48
Proof of Publication	NC
TOTAL	$369.48

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Attachment: Vardoc Minutes September 6, 2022 (Proof) (18230 : Various Documents)

C. Request approval for Brett Ishee to teach a class for the National Association for Search and Rescue (NASAR) and take county vehicle to Meridian on September 12-16, 2022, and pay any travel related expenses
D. Authority to pay registration fees in the amount of $300.00 each for County Administrator, Comptroller, and Supervisor Jared Morrison to attend the 2022 MS Association of Supervisors on November 1-3, 2022, in Natchez, MS and authority to issue check and pay any travel related expenses
Advertising County Resources
E. Authority to advertise county resources in the amount of $250.00 with Northwest Rankin Football Booster Club for a Full-Page Color Ad in the 2022-23 Media Guide
F. Authority to advertise county resources in the amount of $250.00 to be listed as a sponsor on banner and program ad for Brandon Middle School Dog Jam
Other
G. Authority to reimburse Mike Harrison, Road Manager, in the amount of $753.48 for purchase of food and drinks to feed the county crews that were working to provide sandbags to residents in preparation of flooding and authority to issue check
H. Authority to issue check in the amount of $1,224.46 for invoice from Martin General Merchandise for purchase of food and drinks to feed the county crews that were working to provide sandbags to residents in preparation of flooding
I. Authority to accept two 2022 Pierce Commercial Pumpers for the Star Volunteer Fire Department and Langford Volunteer Fire Department and authority to accept a 2022 Pierce Tanker for the Southwest Volunteer Fire Department
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
A. Approval to remove items from the county inventory for being obsolete and to declare equipment surplus property, and to surplus and transfer items as an Intergovernmental sale at no cost
B. Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Simpson County Sheriff's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2017 Chevrolet Tahoe, VIN# 1GNLCDEC3HR366130 - Inventory No. 11484)
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
A. Sheriff's Department: Teresa Beers (Housekeeper, Transfer from ADC to JDC) at Step 323; Joyce Cadena (Transfer from ADC to JDC) at Step 316; Hunter Chapman (Promotion to Certified Patrol Deputy) at Step 342; Brandon Cooper (Promotion to Certified Deputy in Court Services) at Step 342; Shonte Darrington (Transfer from JDC to ADC) at Step 334; Ruby Griffith (Part Time ADC Certified Detention Office) at Step 399; David King (Transfer from ADC to Animal Control Officer) at Step 358; Fred Lovett (Promotion to Asst. Chief CID) at Step 409; Grayson Manning (ADC Non-Certified Detention Officer, Transfer from JDC) at Step 301; William Steen (Promotion to Certified School Resource Officer) at Step 367 Willson Tyler Stewart (Promotion to Certified School Resource Officer) at Step 367; Road Department: Terry Jones (New Hire, Driver) at Step 343; William Lum (New Hire, Part-Time Laborer) at Step 301; Diane Thompson (New Hire, Office Manager) at Step 364; Circuit Clerk's Office: Jennifer Hammons (Promotion to Deputy Clerk) at Step 384; Margaret Henderson (Promotion to Deputy Clerk) at Step 369; Tax Collector's Office: Debbie Martin (New Hire, Deputy Clerk/Solid Waste) at Step 293;
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Various Documents
1. a Vardoc August 1, 2022 Minutes (Proof) (PDF)
2. b Vardoc August 9, 2022 Minutes (Proof) (PDF)
3. c Vardoc Delinquent 2021 Land Tax Sale (Proof) (PDF)
4. d Vardoc Executed Commercial Lease Agreement with South Central Community Action Agency (PDF)
5. e Vardoc Executed MOU between the MS Transportation Commission & Rankin County for Emergency Road & Bridge Program (ERBR-61(01)) (PDF)
6. f Vardoc FEMA Revalidated Letters of Map Change for Rankin County (PDF)
7. g Vardoc July 16 - August 15, 2022 Claims Docket (Proof) (PDF)
8. h Vardoc July 28, 2022 Minutes (Proof) (PDF)
9. i Vardoc Letter to Edward & Rita Anderson for Permission to Enter Upon Private Property (782 Andrew Chapel Rd) (PDF)
10. j Vardoc Notice of Intent to Levy Tax (Proof) (PDF)
11. k Vardoc Notice of Public Hearing for FY23 Proposed Budget (Proof) (PDF)
12. l Vardoc Notice of Public Hearing for Kelly Williams (Proof) (PDF)
13. m Vardoc Notice of Public Hearing for Rankin County Initiated Rezoning (Proof) (PDF)
14. n Vardoc Public Hearing Notice for Proposed Amendments to Zoning Ordinance (Proof) (PDF)
15. o Vardoc Public Notice for the Relocation of Official Public Notice Board (Proof) (PDF)
16. p Vardoc Reject & Re-Advertise of STP-6945-00(012) LPA 108291-701000 (PDF)
17. q Vardoc Zoning Ordinance Amendment of Parcel L16-21-20 (Proof) (PDF)
VI. CRAIG SLAY, BOARD ATTORNEY
A. Public Hearing on Proposed Fiscal Year 2023 Budget
Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: NO ACTION
VII. JOHN SULLIVAN, TAX ASSESSOR
A. Order approving the 2022 Recapitulation of the Real and Personal Assessment Rolls
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request approval of ad valorem tax exemption requests for 2022 tax year: Goodwill Industries of Mississippi Pearl (Public Charity); Ever Reaching Community Outreach-Pelahatchie (Public Charity); Mississippi Lottery-Flowood; Southwest Airlines Co-Flowood (Airport Authority); Wesco Distribution Inc (Freeport)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. BRIGETTE HERRING, PURCHASE CLERK
A. Action on Bid Number 22-300-10, Term Bid for Bridge Installation and Bridge Components - Bid awarded to Hemphill Construction Company with Key, LLC as alternate
RESULT: ADOPTED [4 TO 1]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS: Daniel Cross
IX. MIKE HARRISON, ROAD MANAGER
A. Road Work Accomplished for August 2021 and Road Work Scheduled for September 2021
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Request for approval of CenterPoint Energy Utility Permit No. EB225174 to construct a Plastic Gas Main Line along/across Bethel Road to be installed between Breckenridge Drive and Bethel Church Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Request for approval of Comcast Utility Permit No. JJ0001103087 to construct a Buried CATV Cab along/across Gablewood Trail to be installed between HWY 471 and Gablewood Trail (District 2)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Request approval of Contractual Agreement between Rankin County and JM WOOD Auction Company, Inc., to sell two 930M Caterpillar Wheel Loaders on September 20-22, 2022, in Montgomery, Alabama
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
X. TIM PARKER, COUNTY CONSULTING ENGINEER
A. Mayfield Subdivision - Approval of Preliminary Plat (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. SAP 61(19)M - Discussion and potential action Tabled Until Additional Business to be Discussed (XIV) RESULT: NO ACTION
XI. CRAIG SLAY, BOARD ATTORNEY
OTHER
A. Public Hearing regarding proposed amendments to Rankin County Zoning Ordinance
Board Attorney, Craig Slay, opened the public hearing.
Representatives of CMPDD addressed the county zoning and property restriction limits for dispensaries and cultivators.
Evan Dailey (212 Bedford Dr) clarified the property restriction limits from dispensary to dispensary that the State have put in place.
Chaz Rogers (901 Fowood) raised concerns about C3 zoning.
Greg Aldridge (337 J C Prestage Rd) requested clarification of the potential "conditional use" conditions.
Board Attorney, Craig Slay, asked the board if they wanted to impose residential property restrictions along with the C3 zoning requirement for dispensaries. ($0001 door to property line or $001 property line to property line or none)
The board discussed these options.
Hearing no further comment, Mr. Slay closed the public hearing. RESULT: NO ACTION
B. Consideration of and potential action to adopt proposed amendments to Rankin County Zoning Ordinance and Official Zoning Map.
The board voted to adopt these amendments without any residential property restrictions. These amendments included requiring the property to be zoned C3 Conditional Use and license fees ($5000 upon application and $2500 annually).
RESULT: ADOPTED [4 TO 1]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, President
AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS: Daniel Cross
C. Acknowledgment of receipt of application for ad valorem exemption, Refuge Sheraton Hotel (Applicant - PIAM, LLC). The exemption request is for both real and personal property and is based upon Miss. Code Ann. Sections §57-10-255, et seq. The exemption request is for a period of ten (10) years. A similar request was submitted to the City of Flowood and has been approved by the City of Flowood. By state law, there is no tax exemption for school taxes under either code section cited in the application and any exemption granted will not include school taxes
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Brad Calhoun, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Consideration of and potential action regarding application of PIAM, LLC, request for tax exemption
RESULT: TABLED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. PUBLIC COMMENTS AND RECOGNITION
A. Mrs. Mary Elizabeth Warren - 2400 S Pearson Road
Mary Elizabeth Warren approached the board bringing up flooding concerns on her property.
XIII. KEITH HICKS, COUNTY ADMINISTRATOR
A. Approval for Rankin County to accept a 30-month Lease Purchase Financing Agreement with Trustmark Bank for the purchase of one (1) New Kenworth T480 Tandem Dump Truck (Black) at an interest rate of 3.43% with a $90,000 buyback, and authority to execute documents
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Approval of Engagement Letter for Rankin County Human Resource Agency's Audited Financial Statements for Year Ended April 30, 2022, and authority for Interim Director to sign
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XIV. ADDITIONAL BUSINESS TO BE DISCUSSED
A. SAP 61(19)M - Discussion and Potential Action
RESULT: ADOPTED [4 TO 1]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
NAYS: Jay Bishop
XV. EXECUTIVE SESSION
A. Motion to Discuss the need to move into an Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to Go into an Executive Session to discuss Personnel
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Motion to Come out of the Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice Pr
SECONDER: Jay Bishop, Sup
District 5
AYES: Cross, Gaines, Calhoun, M
Bishop
D. Motion to Outcome of Executive Session
RESULT: ADOPTED [UN
MOVER: Steve Gaines, Vi
SECONDER: Jay Bishop,
District 5
AYES: Cross, Gaines, Calhou
Bishop
No action taken
XVI. KEITH HICKS, ADMINISTRATOR
A. Approval to adopt the F
in the amount of $244,677,013
RESULT: ADOPTED [UN
MOVER: Jay Bishop, Supervi
SECONDER: Daniel Cross,
District 2
AYES: Cross, Gaines, Calhou
Bishop
B. Authority to publish
Combined Budget for Publica
RESULT: ADOPTED [UN
MOVER: Brad Calhoun,
SECONDER: Jay Bishop,
District 5
AYES: Cross, Gaines, Calhou
Bishop
XVII. RECESS UNTIL SEPT
2022 AT 9:00 A.M.
A. Motion to Recess Until
15th, 2022
RESULT: ADOPTED [UN
MOVER: Jay Bishop, Supervis
SECONDER: Jared Morrison,
District 1
AYES: Cross, Gaines, Calhou
Bishop
This the 6th Day of September
Brad Calhoun
BRAD CALHOUN, PRESIDE
RANKIN COUNTY BOARD
SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF
BOARD
(SEAL)
September 21, 2022
#1400

C. Approval of Budget Amendment in the Road Fund for a transfer between line items, no increase
D. Approval of Budget Amendment in the Bridge Fund for transfers between line items, no increase
E. Budget Amendment in the Election Support Fund for an increase
Appointments, Agreements and Leases
F. Approval of request to appoint Tony Lowry as an Assistant Receiving Clerk to be authorized to sign Receiving Reports for the I.T. Department, effective October 1, 2022
G. Approval to accept the adjusted rate schedule from Engineering Service effective September 1, 2022, for future hourly and cost-plus fixed fee contracts (All current contracts will remain unchanged, future lump sum contracts will be negotiated as usual)
H. Authorization of Sheriff and Board President to execute school safety officer agreement between Rankin County Sheriff's Office, Rankin County Board of Supervisors and Rankin County School District for
2022-2023 School Year
I. Acknowledgment of receipt of Notice to Proceed to be authorized on behalf of Rankin County for right-of-way acquisition services performed by Integrated Right-of-Way Services, LLC for (1) Federal Aid Project No. STP-7074-00(001) LPA / Florence-Byram Parkway; and (2) Rankin County Project / Old Pearson Road Improvements Project. Authority of Board President to execute Notice to Proceed and engage services as per June 2, 2022, General Services Agreement
J. Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and Leanne Vanderford-Hatfield (Assignor) do hereby warrant unto Eric and Mary Baggett (Assignees)
K. Request approval of Assignment of Commercial Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and George M. Butts, JR., and George M. Butts, III (Assignors) do hereby warrant unto Phillip and Crystal Riddle (Assignees)
L. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Anthony D. Harris (Lessee)
M. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Ella Harris (Lessee)
Grants
N. Authority to apply for rounds 12,13,14, and 15 in grants for surplus funding available from the State Rural Fire Truck Acquisition Program to assist the Robinhood, Leesburg, Star, and Langford Volunteer Fire Departments
O. Approval of request from the Florence Middle School PTO for the FY 2022 Recreational Funds (District 1) in the amount of $4,716.96 as authorized by HB1744 Regular Session; these funds will be used for the purchase of new cheer mats and authority to issue check contingent on receiving required documents
Other
P. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School to provide a load of gravel for the back parking lot pursuant to Miss. Code Ann. §19-3-42(4)
Q. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Northwest Rankin High School for the road department to pick up and haul loads of sand for the Athletic Department pursuant to Miss. Code Ann. §19-3-42(4)
R. Authority to lift restriction on subdividing of real property contained in paragraph three of those certain restrictive covenants filed in the Rankin County Chancery Clerk's Office in Deed Book 2021 at Pages 16201 through 16209. Authorization to divide Parcel "B" into two parcels each containing approximately 2 acres and combining the resulting parcels with Parcels "A" and "C" as shown in the original set of restrictive covenants. The resulting subdividing activity will reduce the total number of lots subject to said restrictive covenants to two lots. The restrictive covenants remain in force and effect, and it shall be prohibited to attempt subdividing of the remaining two lots in the future. All other restrictions and prohibitions set forth in said restrictive covenants shall be unaffected hereby. Authority for the land records to contain a copy of the consent agenda minutes reflecting the authority granted hereby
2. AUTHORITY TO ISSUE CHECKS:
Dues and Training Conferences
A. Authority to pay registration fees in the amount of $695.00 for Joshua Ellis to attend the (FBI-LEEDA) Command Leadership Institute on September 25 - 30, 2022, in Columbus, MS and authority to issue check and pay any travel related expenses
B. Approval of travel request for Victoria Sebren to attend the Mississippi Crime Stoppers Annual Training Conference on October 18 - 21, 2022, in Biloxi, MS and authority to pay any travel related expenses

Attachment: Vardoc Minutes September 6, 2022 (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

NOTICE OF ZONING HEARING

COREY SANDERS

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

NOTICE OF ZONING HEARING
COREY SANDERS

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON NOVEMBER 15, 2022 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

5.75 acres in the SE 1/4 of the NE 1/4 of Section 19, T7N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2022 at page 9112 and being located on Hwy 25, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
October 24, 2022
Date
October 26, 2022
#1619

Vol 175 No. 16 on the 26th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of October, 2022

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

125 words at .12 each	$15.00
Proof of Publication	NC
TOTAL	**$15.00**

Attachment: Vardoc Notice of Zoning Hearing for Corey Sanders (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

NOTICE OF ZONING HEARING

FAMILY DOLLAR TREE

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

NOTICE OF ZONING HEARING
FAMILY DOLLAR TREE

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON NOVEMBER 15, 2022, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A DIMENSIONAL VARIANCE SHALL BE GRANTED TO THE OWNER OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

1.64 acres of a 3.48 acre parcel in the NE 1/4 of the NW 1/4 of Section 6, T4N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2022 at page 21167 and being located at 755 Hwy 468, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
October 24, 2022
Date
October 26, 2022
#1618

Vol 175 No. 16 on the 26th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of October, 2022

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

131 words at .12 each	$15.72
Proof of Publication	NC
TOTAL	**$15.72**

Attachment: Vardoc Notice of Zoning Hearing for Family Dollar Tree (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County Nev

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

NOTICE OF ZONING HEARING

KEVIN MYERS

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

Vol 175 No. 15 on the 19th day of October, 2022

NOTICE OF ZONING HEARING
KEVIN MYERS

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON NOVEMBER 7, 2022 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM RE-1A TO RE-1.

+/- 26 acres in the NE 1/4 of the NW 1/4 of Section 5, T3N, R2E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2022 at page 25467 and being located on Erlich Rd. & Saddle Ridge Dr, Florence, MS 39073.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
October 17, 2022
Date
October 19, 2022
#1576

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of October, 2022

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

130 words at .12 each	$15.60
Proof of Publication	NC
TOTAL	**$15.60**

Attachment: Vardoc Notice of Zoning Hearing for Kevin Myers (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County Nev

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

NOTICE OF ZONING HEARING

LEONARD BUSBY

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

Vol 175 No. 15 on the 19th day of October, 2022

NOTICE OF ZONING HEARING
LEONARD BUSBY

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON NOVEMBER 15, 2022, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A DIMENSIONAL VARIANCE SHALL BE GRANTED TO THE OWNER OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

.37 acres of a .58-acre parcel in the SE 1/4 of the SW 1/4 of Section 12, T6N, R2E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2015 at page 3375 and being located at 1307 Old Fannin Rd, Brandon, MS.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
October 17, 2022
Date
October 19, 2022
#1577

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of October, 2022

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

130 words at .12 each	$15.60
Proof of Publication	NC
TOTAL	**$15.60**

Attachment: Vardoc Notice of Zoning Hearing for Leonard Busby (Proof) (18230 : Various Documents)

Print Form

Revised 10/28/2013

MONTHLY PROJECT STATUS REPORT	
Reporting Period:	10/2022
LPA	Rankin County Board of Supervisors
Consultant	Engineering Service
Project No.	STP-7331-00(007)LPA/109168-701000
Project Description:	Overlay of Old Fannin Road

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

LPA-100 - approved
LPA-700 - approved
Construction Drawings are approximately 50% complete
Contract Documents are 0% complete
ENV-160 - submitted

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

Field review plans will be hand delivered to Josh Tillery tomorrow

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

Field review needs to be scheduled

Attachment: Vardoc October Monthly Project Status Report from Engineering Services (18230 : Various Documents)

Revised 10/28/2013 TGW

LPA: Rankin County Board of Supervisors
External Project No: STP-7331-00(007)LPA/109168-701000
FMS Project No: 701000
Proj. Description: Overlay of Old Fannin Road

IV. Project Status Log

Item No.	Item	A	B	C	D	Status/Remarks
		Original Anticipated Date for each item	Current Revised Anticipated Date	Actual Date Submitted	Actual Date Approved	
1	MOU	6/28/2022	6/28/2022	6/28/2022	7/26/2022	
2	PE Consultant Selection (LPA may select CEI at same time)	9/12/2022	9/12/2022			
3	Kick-off Meeting	n/a	n/a		n/a	not required by MDOT
4	ENV Action Decided (same as date for Kick-off Mtg)					
5	PE Contract	n/a	n/a	n/a	n/a	working under a general agreement
6	ENV Document	10/15/2022	10/15/2022	10/25/2022		
7	LPA-100	9/12/2022	9/12/2022	9/12/2022	9/11/2022	
8	LPA-700/800	9/12/2022	9/12/2022	9/12/2022	9/12/2022	
9	Field Review Plans (allow 21 calendar days for MDOT Review)	10/15/2022	10/26/2022	10/26/2022		
10	Field Review Meeting	10/31/2022	11/16/2022			
11	Office Review PS&E (allow 21 calendar days for MDOT Review)	11/15/2022	11/30/2022			
12	Office Review Meeting	11/30/2022	12/21/2022			
13	DBE Goal (Assigned by MDOT based on O.R. constr est.)					
14	STIP Rechecked/Amended (for Non-Grouped Projects Only)					
15	ROW Status Reports (14 calendar days prior to PSE Submittal)	n/a	n/a	n/a	n/a	right of way is not required
16	CE&I Consultant Selection (if not simultaneous with PE selection)	1/1/2023	1/1/2023			
17	CE&I Contract (14 calendar days prior to PSE Submittal)	1/1/2023	1/1/2023			
18	Sampling & Testing Proposal (14 calendar days prior to PSE Submittal)	1/1/2023	1/1/2023			
19	PS&E Assembly	1/1/2023	1/1/2023			
20	Final PS&E Assembly	2/1/2023	2/1/2023			
21	Authority to Advertise Letter from MDOT (approved PS&E)	3/1/2023				MOU Obligation Deadline:

Instructions to LPA/Consultant

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

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

Column B: Current Revised Anticipated Dates

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

Column C: Actual Date Submitted

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

Column D: Actual Date Approved

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

Signature of LPA Consultant/Professional: _____ Date: 10/25/2022

Signature of LPA Project Director: _____ Date: 10/25/2022

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

Attachment: Vardoc October Monthly Project Status Report from Engineering Services (18230 : Various Documents)

AIA® Document A101® – 2017

Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum

AGREEMENT made as of the Twenty-First day of October in the year Two Thousand Twenty-Two
(In words, indicate day, month and year.)

BETWEEN the Owner:
(Name, legal status, address and other information)

Rankin County Board of Supervisors
211 East Government Street
Brandon, Mississippi 39042

and the Contractor:
(Name, legal status, address and other information)

Iron Creek Custom Homes, LLC
520 Pierce Road
Florence, Mississippi 39073

for the following Project:
(Name, location and detailed description)

Re-Roof Florence Public Library
Florence, Mississippi

The Architect:
(Name, legal status, address and other information)

JH&H Architects/Planners/Interiors, PA
1047 North Flowood Drive
Flowood, Mississippi 39232

The Owner and Contractor agree as follows.

ADDITIONS AND DELETIONS:
The author of this document has added information needed for its completion. The author may also have revised the text of the original AIA standard form. An *Additions and Deletions Report* that notes added information as well as revisions to the standard form text is available from the author and should be reviewed. A vertical line in the left margin of this document indicates where the author has added necessary information and where the author has added to or deleted from the original AIA text.

This document has important legal consequences. Consultation with an attorney is encouraged with respect to its completion or modification.

The parties should complete A101®–2017, Exhibit A, Insurance and Bonds, contemporaneously with this Agreement. AIA Document A201®–2017, General Conditions of the Contract for Construction, is adopted in this document by reference. Do not use with other general conditions unless this document is modified.

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

Init.
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TABLE OF ARTICLES

1 THE CONTRACT DOCUMENTS

2 THE WORK OF THIS CONTRACT

3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

4 CONTRACT SUM

5 PAYMENTS

6 DISPUTE RESOLUTION

7 TERMINATION OR SUSPENSION

8 MISCELLANEOUS PROVISIONS

9 ENUMERATION OF CONTRACT DOCUMENTS

EXHIBIT A INSURANCE AND BONDS

ARTICLE 1 THE CONTRACT DOCUMENTS

The Contract Documents consist of this Agreement, Conditions of the Contract (General, Supplementary, and other Conditions), Drawings, Specifications, Addenda issued prior to execution of this Agreement, other documents listed in this Agreement, and Modifications issued after execution of this Agreement, all of which form the Contract, and are as fully a part of the Contract as if attached to this Agreement or repeated herein. The Contract represents the entire and integrated agreement between the parties hereto and supersedes prior negotiations, representations, or agreements, either written or oral. An enumeration of the Contract Documents, other than a Modification, appears in Article 9.

ARTICLE 2 THE WORK OF THIS CONTRACT

The Contractor shall fully execute the Work described in the Contract Documents, except as specifically indicated in the Contract Documents to be the responsibility of others.

ARTICLE 3 DATE OF COMMENCEMENT AND SUBSTANTIAL COMPLETION

§ 3.1 The date of commencement of the Work shall be:
(Check one of the following boxes.)

X A date set forth in a notice to proceed issued by the Owner.

(Paragraphs deleted)

If a date of commencement of the Work is not selected, then the date of commencement shall be the date of this Agreement.

§ 3.2 The Contract Time shall be measured from the date of commencement of the Work.

§ 3.3 Substantial Completion

§ 3.3.1 Subject to adjustments of the Contract Time as provided in the Contract Documents, the Contractor shall achieve Substantial Completion of the entire Work:
(Check one of the following boxes and complete the necessary information.)

X Not later than Thirty (30) calendar days from the date of commencement of the Work.

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

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§ 3.3.2 Subject to adjustments of the Contract Time as provided in the Contract Documents, if portions of the Work are to be completed prior to Substantial Completion of the entire Work, the Contractor shall achieve Substantial Completion of such portions by the following dates:

(Table deleted)

§ 3.3.3 If the Contractor fails to achieve Substantial Completion as provided in this Section 3.3, liquidated damages, if any, shall be assessed as set forth in Section 4.5.

ARTICLE 4 CONTRACT SUM

§ 4.1 The Owner shall pay the Contractor the Contract Sum in current funds for the Contractor's performance of the Contract. The Contract Sum shall be Fifty-Five Thousand, Eight Hundred, Seventy-Five and 62/100 ($ 55,875.62), subject to additions and deductions as provided in the Contract Documents.

§ 4.2 Alternates

§ 4.2.1 Alternates, if any, included in the Contract Sum:

Item	Price
NA	NA

§ 4.2.2 Subject to the conditions noted below, the following alternates may be accepted by the Owner following execution of this Agreement. Upon acceptance, the Owner shall issue a Modification to this Agreement.
(Insert below each alternate and the conditions that must be met for the Owner to accept the alternate.)

Item	Price	Conditions for Acceptance
NA	NA	NA

§ 4.3 Allowances, if any, included in the Contract Sum:
(Identify each allowance.)

Item	Price
Contingency Allowance	$10,000.00

§ 4.4 Unit prices, if any:
(Identify the item and state the unit price and quantity limitations, if any, to which the unit price will be applicable.)

Item	Units and Limitations	Price per Unit ($0.00)
Removal of Damaged/Deteriorated Plywood Roof Deck beyond the Base Bid Quantity of 10 Sheets as contained in the Specifications.	¾" x 4' x8' Plywood Sheet	$65.00
Removal of Damaged/deteriorated Plywood Roof Deck less than the Base Bid Quantity of 10 Sheets as contained in the Specifications.		

§ 4.5 Liquidated damages, if any:
(Insert terms and conditions for liquidated damages, if any.)

The Contractor and his Surety will be liable for and will pay the Owner the sum of Three Hundred ($300) Dollars as liquidated damages for each calendar day until the Work is Substantially Complete.

§ 4.6 Other:
(Insert provisions for bonus or other incentives, if any, that might result in a change to the Contract Sum.)

NA

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Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

ARTICLE 5 PAYMENTS

§ 5.1 Progress Payments

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:
NA

§ 5.1.3 The Owner shall make Payment to the Contractor within forty-five (45) days following the Owner's approval of an Application for Payment that has been reviewed and recommended by the Architect.
(Federal, state or local laws may require payment within a certain period of time.)

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form, and supported by such data to substantiate its accuracy, as the Architect may require. This schedule of values shall be used as a basis for reviewing the Contractor's Applications for Payment.

§ 5.1.5 Applications for Payment shall show the percentage of completion of each portion of the Work as of the end of the period covered by the Application for Payment.

§ 5.1.6 In accordance with AIA Document A201™–2017, General Conditions of the Contract for Construction, and subject to other provisions of the Contract Documents, the amount of each progress payment shall be computed as follows:

§ 5.1.6.1 The amount of each progress payment shall first include:

.1 That portion of the Contract Sum properly allocable to completed Work;

.2 That portion of the Contract Sum properly allocable to materials and equipment delivered and suitably stored at the site for subsequent incorporation in the completed construction, or, if approved in advance by the Owner, suitably stored off the site at a location agreed upon in writing; and

.3 That portion of Construction Change Directives that the Architect determines, in the Architect's professional judgment, to be reasonably justified.

§ 5.1.6.2 The amount of each progress payment shall then be reduced by:

.1 The aggregate of any amounts previously paid by the Owner;

.2 The amount, if any, for Work that remains uncorrected and for which the Architect has previously withheld a Certificate for Payment as provided in Article 9 of AIA Document A201–2017;

.3 Any amount for which the Contractor does not intend to pay a Subcontractor or material supplier, unless the Work has been performed by others the Contractor intends to pay;

.4 For Work performed or defects discovered since the last payment application, any amount for which the Architect may withhold payment, or nullify a Certificate of Payment in whole or in part, as provided in Article 9 of AIA Document A201–2017; and

.5 Retainage withheld pursuant to Section 5.1.7.

§ 5.1.7 Retainage

§ 5.1.7.1 For each progress payment made prior to Substantial Completion of the Work, the Owner may withhold the following amount, as retainage, from the payment otherwise due:
(Insert a percentage or amount to be withheld as retainage from each Application for Payment. The amount of retainage may be limited by governing law.)

Reference Section 00 7200, General conditions, paragraph 9.3.1.3.

§ 5.1.7.1.1 The following items are not subject to retainage:
(Insert any items not subject to the withholding of retainage, such as general conditions, insurance, etc.)

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

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NA

§ 5.1.7.2 Reduction or limitation of retainage, if any, shall be as follows:
(If the retainage established in Section 5.1.7.1 is to be modified prior to Substantial Completion of the entire Work, including modifications for Substantial Completion of portions of the Work as provided in Section 3.3.2, insert provisions for such modifications.)

Reference Section 00 7200, General Conditions, paragraph 9.3.1.3.

§ 5.1.7.3 Except as set forth in this Section 5.1.7.3, upon Substantial Completion of the Work, the Contractor may submit an Application for Payment that includes the retainage withheld from prior Applications for Payment pursuant to this Section 5.1.7. The Application for Payment submitted at Substantial Completion shall not include retainage as follows:
(Insert any other conditions for release of retainage upon Substantial Completion.)

NA

§ 5.1.8 If final completion of the Work is materially delayed through no fault of the Contractor, the Owner shall pay the Contractor any additional amounts in accordance with Article 9 of AIA Document A201–2017.

§ 5.1.9 Except with the Owner's prior approval, the Contractor shall not make advance payments to suppliers for materials or equipment which have not been delivered and stored at the site.

§ 5.2 Final Payment

§ 5.2.1 Final payment, constituting the entire unpaid balance of the Contract Sum, shall be made by the Owner to the Contractor when

.1 the Contractor has fully performed the Contract except for the Contractor's responsibility to correct Work as provided in Article 12 of AIA Document A201–2017, and to satisfy other requirements, if any, which extend beyond final payment; and

.2 a final Certificate for Payment has been issued by the Architect.

§ 5.2.2 The Owner's final payment to the Contractor shall be made no later than 45 days after the issuance of the Architect's final Certificate for Payment, or as follows:

§ 5.3 Interest

Payments due and unpaid under the Contract shall bear interest from the date payment is due at the rate stated below, or in the absence thereof, at the legal rate prevailing from time to time at the place where the Project is located.
(Insert rate of interest agreed upon, if any.)

(Paragraph deleted)

ARTICLE 6 DISPUTE RESOLUTION

§ 6.1 Initial Decision Maker

The Architect will serve as the Initial Decision Maker pursuant to Article 15 of AIA Document A201–2017, unless the parties appoint below another individual, not a party to this Agreement, to serve as the Initial Decision Maker.
(If the parties mutually agree, insert the name, address and other contact information of the Initial Decision Maker, if other than the Architect.)

§ 6.2 Binding Dispute Resolution

For any Claim subject to, but not resolved by, mediation pursuant to Article 15 of AIA Document A201–2017, the method of binding dispute resolution shall be as follows:
(Check the appropriate box.)

X Litigation in a court of competent jurisdiction

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

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If the Owner and Contractor do not select a method of binding dispute resolution, or do not subsequently agree in writing to a binding dispute resolution method other than litigation, Claims will be resolved by litigation in a court of competent jurisdiction.

ARTICLE 7 TERMINATION OR SUSPENSION

§ 7.1 The Contract may be terminated by the Owner or the Contractor as provided in Article 14 of AIA Document A201–2017.

§ 7.1.1 If the Contract is terminated for the Owner's convenience in accordance with Article 14 of AIA Document A201–2017, then the Owner shall pay the Contractor a termination fee as follows:
(Insert the amount of, or method for determining, the fee, if any, payable to the Contractor following a termination for the Owner's convenience.)

NA

§ 7.2 The Work may be suspended by the Owner as provided in Article 14 of AIA Document A201–2017.

ARTICLE 8 MISCELLANEOUS PROVISIONS

§ 8.1 Where reference is made in this Agreement to a provision of AIA Document A201–2017 or another Contract Document, the reference refers to that provision as amended or supplemented by other provisions of the Contract Documents.

§ 8.2 The Owner's representative:
(Name, address, email address, and other information)

Keith Hicks, County Administrator
Rankin County Board of Supervisors
211 East Government Street
Brandon, Mississippi 39042
601-825-1475
khicks@rankincounty.org

§ 8.3 The Contractor's representative:
(Name, address, email address, and other information)

Jared Webster Morrison
Iron Creek Custom Homes, LLC
520 Pierce Road
Florence, Mississippi 39073
601-383-3028
Jmorrison@yahoo.com

§ 8.4 Neither the Owner's nor the Contractor's representative shall be changed without ten days' prior notice to the other party.

§ 8.5 Insurance and Bonds

§ 8.5.1 The Owner and the Contractor shall purchase and maintain insurance as set forth in AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor where the basis of payment is a Stipulated Sum, Exhibit A, Insurance and Bonds, and elsewhere in the Contract Documents.

§ 8.5.2 The Contractor shall provide bonds as set forth in Section 00 7200, General Conditions, Article 11 and elsewhere in the Contract Documents.

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

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(Paragraphs deleted)

ARTICLE 9 ENUMERATION OF CONTRACT DOCUMENTS

§ 9.1 This Agreement is comprised of the following documents:

.1 AIA Document A101™–2017, Standard Form of Agreement Between Owner and Contractor

.2 AIA Document A101™–2017, Exhibit A, Insurance and Bonds

.3 AIA Document A201™–2017, General Conditions of the Contract for Construction

.4 Specifications: Dated September 7, 2022

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07 0150.19 PREPARATION FOR RE-ROOFING

07 2600 UNDERLAYMENT

07 3113 ASPHALT SHINGLES

07 7123 MANUFACTURED GUTTERS AND DOWNSPOUTS

(Table deleted)

.5 Addenda, if any:

Number	Date	Pages
Addendum N0. 1	September 27, 2022	14

(Paragraphs deleted)

Portions of Addenda relating to bidding or proposal requirements are not part of the Contract

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Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

Documents unless the bidding or proposal requirements are also enumerated in this Article 9.

.8 Other Exhibits:
(Check all boxes that apply and include appropriate information identifying the exhibit where required.)

(Paragraphs deleted)

X Conditions of the Contract:

Document	Title	Date	Pages
AIA 201-2017	GENERAL CONDITIONS		

(Paragraphs deleted)

This Agreement entered into as of the day and year first written above.

Steve Gaines

OWNER *(Signature)*

Steve Gaines, Board Vice President
(Printed name and title)

CONTRACTOR *(Signature)*

Jared Webster Morrison, Owner
(Printed name and title)

Attachment: Vardoc Owner and Contractor Agreement for Florence Library Re-Roof (18230 : Various Documents)

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AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

MINUTES

SEPTEMBER 15, 2022

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

Vol 175 No. 14 on the 12th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of October, 2022

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

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

2,320 words at .12 each	$278.40
Proof of Publication	NC
TOTAL	$278.40

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
SEPTEMBER 15, 2022

I. Call to Order
9:00 AM Meeting called to order on September 15, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Daniel Cross, Supervisor District 2, Present
Steve Gaines, Vice President, Present
Brad Calhoun, President, Present
Jared Morrison, Supervisor District 1, Present
Jay Bishop, Supervisor District 5, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Larry Swales, Chancery Clerk, Present
II. INVOCATION
III. PUBLIC COMMENTS AND RECOGNITION
A. Kris New – Regional Director, Vector Disease Control - provided update on mosquito control in the county
B. Mr. Dave Van, Executive Director, Region 8 Mental Health - submitted annual report
IV. OLD BUSINESS
A. Minutes Approval:
A. September 6, 2022
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
1. APPROVAL OF THE FOLLOWING: Financial
A. Approval of claims docket in the amount of $9,065,755.46
Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.
B. Acknowledge receipt of Budget and Financial Reports for the month of August 2022
C. Approval of Budget Amendment in the Road fund for a transfer between line items, no increase
D. Approval of Budget Amendment in the 911 fund for a transfer between line items, no increase
E. Authority to transfer $8,000.00 Received from the State of Mississippi per HB1353 for the 2022 Local Improvements Projects Fund program from the General County Fund and Bank Account to the 2022 Local Improvement Project Fund and Bank Account as required by the MS Dept. of Finance & Administration

Attachment: Vardoc September 15, 2022 Minutes (Proof) (18230 : Various Documents)

Appointments
F. Chancery Court Order appointing and setting salary for staff attorney Amanda Smith Newman, replacing Sherrie DeWolf (Salary may be supplemented by Rankin County if support staff funds are not sufficient)
Contracts, Agreements and Grants
G. Authority for the Rankin County Sheriff's Department to accept the Mississippi Homeland Security Grant Program Award FY22 in the amount of $33,145.00 and enter into a Homeland Security Grant Program Agreement with Mississippi Department of Public Safety Office and authority for the Board President to execute documents
H. Authority to renew annual HVAC Agreement with Environment Masters effective September 1, 2022
I. Approval of request from the Pisgah High School Dragon Club for the FY 2022 Recreational Funds (District 4) in the amount of $3,100.00 as authorized by HB1744 Regular Session; these funds will be used for the renovation of the dressing rooms in the gymnasium and authority to issue check
J. Approval of request from the Pelahatchie Attendance Center for the FY 2022 Recreational Funds (District 4) in the amount of $2,637.50 as authorized by HB1744 Regular Session; these funds will be used for the purchase two new water stations for athletics and authority to issue check contingent on receiving required documents
K. Approval of request from the R.O.C.K Reading Program for the FY 2022 Recreational Funds (District 3) in the amount of $9,638.46 as authorized by HB1744 Regular Session; these funds will be used for the construction of a facility/pavilion to accommodate community programs/games and authority to issue check
Other
L. Authority to publish notice of zoning amendments related to medical cannabis in Rankin County News
M. Authority to adjust Sheriff's salary effective October 1, 2022, per HB 1408 of the 2022 Regular Session based on a Juvenile Detention Facility being located in Rankin County
2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences
A. Authority to pay registration fees in the amount of $625.00 each for John Burt and Gerrad Bacon to attend the Crime Scene Reconstruction class on October 3 - 7, 2022, in Alabaster, Alabama and authority to issue check and pay any travel related expenses
B. Authority to pay registration fees in the amount of $175.00 each and hotel expenses in the amount of $280.00 each for Julie Thompson, Corey Gerber, Jan Lewis, Lindsay Brogdon, Cymber Hubbard, Alex Dupree, and Christy Emerson to attend the 9th Annual One Loud Voice - Multidisciplinary Team Child Abuse Conference on November 9 - 10, 2022, in Biloxi, MS and authority to issue check and pay any travel related expenses
C. Approval of travel request for Cymber Hubbard to attend the Fall 2022 Parent Defender Training on September 21 - 22, 2022, in Biloxi, MS and authority to pay any travel related expenses
D. Approval of travel request for Julie Thompson and Kristie Gardner to attend the 2022 Mississippi Court Administrators Fall Conference on October 26 - 28, 2022, in Biloxi, MS and authority to pay any travel related expenses
E. Approval of travel request for Judge Tom Broome to attend the 2022 Mississippi Trial and Appellate Conference on October 26 - 28, 2022, in Oxford, MS and authority to pay any travel related expenses
F. Approval of travel request for Corey Gerber to attend the 2022 Mississippi Prosecutors Training Conference on October 26 - 28, 2022, in Oxford, MS and authority to pay any travel related expenses
G. Approval of travel request for Brett Ishee to take the Wilderness First Aid test in Meridian on October 3-5, 2022, and pay any travel related expenses
Other
H. Authority to reimburse the United States Marshal Service in the amount of $3,687.00 for extradition of Rankin County Inmate, David Moore, by plane due to the severity of his charges and authority to issue check (Rankin County Circuit Court has ordered Moore to reimburse the county for this cost)
I. Authority to issue check to the U.S. Postal Service in the amount of $30,000.00 to replenish Permit #44 for the Voter Registration mail out cards
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
A. Approval to remove equipment from the county inventory for being obsolete or broken and to declare equipment surplus property; authority to transfer items interdepartmental (See Attached List)
B. Authority to remove equipment from the Sheriff's Department Inventory, declare equipment surplus property and transfer items to the Jefferson Davis County Sheriff's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated §31-7-13 (2010 Chevrolet Tahoe, VIN# 1GNMCAE01AR206360 - Inventory No. 729)
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
A. Authority to approve the following Personnel Recommendations: Road Department: Mark McDonald (New Hire, Equipment Operator) at Step 378; Christian Thurman (New Hire, Laborer) at Step 301; District Attorney's Office: Heidle Carter Smith (Recommendation to pay annual salary increase of $113,310.00, Commencing October 11, 2022; One hundred percent of this salary including benefits will be reimbursed by D.A. Office); Tax Assessor's Office: Brett Busick (Transfer from I.T.) at Step 436;
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Record Various Documents to be Made a Permanent Part of the Minutes
1. a Vardoc 2022-2023 Tax Levy (Proof) (PDF)
2. b Vardoc Advertisement for Bids to Re-Roof Florence Public Library (Proof) (PDF)
3. c Vardoc Amendments to Zoning Ordinance for Medical Cannabis Establishments (Proof) (PDF)
4. d Vardoc August 15, 2022 Minutes (Proof) (PDF)
5. e Vardoc Executed Contractual Agreement between Rankin County & JM WOOD Auction Company, Inc. (PDF)
6. f Vardoc Executed MOU between Rankin County & the DFA to Receive Funds Regarding HB 1353 (PDF)
7. g Vardoc FY23 Combined Budget (Proof) (PDF)
8. h Vardoc MDOT Form LPA-100 Overlay of Old Fannin Rd from Flowood Baptist Church to Spillway Rd (PDF)
9. i Vardoc Notice of Zoning Hearing for Sandra Warren (Proof) (PDF)
10. jVardoc September 1, 2022 Minutes (Proof) (PDF)
11. k Vardoc September Monthly Project Status Report from Engineering Services (1) (PDF)
12. lVardoc September Monthly Project Status Report from Engineering Services (2) (PDF)

VI. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Motion to go into Executive Session to discuss personnel
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
D. Outcome of Executive Session
No action taken
VII. JOHN SULLIVAN, TAX ASSESSOR
A. Authority to pay 2022 Annual Membership dues to the International Association of Assessing Officers for Lance Cooper in the amount of $112.50 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
VIII. TIM PARKER, COUNTY CONSULTING ENGINEER
A. Andrew Chapel Road Reconstruction Project - Approval of Pay Application No. 11 to Site Masters, INC in the amount of $452,977.46 and authority to issue check (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Gunter Road Improvements (Phase 1) - Approval of Pay Application No. 1 to Hemphill Construction Company, INC in the amount of $252,261.56 and authority to issue check (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
IX. CRAIG SLAY, BOARD ATTORNEY
SET PUBLIC HEARINGS:
A. Set Public Hearing for September 29, 2022, at 9:00 a.m. for Sherrie Rorie Nuisance Property, 337 Alliston Drive (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
B. Set Public Hearing for September 29, 2022, at 9:00 a.m. for Dennis & Loretta Bell Nuisance Property, 1131 Barker Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Set Public Hearing for September 29, 2022, at 9:00 a.m. for Steven Scott Nichols Nuisance Property, 516 Rock Hill Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
OTHER:

D. Consideration of and potential act regarding application of PIAM, L request for tax exemption. Authority approve the application received fr PIAM, LLC, for a five-year exempti with the option to renew for an additic five years, if the request is received p to the expiration of the current exempt This approval does not include tax exe tion from Rankin County School Dist nor Public Roads and Bridges portio millage. The applicant also waives t right to object to the Tax Assessor's v ation of all assets. The waiver shall b place during the pendency of the exe tion (or renewed exemption period, if a and for a period of three (3) years follow termination of the exemption. PIAM, I will not be allowed to assign/transfe tax exemption to any third party; h ever, it shall not be deemed a transfe assignment where PIAM, LLC, alter corporate structure (for purposes that recognized as creating a tax advant but not its current ownership structu Chris Gouras, present on behalf of applicant PIAM, LLC. RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Super District 1
SECONDER: Steve Gaines, Vice Presi
AYES: Cross, Gaines, Calhoun, Morr Bishop
E. Adoption of Resolution/Board C Authorizing and Confirming all prog elements related to the Rankin Co American Rescue Plan Act State-Matc Fund Application or Applications Authorizing Submission of Offi Application or Applications, with necessary supporting documentatio required, on behalf of Rankin Count Mississippi Department of Environm Quality. Authorization of Rankin Co Administrator and/or Board Presi to execute all documents, certificati approvals, or otherwise, that may required or necessary as a part of the a cation process. Authority of approp engineering firm to execute all docume tion, certifications, approvals or other on behalf of Rankin County that be required or necessary as a part of application process. Authority of B Attorney or other appropriate legal c sel serving Rankin County to execut documentation, certifications, approval otherwise on behalf of Rankin County may be required or necessary as a pa the application process. Authority to a all policies and procedures as it relate the Rankin County American Rescue Act (ARPA) matching funds, to allow the proper procedure to handle any g funding received and for any other pose spelled out in the state law that es lished the state-matching fund program RESULT: ADOPTED AS AMEND [UNANIMOUS] MOVER: Jared Morrison, Supervisor District 1
SECONDER: Daniel Cross, Superv District 2
AYES: Cross, Gaines, Calhoun, Morri Bishop

Attachment: Vardoc September 15, 2022 Minutes (Proof) (18230 : Various Documents)

X. KEITH HICKS, COUNTY ADMINISTRATOR
A. Authority to issue checks for the annual 2022 Tax Levy Allocation of funds to each fire department contingent upon receipt of Financials and Run Reports
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XI. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Discussion of Road Plan
B. Motion to add "Authority for County Engineer to prepare a survey on Greenfield Circle" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
C. Authority for County Engineer to prepare a survey on Greenfield Circle
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
XII. Motion to Recess Until September 29, 2022, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Gaines, Calhoun, Morrison, Bishop
This the 15th Day of September, 2022,
Brad Calhoun
BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
October 12, 2022
#1512

Attachment: Vardoc September 15, 2022 Minutes (Proof) (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

MINUTES

SEPTEMBER 29, 2022

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

Vol 175 No. 14 on the 12th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of October, 2022

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

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

1,849 words at .12 cents	$221.88
Proof of Publication	NC
TOTAL	$221.88

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
SEPTEMBER 29, 2022

I. CALL TO ORDER PLANNING COMMISSION MEETING
II. INVOCATION
Craig Slay
III. ADJOURN PLANNING COMMISSION MEETING
IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on September 29, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Daniel Cross, Supervisor District 2, Present
Steve Gaines, Vice President, Present
Brad Calhoun, President, Present
Jared Morrison, Supervisor District 1, 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 Journeay to the Rankin First Economic Development Authority Board of Directors to Fill the Unexpired Term of Randy Journeay
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

Attachment: Vardoc September 29, 2022 Minutes (Proof) (18230 : Various Documents)

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 County Engineer to establish an as ment for Palo Verde, Phase One and P Two, and authority for Road Manag immediately begin any required re for Palo Verde, Phase One and Phase with the understanding that there be communication to the developer, Edwards, that he is required to tak steps necessary to rehab the Palo V Phase Two streets as a developer, his failure to do so will incur the co to provide the necessary repairs and amount associated with the repairs wi charged to the developer, Joe Edwards the agenda
RESULT: ADOPTED [UNANIMO
MOVER: Daniel Cross, Supervisor Dis 2
SECONDER: Jay Bishop, Superv District 5
AYES: Cross, Gaines, Calhoun, Morri Bishop
B. Authority for County Engineer establish an assessment for Palo Ve Phase One and Phase Two, and autho for Road Manager to immediately be any required repairs for Palo Verde, Ph One and Phase Two, with the unc standing that there will be commu cation to the developer, Joe Edwards, he is required to take all steps necessar rehab the Palo Verde Phase Two street a developer, and his failure to do so incur the county to provide the necess repairs and the amount associated with repairs will be charged to the develo Joe Edwards
RESULT: ADOPTED [UNANIMO
MOVER: Daniel Cross, Supervisor Dist 2
SECONDER: Jay Bishop, Supervi District 5
AYES: Cross, Gaines, Calhoun, Morris Bishop
XIV. Motion to Recess Until October 2022, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOU
MOVER: Daniel Cross, Supervisor Distr 2
SECONDER: Jay Bishop, Supervis District 5
AYES: Cross, Gaines, Calhoun, Morris Bishop
This the 29th Day of September, 2022
Brad Calhoun
BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
October 12, 2022
#1513

Attachment: Vardoc September 29, 2022 Minutes (Proof) (18230 : Various Documents)



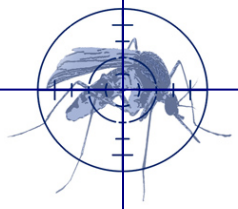
Mosquito Control Report

October 31, 2022

Provided By:
Vector Disease Control International (VDCI)
842 Foley St
Jackson, MS 39202

Provided To:
Rankin County, MS

Attachment: Vardoc VDCI October Report (18230 : Various Documents)



Vector Disease Control International

Mosquito Control Specialists

TO: THE RANKIN COUNTY BOARD

Vector Disease Control International (VDCI) is committed to providing the best possible service to our customers and this dedication is evident in everything we do. We strive to improve the quality of human life in communities through education, surveillance and the control of mosquitoes and other disease vectors. We are also committed to research and the use and support of application technologies. VDCI is a company built on the foundations of public health, ethics, professionalism, and technical expertise. Many of our staff come from the field of public health and have directed mosquito control districts all over the country. At all times, we will conduct business through partnerships with our customers in a manner that protects the environment and the welfare of local residents.

Because it is often impossible to eradicate all mosquitoes given their behavior patterns, resilient nature and enormous breeding potential, our goal is to manage mosquito populations within tolerable levels and simultaneously help prevent possible outbreaks of mosquito-borne diseases. To achieve this goal, we use a combination of the most effective methods of controlling mosquitoes including surveillance, public education, biological control and the use of insecticides. Inspection of the treatment area coupled with collections from mechanical traps enable us to determine which species of mosquito are present, their population size and locations. This information is critical for determining when, where, and how often larvicides and adulticides need to be applied.

Please review the following report for the Rankin County Board. If you have any questions or concerns, don't hesitate to call our office at 769-572-5708 or email us at Jackson@vdci.net or swilliams@vdci.net and I will be glad to answer any questions you might have.

Sincerely,

Scott Williams, Contract Supervisor

303 Mimosa Ave. Pelahatchie MS 39145 T: 769-572-5708 | vdci.net

Attachment: Vardoc VDCI October Report (18230 : Various Documents)

Larvicide Applications

Start Date: 10/01/2022 **End Date:** 10/31/2022

Rankin County

Date	Site Name	Habitat	No. of Larvae	Larvicide	Amount Applied (oz.)	Area Treated (sq. ft.)
RC-02 Applications						
10/06/2022	RA2.SandstoneDr.05	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
				Total Ounces Applied	*1.0*	272.3 *0.0 acres*
				Total Larvicide Applied in RC-02:	*1.0*	272.3 *0.0 acres*
RC-08 Applications						
10/05/2022	AN.092821.001	Ditch	11-50	Vectobac G (General Use) (73049-10)	2.0	544.5
10/05/2022	AN.092721.006	Ditch	11-50	Vectobac G (General Use) (73049-10)	3.0	816.8
				Total Ounces Applied	*5.0*	1,361.3 *0.0 acres*
				Total Larvicide Applied in RC-08:	*5.0*	1,361.3 *0.0 acres*
RC-11 Applications						
10/04/2022	81920	Ditch	11-50	Vectobac G (General Use) (73049-10)	2.0	544.5
				Total Ounces Applied	*2.0*	544.5 *0.0 acres*
				Total Larvicide Applied in RC-11:	*2.0*	544.5 *0.0 acres*
RC-12 Applications						
10/03/2022	Ra12cricketln.1	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
				Total Ounces Applied	*1.0*	272.3 *0.0 acres*
				Total Larvicide Applied in RC-12:	*1.0*	272.3 *0.0 acres*
RC-14 Applications						
10/05/2022	RA14.DeerRidgeRd.02	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
10/05/2022	062920.nf.3	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
				Total Ounces Applied	*2.0*	544.5 *0.0 acres*
				Total Larvicide Applied in RC-14:	*2.0*	544.5 *0.0 acres*
RC-15 Applications						

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Date	Site Name	Habitat	No. of Larvae	Larvicide	Amount Applied (oz.)	Area Treated (sq. ft.)
10/05/2022	McIntyre Rd	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
				Total Ounces Applied	*1.0*	272.3 *0.0 acres*
				Total Larvicide Applied in RC-15:	*1.0*	272.3 *0.0 acres*
RC-16 Applications						
10/04/2022	82621 Mh 4	Ditch	1-10	Vectobac G (General Use) (73049-10)	1.0	272.3
				Total Ounces Applied	*1.0*	272.3 *0.0 acres*
				Total Larvicide Applied in RC-16:	*1.0*	272.3 *0.0 acres*
RC-18 Applications						
10/03/2022	RA18.KimberlyAve.06	Ditch	11-50	Vectobac G (General Use) (73049-10)	7.0	1,905.8
10/03/2022	42821.nf.2	Ditch	11-50	Vectobac G (General Use) (73049-10)	7.0	1,905.8
10/03/2022	RA18.TanyaAve.05	Ditch	11-50	Vectobac G (General Use) (73049-10)	8.0	2,178.0
10/03/2022	42821.nf.1	Ditch	11-50	Vectobac G (General Use) (73049-10)	2.0	544.5
10/03/2022	72820.nf.5	Ditch	11-50	Vectobac G (General Use) (73049-10)	7.0	1,905.8
				Total Ounces Applied	*31.0*	8,439.8 *0.2 acres*
				Total Larvicide Applied in RC-18:	*31.0*	8,439.8 *0.2 acres*
				Overall Total Ounces Applied	*44.0*	11,979.0 *0.3 acres*

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Ground Adulticide Applications

Start Date: 10/01/2022 **End Date:** 10/31/2022

Rankin County

Month	Date	Municipality	Chemical	Mix Ratio	Trip Miles	Spray Miles	Spray Acres	Gallons Sprayed
RC-02 Applications								
October 2022	10/07/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	68.5	25.9	943.2	6.0
				Total Permanone 30-30 (General Use) Applied:				*6.0*
				RC-02 Totals:	***68.5***	***25.9***	***943.2***	***6.0***
RC-03 Applications								
October 2022	10/04/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	86.6	40.3	1,466.8	9.3
				Total Permanone 30-30 (General Use) Applied:				*9.3*
				RC-03 Totals:	***86.6***	***40.3***	***1,466.8***	***9.3***
RC-04 Applications								
October 2022	10/03/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	79.7	24.4	888.3	5.7
				Total Permanone 30-30 (General Use) Applied:				*5.7*
				RC-04 Totals:	***79.7***	***24.4***	***888.3***	***5.7***
RC-05 Applications								
October 2022	10/04/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	79.3	40.4	1,469.7	9.4
				Total Permanone 30-30 (General Use) Applied:				*9.4*

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Month	Date	Municipality	Chemical	Mix Ratio	Trip Miles	Spray Miles	Spray Acres	Gallons Sprayed
			RC-05 Totals:		***79.3***	***40.4***	***1,469.7***	***9.4***
RC-06 Applications								
October 2022	10/05/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	88.8	29.4	1,069.4	6.9
			Total Permanone 30-30 (General Use) Applied:					*6.9*
			RC-06 Totals:		***88.8***	***29.4***	***1,069.4***	***6.9***
RC-07 Applications								
October 2022	10/06/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	81.9	26.5	961.7	6.2
	10/17/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	74.5	27.4	994.5	6.4
			Total Permanone 30-30 (General Use) Applied:					*12.5*
			RC-07 Totals:		***156.5***	***53.8***	***1,956.2***	***12.5***
RC-08 Applications								
October 2022	10/10/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	95.9	32.9	1,197.0	7.7
			Total Permanone 30-30 (General Use) Applied:					*7.7*
			RC-08 Totals:		***95.9***	***32.9***	***1,197.0***	***7.7***
RC-09 Applications								
October 2022	10/05/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	56.0	16.5	601.4	3.8
			Total Permanone 30-30 (General Use) Applied:					*3.8*
			RC-09 Totals:		***56.0***	***16.5***	***601.4***	***3.8***

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Month	Date	Municipality	Chemical	Mix Ratio	Trip Miles	Spray Miles	Spray Acres	Gallons Sprayed
RC-10 Applications								
October 2022	10/12/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	76.3	28.0	1,017.4	6.5
				Total Permanone 30-30 (General Use) Applied:				*6.5*
				RC-10 Totals:	***76.3***	***28.0***	***1,017.4***	***6.5***
RC-11 Applications								
October 2022	10/13/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	73.2	32.4	1,178.8	7.5
				Total Permanone 30-30 (General Use) Applied:				*7.5*
				RC-11 Totals:	***73.2***	***32.4***	***1,178.8***	***7.5***
RC-12 Applications								
October 2022	10/17/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	61.3	37.9	1,377.0	8.8
				Total Permanone 30-30 (General Use) Applied:				*8.8*
				RC-12 Totals:	***61.3***	***37.9***	***1,377.0***	***8.8***
RC-13 Applications								
October 2022	10/10/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	76.4	41.0	1,490.4	9.5
				Total Permanone 30-30 (General Use) Applied:				*9.5*
				RC-13 Totals:	***76.4***	***41.0***	***1,490.4***	***9.5***
RC-23 Applications								
October 2022	10/12/2022	N/A	Permanone 30-30 (General Use) (432-1235)	1:5	69.8	19.6	713.8	4.5
				Total Permanone 30-30 (General Use) Applied:				*4.5*

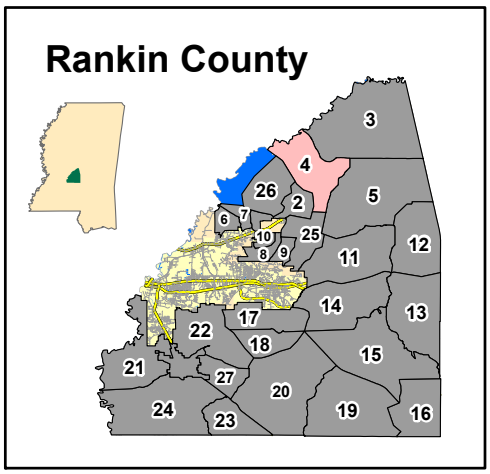
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Month	Date	Municipality	Chemical	Mix Ratio	Trip Miles	Spray Miles	Spray Acres	Gallons Sprayed
				RC-23 Totals:	*69.8*	*19.6*	*713.8*	*4.5*
				Grand Totals:	*1,068.3*	*422.7*	*15,369.1*	*98.3*

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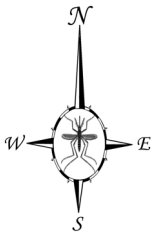
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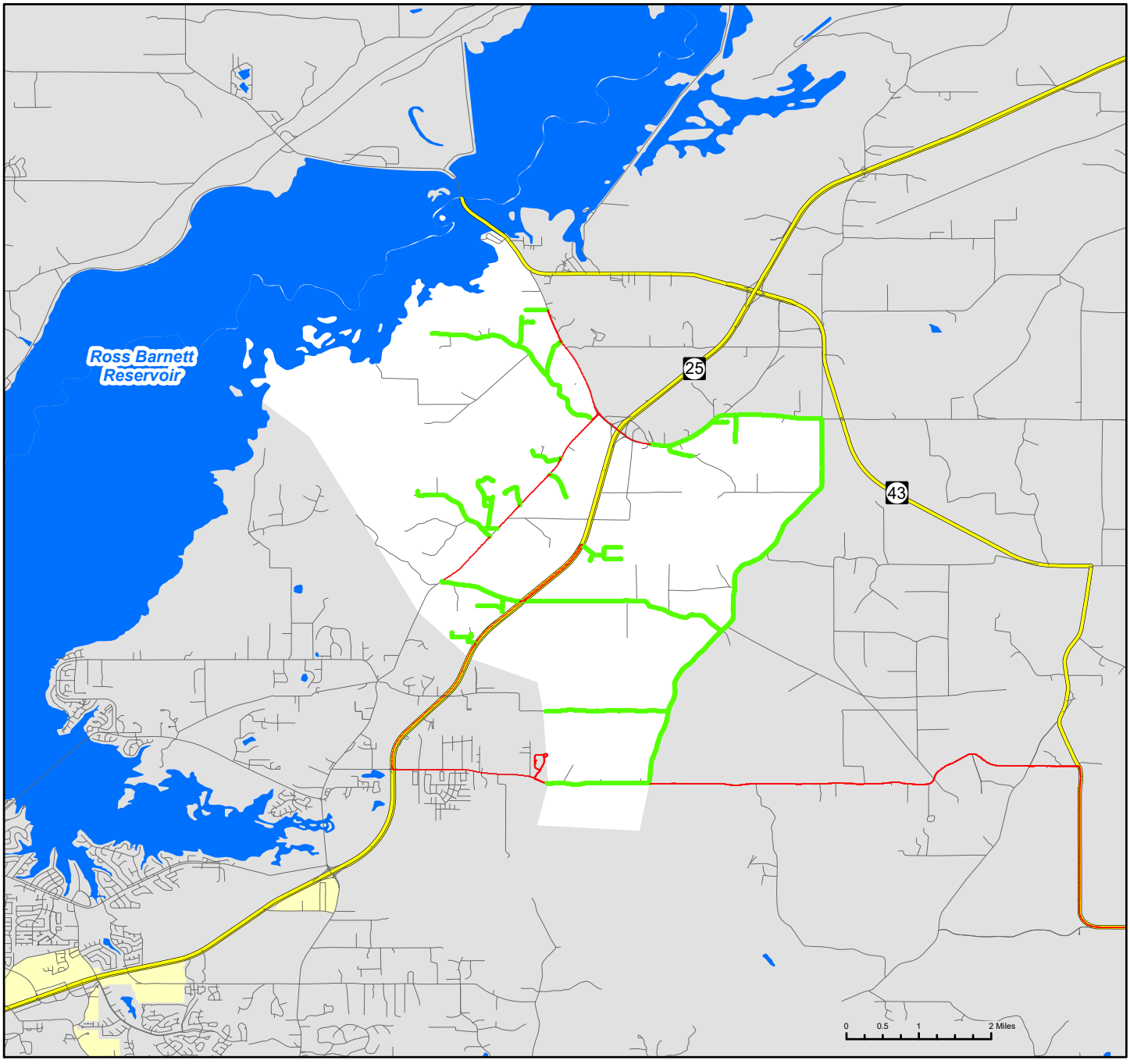
Ground Adulticide Application Date: October 3, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 5.7 gal
Miles Treated: 24.4
Acres Treated: 888.3

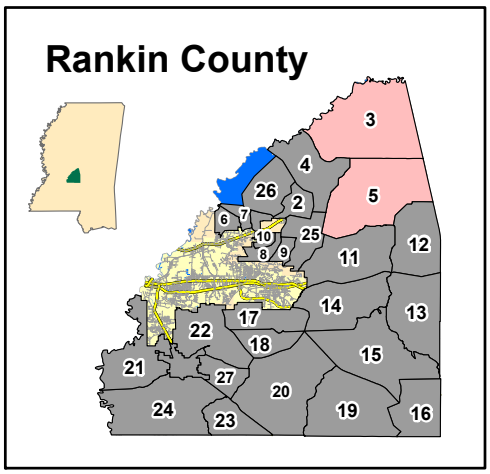




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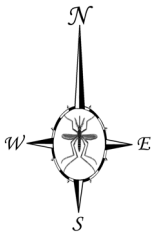
Rankin County, Mississippi

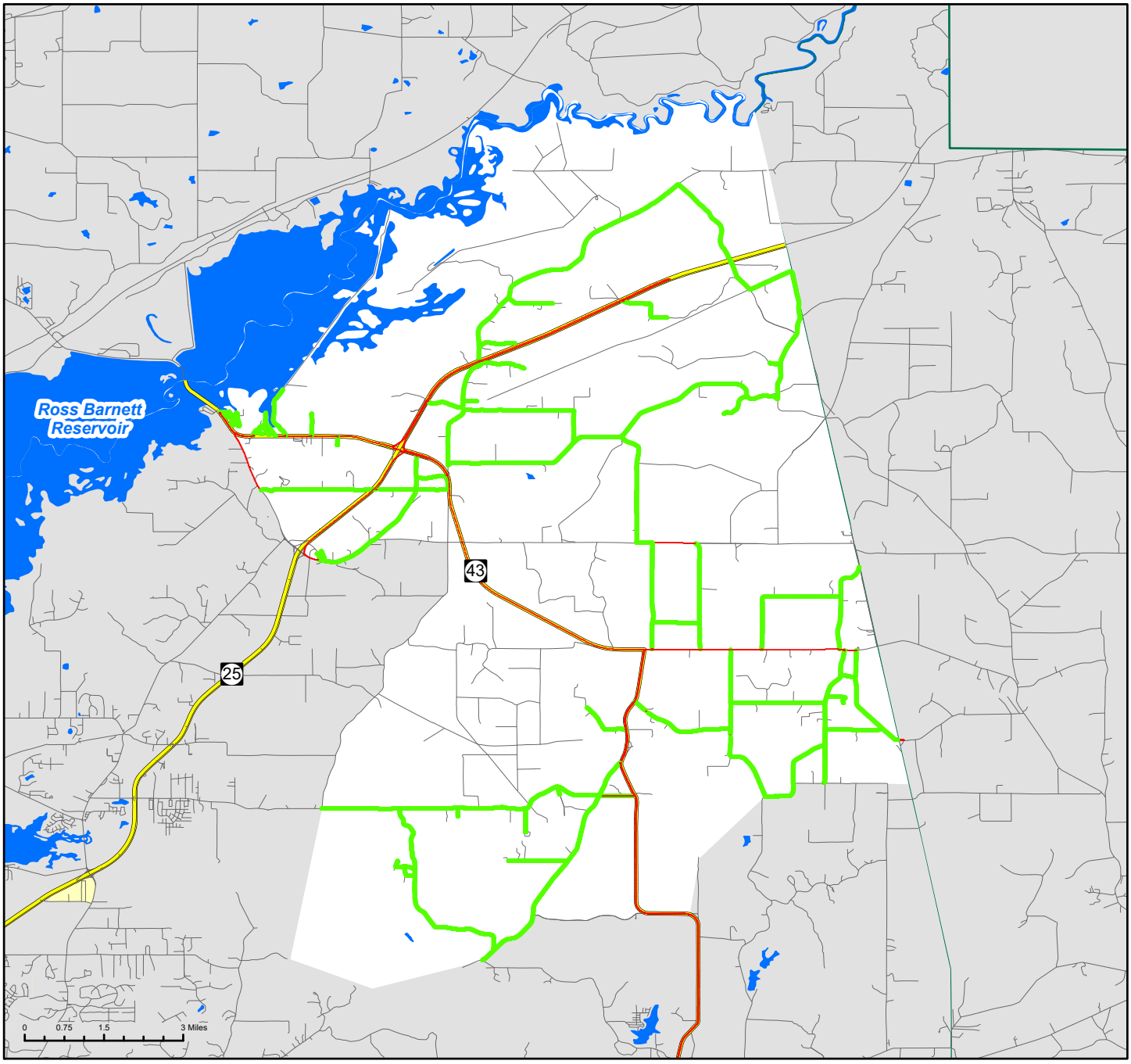
Ground Adulticide Application Date: October 4, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 18.7 gal
Miles Treated: 80.8
Acres Treated: 2,936.3

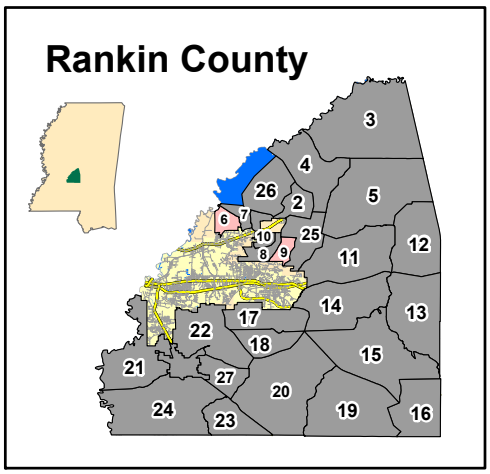




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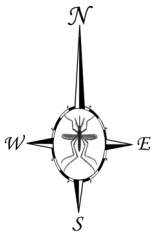
Rankin County, Mississippi

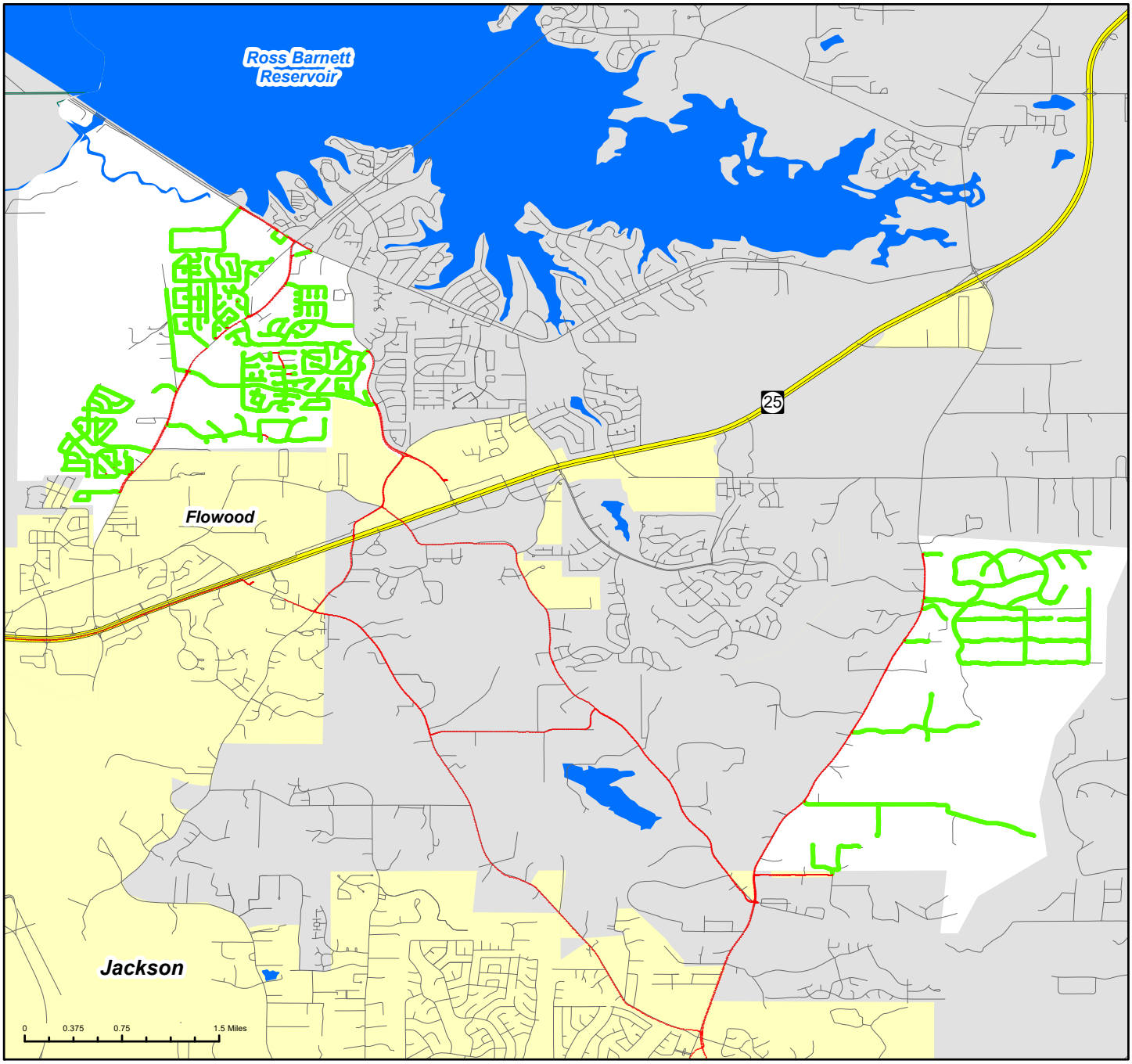
Ground Adulticide Application Date: October 5, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 10.7 gal
Miles Treated: 46.0
Acres Treated: 1,670.9

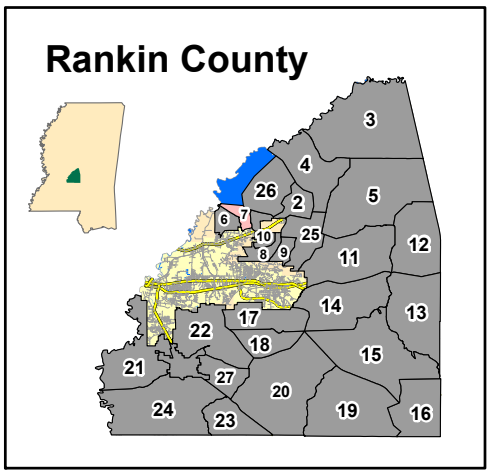




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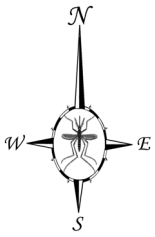
Rankin County, Mississippi

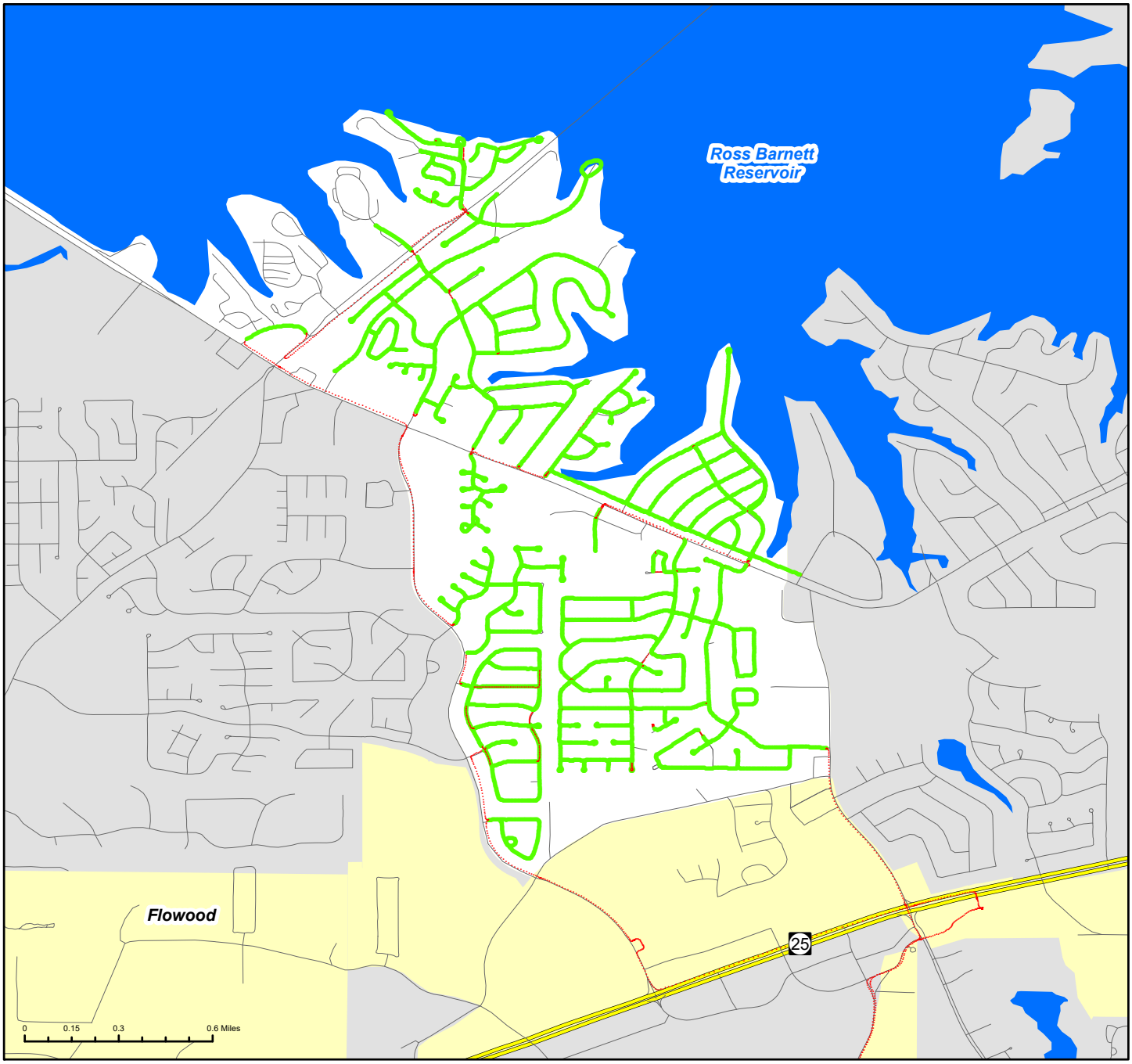
Ground Adulticide Application Date: October 6, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 6.2 gal
Miles Treated: 26.5
Acres Treated: 961.8

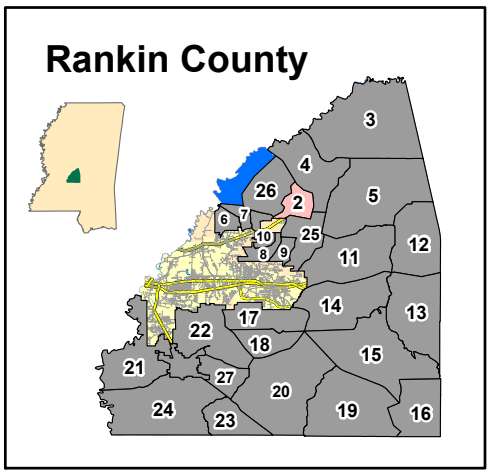




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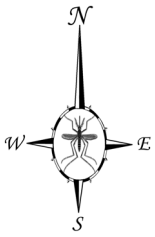
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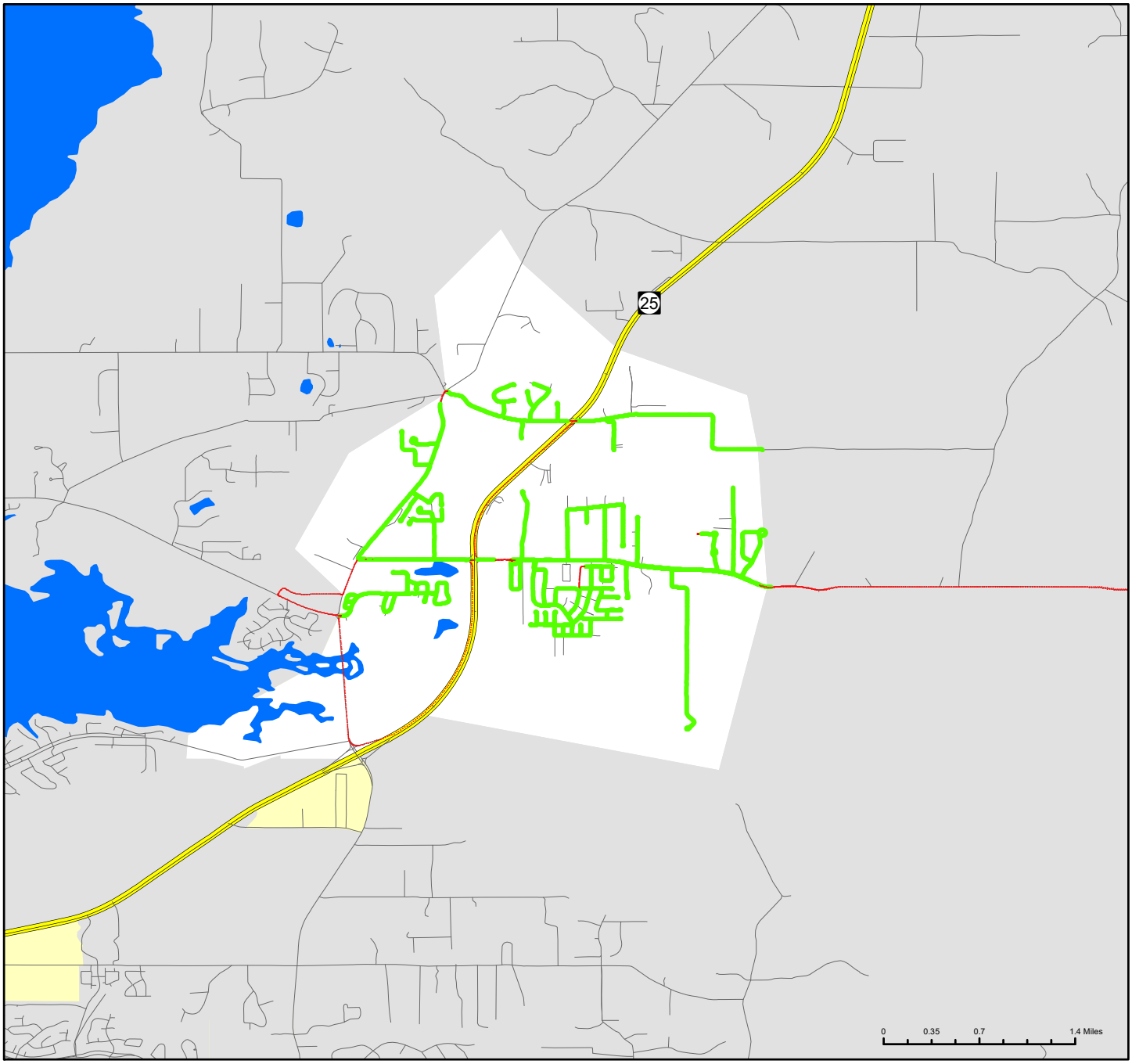
Ground Adulticide Application Date: October 7, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 6.0 gal
Miles Treated: 25.9
Acres Treated: 943.3

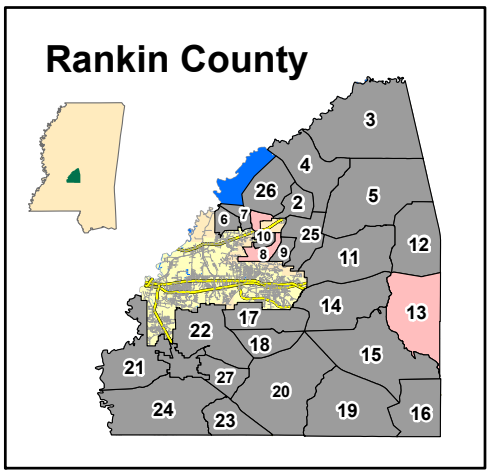




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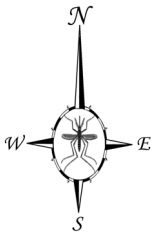
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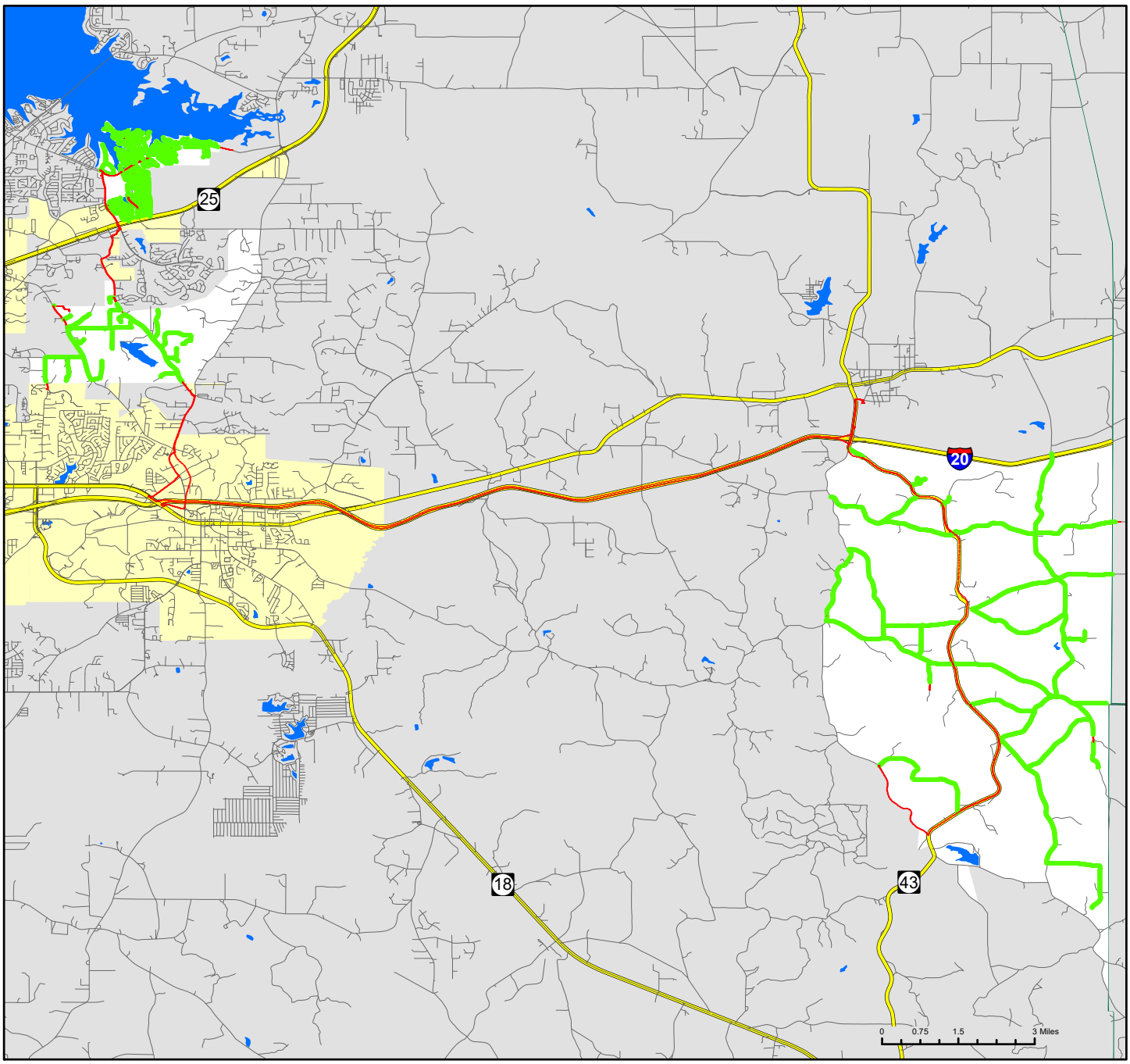
Ground Adulticide Application Date: October 10, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 17.2 gal
Miles Treated: 73.9
Acres Treated: 2,687.4

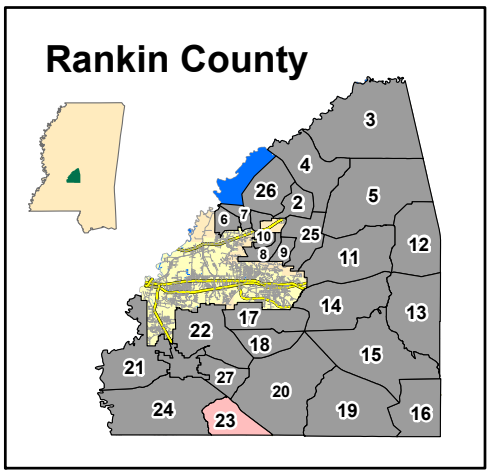




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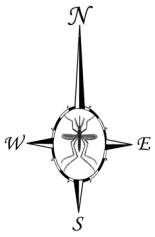
Rankin County, Mississippi

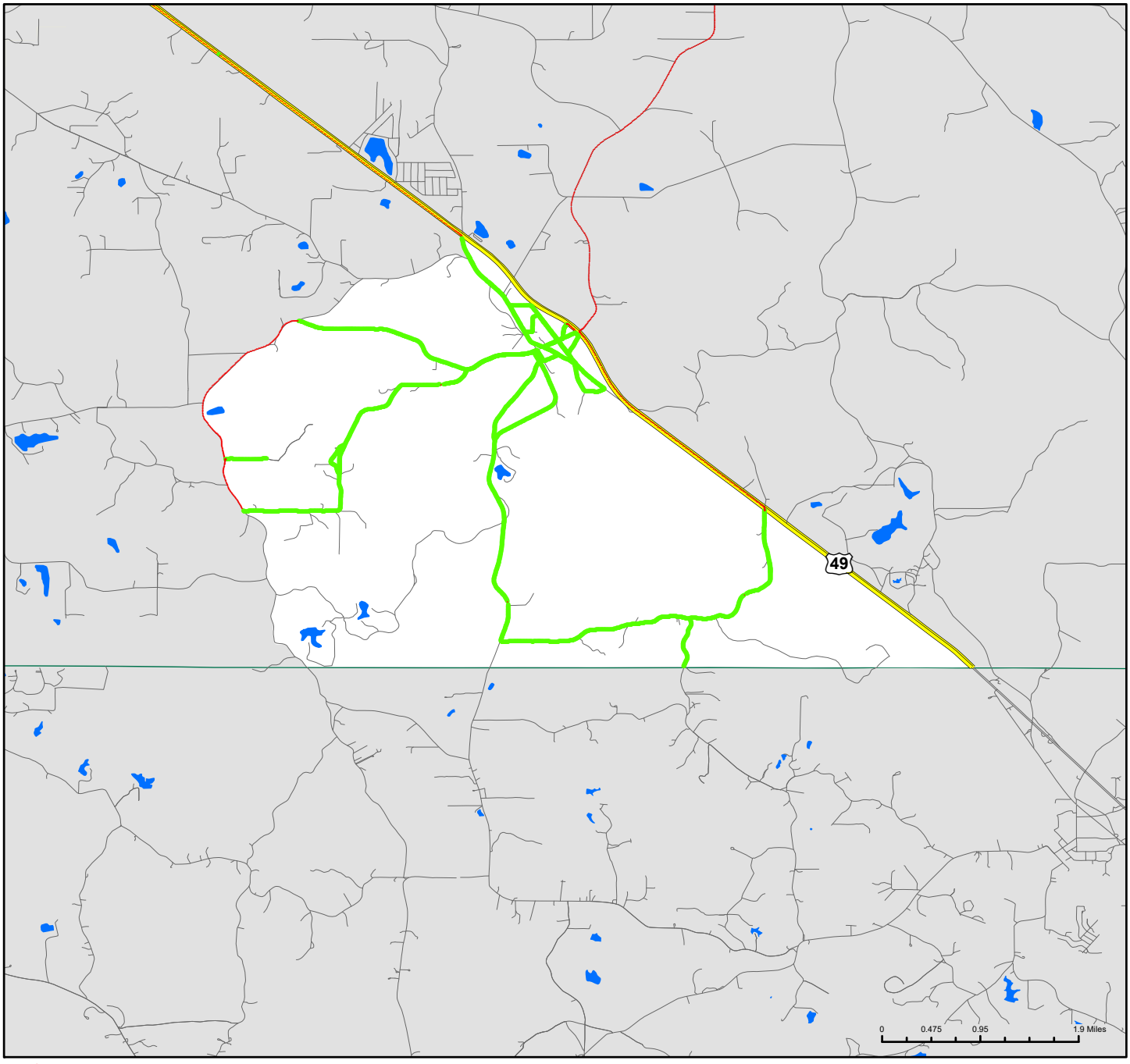
Ground Adulticide Application Date: October 12, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 4.5 gal
Miles Treated: 19.6
Acres Treated: 713.6

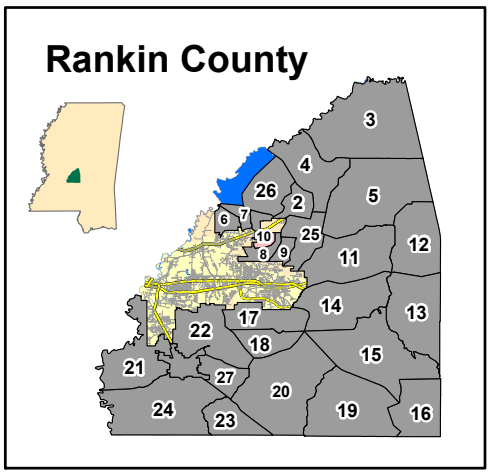




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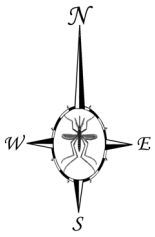
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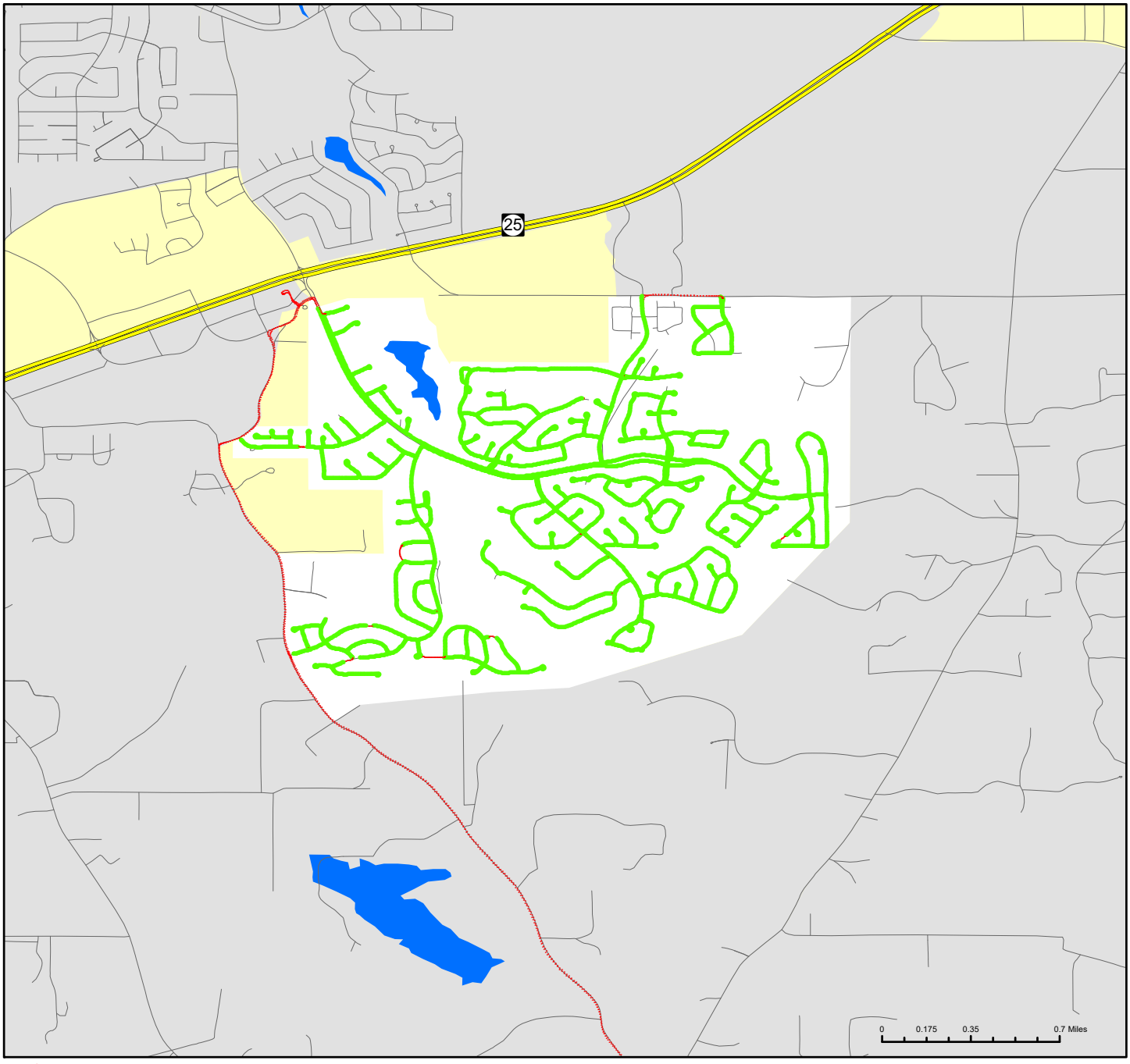
Ground Adulticide Application Date: October 12, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 6.5 gal
Miles Treated: 28.0
Acres Treated: 1,017.5

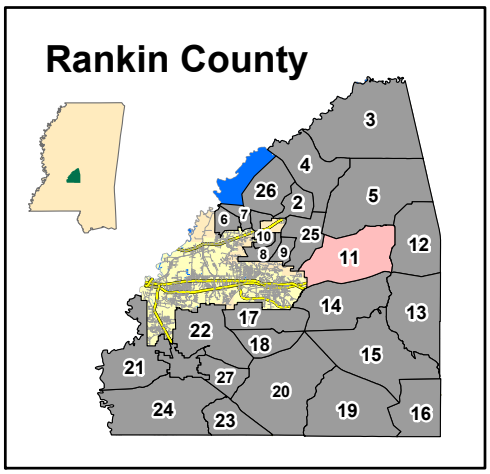




Attachment: Vardoc VDCI October Report (18230 : Various Documents)

VDCI
1320 Brookwood Dr., Suite H
Little Rock, AR 72202

These map products were developed for use by VDCI for its internal purposes only and were not designed or intended for general use by members of the public. VDCI makes no representation or warranty as to its accuracy, timeliness, or completeness, and in particular, its accuracy in labeling or displaying dimensions, contours, property boundaries, or placement or location of any map features thereon. © 2022 VDCI. All rights reserved.



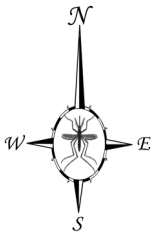
Rankin County, Mississippi

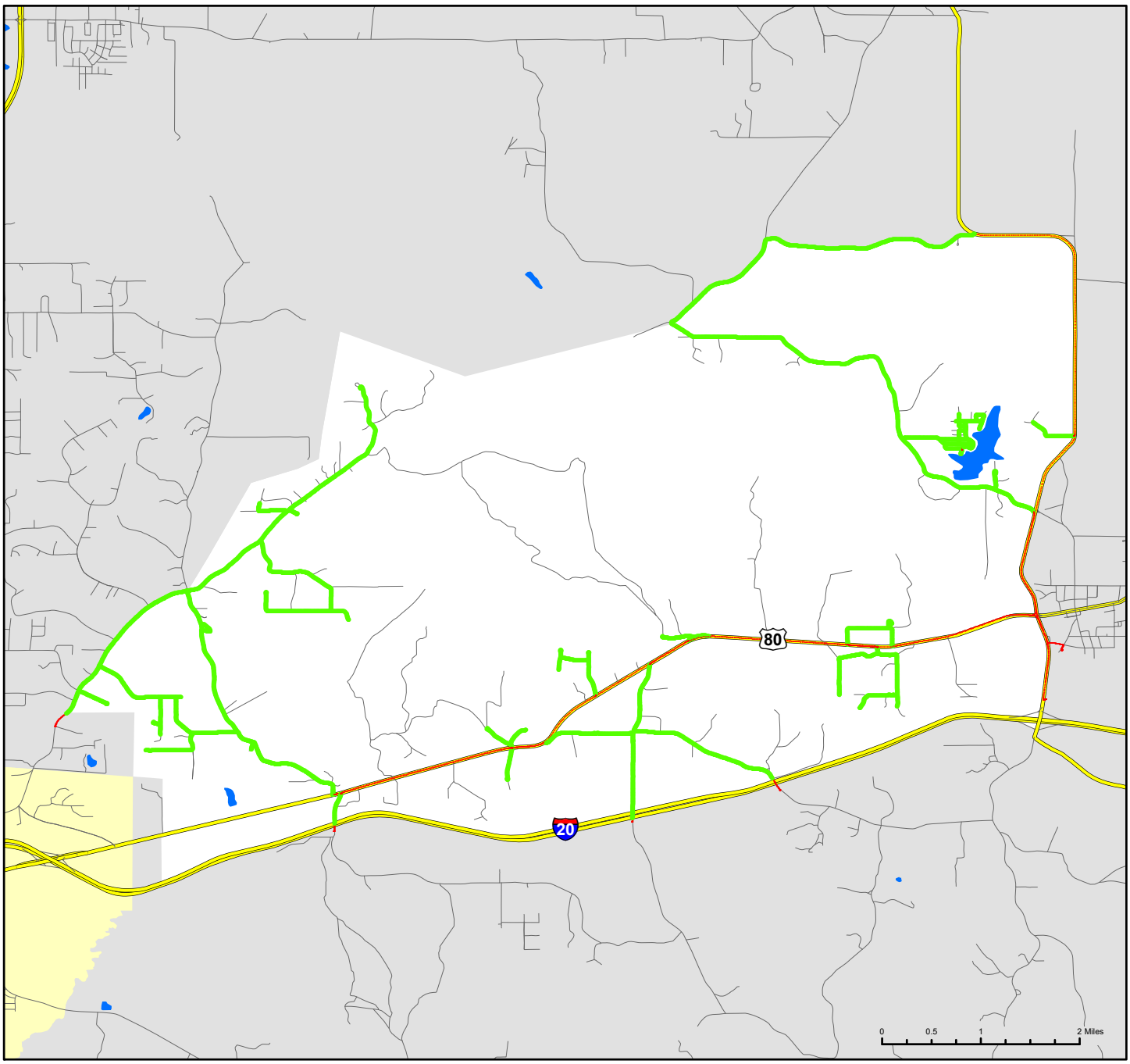
Ground Adulticide Application Date: October 13, 2022

Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 7.5 gal
Miles Treated: 32.4
Acres Treated: 1,178.8





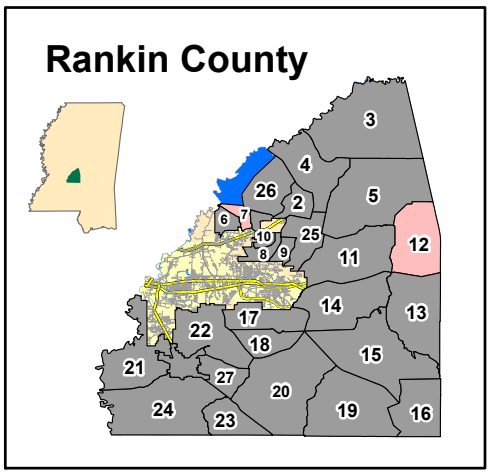
VDCI
1320 Brookwood Dr., Suite H
Little Rock, AR 72202

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Attachment: Vardoc VDCI October Report (18230 : Various Documents)

Rankin County, Mississippi

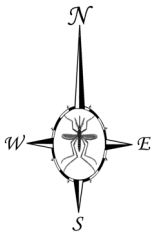
Ground Adulticide Application Date: October 17, 2022

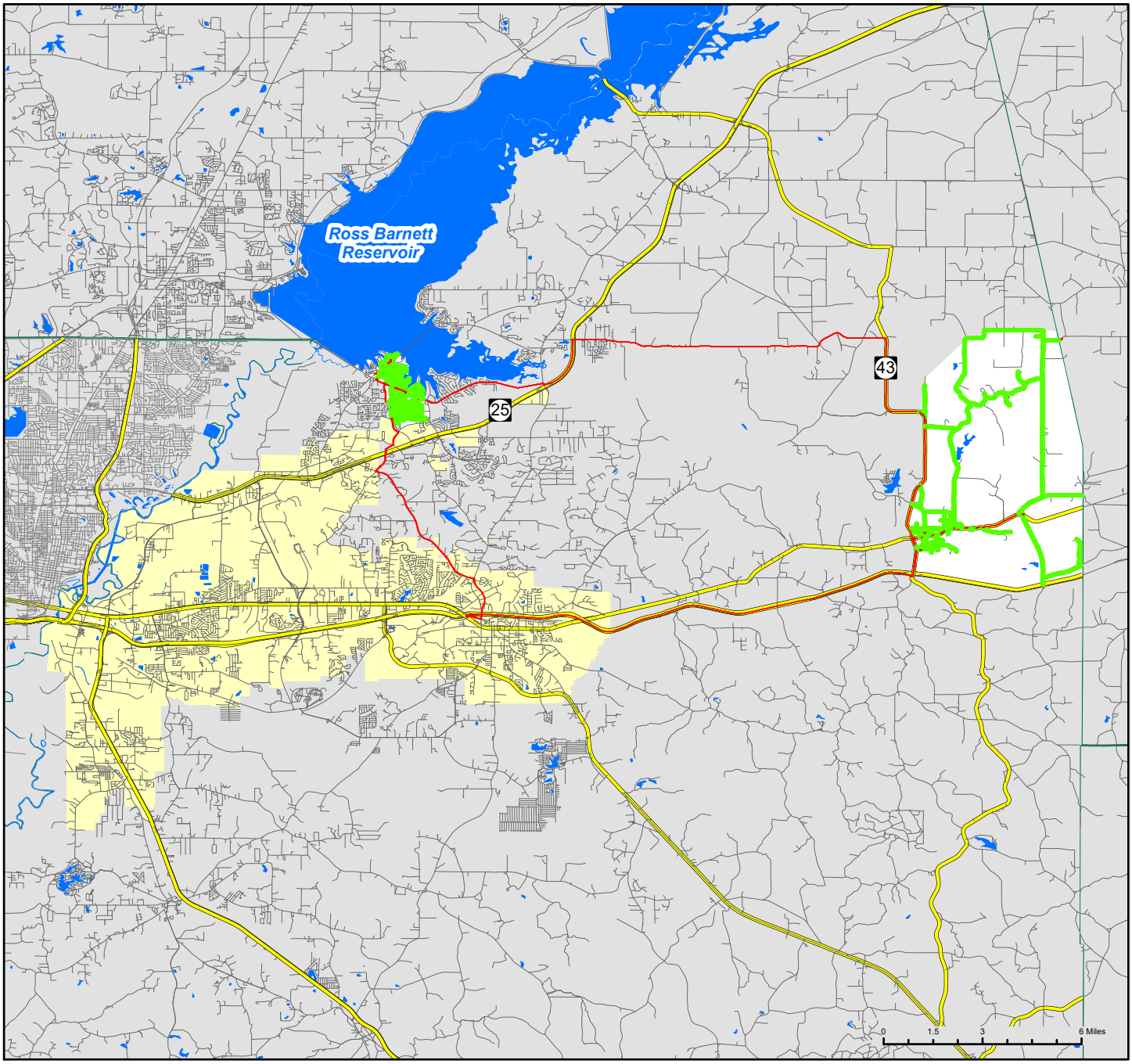


Sprayer Status

- Sprayer Off
- Sprayer On

Chemical: Permanone 30-30
Quantity Used: 15.2 gal
Miles Treated: 65.2
Acres Treated: 2,371.2





Attachment: Vardoc VDCI October Report (18230 : Various Documents)

VDCI
1320 Brookwood Dr., Suite H
Little Rock, AR 72202

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BOARD OF SUPERVISORS
VETERANS AFFAIRS OFFICER
1 November 2022

203 E. Government Street
Telephone: (601) 824-2652
Brandon, MS 39042

MEMORANDUM FOR: President, Daniel Cross & Members, Rankin County Board of Supervisors
FROM: Fred Davis, Rankin County Veterans Service Officer

REFERENCE: Monthly Activity Report for October 2022.

The following is a summary of the sixty-eight (68) actions accomplished for veterans/ dependents in October 2022:

- Received/processed/assisted fifteen (15) veterans for Service Connected Disability Benefits.
- Reviewed/assisted eight (8) veterans *for* Dependency and Indemnity Compensation/Pension Benefits.
- Assisted seven (7) veterans for Aid and Attendance Benefits.
- Received/processed/assisted sixteen (16) veterans to apply for Health Care Service/Benefits.
- Assisted six (6) veterans to apply for Veteran's Burial Benefits.
- Assisted five (5) veterans to procure a Military Discharge for Veterans Benefits. .
- Assisted eight (8) veterans to apply for Veterans Home Benefits.
- Assisted two (2) veterans to apply for a Veteran Identification Card.
- Assisted One (1) veteran to apply for Veterans Home Purchase Benefits.

Respectfully,

Frederick W. Davis, Jr.

Copy Furnished: Rankin County Supervisor

Attachment: Vardoc Veterans Service Officer Monthly Activity Report for October 2022 (18230 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF OCTOBER, 2022, personally came Marcus Bowers, publisher of the Rankin County New

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

ZONING ORDINANCE AMENDMENT

PORTION OF PARCEL H2-41 FROM C-3 TO A-1

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

Vol 175 No. 14 on the 12th day of October, 2022

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of October, 2022

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

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

564 words at .12 each	$67.68
Proof of Publication	NC
TOTAL	$67.68

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR A PORTION OF PARCEL H2-41 FROM C-3 TO A-1

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 3rd day of October 2022, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

a. WE FIND: This area has not transitioned to commercial and is agricultural in nature.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article V of the Zoning Ordinance, the proposed use shall be "A-1 Agricultural General District".

Section 5. That a portion of the following tract of real property be, and the same are, hereby rezoned from their present C-3 use district classifications to A-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

+/- 8 acres of parcel H2-41 on the Rankin County Tax Assessor Ownership Map.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing changes in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 3rd day of October, 2022.

A motion for adoption was made by Supervisor Calhoun and seconded by Supervisor Gaines and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Supervisor Morrison voted: ABSENT
Supervisor Cross voted: ABSENT
Supervisor Calhoun voted: AYE
Supervisor Gaines voted: AYE
Supervisor Bishop voted: AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 3rd day of October 2022.

RANKIN COUNTY
Brad Calhoun
Brad Calhoun, President
ATTEST:
Larry Swales
Larry Swales, Chancery Clerk
(SEAL)
October 12, 2022
#1518

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

Attachment: Vardoc Zoning Ordinance Amedment for Portion of Parcel H2-41 (Proof) (18230 : Various Documents)

PETITION FOR REDUCTION OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2022 Real Property Assessment Roll of said county.

Witness my signature this the 7th day of November, 2022.

John A. Sullivan

Tax Assessor

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 166,724 is hereby approved for the year 2022.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 7th day of November, 2022.

Brad Calhoun

President, Board of Supervisors

Attachment: Petition for Decrease of Assessment on 2022Real Property Assessment Rolls (18193 : Petitions for Change of Assessment on

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX ASSESSOR: JOHN A. SULLIVAN **REAL PROPERTY 2022 ROLL**

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE	SCHOOL DISTRICT
BAILEY, ANDREW & JINNY	24,077	8,026	401	I8C 9 460	11/7/2022	5	
BAILEY, ANTHONY J	29,862	9,954	512	J6J 15 50	11/7/2022	5	
CARDIN, MICHAEL LAMAR & TONI	25,176	8,392	101	F4I 1 470	11/7/2022	5	
COURSE, LINDA	11,789	3,930	333	F9E 1 850	11/7/2022	5	
EDWARD, JUROVIAH (CRAWFORD,GUY)	3,960	1,320	216	D9H 15	11/7/2022	5	
EVER REACHING COMMUNITY OUTREACH	7,763	7,763	402	P10E 26	11/7/2022	4	
EZELL, MICHAEL LOUIS & TRACEY POOLE	33,246	11,082	550	G9Q 21 1410	11/7/2022	5	
FRANKLIN, MICHAEL C & ASHLEY NB	42,689	14,230	101	D5 74 240	11/7/2022	5	
FORBES, ROBERT C & JANET MOORE	26,412	8,804	211	I11B 3 220	11/7/2022	5	
LUMBLEY, JENNIFER	30,814	10,272	212	K14 51 12	11/7/2022	5	
MCGEE, DORIS TRUST (MARK MCGEE TRUSTEE)	1,203	303	113	F3 118 10	11/7/2022	4	
OM SHAKTI LLC	29,012	28,965	201	F10P 4 70	11/7/2022	4	
SMITH, KEITH M	10,533	7,897	100	G6P 1 600	11/7/2022	4	
STEWART, HEATHER LEANN	28,299	9,433	211	G12C 5 610	11/7/2022	5	
TOWNSEND, WILLIAM JR & CYNTHIA	63,035	21,012	201	G10P 1 280	11/7/2022	5	
WEBB, JAMES IV & BRANDI M	46,820	15,341	100	K12 17 13	11/7/2022	5	
TOTAL(S)	**414,690**	**166,724**					

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: Petition for Decrease of Assessment on 2022Real Property Assessment Rolls (18193 :

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2022

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☐ **DELETIONS** ☒

COUNTY RANKIN **SCHOOL DISTRICT** PEARL SEPARATE SCHOOL DISTRICT **MUNICIPALITY** PEARL

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
HURST TIMOTHY GAY	E7M 25 110	LOT	2,200	78,840	300.00	0	0	INELIGIBLE FOR H/E

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

If this page is being used to **"ADD"** an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it **"SHOULD"** appear on the original supplemental roll.

If this page is being used to **"DELETE"** an entry from the Homestead Exemption Supplemental Roll, fill out the above information **"EXACTLY"** as it appears on the original supplemental roll.

FOR MSTC USE ONLY

Total Net Effect of adjustments

(Init

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18194 :

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A. SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2022 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2022.

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 7TH day of November, 2022.

signed Brad Calhoun

CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 7TH day of November, 2022.

Larry Swales

Clerk of the Board of Supervisors

by: J Flood DC

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18194 : Petitions to Adjust Exemption on 2021 Homestead Exemption Supplemental Roll)

John A. Sullivan
TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

October 17, 2022

To: Board of Supervisors

From: John A. Sullivan

RE: IAAO Membership/Renewal, MACA Membership Dues

Requesting approval to pay the IAAO Membership Renewal fee for John Sullivan in the amount of $410. Copy of invoice is attached.

Please send check to Carrie Sheppard in the Tax Assessors office to mail with supporting documents.

Attachment: 2023 IAAO Membership Dues for John Sullivan (18195 : Authority to Pay 2023 IAAO Membership Dues in the Amount of $410.00

IAAO
INTERNATIONAL ASSOCIATION of ASSESSING OFFICERS
Valuing the World

John A. Sullivan, CMS
Rankin County
211 E Government St Ste C
Brandon, MS 39042-3269

Membership Dues - 2023

DUES INVOICE
Please return with payment to ensure your membership does not lapse.

IAAO
314 W 10th St.
Kansas City, MO 64105-1616 USA

Telephone	816-701-8100
Toll Free	800-616-4226
Fax	816-701-8149
Internet	www.iaao.org
Federal I.D. No.	36-2210012

	Begin Date	End Date	Amount Due
Membership Dues (REG)	Jan. 1, 2023	Dec. 31, 2023	$240.00
Fair and Equitable			$0.00
Journal of Property Assessment & Administration			$0.00
CMS Designation			$170.00

TOTAL DUE: $410.00

You have been a member since 01/25/2010

Is the following correct? (YES) NO
(If NO make changes online or email changes to membership@iaao.org)

John A. Sullivan, CMS
Rankin County
211 E Government St Ste C
Brandon, MS 39042-3269
Email - jsullivan@rankincounty.org

IAAO offers six professional designations increasing competence of assessment personnel through education:



Assessment Administration Specialist
Certified Assessment Evaluator
Cadastral Mapping Specialist
Mass Appraisal Specialist
Personal Property Specialist
Residential Evaluation Specialist

Contact designations@iaao.org for more information.

Pay online anytime at www.iaao.org!

Member Number: 10155349 (REG)
Invoice Number: 23-10155349
Amount Due: $410.00
Due Date: December 31, 2022

CHECK OR CREDIT CARD ONLY
Make checks payable to IAAO in U.S. $ currency.
For credit card payments, mail form or call 1-816-701-8138.

If you would like to make a change to information on this invoice, please call the IAAO Membership Department at 1-800-616-4226.

Memberships are non-transferable and non-refundable.

Please return form with payment to:
IAAO
PO Box 29900 Dept. 929
Phoenix, AZ 85038-0900

CARD NUMBER VISA EXPIRATION

NAME ON CARD CVV/CID

SIGNATURE:

The provided e-mail is for the servicing of your account. It is IAAO Policy not to sell, rent, or distribute e-mail addresses.

Questions or Concerns? Please call the IAAO Membership Department at 1-800-616-4226

Attachment: 2023 IAAO Membership Dues for John Sullivan (18195 : Authority to Pay 2023 IAAO Membership Dues in the Amount of $410.00

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

October 17, 2022

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

Re: Authority to attend MACA Convention

Dear Sirs,

I would like to request authority to attend the 2022 Mississippi Association of Collectors and Assessor's Fall Conference November 14 – 16 located in Cleveland. There is no registration fee associated with the conference though I would like to request reimbursement for mileage, meals and lodging.

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

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

MISSISSIPPI STATE UNIVERSITY™
EXTENSION

Center for Government
& Community Development

September 8, 2022

TO: Tax Assessors, Tax Collectors, and Members and Friends of the Mississippi Assessors & Collectors Association

FROM: Terence Norwood, Extension Instructor
Joel Yelverton, MACA Executive Director

SUBJECT: 2022 MACA Fall Conference
November 14-16, 2022

On behalf of Mark Seard, President of the Mississippi Assessors and Collectors Association, we are pleased to announce the 2022 MACA Fall Conference on November 14-16, 2022 in Cleveland, MS. **The deadline to register for MACA Fall Conference and book your hotel room is Wednesday, October 12, 2022.**

Early Registration for MACA Fall Conference will be held from 4:00 pm until 5:00 pm on Monday, November 14, 2022, at The Lyric Hotel/West End District located at 1300 Highway 8 West Cleveland, MS 38732. A tentative agenda has been included in this letter. Please review it carefully as the schedule has changed slightly from previous years.

There will not be a registration fee for Tax Assessors and/or Collectors and a guest to attend the MACA Fall Conference. **However, a registration fee of $125.00 is required for deputies and additional guests who plan on attending the conference. The fee for contract appraisers is $500.** Registration for the MACA Conference must be completed online. The online registration will provide an email confirmation of receipt. **The link to register online is:** https://fs8.formsite.com/MSUGCD/gbb2u0hp3m/index.html

Awards Luncheon:
The Awards Luncheon will be held on Wednesday, November 16th. We will be recognizing individuals that have obtained certifications and designations through the Mississippi Tax Collector Education and Certification Program (CRI, CRII, and MCR) for Collectors along with the Mississippi Education and Certification Program (AEI, AEII, and MAE) for Assessors and IAAO Designation recipients. Due to the number of awards this year, each designation will be acknowledged as a group with the exception of the MCR and MAE designees. Plaques will be given to each county at the end of the luncheon.

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: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

Hotel Information

Room Blocks are being held at the Lyric Hotel/West End District and the Cotton House Hotel. Below you will find an inventory of room types and rates. We have also included links to the hotel website to guide your selection. A valid credit card is required to make reservations. **Reservations must be made by Wednesday, October 12, 2022,** to receive the special rates. All rates are subject to fees, and state and local taxes. Be sure to verify deposits and fees when booking your room. Tax-exempt entities must provide the hotel with a photocopy of the certification of exemption with payment.

Hotel	Room Type	Room Rate	Inventory
The Lyric Hotel	Double-Non-Smoking	$102	18
The Lyric Hotel	King Bed-Non-Smoking	$102	3
The Lyric Hotel	Wing& State House King	$139	15
The Lyric Hotel	Wing & State House Double	$139	22
The Lyric Hotel	King Suite-Non-Smoking	$179	5
The Cotton House	King	$139	20
The Cotton House	Double	$139	35

Hotel Contact Information

The Lyric Hotel (On-Site)
1300 Highway 8 West
Cleveland, MS 38732
662-441-3901
Group Name: MACA Fall Conference 2022
Check-in Time: 3:00 PM
Click Here to Book Your Room Online
https://www.westendcleveland.com/lyric-hotel

The Cotton House (Off-Site)
215 Cotton Row
Cleveland, MS 38732
662-843-7733
Group Name: MACA Fall Conference 2022
Check-in Time: 4:00 PM
Click Here to Book Your Room Online
https://www.cottonhousecleveland.com/

Attachment: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government
& Community Development

MACA Fall Conference 2022
TENTATIVE AGENDA

Monday, November 14, 2022

8:00 a.m.	MACA Committee Meetings as Needed
1:00 p.m.	Peter's Pottery-*Mound Bayou, MS*
3:30 p.m.	Early Registration- *The Lyric Hotel/West End District*
4:00 p.m.	Executive Committee Meeting *The Lyric Hotel/West End District*
5:30 p.m.	MS Delta Reception *Bolivar County Expo Center* *601 1st Street* *Cleveland, MS 38732*
7:00 p.m.	Exhibitor Hospitality Events

Tuesday, November 15, 2022

7:30 a.m.	Breakfast- *The Lyric Hotel/West End District*
7:30 a.m.	Registration- *The Lyric Hotel/West End District*
9:00 a.m.	Opening Session- *The Lyric Hotel/West End District*
12:00 p.m.	MACA Luncheon- *The Lyric Hotel/West End District*
2:00 p.m.	MS Delta Tour
6:00 p.m.	Presidents Reception- *MS Grammy Museum*

Wednesday, November 16, 2022

7:00 a.m.	Breakfast- *The Lyric Hotel/West End District*
8:00 a.m.	MACA Business Meeting & Legislative Update
9:00 a.m.	Session Continues
11:00 a.m.	Shad White, MS Auditor
12:00 noon	MACA & IAAO Awards Luncheon
1:00 p.m.	MACA Conference Adjourns
1:30 p.m.	IAAO Fall Workshops *The Lyric Hotel/West End District*

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: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

Caroline Gilbert

From: Tribute Reservations <reservations@res-marriott.com>
Sent: Monday, October 3, 2022 1:07 PM
To: Caroline Gilbert
Subject: Reservation Confirmation #86209159 for Cotton House, Cleveland, a Tribute Portfolio Hotel

ENHANCE YOUR STAY | SUMMARY OF CHARGES | CONTACT US

Our Top Priority — Our Guests: COVID-19 update and cancellation policy.

TRIBUTE PORTFOLIO

Cotton House, Cleveland, a Tribute Portfolio Hotel

215 Cotton Row Cleveland Mississippi 38732 USA +1-662-843-7733

Thank you for booking with us, Leslie Gilbert.

Seek the unconventional

Mon, Nov 14, 2022 – Wed, Nov 16, 2022
Confirmation Number: 86209159



Attachment: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

Check-In:	Monday, November 14, 2022	04:00 PM
Check-Out:	Wednesday, November 16, 2022	11:00 AM

Number of rooms	1 Room
Guests per room	2 Adults
Guarantee Method	Credit Card Guarantee, American Express

Total for Stay (all rooms)	303.02 USD

Room 1

Room Type ›	1 King Bed, Guest Room

Guaranteed Requests:

None

ALL REQUESTS ›

Modify or Cancel Reservation

Important Information About Your Stay

Attachment: Travel Request for the 2022 MS Association of Collectors and Assessor's Fall Conference (18196 : Approval of Travel Request for

PEREGRINE SERVICES

Rankin County, MS Tax Bill Pricing
November 2, 2022

Component Parts:

8 ½ x 11 color statement with perf	56,500	.118 each	$6667
#10 outgoing envelope			
#9 return envelope			
Services (print/insert/sort)			
Peregrine Pricing:			**$6667**
USPS Estimated Postage:			**$20,169**
Estimated Total:			**$26,836**

There are no set-up or programming fees.

We guarantee the costs of the component parts and services for the period of three years. This would include the years of 2022, 2023 and 2024.

Please let me know if any questions on the pricing.

Thank you --- Tom

Tom Stith
Peregrine Services Inc
(913) 972-2734
tstith@peregrinesolutions.com

Attachment: Tax Collector Professional Services Contract with Peregrine Services, Inc. for Tax Billing (18233 : Authority for the Tax

ColumbiaSoft

ColumbiaSoft Corporation
15495 SW Sequoia Parkway
Suite 190
Portland, OR 97224
www.DocumentLocator.com
800.298.1172

October 24, 2022

RE: Document Locator, sole source

ColumbiaSoft, an Oregon Corporation, is the sole source of the Document Locator document management software system. The software code is proprietary and developed 100% in-house by ColumbiaSoft software engineers. The company makes its software available to customers direct from our office in Portland, Oregon. There are no other companies authorized to produce Document Locator products.

Sincerely,

Jim P. Kemp
ColumbiaSoft Corporation
Director of Operations
jkemp@columbiasoft.com

Attachment: Approval of ColumbiaSoft as Sole Source for the Document Locator (18197 : Sole Source Approval of ColumbiaSoft Corporation

ColumbiaSoft

Quote

15495 SW Sequoia Parkway, Suite 190
Portland, OR 97224-6102
(503) 274-0504

Quote Number 0015560
Quote Date 10/25/2022

Scott Cole
Rankin County
211E. Government St.
Brandon, MS 39042

ColumbiaSoft is pleased to provide you with this quote for the following configuration:	Quantity	Unit Price	Amount
DL Named Access License Annual Subscription	6.00	270.00	1,620.00
DL Scan Station Annual Subscription	1.00	920.00	920.00
DL Dedicated CAL Annual Subscription	1.00	205.00	205.00
to accompany the Scan Console.			
HR File Management Solution Annual Subscription	1.00	1,000.00	1,000.00
Professional Services	58.00	200.00	11,600.00

Estimated 58 hours of Professional Services. Hours are invoiced as used, not paid upfront.

Attached, Rankin County EULA, approved 5/11/2022.

Payment terms are 30 Days. This quote is valid until 10/31/2022

Please sign and return to place the order. We look forward to having you and your team as a successful Document Locator client.

If you are paying with a credit card, please visit www.documentlocator.com/pay

Sales Tax	0.00
Total	15,345.00
	Payable in USD

Tara Garrett
(503) 608-3279
tgarrett@columbiasoft.com

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ColumbiaSoft

15495 SW Sequoia Parkway, Suite 190
Portland, OR 97224-6102
(503) 274-0504

Quote

Quote Number 0015560
Quote Date 12/2/2021

Scott Cole
Rankin County
211E. Government St.
Brandon, MS 39042

TERMS AND CONDITIONS:

1. The pricing and terms of this quotation are valid only if signed and received by ColumbiaSoft by the expiration date above and may be withdrawn, prior to receipt, at ColumbiaSoft's option.
2. Sales and use tax, VAT, GST, custom fees and duties are the responsibilities of the Licensee. International orders shall be prepaid.
3. This quotation, together with either the End-User License Agreement ("EULA") or the Subscription Agreement (SAAS-EULA) and the Maintenance & Technical Support Agreement packaged with the products, delivered electronically, or available online at: https://www.documentlocator.com/agreements.htm constitutes the complete agreement between the parties ("Agreements"), and shall supersede all prior or contemporaneous agreements or representations, written or oral, including but not limited to any conflicting or additional terms of Licensee's purchase order documentation.
4. ColumbiaSoft reserves the right to audit Licensee's compliance with the terms of this agreement on an annual basis, or as otherwise specified in the applicable EULA.
5. Licensee acknowledges and agrees that the latest available version of the software ordered and generally available as of the date of the order received by ColumbiaSoft will be shipped to Licensee, irrespective of the version of Products identified above.
6. Licensee understands and has reviewed the minimum system requirements for ColumbiaSoft's products. The information can be found at https://www.documentlocator.com/Support/Requirements.htm . Licensee is responsible for purchase, installation, configuration & maintenance of Licensee's systems.
7. Software Maintenance & Technical Support is provided in accordance with ColumbiaSoft's current prevailing support policy. Policy information is available online at: https://www.documentlocator.com//agreements.htm. Software Maintenance & Technical Support is based on an annual agreement. It is included at no additional charge with subscription licensing, and for 20% of the current published list price for purchased licenses.
8. ColumbiaSoft and Licensee agree not to include each other's names in news releases without prior mutual approval. ColumbiaSoft may identify the Licensee in customer lists and marketing materials.
9. Attendees must prepay for training courses. A one week cancellation notice is required or payment is forfeited.
10. Professional Services:
    * Professional Services are billed on a Time and Material basis. The quote does not constitute a fixed bid for this agreement. Licensee will be billed only for hours consumed to fulfill tasks defined in the Professional Services engagement which may be less than the initial quote. If the project increases to require more hours than quoted, Licensee will be required to provide written authorization to proceed.
    * ColumbiaSoft will request a change order to document any variation in the original quote to reflect changes in budget, scope or expected timeline.
    * The quote for Professional Services will include preparation time for meetings and other work sessions.
    * Work may be performed remotely or onsite with the customer's consent. Onsite engagements must be scheduled in advance.
    * The minimum onsite time for engagements that require more than two (2) hours of travel time will be 8 hours.
    * Reasonable travel expenses will be passed through for onsite professional services.
    * Any scheduled work session must be cancelled at least one (1) business day in advance of the scheduled time in order to avoid being billed for the event at the standard rate.
    * Any expenses incurred for cancellation of onsite sessions will be the responsibility of the Licensee.
    * If significant schedule changes are required, a 10-business day lead time may apply for rescheduling the necessary resources.
    * Professional services are invoiced on a semi-monthly basis, unless otherwise agreed to in writing.
11. Maintenance & Technical Support is accessible based upon the signed and dated acknowledgement of the order by the client. All maintenance starts on the 1st day of the month following purchase and expires 12 months thereafter.

Accepted By Signature:_____ Date:_____

Accepted By Name:_____

Attachment: Approval of ColumbiaSoft as Sole Source for the Document Locator (18197 : Sole Source Approval of ColumbiaSoft Corporation

Attachment: Approval of ColumbiaSoft as Sole Source for the Document Locator (18197 : Sole Source Approval of ColumbiaSoft Corporation

ColumbiaSoft Corporation
Subscription License Agreement

(On-Premise EULA)

This Subscription License Agreement ("Agreement") is between ColumbiaSoft Corporation, an Oregon corporation ("Licensor"), and the licensee party identified on a duly executed Order (as defined below) ("Licensee"). By downloading, installing and/or using the Software (as defined below) or by signing or submitting an Order, Licensee agrees to be bound by the terms and conditions of this Agreement. Licensee may use the Software only in compliance with this Agreement and any duly executed Order.

1. **Definitions.** For the purposes of this Agreement:

   1.1. "Authorized User" means any person who: (a) is authorized by Licensee to use the Software; and (b) is eligible to use the Software pursuant to a subscription purchased by Licensee and identified in an Order.

   1.2. "Commencement Date" means the date on which a valid Order is signed by both Parties.

   1.3. "Documentation" means any written or electronic documentation provided or made available by Licensor that relates to the Software.

   1.4. "Indemnitee" and "Indemnitor" have the meanings set forth in Section 11 below.

   1.5. "Order" means an ordering document for Licensee's purchase of a subscription to download, install, access and use the Software, which is executed by the Parties from time to time. Orders will be incorporated into this Agreement by reference. Orders will contain, at a minimum, the following: (a) Licensee's full legal name and contact information; (b) description of the Software provided; (c) Subscription Fees; and (d) Commencement Date and term of Licensee's subscription.

   1.6. "Party" means each of Licensor and Licensee, who are collectively referred to in this Agreement as the "Parties."

   1.7. "Software" means the software provided or made available by Licensor pursuant to this Agreement or any Order.

   1.8. "Subscription Fee" means the applicable fees for Licensee's download, installation, access and use of the Software, as set forth in an Order.

   1.9. "Term" has the meaning set forth in Section 14 below.

2. **License.** Subject at all times to Licensee's continuing compliance with the terms of this Agreement and all Orders, including all payment terms, Licensor grants to Licensee a non-exclusive, non-transferable, non-sublicensable, limited license during the Term to: (a) download and install the Software on the number of servers indicated in the Order, provided that such servers must be owned, leased, or otherwise controlled by Licensee; and (b) access and use, and allow Licensee's Authorized Users to access and use, the Software solely for Licensee's internal business purposes.

3. **Licensee Obligations.** In addition to Licensee's other obligations and responsibilities set forth in this Agreement, Licensee agrees: (a) that it is responsible for all acts and omissions of Authorized Users in connection with their use of the Software; and (b) to notify Licensor immediately in the event Licensee becomes aware of any unauthorized use of or access to the Software. In addition, Licensee is solely responsible for obtaining and maintaining all computer hardware and other equipment needed to access or use the Software, and all related charges.

4. **Use Restrictions.** Licensee agrees that it will not: (a) copy the Software or Documentation, except as expressly permitted in this Agreement; (b) rent, lease, distribute, sell, sublicense, or transfer to any third party all or any part of Licensee's right to access and use the Software; (c) reverse engineer, disassemble or decompile the Software; (d) modify or create derivative works of the Software without the prior written consent of Licensor; (e) access or use the Software for unlawful purposes; (f) install the Software on

servers that are not owned, leased, or otherwise controlled by Licensee; or (g) permit or assist anyone else to do any of the preceding. The Software is subject to applicable U.S. export laws and regulations. Licensee must comply with all domestic and international export laws and regulations that apply to the Software. These laws include restrictions on destinations, end users, and end use.

5. **Fees and Payment.** Licensee will be invoiced for the Subscription Fees set forth in the Order. Amounts not paid when due will be deemed delinquent, are subject to interest charges at the rate of 12% per annum (not to exceed the maximum allowable by law) until paid in full, and nonpayment could result in termination of Licensee's ability to renew this Agreement or obtain additional subscriptions from Licensor. Licensor reserves the right to revise its pricing periodically. Any changes to pricing will become effective at the beginning of the subsequent Term (if any). Subscription Fees are based on licenses purchased and not actual usage. Payment obligations are non-cancelable and fees paid are non-refundable. Licensee is responsible for any taxes and for all other charges related to Licensee's use of the Software.

6. **Intellectual Property.** Licensee acknowledges that it does not own the Software, and as between Licensee and Licensor, all title, ownership and proprietary and intellectual property rights to the Software are and will remain the sole and exclusive property of Licensor. Except for the limited license expressly granted in Section 2 above, this Agreement does not grant Licensee any rights to any intellectual property rights in or to the Software. Any suggested modifications or improvements to the Software submitted to Licensor by Licensee or Authorized Users become Licensor's exclusive property to exploit or to not exploit as Licensor solely deems appropriate without necessity for remuneration or attribution to Licensee or such Authorized Users.

7. **Third Party Services and Content.** All transactions using the Software are between the transacting parties only. The Software may contain features and functionalities linking Licensee to, or providing Licensee with, certain functionality and access to third party content, including web sites, directories, servers, networks, systems, information and databases, applications, software, programs, products or services, and the Internet as a whole. Licensee acknowledges that Licensor is not responsible for such third party content or services. Licensor is not responsible for any third party content Licensee may access with the Software, and Licensee irrevocably waives any claim against Licensor with respect to such sites and third party content. Licensor will have no liability, obligation or responsibility for any correspondence, purchase or promotion between Licensee and any third party. Licensee is solely responsible for its dealings with any third party related to the Software. Should Licensee have any problems resulting from its use of any third party services, or should Licensee suffer data loss or other losses as a result of problems with any of Licensee's other service providers or any third party services, Licensor will not be responsible unless the problem was the direct result of Licensor's material breach of this Agreement.

8. **Support; Maintenance.** Support and access to upgrades for the Software are included with Licensee's subscription. Licensor may provide updates, upgrades, bug fixes and modifications to the Software from time to time at its discretion. Licensor reserves the right to make necessary changes, updates or enhancements to the Software at any time.

9. **Warranty; Limited Remedy.** Licensor warrants to Licensee that, during the 180 day period following the Commencement Date of Licensee's initial subscription term, the Software will reasonably conform in all material respects with the applicable documentation. If the Software fails to conform to the foregoing warranty, Licensor will use reasonable efforts to correct the non-compliance, provided that Licensee promptly notifies Licensor of the non-compliance and Licensor is able to reproduce the proven non-compliance. If Licensor is unable to remedy the non-compliance, Licensee may terminate this Agreement, and Licensor will refund to Licensee an equitable portion of the unused, pre-paid Subscription Fees (if any) as full and complete satisfaction of Licensee's claim relating to such non-compliance. LICENSEE ACKNOWLEDGES AND AGREES THAT THE FOREGOING REFUND WILL BE LICENSEE'S SOLE AND EXCLUSIVE REMEDY FOR ANY CLAIM ARISING OUT OF A BREACH OF THE WARRANTY SET FORTH IN THIS SECTION.

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10. **Disclaimer of Warranties.** EXCEPT AS SPECIFICALLY PROVIDED IN SECTION 9, LICENSOR GIVES NO OTHER WARRANTIES OR REPRESENTATIONS OF ANY KIND WHATSOEVER RELATING TO THE SOFTWARE, EXPRESS OR IMPLIED, INCLUDING WARRANTIES OF MERCHANTABILITY, FITNESS FOR ANY PARTICULAR PURPOSE, NONINFRINGEMENT OF INTELLECTUAL PROPERTY RIGHTS, TITLE, OWNERSHIP, RESULTS, OR THE QUALITY, SUITABILITY, ADEQUACY, GENUINENESS, ACCURACY OR COMPLETENESS OF THE SOFTWARE. Licensee assumes full responsibility for: (i) selecting the Software; and (ii) verifying the results obtained from using the Software. Without limiting the effect of the foregoing, Licensor does not warrant that the Software will meet Licensee's requirements or that the operation of the Software will be uninterrupted or error-free. Licensor is not responsible for problems caused Licensee's hardware or operating system software, or for problems in the interaction of the Software with any other software.

11. **Indemnity.** To the extent permitted by applicable law, each Party ("Indemnitor") agrees to defend, indemnify, and hold harmless the other Party ("Indemnitee") and its affiliates, and their respective directors, shareholders, officers, agents, representatives and employees, in any action or suit brought or threatened by any third party due to or arising out of: (a) Indemnitor's use of the Software or violation of this Agreement; (b) infringement of any trademark, patent, copyright, right of privacy, publicity, name or likeness, or any other intellectual property right of that third party, or misappropriation or unauthorized use or disclosure of any trade secret of a third party, by Indemnitor; or (c) Indemnitor's violation of applicable law. Indemnitor will pay all damages awarded therein against Indemnitee or the other indemnified parties, or settlement agreed upon by the Parties, plus all attorney's fees and costs incurred by Indemnitee or the other indemnified parties. Indemnitee will promptly notify Indemnitor of such action and give Indemnitor authority, information, and reasonable assistance (at Indemnitor's expense) for the defense of such suit or proceeding.

12. **Limited Liability; Limited Damages.** UNDER NO CIRCUMSTANCES WILL LICENSOR BE LIABLE UNDER ANY CONTRACT, STRICT LIABILITY, TORT (INCLUDING NEGLIGENCE) OR OTHER LEGAL OR EQUITABLE THEORY, FOR ANY SPECIAL, INCIDENTAL, EXEMPLARY, INDIRECT OR CONSEQUENTIAL COSTS OR DAMAGES, INCLUDING LOST PROFITS, LITIGATION COSTS, LOSS OF DATA, CONTENT, PRODUCTION OR PROFIT, ARISING OUT OF OR RELATING IN ANY WAY TO THE SUBJECT MATTER OF THIS AGREEMENT, EVEN IF INFORMED IN ADVANCE OF THE POSSIBILITY OF SUCH DAMAGES AND NOTWITHSTANDING ANY FAILURE OF ESSENTIAL PURPOSE OF ANY LIMITED REMEDY STATED HEREIN. IN NO EVENT WILL LICENSOR'S TOTAL LIABILITY UNDER OR RELATED TO THIS AGREEMENT, THE TERMINATION THEREOF, AND/OR THE SOFTWARE, REGARDLESS OF THE FORM OF ACTION, EXCEED THE SUBSCRIPTION FEES ACTUALLY PAID TO LICENSOR UNDER THIS AGREEMENT DURING THE 12 MONTHS PRIOR TO THE EVENT GIVING RISE TO THE CLAIM. THE FOREGOING WILL NOT APPLY TO LICENSOR'S INDEMNIFICATION OBLIGATIONS UNDER SECTION 11.

13. **Compliance.** Upon Licensor's request, one of Licensee's officers will certify that Licensee is in full compliance with this Agreement and at Licensor's expense, Licensor may audit Licensee's use of the Software for the sole purpose of ensuring compliance.

14. **Term.** This Agreement is effective from the Commencement Date and will continue to govern Licensee's use of the Software during the term(s) of all outstanding Orders (the "Term").

15. **Termination; Effect of Termination.** Licensor may terminate this Agreement immediately upon written notice at any time if Licensee is in breach of any term, condition or covenant of this Agreement (including the obligation to timely pay fees in accordance with Section 5) and fails to cure such breach within 10 days after written notice thereof. Termination of this Agreement will automatically terminate all Orders outstanding at the time of the termination. Upon any termination, Licensee will remain responsible for all monies due and owing by Licensee. Sections 1, 3, 4, 6, 9, 10, 11, 12, 13, 15 through 23, and any other provisions of this Agreement that are, by their nature, intended to continue, will survive any expiration or

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termination hereof. Upon termination of this Agreement for any reason, Licensee will cease all use of the Software.

16. **Governing Law; Jurisdiction.** The substantive laws of the State of Mississippi will apply to all disputes related to the Software, this Agreement, and all related products and services offered by Licensor, except that in no event will the Convention on the International Sale of Goods apply. Licensee consents to the exclusive jurisdiction of the state and federal courts located in Rankin County, Mississippi for purposes of resolving all disputes regarding the Software, this Agreement, or any related products or services offered by Licensor, and Licensee agrees not to initiate suit against Licensor in any other court or jurisdiction.

17. **Injunctive Relief.** Licensee understands that any breach of this Agreement will cause Licensor irreparable damage for which recovery of money damages alone would be inadequate. Licensor will therefore be entitled to obtain timely injunctive relief to protect Licensor's rights under this Agreement in addition to any and all remedies available at law or under this Agreement.

18. **Force Majeure.** Except for any payment obligations hereunder, neither Party will be responsible for delay or failure in performance or any interruption of the Software resulting directly or indirectly from any cause or circumstance beyond its reasonable control including by any acts of civil or military authority, law, regulation, order or decree, by fire, riots, strikes, legal moratorium, war or revolution, by communication line or power failures, or by "acts of god," epidemic, earthquake, fire, flood or other natural disasters, nor will any such delay or failure be considered to be a breach of this Agreement or entitle either Party to any credit or reimbursements. In any such event, performance will take place as soon thereafter as is reasonably feasible.

19. **Entire Agreement; Modifications.** This Agreement (including all Orders) sets forth the entire agreement between Licensee and Licensor with respect to the subject matter of this Agreement and supersedes and replaces all prior and contemporaneous agreements and understandings, whether oral, written or otherwise. This Agreement may only be modified, waived or amended in a writing signed by Licensee and Licensor. In the event of a conflict between the terms of this Agreement and any Order, the terms of this Agreement will control.

20. **Assignment.** This Agreement is not assignable or transferable by Licensee without the prior written consent of Licensor, whether by operation of law, merger, or sale of assets. For the purposes of this Section, a change in the persons or entities that control fifty percent (50%) or more of the equity securities or voting interest of Licensee will be considered an assignment by Licensee. Licensor may assign or transfer its rights and/or duties under this Agreement without Licensee's permission or approval.

21. **Attorney's Fees.** The Parties hereby agree that the Party who is not the substantially prevailing Party with respect to any dispute, claim or controversy related to or arising under this Agreement will pay the reasonable costs actually incurred by the substantially prevailing Party in relation to the dispute, claim or controversy, and any appeal thereof, and any enforcement of an award, including reasonable attorneys' fees. Licensee will also be liable for all costs of collection incurred by Licensor for Subscription Fee amounts deemed delinquent including reasonable and customary legal and collection agency fees incurred

22. **Waiver; Remedies.** Failure, neglect, or delay by a Party to enforce the provisions of this Agreement or its rights or remedies at any time, will not be construed as a waiver of such Party's rights under this Agreement and will not in any way affect the validity of the whole or any part of this Agreement or prejudice such Party's right to take subsequent action. Licensor's remedies set forth herein are not exclusive and are in addition to all other remedies available at law or in equity, none of which will be deemed as waived by virtue of Licensor's exercise of any other remedy.

23. **Interpretation.** Section and paragraph headings are for convenience only and do not affect the meaning or interpretation of this Agreement. The words "includes" and "including" are not limited in any way and mean "includes or including without limitation." The word "will" is a synonym for the word "shall." The term "and/or" means each and all of the persons, words, provisions or items connected by that term; i.e., it has a joint and several meaning. Both Parties have had the opportunity to have this Agreement reviewed

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by their attorneys. Therefore, no rule of construction or interpretation that disfavors the Party drafting this Agreement or any of its provisions will apply to the interpretation of this Agreement. Instead, this Agreement will be interpreted according to the fair meaning of its terms.

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CENTRALBIDDING
FROM CENTRAL AUCTION HOUSE

Electronic Bid Services Agreement

Services

Central Auction House (CAH), a Louisiana Corporation domiciled at 11103 Park Place Drive, Baton Rouge, LA 70818, will provide unlimited and uninterrupted access to the Central Bidding Standard Electronic Bidding SaaS to Rankin County, Mississippi (RCMS), a Mississippi Political Subdivision domiciled at 211 E Government St., Suite A Brandon, MS 39042 for the purpose of electronic bidding. RCMS will receive unlimited and uninterrupted access to the Central Bidding Standard Electronic Bidding SaaS for the term of this contract. RCMS agrees to post all of their public bids to the CAH Web Site for the term of this agreement. RCMS agrees to post all bid documents at time of release to the CAH Web Site. This agreement provides for the proprietary utilization of the Central Bidding Standard Electronic Bidding SaaS by RCMS. RCMS also agrees to add the following language to their public bid notifications/advertisements as well as their instructions to bidders and/or bid documents; "Official Bid Documents are available at Central Bidding (www.centralbidding.com). Electronic Bids may be submitted at Central Bidding (www.centralbidding.com). For questions related to the electronic bidding process, please call Central Bidding at 225-810-4814."

Acceptable Technology

RCMS agrees that the technology utilized by CAH to assure electronic bidding compliance and site security to be sufficient. CAH utilizes a public-private key pair technology, secured by SHA-3, to secure passwords. CAH utilizes a padded 2048 bit RSA encryption to assure bid security. RCMS agrees that the technology utilized by CAH fulfills the requirements for both Electronic Signatures as well as Digital Signatures.

Training

CAH will provide web based or on-site training for employees and/or agents of RCMS as required to fully assure understanding and procedural compliance with the Central Bidding Standard Electronic Bidding SaaS.

Attachment: Approval of Electronic Bid Services Agreement with Central Bidding (18198 : Approval of Electronic Bid Services Agreement with

Pricing

CAH agrees to provide the Central Bidding Standard Electronic Bidding SaaS at at no cost to RCMS for the term of this agreement.

Contract Term

This contract will remain in force for one calendar year from the date of signature. This contract will automatically renew for consecutive one calendar year terms unless written notification of either termination or alteration is provided in writing by either party with a minimum of thirty (30) days written notice of intent to cancel or negotiate new terms.

Brad Calhoun 11-7-2022

Rankin County, Mississippi Date

11/7/2022

Central Auction House Date

Attachment: Approval of Electronic Bid Services Agreement with Central Bidding (18198 : Approval of Electronic Bid Services Agreement with

Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Board of Supervisors _____ (hereinafter referred to as Customer), and Ricoh USA, Inc._____ (Hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected, and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost, or expense to Customer of any kind whatsoever.

Attachment: Approval of Copier Contract with Ricoh, Inc. for Unit System (18199 : Approval of Copier Contract with Ricoh, USA, Inc. for the

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll-free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title, or interest therein, unless purchased by Customer. Nameplates, stencils, or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement is specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq*. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made, and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

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of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory, or which are designed to ensure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments, or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with non-compatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save, and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device, or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment, or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract, or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws, provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:	**For the Customer:**
Tim McFall	Brad Calhoun
Vice President, Managing Director	Rankin County Board of Supervisors President
830 Crescent Centre Drive, Suite 320	211 E. Government Street, Suite A
Franklin, TN 37067	Brandon, MS 39042

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit, or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered, or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008) and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings, and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain, or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: http://www.transparency.mississippi.gov.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful, and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the _____ day of _____, 20_____.

Vendor: Ricoh USA, Inc.

By: _____

Authorized Signature

Printed Name: Stephen Cox

Title: Branch Manager

Witness my signature this the 7th day of November, 2022.

Customer: Rankin County Board of Supervisors

By: Brad Calhoun

Authorized Signature

Printed Name: Brad Calhoun

Title: Rankin County Board of Supervisors President

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Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200062041

Vendor Company Name: Ricoh USA Inc.

Customer Agency Name: Rankin County

Bill to Address: 211 E. Government Street, Suite A

Brandon, MS 39042

Ship to Address: 165 Metropolitan Lane

Brandon, MS 39042

Contact: Diane Thompson, Phone: 601-824-2424

Description of Equipment, Software, or Services	Price
1 Ricoh IMC4500	$309.30/month
ESP Power Filter, Fax Option, 1-Bin Tray, Internal Shift Tray, Cabinet,	
Network Connection, Data Overwrite Security Unit	
All Black/White images billed at $.0099.	
All Color images billed at $.0315.	
Includes parts, labor, and toner. (Excludes Paper)	

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 36 Start Date: 1/1/2023 End Date: 12/31/2026

Modifications: Solicitation # is for billing purposes only.

Vendor Signature

Brad Calhoun
Customer Signature

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Attachment: Road Work Accomplished for September 2022 and Scheduled for October 2022 (18200 : Road Work Accomplished for September 2022 and Road Work Scheduled for October

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF SEPTEMBER 2022

SIGN WORK: BASSWOOD CV, COUSIN DR, GADDIS MYERS RD, JAMISON CT, JUNIORS CRSG, JUSTIN DR, KITTY HAWK CIR, MAIN ST, PALM HILL RD, POTTER RD, R C UNIT SYSTEM, STUMP RIDGE RD, TWIN SPURS LN, WALTERS RD, WILDWOOD DR.

CULVERT WORK: AIRLIE AVE, ANDREW CHAPEL RD, BARKER RD, BARKSDALE RD, BRIDGES RD, CONCORD RD, E HARPER ST, GLEN SPRINGS RD, HUNTERS CV, JERUSALEM CHURCH RD, JOHNS MAYTON RD, MONTEREY RD, NOBLIN BRIDGE RD, OLD LAKE RD, PALM HILL RD, PINE GROVE DR, POST OAK PL, ROSE HILL RD, SHELL OIL RD, SHELL OIL RD, SHENANDOAH LN, SPRINGWATER RANCH RD, W. PETROS, WESTWIND DR, WHITE RD.

POTHOLE REPAIRED: FOX HOLLOW BEND, GLENVIEW DR, MELLOMEADE PKWY, RIDGE CIR.

DITCH WORKED: CLARA FOOTE RD, BRIDGES RD, BRIDLEWOOD DR, CANTERBURY LN, CEDAR HILL DR, CHURCH RD, CLARA FOOTE RD, DOGWOOD LN S, EAST LAKE DR, EAST PETROS RD, ELLA LN, ELTON EVERET RD, HENRY CANNON RD, HICKORY RIDGE RD, HICKS LN, HOLLY BUSH RD ,JOHN HILL RD, JOHNNY BELL RD, JOY HEARD ST, LAKEVIEW RD, MONTEREY RD, MUNN RD, MUSE RD, N CHURCH ST, OLD HWY 80, PEACH TREE LN, REDBUD DR, RYLEE DR, S PEARSON RD, SHELL OIL RD, STUMP RIDGE RD, WALKER SMITH RD, WESTVILLE RD, WHIPPOORWILL RD.

SCHOOL BUS TURNAROUND: FLEMING RD, HICKORY HILL PL, MULLICAN RD, RYLEE DR, SYKES AV.

SCHOOL GROUNDS WORK: RICHLAND ELEM SCHL, STEEN'S CREEK ELEM SCHL

TREE/LIMBS CUT: DOGWOOD LN S, FLORENCE BARN, LAWRENCE RD, RIVERBEND DR, SHENANDOAH RD N, WEAVER RD, WHITE RD

TREE LIMB PICK UP: ALDRIDGE DR, ALVERTON CT, APPLE BLOSSOM CV, APPLERIDGE DR, APPLERIDGE DR, ASHFORD PL, AUDUBON PT DR , AVALON WAY, BAY PARK DR,BENWICK DR, BRYANT HIGH ST, CHANNING PL, CHRISTOPHER CIR, GUNTER RD, HARRELL RD, HOLLY BUSH PL, LAKE HARBOR RD, LEVI COOPER, RD MOCKING BIRD CIR, MONTEREY RD, POPLAR SPRINGS RD, ACORN LN, APPLE BLOSSOM DR, AVALON WAY, AZALEA COURT, BAY PARK DR, BEAVER RUN DR, ELLEGROVE BLVD, BENWICK DR, BOXWOOD CV, BRANDY RUN RD, BRENHAVEN BLVD, BRIGHTON CIR, BRIGHTON CT, BROOKS RD, CAMELIA TRL, CAMPFIRE CIR, CARDINAL CIR, CHESTNUT DR, CLIFFVIEW DR, COMMONWEALTH AV, COTTONWOOD CIR, CUMBERLAND DR, DUBLIN CT, EAGLE DR, EAST LAKE DR, EASTSIDE CV, EVERGREEN WAY, FOREST POINT DR, FOREST POINT DR, FOX BAY DR, GIN RD, GLEN COVE RD, GULDE RD, GULDE SHILOH RD , HAMPSHIRE DR, HANOVER DR, HIDDEN CV, HOLLY BUSH RD, HOLMAR DR, HONEYBEE CV JACKS PL, KINGS RIDGE CV, LAKESIDE DR, LAUREL OAK CV, LAWRENCE RD, LIVE OAK LN, LONGWOOD DR, LOTUS DR, MADELEINE CT, MAGNOLIA TRL, MARTIN DR, MEADOWVIEW RDG, MODENA LN, NORFOLK

CV, NORTH GROVE CIR NORTHWIND DR , OAK BROOK DR, OAK DR, OAK RIDGE WAY, OAKDALE RD, OLD ENOCHS RD ,OLD HWY 43 N, PARK LN, PARKWAY RD, PEACH TREE LN, PIERCE RD, PIERCE RD,PIN OAK PL, INE MEADOWS LN, PINEHURST DR, PINNACLE CIR, PINNACLE OVERLOOK, POPLAR DR, RED OAK TRL, RED START RD, REDBUD TRL, RIVER CHASE CR, RIVERCHASE NORTH DR, ROSEBUD DR, SANDPIPER RD, HANNON LEE DR, SHENANDOAH RD, NSHERWOOD DR, SHIVERS FARM DR, SOUTHWIND LN, ST JOHN RD, STONECASTLE DR, STULL RD, SWALLOW DR, TARA RD, TENBY DR,TERRAPIN CT, THOMASVILLE RD, TIFFANY CIR, TURTLE CREEK DR, TWIN OAKS DR, ,W PETROS, WAKEFIELD PL, WAVERLY CT, EAVER RD, WESTLAKE DR, WESTRIDGE DR, WHIPPOORWILL DR, WHITE RD,WILLOW BROOK RD, WILLOW COURT DR, WILSON BATES RD, WINDLASS CV, WINDLASS CV, WINDLASS CV, WOODLAND GREEN DR, WOODLANDS PARK DR,WOODLANDS PARK DR, WOODVIEW CV.

GRASS CUTTING: ALLEN A DALE DR, ANTIOCH-SHILOH RD, APPLEWOOD LN ARROWHEAD DR, ARTHUR BLAND DR, ASHLEY RD, BAIN CIR, BEN CHAPMAN RD, BETHEL RD, BILL HUBBARD RD,BLACKTHORN RD, BURNHAM RD, BURNHAM RD S, BRADSHAW RD, CARTER PL, CATO RD, CHARLIE DIXON RD, CLACK RD, CLUBHOUSE RD, CONCORD RD, DIXON RD, GABE HOLCOMB RD, GADDIS MYERS RD, GULDE RD, CANTERBURY LN, CATHERINE DR, CHARLES BROWN RD, CHARLIE DIXON RD, CHARLIE WHITE RD, CLARA FOOTE RD, CLIFTON RD, COLE RD, COLEMAN RD, COLLIER RD, CONERLY RD, CONLEY WILLIAMS RD, COUNTRY DR, COUNTY LINE RD, CRAWFORD PL, DARLENE DR, DAVID HENDERSON RD, DEARMAN RD, DEER RIDGE RD, DIAMOND D LAKE RD, DONNELL DR, E 43 CIR, ECHOLS RD, ELTON EVERET RD, EMANUEL JONES RD, FLETCHER RD, FRIAR TUCK DR, GABE HOLCOMB RD, GALILEE CUT OFF, GARDENIA DR, GARLAND PONDER RD, GEORGE WARREN RD, GILL RD, GLENWOOD DR, GRAY RD, GREENFIELD CIR, GULDE RD, HALL DR, HEBRON HILL DR, HERRINGTON CV, HONEY CIR, HOPSON RD, HUCKLEBERRY LN, I P RD, INDIAN MOUND RDG, INDIAN MOUND TRL, JAMISON CT, JOE DAVIS DR, JOHNNY BELL RD, JOHNS MAYTON RD, JOHNS SHILOH RD, KEITH AVE, KELLY CIR, KERSH RD, KIMBERLY AV, KING RICHARD RD, LADY MARIAN RD, LAKESIDE ST, LARRY DR LIB VANDERFORD RD, LISA ST LITTLE JOHN DRIVE, LYNELL DR MANDY DR MARTIN DR S MCINTYRE RD MELISSA AVE MLEOTA TRAINING MOHR DR MONTE CARLO DR, MT ZION CHURCH RD, NELDA DR, NEWSOME DR, NEWSOME RD, NORTHSIDE DR, NORWOOD CIR, NOTTINGHAM RD, OIL WELL RD, OLD BUGG RD, OLD LAKE RD, OLD SHILOH RD, OWEN BOONE RD, PINE ACRE PL, PINE HILL LN, PINEDALE DR, PINEVIEW LN, POTTER RD, QUAIL HILL, R C UNIT SYSTEM, RAINTREE DR, N RANDY AVE, RANKIN CTY SHERIFF, RANKIN CV, RANKIN FERGUSON RD, RANKIN FIRST PROPERTIES, RANKIN HILL PL, RANKIN RD, RAYMOND PURVIS RD, RED ALLEN RD, RHODES CIR, ROBINHOOD TR, ROSE HILL RD, ROY CARTER DR, RUPERT MARTIN RD, SALEM-CATO RD, SCOTT ST, SHILOH OAKS RD, SHILOH ROAD, SIDNEY MCLAURIN RD, SIR RICHARD RD, SPRINGWATER RANCH RD, ST JOHN RD, SUSAN DR, SYLVAN DR, TANYA AVE, TEPUS LN, THORNTON RD, TOM CALHOUN RD, TOUCHSTONE RD, TOWER RD, TOWNSEND RD, WADE PATRICK RD, WADSWORTH RD, WALTERS RD, WANDA DR, WARREN RD, WILDCAT CREEK RD, WILL SCARLET DR, WIRE RD, WOODROW MARTIN RD, WYNN DR.

ROAD WORK: ABBEY WOODS, ASHLEY RD, AVALON WAY, BARKER RD, BEN CHAPMAN RD, BIBBS RD, BREWER RD, CAMELOT WAY, CAZER LN, CLARA FOOTE RD, CREEKSTONE DR, FLEMING RD, GLENVIEW DR, GRANITE DR, GREENBRIAR ST,GUINN HARLAN DR, HENRY CANNON RD, HINES CIR, HOLLY BUSH PL, MARTIN FARM RD, MCCULLOUGH MCLIN RD,MCLIN CIR, MILLCREEK SUB, OLD LAKE RD, PALM HILL RD, PARKER RD, PEBBLE CREEK DR, PINE RIDGE PKWY, PINE RIDGE RD, PUCKETT #2/ASHLEY RD, REDBUD TRL, REZ SOCCER FIELDS, SANDSTONE DR, SANDSTONE DR, SHAMROCK DR, STONE BROOK PL, STULL RD, THE BRIERS DR, WEAVER RD, WHITE OAK RD, WHITETAIL BLVD.

Attachment: Road Work Accomplished for September 2022 and Scheduled for October 2022 (18200 : Road Work Accomplished for September 2022 and Road Work Scheduled for October

BURIALS: 06

DRIVEWAY APRONS: ANDREW CHAPEL RD, CANE CREEK RD, CARTER CREEK LN, CLEARY RD, GREENFIELD PL, JERUSALEM CHURCH RD, LADY MARIAN RD, LEVI COOPER RD, MAPLE ST, OLD ENOCHS RD, OLD LAKE RD, PETER MCAFEE DR, SPELL RD, STUMP RIDGE RD, THE ELMS DR, WATERFORD RD, WESTLAKE DR, WESTLAKE DR, WESTRIDGE DR, WHITE RD

OTHER/STORM DRAIN/MISCELLANEOUS: AUDUBON CIR, BENWICK DR, BERNICE LN, BRIDGES RD, DOMINION PKWY, FLEMING RD, GREENFIELD PL, HOLLY BUSH PL SUBDIVISON, MARBLE HEAD DR, MILLCREEK SUB, NORFOLK CV, NORTH GROVE CIR, OLD LAKE RD, R T BRADDY RD, RESERVOIR EAST, SHILOH OAKS RD, RUSK DR, SPANN DR, WESTRIDGE DR, WILLIAMS RD.

WORK SCHEDULED FOR THE MONTH OF OCTOBER 2022

1 Patch Potholes	County Crew
2 Install Culverts	County Crew
3 Clean Ditches	County Crew
4 Complete Work Orders as Assigned	County Crew

5. Paving: OLD LAKE RD, STULL RD, HOLLYBUSH PL, SHILOH OAKS, SPILLWAY RD, JOHNS FIRE STATION, PEARL BUS BARN
J & L Enterprises

Mike Harrison

Attachment: Road Work Accomplished for September 2022 and Scheduled for October 2022 (18200 : Road Work Accomplished for September 2022 and Road Work Scheduled for October

Exchange: FLORENCE MS
Engineer: ALMA ODITS
Tel. No.: 601-421-5718

County Permit #: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS NEW POLE @ CORNER OF WESLEYANNA ST AND MANGUM DR FLORENCE MS **COUNTY ROAD**

PROJECT NO. WS 703722013

UTILITY NAME WINDSTREAM COMMUNICATIONS

BY MS. ALMA ODITS

ADDRESS 101 LEWIS ST, FLORENCE, MS 39073, HEREIN CALLED APPLICANT proposes to construct a 1 NEW POLE Utility Facility along or across WESLEYANNA ST County Road(s), said facility to be installed between WESLEYANNA ST and MANGUM DR

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

WESLEYANNA ST

MANGUM DR

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit No.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, if eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. Applicant will abide by each provision and term as reflected on the Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 18 day of OCT, 2022.

ALMA ODITS
NAME

WINDSTREAM ENGR
TITLE

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit No.

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7 day of November, 20 22. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hamer

RANKIN COUNTY ROAD MANAGER

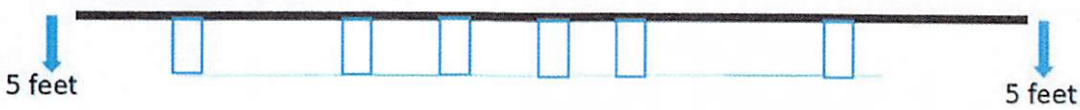
Name of Applicant: WINDSTREAM COMMUNICATIONS
Location of Project: CORNER OF WESLEYANN ST
Type of Utility: A NEW POLE

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to utpermit email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. **All** pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:
   a) If damage occurs at worksite the permit will be suspended for 2 business days.

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit

5) **Suspension of Permit:**
   a) If damage occurs at worksite the permit will be suspended for 2 business days.

   b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

   c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

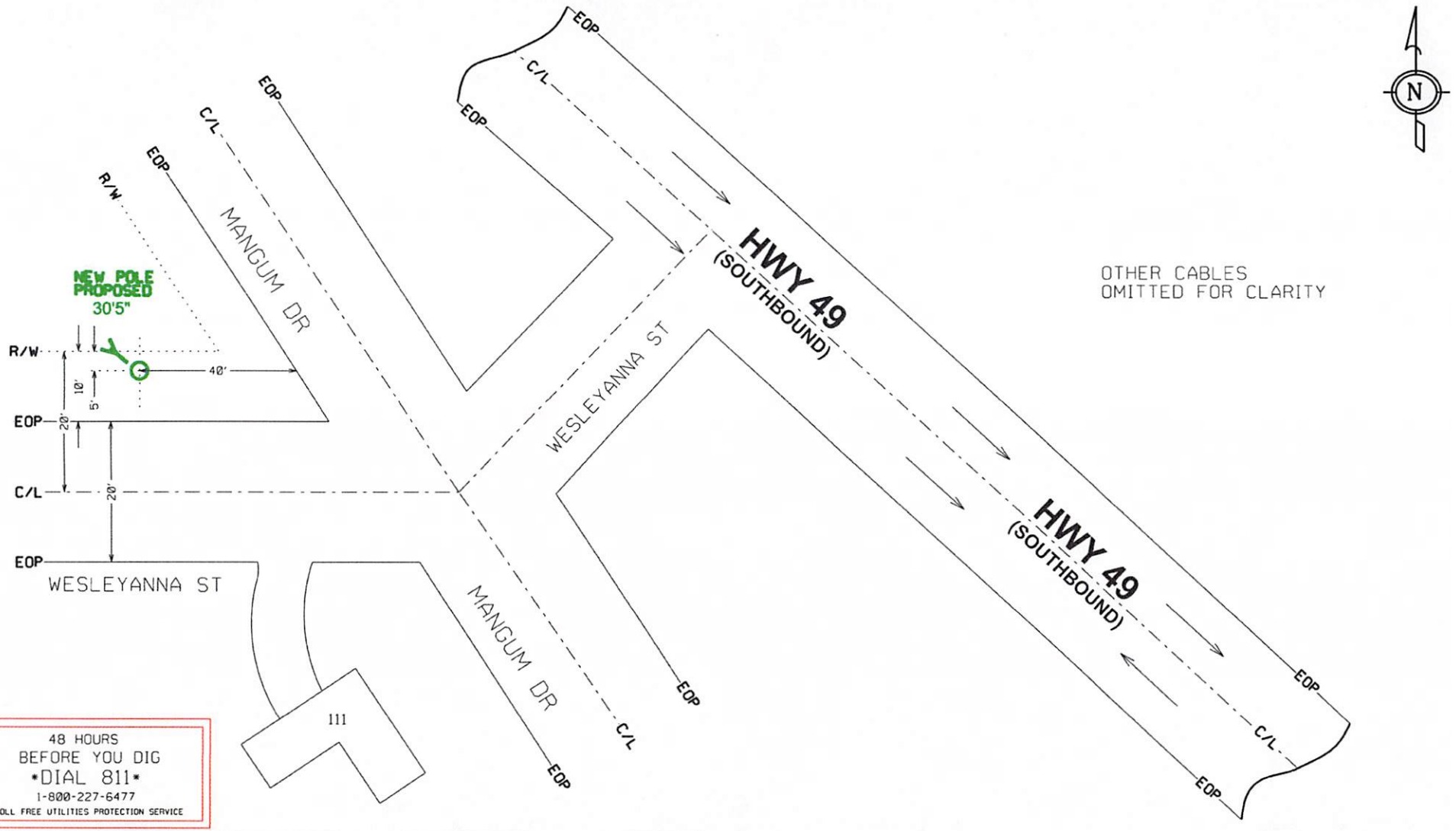
Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for Approval of Windstream Utility Permit



TBB:	JOB DESCRIPTION: FB FLRNMS AIRGAS FLORENCE MS CSMB 217 ANDREW JACKSON CIR	CUSTOMER / OTHER CONTACTS: AIRGAS-FLORENCE MS LCON: Kelly Sommerfield WORK: (281) 725-0878	WINDSTREAM WORK ORDER # 703722013-00000 EPM PROJECT: 22SB1421832 - (ORD 14738584) 217 ANDREW JACKSON CIR, FLORENCE MS (AIRGAS-FLORENCE MS)	EXCHANGE: FLORENCE	CUT SHEET REQ:	
AWGF:				DISTRICT: MS	PERMIT REQ: SPE BUILDING RAILROAD	Y
GEO BLOCK:	PROJECT MANGER: ALMA ODITS		DATE: 04/21/2022	REVISION #: 2	MOP REQ:	
TAX DISTRICT:	OPERATION MANGER: PHILLIP BYERS		ENGINEER: ALMA ODITS	REVISION DATE: 10/18/2022	JOINT WORK REQ:	
REQUESTED BY:		CIRCUIT ID: IP/L1XX/306040/ WINS/	PHONE NO: 601-421-5718	SHEET: 1 OF 2		

windstream communications

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for



PTB#:	JOB DESCRIPTION: FB FLRNMS AIRGAS FLORENCE MS CSMB 217 ANDREW JACKSON CIR	CUSTOMER / OTHER CONTACTS: AIRGAS-FLORENCE MS LCON: Kelly Sommerfield WORK: (281) 725-0878	WINDSTREAM WORK ORDER # 703722013-00000 EPM PROJECT: 225B1421832 - (ORD 14738584) 217 ANDREW JACKSON CIR, FLORENCE MS (A RGAS-FLORENCE MS)	EXCHANGE: FLORENCE	CUT SHEET REQ:	windstream communications
AWGF:				DISTRICT: MS	PERMIT REQ: (PE, COUNTY, RAILROAD) Y	
GEO BLOCK:	PROJECT MANGER: ALMA ODITS		DATE: 04/21/2022	REVISION #: 2	MOP REQ:	
TAX DISTRICT:	OPERATION MANGER: PHILLIP BYERS		ENGINEER: ALMA ODITS	REVISION DATE: 10/18/2022		
REQUESTED BY:		CIRCUIT ID: IP/L1XX/306040/ WINS/	PHONE NO: 601-421-5718	SHEET 2 OF 2	JOINT WORK REQ:	

Attachment: Windstream Utility Permit ws703722013 Wesleyanna St, Mangum Dr (18234 : Request for

Exchange: _____ County Permit # _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____COUNTY ROAD

PROJECT NO. 2018-030-02

UTILITY NAME: Fannin Water Association

BY James Gould, President

ADDRESS 2653 MS-471, Brandon, MS, 39047, HEREIN CALLED APPLICANT proposes to construct a

Water Utility Facility along or across HWY 471 County Road(s), said

facility to be installed between Stull Road and HWY 471

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Stull Road

HWY 471

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Fannin Water Association Utility Permit 2018-030-02 HWY 471, Stull Road (18201 : Request for Approval of Fannin Water

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: Fannin Water Association Utility Permit 2018-030-02 HWY 471, Stull Road (18201 : Request for Approval of Fannin Water

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. The applicant will abide by each provision and term as reflected on **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 29th day of September, 2022.

James E. Stull
NAME

President
TITLE

Attachment: Fannin Water Association Utility Permit 2018-030-02 HWY 471, Stull Road (18201 : Request for Approval of Fannin Water

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30} days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf' version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7 day of November 2022. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey
RANKIN COUNTY ROAD MANAGER

Name of Applicant: Fannin Water Assoc.
Location of Project: HWY 471, Stull Rd
Type of Utility: Water

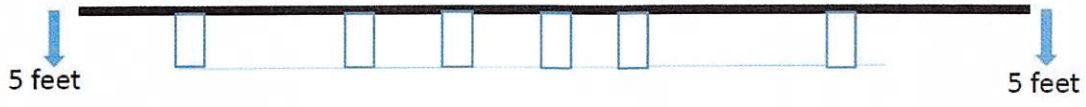
Attachment: Fannin Water Association Utility Permit 2018-030-02 HWY 471, Stull Road (18201 : Request for Approval of Fannin Water

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to utpermit email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. **All** pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:
   a) If damage occurs at worksite the permit will be suspended for 2 business days.
   b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
   c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: Fannin Water Association Utility Permit 2018-030-02 HWY 471, Stull Road (18201 : Request for Approval of Fannin Water

Exchange: _____ County Permit # _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Fannin Landing Circle **COUNTY ROAD**

PROJECT NO. A02ESNZ

UTILITY NAME: AT&T

BY SAM NEWSOM

ADDRESS BELLE CHASSE AND FANNIN LANDING, HEREIN CALLED APPLICANT proposes to construct a FIBER ROUTE Utility Facility along or across FANNIN LANDING CIRCLE County Road(s), said facility to be installed between FLOWERS and BELLE CHASSE SUBDIVISION

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

FANNIN LANDING CIRCLE

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. The applicant will abide by each provision and term as reflected on **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 13 day of OCTOBER, 20 22.

SAM NEWSOM

NAME

MGR OSP PLNG & ENGRG DESIGN
AT&T Technology Operations

TITLE

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30} days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf' version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7 day of November 20 22. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

Name of Applicant: ATT
Location of Project: Fannin Landing cir.
Type of Utility: Fiber

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org.

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. **All** pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

a) If damage occurs at worksite the permit will be suspended for 2 business days.
b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: AT&T Utility Permit A02ESNZ Fannin Landing Circle, Belle Chasse (18202 : Request for Approval of AT&T Utility Permit No.

Exchange: JCSNMSNR

County Permit # _____

Engineer: Sam Newsom

Tel. No.: 601-953-0644

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Clover Valley Blvd **COUNTY ROAD**

PROJECT NO. A02FRY5

UTILITY NAME: AT&T

BY Sam Newsom

ADDRESS 2115 HWY 471, HEREIN CALLED APPLICANT proposes to construct a

Fiber route Utility Facility along or across Clover Valley Blvd County Road(s), said

facility to be installed between Wild Rose Ln and beginning of subdivision

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Wild Rose Ln

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. The applicant will abide by each provision and term as reflected on **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 12 day of OCTOBER, 20 22.

SAM NEWSOM
NAME

Manager, OSP Plng and Eng Design
TITLE

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30} days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf' version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7 day of November 2022. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

Name of Applicant: ATT
Location of Project: Clover Valley Blvd.
Type of Utility: Fiber

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org.

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. **All** pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

a) If damage occurs at worksite the permit will be suspended for 2 business days.
b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: AT&T Utility Permit A02FRY5 Clover Valley BLVD, Wild Rose Lane (18203 : Request for Approval of AT&T Utility Permit No.

Exchange: JB0001212920 Serial No.: _____

Engineer: KENNETH GOSS

Tel. No.: 601-862-4834

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS VILLAGE SQUARE **COUNTY ROAD**

PROJECT NO. JB0001212920 RANKIN COUNTY

UTILITY NAME COMCAST

BY COMCAST

ADDRESS 106 VILLAGE SQUARE, HEREIN CALLED APPLICANT proposes to construct a BURIED FIBER CABLE Utility Facility along or across VILLAGE SQUARE County Road(s), said facility to be installed between LAKESHORE DR and OLD FANNIN RD

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

VILLAGE SQUARE

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 10th day of October, 2022.

Brittany Green
NAME

Permit Coordinator
TITLE

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 7 day of November, 2022. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey
RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
Location of Project: 106 Village Square
Type of Utility: CATV

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. **All** pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

5) Suspension of Permit:

a) If damage occurs at worksite the permit will be suspended for 2 business days.

b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: Comcast Utility Permit JB0001212920 Village Square Drive (18204 : Request for Approval of Comcast Utility Permit No.

APPLICATION AND CERTIFICATION FOR PAYMENT

Invoice #: H22081-1 August

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

Project: H22081 - Gunter Road Improvements Phase I

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

Application No. 2
Period From: 9/1/2022
Period To: 9/30/2022

Distribution to:
- Owner
- Architect
- Contractor

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

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

External Contract N 07-R-8043
Contract Date: 5/25/2022

CONTRACTOR'S APPLICATION FOR PAYMENT

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

1. Original Contract Sum		$	3,002,837.84
2. Net Change By Change Order		$	-
3. Contract Sum To Date		$	3,002,837.84
4. Work Completed To Date			$539,503.25
5. Stored Materials Inventory			$63,288.00
6. Total Completed and Stored To Date		$	602,791.25
7. Retainage			
a. Maximum Retainage is in effect			
b. Securities are furnihshed in lieu of Retainage		$	-
c. Retainage on Work Completed to Date	5.0%	$	26,975.16
d. Retainage on Stored Materials Inventory 0.0(	5.0%	$	3,164.40
e. Total Calculated Retainage		$	30,139.56
f. Total Retainage To Be Withheld		$	30,139.56
8. Total Earned Less Retainage		$	572,651.69
9. Less Previous Certificates for Payment		$	252,261.56
10. Current Payment Due		$	320,390.13
11. Balance to Finish, Plus Retainage		$	2,430,186.15

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

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

CONTRACTOR: **Hemphill Construction Company, Inc.**

By: _____ Date: 10/13/2022

State of: **Mississippi** County of: **Rankin**

Subscribed and sworn to before me this 13th day of October, **2022.**

Notary Public: _____

My Commission expi **January 12, 2023**

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 98009 AMY L. WHITELEY Commission Expires Jan. 12, 2023 RANKIN COUNTY

ENGINEER'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED ..... **$ 320,390.13**

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

ENGINEER:

By: _____ Date: 11/01/2022

OWNER:

By: Brad Calhoun Date: 11-7-2022

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

Attachment: Gunter Road Improvements Phase 1 - Approval of Pay App No. 2 to Hemphill Construction

CONTINUATION SHEET

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

Invoice #: H22081-2 September **Contract:** **H22081 - Gunter Road Improvements Phase I**

Application No.: 2
Application Date: 10/13/2022
Period From: 9/1/2022
Period To: 9/30/2022
External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
1	Mobilization	1.00	LS	$175,000.00	$175,000.00	0.50	0.50	1.00	$87,500.00	$87,500.00	$0.00	$175,000.00	$0.00	100.00%
2	Clearing and Grubbing	1.00	LS	$134,220.39	$134,220.39	0.6000	0.2000	0.80	$80,532.23	$26,844.08	$0.00	$107,376.31	$26,844.08	80.00%
3	Removal of Pipe (All Type and Sizes)	740.00	LF	$11.25	$8,325.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$8,325.00	0.00%
4	Removal of Asphalt	17500.00	SY	$6.25	$109,375.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$109,375.00	0.00%
5	Remove and Replace Mail Boxes	8.00	Each	$225.00	$1,800.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$1,800.00	0.00%
6	Unclassified Excavation	16000.00	CY	$6.85	$109,600.00	450.00	2058.00	2508.00	$3,082.50	$14,097.30	$0.00	$17,179.80	$92,420.20	15.68%
7	Muck Excavation	5500.00	CY	$10.75	$59,125.00	2105.00	150.00	2255.00	$22,628.75	$1,612.50	$0.00	$24,241.25	$34,883.75	41.00%
8	Borrow Excavation	12810.00	CY	$16.25	$208,162.50	0.00	9303.00	9303.00	$0.00	$151,173.75	$0.00	$151,173.75	$56,988.75	72.62%
9	Excess Excavation	4000.00	CY	$10.75	$43,000.00	0.00	1841.00	1841.00	$0.00	$19,790.75	$0.00	$19,790.75	$23,209.25	46.03%
10	Granular Material (610 Crushed Stone) for Traffic Control	10060.00	Ton	$54.60	$549,276.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$549,276.00	0.00%
11	Asphalt Surface Course	1520.00	Ton	$142.00	$215,840.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$215,840.00	0.00%

Attachment: Gunter Road Improvements Phase 1 - Approval of Pay App No. 2 to Hemphill Construction

CONTINUATION SHEET

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

Invoice #: H22081-2 September **Contract:** **H22081 - Gunter Road Improvements Phase I**

Application No.: 2
Application Date: 10/13/2022
Period From: 9/1/2022
Period To: 9/30/2022
External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
12	Asphalt Base Course	3966.00	Ton	$120.00	$475,920.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$475,920.00	0.00%
13	24" RCP Class IV	192.00	LF	$90.00	$17,280.00	0.00	0.00	0.00	$0.00	$0.00	$960.00	$960.00	$16,320.00	5.56%
14	30" RCP Class IV	48.00	LF	$106.00	$5,088.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$5,088.00	0.00%
15	36" RCP Class IV	160.00	LF	$120.00	$19,200.00	0.00	0.00	0.00	$0.00	$0.00	$8,456.00	$8,456.00	$10,744.00	44.04%
16	42" RCP Class IV	90.00	LF	$191.00	$17,190.00	0.00	0.00	0.00	$0.00	$0.00	$9,312.00	$9,312.00	$7,878.00	54.17%
17	48" RCP Class IV	280.00	LF	$212.00	$59,360.00	0.00	0.00	0.00	$0.00	$0.00	$35,560.00	$35,560.00	$23,800.00	59.91%
18	24" RCP Class IV FES	4.00	Each	$1,242.00	$4,968.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$4,968.00	0.00%
19	30" RCP Class IV FES	2.00	Each	$1,424.00	$2,848.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$2,848.00	0.00%
20	36" RCP Class IV FES	4.00	Each	$2,000.00	$8,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$8,000.00	0.00%
21	42" RCP Class IV FES	4.00	Each	$2,767.00	$11,068.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$11,068.00	0.00%
22	48" RCP Class IV FES	6.00	Each	$3,249.00	$19,494.00	0.00	0.00	0.00	$0.00	$0.00	$9,000.00	$9,000.00	$10,494.00	46.17%

Attachment: Gunter Road Improvements Phase 1 - Approval of Pay App No. 2 to Hemphill Construction

CONTINUATION SHEET

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

Invoice #: H22081-2 September **Contract:** **H22081 - Gunter Road Improvements Phase I**

Application No.: 2
Application Date: 10/13/2022
Period From: 9/1/2022
Period To: 9/30/2022
External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
23	22x13 RCAP Class IV	56.00	LF	$100.00	$5,600.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$5,600.00	0.00%
24	51x31 RCAP Class IV	304.00	LF	$229.00	$69,616.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$69,616.00	0.00%
25	22x13 RCAP Class IV FES	2.00	Each	$1,261.00	$2,522.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$2,522.00	0.00%
26	51x31 RCAP Class IV FES	2.00	Each	$3,103.00	$6,206.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$6,206.00	0.00%
27	18" HDPE Pipe	100.00	LF	$48.00	$4,800.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$4,800.00	0.00%
28	24" HDPE Pipe	180.00	LF	$66.50	$11,970.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$11,970.00	0.00%
29	Concrete (Class B Minor Structures)	19.32	CY	$1,950.00	$37,674.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$37,674.00	0.00%
30	Reinforcement Steel	1156.00	Pound	$2.00	$2,312.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$2,312.00	0.00%
31	Concrete Driveway	235.33	SY	$85.00	$20,003.05	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$20,003.05	0.00%
32	Traffic Control	1.00	LS	$20,000.00	$20,000.00	0.10	0.10	0.20	$2,000.00	$2,000.00	$0.00	$4,000.00	$16,000.00	20.00%
33	Granular Material (610 Crushed Stone) for Traffic Control	1500.00	Ton	$68.00	$102,000.00	0.00	72.58	72.58	$0.00	$4,935.44	$0.00	$4,935.44	$97,064.56	4.84%

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

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Application No.: 2
Application Date: 10/13/2022
Period From: 9/1/2022
Period To: 9/30/2022
External Contract No.: 07-R-8043

Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
34	Remove and Reset Granular Material	8000.00	SY	$7.00	$56,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$56,000.00	0.00%
35	Construction Staking	1.00	LS	$15,000.00	$15,000.00	0.10	0.10	0.20	$1,500.00	$1,500.00	$0.00	$3,000.00	$12,000.00	20.00%
36	Type III Barricades	6.00	Each	$1,450.00	$8,700.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$8,700.00	0.00%
37	Additional Construction Signs	100.00	SF	$6.00	$600.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$600.00	0.00%
38	Temporary Traffic Markings (Continuous Yellow)	2.40	Mile	$1,260.00	$3,024.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$3,024.00	0.00%
39	Temporary Traffic Markings (Continuous Whie)	2.80	Mile	$1,260.00	$3,528.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$3,528.00	0.00%
40	Temporary Traffic Markings (Detail White)	350.00	LF	$1.05	$367.50	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$367.50	0.00%
41	Thermoplastic Edge Stripe (Continuous White 90 Mils)	2.40	Mile	$6,087.00	$14,608.80	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$14,608.80	0.00%
42	Thermoplastic Traffic Stripe (Continuous Yellow 120 Mils)	2.10	Mile	$6,507.00	$13,664.70	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$13,664.70	0.00%
43	Thermoplastic Traffic Stripe (Skip Yellow 120 Mils)	0.25	Mile	$3,778.00	$944.50	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$944.50	0.00%
44	Thermoplastic Detail Marking White	672.00	LF	$4.20	$2,822.40	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$2,822.40	0.00%

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Item No.	Description of Item	Contract Qty	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Materials Currently Stored	Total Cost To Date	Balance to Finish	Percent Complete
45	Permanent Traffic Signs	170.00	SF	$35.00	$5,950.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$5,950.00	0.00%
46	U Section Sigh Post	340.00	LF	$27.50	$9,350.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$9,350.00	0.00%
47	Remove and Relocated Fire Hydrant Assembly	2.00	Each	$2,634.00	$5,268.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$5,268.00	0.00%
48	6" Gate Valve	4.00	Each	$1,192.00	$4,768.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$4,768.00	0.00%
49	6" C 900 Water Main	1240.00	LF	$34.00	$42,160.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$42,160.00	0.00%
50	Reconnect Water Meter	1.00	Each	$1,500.00	$1,500.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$1,500.00	0.00%
51	Connect 6" Water Main	2.00	Each	$5,596.00	$11,192.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$11,192.00	0.00%
52	Connect 2" Water Main	2.00	Each	$2,367.00	$4,734.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$4,734.00	0.00%
53	Utility Allowance	1.00	LS	$75,000.00	$75,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$75,000.00	0.00%
54	Temporary Silt Fence	15000.00	LF	$2.95	$44,250.00	1500.00	6389.50	7889.50	$4,425.00	$18,849.03	$0.00	$23,274.03	$20,975.98	52.60%
55	Temporary Wattles	2500.00	LF	$4.85	$12,125.00	120.00	20.00	140.00	$582.00	$97.00	$0.00	$679.00	$11,446.00	5.60%

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56	Temporary Seeding	15.30	Acre	$880.00	$13,464.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$13,464.00	0.00%
57	Vegetative Material for Mulch	30.60	Ton	$275.00	$8,415.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$8,415.00	0.00%
58	Temporary Rip Rap for Erosion Control	500.00	Ton	$89.25	$44,625.00	0.00	96.10	96.10	$0.00	$8,576.93	$0.00	$8,576.93	$36,048.08	19.22%
59	Seeding	15.30	Acre	$880.00	$13,464.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$13,464.00	0.00%
60	Rip Rap 200 LB	250.00	Ton	$85.00	$21,250.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$21,250.00	0.00%
61	Filter Fabric For Rip Rap	255.00	SY	$4.00	$1,020.00	0.00	69.00	69.00	$0.00	$276.00	$0.00	$276.00	$744.00	27.06%
62	Geotextile Fabric	5700.00	SY	$2.00	$11,400.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$11,400.00	0.00%
63	Concrete for Paved Ditches	12.00	CY	$1,100.00	$13,200.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$13,200.00	0.00%
64	Geotextile Ditch Liner	1200.00	SY	$3.00	$3,600.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	$0.00	$3,600.00	0.00%
	Original Contract Total				**$3,002,837.84**				**$202,250.48**	**$337,252.77**	**$63,288.00**	**$602,791.25**	**$2,400,046.59**	**20.07%**
	Grand Total				**$3,002,837.84**				**$202,250.48**	**$337,252.77**	**$63,288.00**	**$602,791.25**	**$2,400,046.59**	**20.07%**

Attachment: Gunter Road Improvements Phase 1 - Approval of Pay App No. 2 to Hemphill Construction

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
Correctional Counseling of Mississippi

This Memorandum of Understanding is entered into the _____day of _____, 2022 by and between **Rankin County Youth Court Family Drug Treatment Court,** hereinafter known as FDTC, principally located at 100 Court Cove, Pelahatchie, MS 39145 and **Correctional Counseling of Mississippi**, also known as **Courtwatch,** with offices located at 6512 Dogwood View Parkway, Suite B, Jackson, MS 39213, and 102 Office Park Drive, Brandon, MS 39042.

Purpose:

The purpose of the Memorandum of Understanding between FDTC and Courtwatch is to develop an agreement between both agencies regarding the provision of Substance Use Disorder (SUD) Treatment services.

Responsibilities:

Courtwatch agrees to:

1. Provide a designated point of contact to coordinate referrals from FDTC.

2. Based on availability and program capacity:
    a. Provide SUD assessment, screenings and treatment when appropriate for individuals referred by FDTC.
    b. Provide MRT, MRT2, Relapse Prevention Program and other services as needed, including drug screening for individuals referred by FDTC.
    c. Recommend services for participants based on an evaluation and assessment for each participants' risk level. Recommendation shall be communicated through written or electronic means and shall be approved by the FDTC before services are rendered.

3. Disclose fees for treatment to FDTC prior to treatment being initiated and invoice the FDTC for all services provided when treatment is initiated.

4. Provide invoices for all services rendered for FDTC participants within thirty (30) days of the participant's completion of or termination from Courtwatch.

5. Provide bi-monthly updates to FDTC Staff regarding FDTC client's participation, attendance, drug screening results, and any other necessary updates.

6. Provide certification of program completion to the individual and FDTC upon successfully completing treatment and receipt of payment for services from FDTC.

Attachment: MOU between Youth Court and Correctional Counseling of MS (18209 : Authorization for Board President, County Administrator

Rankin County Family Drug Treatment Court agrees to:

1. Provide a designated point of contact to coordinate referrals to Courtwatch.

2. Refer individuals for assessment by Courtwatch to determine the participant's risk level.

3. Once participants are referred to Courtwatch, and Courtwatch has communicated the results of the evaluation and recommended services, FDTC shall pre-approve payment for services before they are rendered.

4. Be financially responsible for the cost of such assessment and treatment services provided by Courtwatch and pre-approved by the FDTC to individuals that do not qualify for other forms of payment including insurance, Medicaid and other grants and are referred by FDTC based on the agreed upon fee schedule attached as Exhibit A. Invoices shall be payable Courtwatch when treatment is terminated, and an invoice is provided from Courtwatch.

5. Provide Courtwatch with copies of relative legal documents including, but not limited to, Court orders for SUD treatment at Courtwatch.

Duration of Agreement:

This Memorandum of Understanding shall be valid until September 30, 2027, and may be renewed for subsequent one (1) year terms. During the term of this agreement, both parties agree that continuation of this MOU is based on the availability of funds. FDTC agrees to be financially responsible for the payment of all services provided by Courtwatch to individuals referred by FDTC prior to the effective termination date of the agreement.

Nondiscrimination Assurances:

Courtwatch does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Rankin County Youth Court Family Drug Treatment Court does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Amendment Notices:

This Memorandum of Understanding may be amended with written agreement by both parties, and signed by the Authorized Representative of each party. The budgetary amount allotted to Courtwatch for treatment services may be adjusted as necessary through written agreement between both parties.

Attachment: MOU between Youth Court and Correctional Counseling of MS (18209 : Authorization for Board President, County Administrator or

Termination Notices:

This MOU may be terminated by either party, with or without cause, upon delivery of written notice thereof by the terminating party to the other party not less than thirty (30) days prior to the effective date of termination.

For the purposes of this MOU, "cause" shall be defined as, in the reasonable discretion of the terminating party, the failure by the other party to substantially comply with a material term of this MOU or the breach by the non-terminating party of a material term of this MOU. Notices of termination and any other notice to be provided under this agreement shall be addressed to the parties as indicated below:

If to Rankin County Youth Court Family Drug Treatment Court:

Honorable Tom Broome
Rankin County Youth Court Judge
100 Court Cove
Pelahatchie, MS 39145

If to Courtwatch:

Tammy Childress
Vice President
6512 Dogwood View Parkway
Jackson, MS 39213

This MOU contains the entire agreement between the parties and supersedes any previous understandings, commitments, or arrangements (oral or written) with respect to this MOU. The individuals below hereby attest to and certify by means of their signatures their authority as representatives of the herein-named institutions for purposes of this MOU.

_____ _____

Judge Tom Broome — Date
Rankin County Youth Court Judge

Brad Calhoun — 11-7-2022

Rankin County Board of Supervisors — Date

_____ _____

Tammy Childress — Date
Vice President

Attachment: MOU between Youth Court and Correctional Counseling of MS (18209 : Authorization for Board President, County Administrator

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
CORRECTIONAL COUNSELING OF MISSISSIPPI (COURTWATCH)

ATTACHMENT A
FEE SCHEDULE

• SUD Screening and Assessment/Initial Drug Screen $130/person	• Urinalysis/Oral Drug & Alcohol Testing $30/test
• MRT $400/person	• MRT 2 $550/person
• Relapse Prevention Program $375/person	• Anger Management $325/person
• Parenting & Family Values $325/person	• Character Development $325/person
• Taking the High Road $325/person	• Rules are Made to be Followed $325/person
• Thinking for Good $325/person	• Life Skills: Getting a Job $325/person
• Domestic Violence Prevention Program $595/person	• First Offender Program Education & Prevention $350/person

All fees for services are non-refundable if the individual referred by FDTC terminates participation in services against the advice of Courtwatch, or if discharged from services for violations of program policy.

Attachment: MOU between Youth Court and Correctional Counseling of MS (18209 : Authorization for Board President, County Administrator or

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
Turning Point Counseling

This Memorandum of Understanding is entered into the 3 day of November, 2022 by and between **Rankin County Youth Court Family Drug Treatment Court,** hereinafter known as FDTC, principally located at 100 Court Cove, Pelahatchie, MS 39145 and **Turning Point Counseling,** located at 117 Park Circle Drive, Flowood, MS 39232.

Purpose:

The purpose of the Memorandum of Understanding between FDTC and Turning Point is to develop an agreement between both agencies regarding the provision of Substance Use Disorder (SUD) Treatment services and mental health treatment services.

Responsibilities:

Turning Point agrees to:

1. Provide a designated point of contact to coordinate referrals from FDTC.

2. Based on availability and program capacity:
    a. Provide SUD/mental health assessments, screenings and treatment when appropriate for individuals referred by FDTC.
    b. Provide group, individual, family therapy as well as parenting classes, IOP, and other SUD/mental health treatment services as needed, including drug screening for individuals referred by FDTC.
    c. Recommend services for participants based on an evaluation and assessment for each participants' risk level. Recommendation shall be communicated through written or electronic means and shall be approved by the FDTC before services are rendered.

3. Disclose fees for treatment to FDTC prior to treatment being initiated and invoice the FDTC for all services provided when treatment is initiated.

4. Provide invoices for all services rendered for FDTC participants within thirty (30) days of the participant's completion of or termination from Turning Point.

5. Provide bi-monthly updates to FDTC Staff regarding FDTC client's participation, attendance, drug screening results, and any other necessary updates.

6. Provide certification of program completion to the individual and FDTC upon successfully completing treatment and receipt of payment for services from FDTC.

Attachment: MOU between Youth Court and Turning Point Counseling (18242 : Authorization of Board President to Execute Memorandum of

Rankin County Family Drug Treatment Court agrees to:

1. Provide a designated point of contact to coordinate referrals to Turning Point.

2. Refer individuals for assessment by Turning Point to determine the participant's risk level.

3. Once participants are referred to Turning Point, and Turning Point h has communicated the results of the evaluation and recommended services, FDTC shall pre-approve payment for services before they are rendered.

4. Be financially responsible for the cost of such assessment and treatment services provided by Turning Point and pre-approved by the FDTC to individuals that are referred by FDTC based on the agreed upon fee schedule attached as Exhibit A. Invoices shall be payable Turning Point when treatment is terminated, and an invoice is provided from Turning Point.

5. Provide Turning Point with copies of relative legal documents including, but not limited to, Court orders for SUD treatment at Turning Point.

Duration of Agreement:

This Memorandum of Understanding shall be valid until September 30, 2027, and may be renewed for subsequent one (1) year terms. During the term of this agreement, both parties agree that continuation of this MOU is based on the availability of funds. FDTC agrees to be financially responsible for the payment of all services provided by Turning Point to individuals referred by FDTC prior to the effective termination date of the agreement.

Nondiscrimination Assurances:

Turning Point does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Rankin County Youth Court Family Drug Treatment Court does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Amendment Notices:

This Memorandum of Understanding may be amended with written agreement by both parties, and signed by the Authorized Representative of each party. The budgetary amount allotted to Turning Point for treatment services may be adjusted as necessary through written agreement between both parties.

Attachment: MOU between Youth Court and Turning Point Counseling (18242 : Authorization of Board President to Execute Memorandum of

Termination Notices:

This MOU may be terminated by either party, with or without cause, upon delivery of written notice thereof by the terminating party to the other party not less than thirty (30) days prior to the effective date of termination.

For the purposes of this MOU, "cause" shall be defined as, in the reasonable discretion of the terminating party, the failure by the other party to substantially comply with a material term of this MOU or the breach by the non-terminating party of a material term of this MOU. Notices of termination and any other notice to be provided under this agreement shall be addressed to the parties as indicated below:

If to Rankin County Youth Court Family Drug Treatment Court:

Honorable Tom Broome
Rankin County Youth Court Judge
100 Court Cove
Pelahatchie, MS 39145

If to Turning Point:

Mark Hagwood
117 Park Circle Drive
Flowood, MS 39232

This MOU contains the entire agreement between the parties and supersedes any previous understandings, commitments, or arrangements (oral or written) with respect to this MOU. The individuals below hereby attest to and certify by means of their signatures their authority as representatives of the herein-named institutions for purposes of this MOU.

Judge Tom Broome
Rankin County Youth Court Judge

Date

Brad Calhoun
Rankin County Board of Supervisors

11-7-2022
Date

Mark Hagwood
117 Park Circle Drive
Flowood, MS 39232

11/3/22
Date

Attachment: MOU between Youth Court and Turning Point Counseling (18242 : Authorization of Board President to Execute Memorandum of

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
TURNING POINT COUNSELING

ATTACHMENT A
FEE SCHEDULE

- Group sessions including IOP, aftercare, and other group therapy
  - 1-6 Participants monthly -- $1500.00
  - 7-12 participants monthly -- $3000.00
  - Drug Testing Per Group monthly -- $50.00
- Individual Therapy for Adults hourly -- $175.00
- Family Therapy hourly -- $175.00
- Adolescent Therapy hourly -- $175.00
- Play Therapy hourly -- $175.00
- Assessment -- $200.00 hourly plus cost of assessment
- All other services will be paid at the regular insurance reimbursement rate

All fees for services are non-refundable if the individual referred by FDTC terminates participation in services against the advice of Turning Point, or if discharged from services for violations of program policy.

Attachment: MOU between Youth Court and Turning Point Counseling (18242 : Authorization of Board President to Execute Memorandum of

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
and
BORN FREE AND NEW BEGINNINGS OF CATHOLIC CHARITIES, INC.

This Memorandum of Understanding is entered into the _____day of _____, 2022 by and between **Rankin County Youth Court Family Drug Treatment Court,** hereinafter known as FDTC, principally located at 100 Court Cove, Pelahatchie, MS 39145 and **Born Free and New Beginnings of Catholic Charities**, known as **Born Free,** located at 7100 Midway Road, Raymond, MS 39154.

Purpose:

The purpose of the Memorandum of Understanding between FDTC and Born Free is to develop an agreement between both agencies regarding the provision of Substance Use Disorder (SUD) Treatment services.

Responsibilities:

Born Free agrees to:

1. Provide a designated point of contact to coordinate referrals from FDTC.

2. Based on availability and program capacity:
    a. Provide SUD assessment, screenings and treatment when appropriate for individuals referred by FDTC.
    b. Provide Residential SUD services, Peer Support, Pre/Post Natal Care, Medication Monitoring, Recovery Meetings, Life Skills, Re-occurrence Prevention, Family Counseling, Group and Individual Counseling, Urine Drug Screens, Assessments, and other evidence-based treatment practices as needed for individuals referred by FDTC.
    c. Recommend services for participants based on an evaluation and assessment for each participants' risk level. Recommendation shall be communicated through written or electronic means and shall be approved by the FDTC before services are rendered.

3. Disclose any changes in the fee schedule based on DMH reimbursement amounts.

4. Provide invoices for all services rendered for FDTC participants within thirty (30) days of the participant's completion of or termination from Born Free.

5. Provide regular updates to FDTC Staff regarding FDTC client's participation, attendance, drug screening results, and any other necessary updates.

6. Provide certification of program completion to the individual and FDTC upon successfully completing treatment and receipt of payment for services from FDTC.

Attachment: MOU between Youth Court and Born Free & New Beginnings of Catholic Charities (RFA-2022-282 : Authorization of Board

Assuming availability of grant funding awarded to support the program contemplated hereby, Rankin County Family Drug Treatment Court agrees to:

1. Provide a designated point of contact to coordinate referrals to Born Free.

2. Refer individuals for assessment by Born Free to determine the participant's risk level.

3. Once participants are referred to Born Free, and Born Free has communicated the results of the evaluation and recommended services, FDTC shall pre-approve payment for services before they are rendered.

4. Be financially responsible for the cost of such assessment and treatment services provided by Born Free and pre-approved by the FDTC to individuals that do not qualify for other forms of payment including insurance, Medicaid and other grants and are referred by FDTC based on the agreed upon fee schedule attached as Exhibit A. Invoices shall be payable to Born Free when treatment is completed or terminated, and an invoice is provided from Born Free.

5. Provide Born Free with copies of relative legal documents including, but not limited to, Court orders for SUD treatment at Born Free, if applicable.

Duration of Agreement:

This Memorandum of Understanding shall be valid until September 30, 2027, and may be renewed for subsequent one (1) year terms. During the term of this agreement, both parties agree that continuation of this MOU is based on the availability of funds. FDTC agrees to be financially responsible for the payment of all services provided by Born Free to individuals referred by FDTC prior to the effective termination date of the agreement.

Nondiscrimination Assurances:

Born Free does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Rankin County Youth Court Family Drug Treatment Court does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Amendment Notices:

This Memorandum of Understanding may be amended with written agreement by both parties, and signed by the Authorized Representative of each party. The budgetary amount allotted to Born Free for treatment services may be adjusted as necessary through written agreement between both parties.

Attachment: MOU between Youth Court and Born Free & New Beginnings of Catholic Charities (RFA-2022-282 : Authorization of Board

Termination Notices:

This MOU may be terminated by either party, with or without cause, upon delivery of written notice thereof by the terminating party to the other party not less than thirty (30) days prior to the effective date of termination.

For the purposes of this MOU, "cause" shall be defined as, in the reasonable discretion of the terminating party, the failure by the other party to substantially comply with a material term of this MOU or the breach by the non-terminating party of a material term of this MOU. Notices of termination and any other notice to be provided under this agreement shall be addressed to the parties as indicated below:

If to Rankin County Youth Court Family Drug Treatment Court:

Honorable Tom Broome
Rankin County Youth Court Judge
100 Court Cove
Pelahatchie, MS 39145

If to Born Free:

Kelli Leo
Program Director
7100 Midway Road
Raymond, MS 39272

This MOU contains the entire agreement between the parties and supersedes any previous understandings, commitments, or arrangements (oral or written) with respect to this MOU. The individuals below hereby attest to and certify by means of their signatures their authority as representatives of the herein-named institutions for purposes of this MOU.

_____ _____

Judge Tom Broome
Rankin County Youth Court Judge

Date

Brad Calhoun 11-7-2022

Rankin County Board of Supervisors

Date

_____ _____

Kelli Leo
Program Director

Date

Attachment: MOU between Youth Court and Born Free & New Beginnings of Catholic Charities (RFA-2022-282 : Authorization of Board

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
BORN FREE AND NEW BEGINNINGS/CATHOLIC CHARITIES, INC.
(BORN FREE)

ATTACHMENT A
RESIDENTIAL FEE SCHEDULE

- $350.00 Due at Admission
- $115.00/month

All fees for services are non-refundable if the individual referred by FDTC terminates participation in services against the advice of Born Free, or if discharged from services for violations of program policy.

Attachment: MOU between Youth Court and Born Free & New Beginnings of Catholic Charities (RFA-2022-282 : Authorization of Board

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
and
HARBOR HOUSE CHEMICAL DEPENDENCY SERVICES

This Memorandum of Understanding is entered into the _____day of _____, 2022 by and between **Rankin County Youth Court Family Drug Treatment Court,** hereinafter known as FDTC, principally located at 100 Court Cove, Pelahatchie, MS 39145 and **Harbor House Chemical Dependency Services**, also known as **Harbor House,** located at 5354 I-55 South, Frontage Road East, Jackson, MS 39272.

Purpose:

The purpose of the Memorandum of Understanding between FDTC and Harbor House is to develop an agreement between both agencies regarding the provision of Substance Use Disorder (SUD) Treatment services.

Responsibilities:

Harbor House agrees to:

1. Provide a designated point of contact to coordinate referrals from FDTC.

2. Based on availability and program capacity:
    a. Provide SUD assessment, screenings and treatment when appropriate for individuals referred by FDTC based on ASAM person-centered planning.
    b. Provide High-Intensity Residential, Urine Drug Screens, Assessments, Re-Assessments, Low-Intensity Residential, Vocational Rehabilitation and other services as needed, including drug screening for individuals referred by FDTC.
    c. Recommend services for participants based on an evaluation and assessment for each participants' risk level. Recommendation shall be communicated through written or electronic means and shall be approved by the FDTC before services are rendered.

3. Disclose any changes in the fee schedule based on DMH reimbursement amounts.

4. Provide invoices for all services rendered for FDTC participants within thirty (30) days of the participant's completion of or termination from Harbor House.

5. Provide regular updates to FDTC Staff regarding FDTC client's participation, attendance, drug screening results, and any other necessary updates.

6. Provide certification of program completion to the individual and FDTC upon successfully completing treatment and receipt of payment for services from FDTC.

Attachment: MOU between Youth Court and Harbor House Chemical Dependency Services (18259 : Authorization of Board President to

Rankin County Family Drug Treatment Court agrees to:

1. Provide a designated point of contact to coordinate referrals to Harbor House.

2. Refer individuals for assessment by Harbor House to determine the participant's risk level.

3. Once participants are referred to Harbor House, and Harbor House has communicated the results of the evaluation and recommended services, FDTC shall pre-approve payment for services before they are rendered.

4. Be financially responsible for the cost of such assessment and treatment services provided by Harbor House and pre-approved by the FDTC to individuals that do not qualify for other forms of payment including insurance, Medicaid and other grants and are referred by FDTC based on the agreed upon fee schedule attached as Exhibit A. Invoices shall be payable to Harbor House when treatment is completed or terminated, and an invoice is provided from Harbor House.

5. Provide Harbor House with copies of relative legal documents including, but not limited to, Court orders for SUD treatment at Harbor House, if applicable.

Duration of Agreement:

This Memorandum of Understanding shall be valid until September 30, 2027, and may be renewed for subsequent one (1) year terms. During the term of this agreement, both parties agree that continuation of this MOU is based on the availability of funds. FDTC agrees to be financially responsible for the payment of all services provided by Harbor House to individuals referred by FDTC prior to the effective termination date of the agreement.

Nondiscrimination Assurances:

Harbor House does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Rankin County Youth Court Family Drug Treatment Court does not discriminate on the basis of race, sex, marital status, national origin, religion, handicap, or age in the operation of its business or provision of services.

Amendment Notices:

This Memorandum of Understanding may be amended with written agreement by both parties, and signed by the Authorized Representative of each party. The budgetary amount allotted to Harbor House for treatment services may be adjusted as necessary through written agreement between both parties.

Attachment: MOU between Youth Court and Harbor House Chemical Dependency Services (18259 : Authorization of Board President to

Termination Notices:

This MOU may be terminated by either party, with or without cause, upon delivery of written notice thereof by the terminating party to the other party not less than thirty (30) days prior to the effective date of termination.

For the purposes of this MOU, "cause" shall be defined as, in the reasonable discretion of the terminating party, the failure by the other party to substantially comply with a material term of this MOU or the breach by the non-terminating party of a material term of this MOU. Notices of termination and any other notice to be provided under this agreement shall be addressed to the parties as indicated below:

If to Rankin County Youth Court Family Drug Treatment Court:

Honorable Tom Broome
Rankin County Youth Court Judge
100 Court Cove
Pelahatchie, MS 39145

If to Harbor House:

Ann Rodio Fisher
Executive Director
5354 I-55 South
Frontage Road East
Jackson, MS 39272

This MOU contains the entire agreement between the parties and supersedes any previous understandings, commitments, or arrangements (oral or written) with respect to this MOU. The individuals below hereby attest to and certify by means of their signatures their authority as representatives of the herein-named institutions for purposes of this MOU.

_____ _____
Judge Tom Broome — Date
Rankin County Youth Court Judge

Brad Calhoun — 11-7-2022
Rankin County Board of Supervisors — Date

_____ _____
Ann Rodio Fisher — Date
Executive Director

Attachment: MOU between Youth Court and Harbor House Chemical Dependency Services (18259 : Authorization of Board President to

Memorandum of Understanding
Between
RANKIN COUNTY YOUTH COURT FAMILY DRUG INTERVENTION COURT
And
HARBOR HOUSE CHEMICAL DEPENDENCY SERVICES
(HARBOR HOUSE)

ATTACHMENT A - FEE SCHEDULE

Service Description	Rate/Unit
High-Intensity Residential Daily Per Diem	$156.22
High-Intensity Residential Daily Per Diem (Pregnant)	$177.62
Urine Drug Screens Onsite	$14.65
Functional Assessment at Intake	$60.50
Functional Re-Assessment	$9.68
Level of Care Intake/Placement Assessment	$133.95
Level of Placement Re-assessment	$19.36
Low-Intensity Residential Daily Per Diem	$135.78
Low-Intensity Residential Daily Per Diem (Pregnant)	$154.38
Low-Intensity Residential Vocational Rehab Daily Per Diem	$60.00
Low-Intensity Residential Vocational Rehab Daily Per Diem (Pregnant)	$74.90

All fees for services are non-refundable if the individual referred by FDTC terminates participation in services against the advice of Harbor House, or if discharged from services for violations of program policy. All fees for services are based on the Department of Mental Health reimbursement rate; if the rates shall change, Harbor House shall give notice to Rankin County FDTC.

Attachment: MOU between Youth Court and Harbor House Chemical Dependency Services (18259 : Authorization of Board President to

POSITION STATEMENT OF TAX ASSESSOR

TRADE NAME OF APPLICANT: GROVE SERVICES INC

LOCATION: 300 INDUSTRIAL PARK DR

PARCEL #: PP-15434

EXEMPTION RELATES TO MISS.CODE OF 1972, SECTION: 27-31-53 FREE PORT EXEMPTION

TYPE OF BUSINESS: POULTRY PRODUCT EXPORTER

FINISHED PRODUCTS ARE: POULTERY PRODUCTS

HAS THIS ENTERPRISE ENJOYED AN EXEMPTION PREVIOUSLY? (YES-NO) NO

UNDER ANY OTHER NAME ? (YES-NO) NO

ANY OTHER LOCATION ? (YES-NO) NO

UNDER ANY OTHER OWNERSHIP ? NO

NUMBER OF NEW JOBS ? _____ ESTIMATED ANNUAL PAYROLL: _____

EXEMPTION TO BE ON:

LAND VALUE AS OF COMPLETION DATE: _____

IMPROVEMENT VALUE AS OF COMPLETION DATE: _____

PERSONAL PROPERTY:

FURN. & FIX.	VALUE	$ _____
MACH. & EQUIP.	VALUE	$ _____
RAW MATERIALS	VALUE	$ _____
WORK IN PROCESS	VALUE	$ _____

PERSONAL PROPERTY TOTAL AS OF COMPLETION DATE $ _____

EXEMPTION TOTAL VALUE AS OF COMPLETION DATE $ OUT OF STATE INVENTORY ($1,435,586)

LAND AND IMPROVEMENTS:

OWNER OF LAND: _____

OWNER OF IMPROVEMENTS: LINEAGE LOGISTICS LLC

DATE OF IMPROVEMENTS: COMPLETED _____ EXPANDED _____

ANY PRIOR EXEMPTION: _____

YEARS OF EXEMPTION APPLIED FOR: _____ THRU _____

APPLICANT'S REPRESENTATIVE: JASON M GORDON CPA

ADDRESS: 87 TERRACE HALL AVE BURLINGTON, MA 01803 (781-222-0955)

COMMENTS: _____

DATE _____ TAX ASSESSOR _____

Attachment: Ad Valorem Tax Exemption Request for 2022 tax year Grove Services Inc (Freeport) (RFA-2022-283 : Request Approval of Ad

GROVE SERVICES INC
EIN 04-3544161
RANKIN COUNTY
LINEAGE LOGISTICS, RICHLAND, MS
PERSONAL PROPERTY RENDITION ATTACHMENT
2022

The Company is an exporter of primarily poultry products. All the products that the Company purchases are for shipment out of the United States and is certified for such purposes. From time to time, the Company does use various third-party facilities for refrigeration purposes while product is in transit from a vendor to the port of origination (export). Lineage Logistics is a third-party vendor that had possession of this inventory while it was in transit to ultimately be sold outside the United States. Therefore, we respect request a Freeport Exemption.

Attachment: Ad Valorem Tax Exemption Request for 2022 tax year Grove Services Inc (Freeport) (RFA-2022-283 : Request Approval of Ad

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FIVE MILLION FIVE HUNDRED THOUSAND DOLLARS ($5,500,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR THE FLOWOOD TOWN CENTER, A HIGH QUALITY MIXED USE DEVELOPMENT CENTER WITHIN SAID COUNTY, IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, AND DETERMINING THAT THE FLOWOOD TOWN CENTER PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "TIF Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"); and

WHEREAS, the Board of Supervisors (the "Governing Body") of Rankin County, Mississippi (the "County") previously approved a *Tax Increment Financing Redevelopment Plan, Rankin County, Mississippi* (the "Redevelopment Plan"), which Redevelopment Plan constitutes a qualified plan under the Act; and

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment, and Governing Body adopted that certain *Tax Increment Financing Plan, Flowood Town Center Project, Rankin County, Mississippi, July 2008* (the "2008 TIF Plan"), and on February 5, 2018 the County amended and restated the 2008 TIF Plan by adopting that certain *Tax increment Financing Plan, Flowood Town Center Project, City of Flowood, Mississippi, July 2008, as Amended and Restated January 2018* (the "2018 TIF Plan"), which 2018 TIF Plan contemplated a 30.08-acre mixed-use development in the County to be known as Flowood Town Center; and

WHEREAS, pursuant to that certain *Tax Increment Financing Plan for the Flowood Town Center Project, City of Flowood, Mississippi, July 2008, as Amended and Restated January 2018 and as Amended and Restated November 2022* (the "TIF Plan") attached hereto as Exhibit I which TIF Plan is an amendment to and a restatement of the 2018 TIF Plan, Flowood Town Center Group, LLC (together with its assigns) (the "Developer") intends to develop a

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

mixed-use development to be known as "Waterpointe" on approximately 43.08 acres (the "Project"), all but 12.28 acres of which are located in the TIF District as set forth in the 2018 TIF Plan; and

WHEREAS, the Governing Body does hereby find that the Project is of major economic significance to the County and qualifies as a project eligible for tax increment financing as set forth in the Redevelopment Plan, and participation on the part of the County is necessary and in the public interest and in the best interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the Developer will request that the County, jointly with the City, issue tax increment financing bonds or notes (the "TIF Bonds") in a principal amount not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000) in order to finance the installation and construction of various Infrastructure Improvements as set forth in particularity in the TIF Plan; and

WHEREAS, the Project constitutes a private investment in excess of $150,000,000; and

WHEREAS, in connection with the Infrastructure Improvements, the Developer will incur expenses for which the Developer will advance funds and the City will reimburse the Developer for a portion of such expenses from the proceeds of such TIF Bonds; and

WHEREAS, pursuant to the Act, the TIF Bonds will be secured by a pledge 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District described in Exhibit A to the TIF Plan attached hereto, including personal property located therein but excluding taxes from single family residential units; and such TIF Bonds will be sized by using 100% of the City's incremental increases in real and personal property ad valorem taxes and 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District (the "Tax Increment"); and

WHEREAS, as authorized by the Act, the City and County will each agree to pledge each's respective Tax Increment for payment of debt service on such TIF Bonds; and

WHEREAS, the Governing Body shall publish a public hearing notice and conduct a public hearing in accordance with 21-45-11 of the Act;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, ACTING FOR AND BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION ONE. Pursuant to the Act, the Governing Body, acting for and on behalf of the County, does hereby declare its intention join with the City (the City being the primary party to carry the issuance of the TIF Bonds forward) to sell and issue TIF Bonds for the Project

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

in a total aggregate principal amount of not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000) in one or more series.

SECTION TWO. The Governing Body shall be presented with a Tax Increment Financing Plan entitled ***Tax Increment Financing Plan for the Flowood Town Center Project, July 2008, as Amended and Restated January 2018, and as Amended and Restated November 2022*** the purpose of which is to provide a financing mechanism to construct various Infrastructure Improvements as set forth in the TIF Plan, which may be constructed or installed within the TIF District (as defined in the TIF Plan) or land adjacent to and/or serving the TIF District. TIF Plan has attached as exhibits the map and legal description of the land to be included in the proposed TIF District.

SECTION THREE. The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved after holding a public hearing on the matter. The Governing Body hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

SECTION FOUR. The Governing Body hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan as a part thereof, to (acting jointly with the City, said City being the primary party to carry forth the issuance of the TIF Bonds) issue TIF Bonds in one or more series not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000). The funds derived from the sale of the TIF Bonds will be used for the Infrastructure Improvements as described herein. These TIF Bonds will be secured by a pledge of the Tax Increment, and the County's portion of said increment shall be a pledge of 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District described in Exhibit A to the TIF Plan attached hereto, including personal property located therein but excluding taxes from single family residential units, and shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the County, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION FIVE. The Project appears to be a project of major economic significance within the County and qualifies as a project eligible for TIF under the Redevelopment Plan; and the participation on the part of the County is necessary and would be in the public interest and would benefit the economic and financial well-being and the public health, safety and welfare of the County.

SECTION SEVEN. The Governing Body hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF Bonds at the regular meeting place of the Board of Supervisors of Rankin County at 211 East Government Street, Brandon, Mississippi 39042 at 9:00 AM on December 5, 2022.

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

SECTION EIGHT. The Chancery Clerk is hereby directed to publish the notice attached hereto as Exhibit II in the ***Rankin County News*** one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 7 hereof and pursuant to and in compliance with the requirements of Section 21-45-11 of the Act. A copy of the TIF Plan will be available for examination in the office of the Chancery Clerk at the Rankin County Courthouse Annex, Brandon, Mississippi.

Following the reading of the foregoing resolution, Supervisor _____ moved and Supervisor _____ seconded the motion for its adoption. The matter was then put to a roll call vote:

Supervisor Jared Morrison voted Jared K Morrison

Supervisor Daniel Cross voted Daniel H Cross

Supervisor Brad Calhoun voted Brad Calhoun

Supervisor Steve Gaines voted Steve Gaines

Supervisor Jay Bishop voted Jay Bishop

The motion having received the affirmative vote of a majority of the members present, the Board President declared the motion carried and the resolution adopted this November 7, 2022.

ATTEST:

Larry Swales

Chancery Clerk

CHANCERY CLERK RANKIN COUNTY, MS

Brad Calhoun

Board President

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

EXHIBIT I

TIF PLAN

(ATTACHED)

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

EXHIBIT II

NOTICE OF HEARING

(ATTACHED)

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

NOTICE OF PUBLIC HEARING: TAX INCREMENT FINANCING PLAN
FLOWOOD TOWN CENTER PROJECT

Notice is hereby given that a public hearing will be held on Monday, December 5, 2022 at 9:00 A.M. at the regular meeting place of the Rankin County Board of Supervisors (the "Governing Body" of the "County") at 211 East Government Street, Suite A, Brandon, Mississippi 39402, on the *Tax Increment Financing Plan, Flowood Town Center Project, Flowood, Mississippi, July 2008, as Amended and Restated January 2018, and as Amended and Restated November 2022* (the "TIF Plan"), for consideration by the Governing Body of the County. The County, jointly with the City of Flowood, Mississippi, (the "City") proposes to use the TIF Plan in compliance with the Redevelopment Plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the City to issue tax increment financing revenue bonds or notes, jointly with Rankin County, Mississippi (the "County"), in one or more series, in an amount not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000) which funds will be used to pay the cost of acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer lines, natural gas lines, and electrical lines; construction, renovation, or rehabilitation of drainage improvements, including (but not limited to) detention and retention basins, roadways, curbs, gutters, sidewalks; surface and structured parking and infrastructure necessary to develop parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs of the bonds or notes, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") within the TIF District (as more particularly described in the TIF Plan) or land adjacent to and serving the TIF District.

The bonds or notes shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development in the TIF District as described in the TIF Plan, and will not be a general obligation of the City or the County and will not be secured by the full faith, credit, and taxing power of either the City or the County, nor will it create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in the ad valorem taxes set forth above.

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County or the City.

The City and County may exercise their authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act"), individually or jointly, pursuant to an Interlocal Cooperation Agreement as authorized by Section 21-45-3 of the Act.

Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 East Government Street, Brandon, Mississippi 39402.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1, *et seq*., Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 7th day of November, 2022.

/S/ Larry Swales, Chancery Clerk

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Publish One (1) Time in *The Rankin County News* – November 16, 2022.

Send invoice and Proof of Publication to:

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

Send 2 Proofs of Publication to:

Chris Gouras
Gouras & Associates
P. O. Box 1465
Ridgeland, MS 39158-1465

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EXHIBIT I

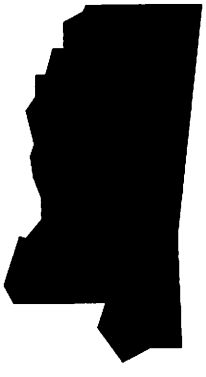
TIF PLAN

(ATTACHED)

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

TAX INCREMENT FINANCING PLAN FOR THE FLOWOOD TOWN CENTER PROJECT, CITY OF FLOWOOD, MISSISSIPPI, JULY 2008, AS AMENDED AND RESTATED JANUARY 2018, AND AS AMENDED AND RESTATED NOVEMBER 2022



Prepared by:

GOURAS & ASSOCIATES

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Ridgeland, MS 39158
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TAX INCREMENT FINANCING PLAN FOR THE FLOWOOD TOWN CENTER PROJECT, CITY OF FLOWOOD, MISSISSIPPI, JULY 2008, AS AMENDED AND RESTATED JANUARY 2018, AND AS AMENDED AND RESTATED NOVEMBER 2022

ARTICLE I

A. PREAMBLE

1. This *Tax Increment Financing Plan for the Flowood Town Center Project, City of Flowood, Mississippi, July 2008, as Amended and Restated January 2018, and as Amended and Restated November 2022* (the "TIF Plan"), is an amendment to and a restatement of that certain "Tax Increment Financing Plan, Flowood Town Center Project, City of Flowood, Mississippi, July 2008 as Amended and Restated January 2018", as approved and adopted by the Mayor and Board of Aldermen of the City of Flowood, Mississippi (the "City") on February 5, 2018. The administration and implementation of this TIF Plan will be an undertaking of the City, authorized pursuant to Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with the Redevelopment Plan adopted by the City on August 24, 1993 (the "Redevelopment Plan") and will be administered and implemented by the City and may also be implemented as a joint undertaking of the City and the County. This TIF Plan is being adopted to reflect the addition of approximately 12.28 acres to the TIF District, increasing the TIF District to approximately 43.08 acres.

2. Flowood Town Center Group, LLC, a Mississippi limited liability company (together with its assigns, the "Developer") proposes to construct a high-quality mixed-use development known as "Waterpointe" located off Highway 25 and east of the East Metro Corridor in the City (the "Project"). The Project will represent a private investment in excess of $150,000,000. The Project will be located on real property more particularly described in Article VII of this TIF Plan and the map attached hereto as "Exhibit A" (the "Map"), the land described in the Map and Article VII of this Plan being collectively referred to as the "TIF District."

3. The City and County may enter into an interlocal cooperation agreement pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended (the "Interlocal Act"), which will designate the City as the primary party in interest in carrying the Project forward. The issuance of bonds to provide funds to finance the costs of infrastructure improvements identified in the TIF Plan may be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or notes or other debt instruments as authorized by the TIF Act (collectively, the "TIF Bonds") to finance the Project as more fully described herein"). The TIF Bonds authorized by this TIF Plan shall not exceed Five Million Five Hundred Thousand Dollars ($5,500,000).

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

4. The Mayor and Board of Aldermen of the City (the "Governing Body") hereby finds and determines that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately-owned portion of the Project.

5. The tax increment financing funds as identified herein will be used to defray the cost of infrastructure improvements to serve the Project and the community.

6. The Developer has provided information to the City regarding the proposed site plan, the amount of the private investment, anticipated sales tax, and job creation projections. Estimates of ad valorem taxes were made based on information and valuations from the County Tax Assessor and from information provided by the Developer.

B. STATEMENT OF INTENT

1. The City may issue TIF Bonds in one or more series, pursuant to the authority outlined hereinabove, in an amount not to exceed $5,500,000 which will be secured solely by a pledge of all the City's increased ad valorem taxes from the TIF District, including personal property located therein, and 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds. These funds will be used to pay the cost of acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer lines, natural gas lines, and electrical lines; construction, renovation, or rehabilitation of drainage improvements, including (but not limited to) detention and retention basins, roadways, curbs, gutters, sidewalks; surface and structured parking and infrastructure necessary to develop parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs of the TIF Bonds or notes, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements").

2. After the Project has been substantially completed, the City may issue the TIF Bonds (in one or more series) and reimburse the Developer in accordance with a development agreement to be executed between the parties as authorized by the TIF Act.

3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

C. **PUBLIC CONVENIENCE AND NECESSITY**

1. The public convenience and necessity requires participation by the City and the County in the Project. The Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and the County, including:

   a. Construction of the Project will represent a private investment of approximately $150,000,000.

   b. The Project will create construction jobs with an estimated payroll of approximately $55,000,000.

   c. The Project will create hundreds of new permanent full-time and part-time jobs. Annual payroll is currently unknown.

   d. It is expected that the Project will result in an annual real and personal property tax *increase* of about $348,196 for the City.

   e. It is expected that the Project will result in an annual real and personal property tax *increase* of about $734,158 for the County.

   f. It is anticipated that the Project will yield an annual real and personal property tax increase of about $897,520 for the Rankin County School District.

   g. The annual sales generated by the Project are expected to reach approximately $60,585,000.

   h. The Project is expected to result in annual sales tax rebates to the City of about $784,575.

   i. The development of the Project will help expand the tax base of the City, the County, and the Rankin County School District.

   j. The Project will utilize and develop raw commercial land currently served by no utilities, developing it into a modern new urbanist mixed-use town center.

ARTICLE II
PROJECT INFORMATION

A. **REDEVELOPMENT PROJECT DESCRIPTION:** The Project will be a high-quality mixed-use development and is expected to include offices, retail, restaurants, flats, and related on and off-site improvements. The Project is located on approximately 43.08 acres east of East Metro Parkway, as more particularly described by the Map and in Article VII of this TIF Plan.

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

B. DEVELOPER'S INFORMATION: Flowood Town Center Group, LLC, or its assigns, 206 North Greens Road, Fair Hope, Alabama, 36532

ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION: The Project will create hundreds of construction jobs with an estimated payroll of $55,000,000. The Project will create hundreds of new permanent full and part-time jobs. Annual payroll is currently unknown.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the Rankin County School District. The following are estimates of new ad valorem tax revenues expected to be generated. The estimates for real property taxes for the TIF District are based on an assumed new true value of $120,899,260 for the development and $9,079,627 for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of $17,435,833.

ENTITY	AD VALOREM MILLAGE RATE	2018 REAL & PERSONAL PROPERTY AV TAXES (30.8 acres)	2021 REAL & PERSONAL PROPERTY AV TAXES (12.8 acres)	REAL & PERSONAL PROPERTY AV TAXES AFTER PROJECT*	REAL & PERSONAL PROPERTY AV INCREMENT
City of Flowood	20	$74	$31	$348,301	**$348,196**
Rankin County	40.24	$150	$63	$734,370	**$734,158**
*School District Taxes***	51.55	$210	$87	$897,817	**$897,520**
TOTAL	**111.79**	**$434**	**$181**	**$1,980,488**	**$1,979,873**

***Assumes constant values and millage rates.**
**** School taxes are not eligible for use and are included for informational purposes only.**

2. The City will pledge all the City's increased ad valorem taxes from the TIF District, including personal property located therein, and the County will pledge 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located therein. The TIF Bonds will be sized based on one hundred percent (100%) of the City's increase in real and personal property ad valorem taxes from the TIF District **plus** 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located

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therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds.

3. Retail Sales: It is anticipated that the Project will generate approximately $60,585,000 in sales annually which will create annual sales tax rebates of $784,575.

4. Special Taxes: It is anticipated that the Project will generate approximately $258,300 pursuant to the 2% Flowood Tourist and Recreation Tax.

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. CONSTRUCTION OF IMPROVEMENTS: The improvements constructed for the Project (including, but not limited to the Infrastructure Improvements) will be consistent with the Redevelopment Plan. The Project and the Infrastructure Improvements will be constructed in accordance with standards, codes, and ordinances of the City, and the Project will further the goals and objectives of the Redevelopment Plan, including promoting compatibility of land uses and promoting the orderly expansion of urban growth to provide the efficient use of resources.

B. PUBLIC CONVENIENCE AND NECESSITY: The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Project. The TIF Plan will provide financing to construct the Infrastructure Improvements to serve the general public and the Project.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR: The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure for the use of the property and the public. The Project will develop raw, commercial land currently served by no utilities, developing it into a modern new urbanist mixed-use development.

ARTICLE V
A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The use of tax increment financing is an inducement that will result in the development of vacant and underdeveloped prime commercial property in the City. The TIF Plan will allow the implementation of tax increment financing as a financing mechanism for the construction of Infrastructure Improvements necessary to induce development within the TIF District area and serve the public who will utilize and benefit from the development of the Project. This will be an undertaking of the City as described in the Redevelopment Plan, and may include County participation.

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ARTICLE VI
A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the TIF District will represent a private investment of approximately $150,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.

2. The Governing Body does hereby find and determine that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the Act requiring dedication of the "redevelopment project" to the City not apply to those Improvements which are constructed on the privately-owned portion of the Project.

3. The construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare.

4. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under Section 21-45-1, *et seq.*, Mississippi Code of 1972, as amended.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Project including the work to be funded with TIF Bonds.

2. All of the ad valorem tax increases from the real and personal property located within and comprising the TIF District will be pledged to secure the TIF Bonds.

3. The TIF Bonds may be issued in one or more series and will be sized based on one hundred percent (100%) of the City's increase in real and personal property ad valorem taxes from the TIF District plus 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City may issue up to Five Million Five Hundred Thousand Dollars ($5,500,000) in TIF Bonds in one or more series which shall be secured by the pledge of all the City's increased ad valorem taxes from the TIF District, including personal property located therein, and 20 mills of the County's ad valorem taxes as applied to the Captured

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Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein. The amount of the TIF Bonds to be issued will be based upon one hundred percent (100%) of the City's increase in real and personal property ad valorem taxes from the TIF District **plus** 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds. The Redevelopment Plan and this TIF Plan may be a joint undertaking by the City and the County including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations to provide funds to defray the cost of the Infrastructure Improvements.

2. It is requested that approximately $5,500,000 in TIF bonds will be issued for a term of 15 years as contemplated by this TIF Plan.

3. The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. **PARCEL NUMBERS FOR THE TIF DISTRICT:** The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds contains approximately 43.08 acres, more or less, and is described below and in the Map.[1]

PARCEL	Total Acres	Acres in TIF	TRUE	ASSESSED	CITY	COUNTY	SCHOOL
G10 000109 00000	131.58	30.8	$22,427.03	$4,066.41	$73.90	$148.95	$208.95
*Please note that the TIF District represents approximately 23.41% of Parcel G10 000109 0000; therefore, the above amounts have been prorated accordingly.							
PARCEL	Total Acres	Acres in TIF	TRUE	ASSESSED	CITY	COUNTY	SCHOOL
G10 000109 00010	90.04	12.28	$10,414.27	$1,562.14	$31.35	$62.86	$87.14
*Please note that the TIF District represents approximately 13.64% of Parcel G10 000109 00010; therefore, the above amounts have been prorated accordingly.							

The above True and Assessed Values were obtained from the Rankin County Tax Assessor's office and a copy of the information is attached hereto as Exhibit B.

[1]As of the date of this TIF Plan, Parcel G10109 00000 has been divided into three separate tax parcels: G10 000109 00000 (39.55 acres) (NOT IN TIF DISTRICT); G10 000109 00010 (90.04 acres, 12.28 of which are being added to the TIF District); and G10 000109 00020 (4.05 acres in the TIF District). Consistent with the TIF Act, the original assessed values for land included in the 2018 TIF are as of January 2018. The original assessed value for the 12.28 acres added with this amendment are as of January 2022.

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ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

This TIF Plan shall remain in effect and existence so long as there are TIF Bonds outstanding.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. **AD VALOREM TAX INCREASES:** The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the Rankin County School District. The following are estimates of new ad valorem tax revenues expected to be generated. The estimates for real property taxes for the TIF District are based on an assumed new true value of $120,899,260 for the development and $9,079,627 for furniture, fixtures, equipment, and inventory; and an assumed combined assessed value of $17,435,833.

ENTITY	AD VALOREM MILLAGE RATE	2018 REAL & PERSONAL PROPERTY AV TAXES (30.8 acres)	2021 REAL & PERSONAL PROPERTY AV TAXES (12.8 acres)	REAL & PERSONAL PROPERTY AV TAXES AFTER PROJECT*	REAL & PERSONAL PROPERTY AV INCREMENT
City of Flowood	20	$74	$31	$348,301	**$348,196**
Rankin County	40.24	$150	$63	$734,370	**$734,158**
*School District Taxes***	51.55	$210	$87	$897,817	**$897,520**
TOTAL	**111.79**	**$434**	**$181**	**$1,980,488**	**$1,979,873**

***Assumes constant values and millage rates. Additionally, the proposed TIF District represents approximately 13.64% of Parcel G10 000109 00010 and 23.41% of Parcel G10 000109 00000 as valued in 2018; therefore, the above amounts have been prorated accordingly.**
**** School taxes are not eligible for use and are included for informational purposes only.**

B. **RETAIL SALES:** It is anticipated that the Project will generate approximately $60,585,000 in sales annually which will create annual sales tax rebates of $784,575.

C. **FLOWOOD TOURIST AND RECREATION TAX:** It is anticipated that the Project will generate approximately $258,300 annually pursuant to the 2% Flowood Tourist and Recreation Tax.

The pledge of all the incremental increase of the City's ad valorem tax revenues together with

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

the County's pledge of 20 mills of the Captured Assessed Value of the TIF District, together with personal property thereon, as well as the sizing of the TIF Bonds consistent with the pledge are both set forth in Articles VI and XII of this TIF Plan.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Bond Fund: Flowood Town Center Project" shall be established by the City to receive ad valorem taxes and any other funds remitted in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

ARTICLE XII
PLAN OF FINANCING

A. **SECURITY FOR THE TIF BONDS:** The TIF Plan provides for the City to issue the TIF Bonds in one or more series which will be secured by the pledge of all the City's increased ad valorem taxes from the TIF District, including personal property located therein, and the County will pledge 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located therein; provided, however, the County's portion shall not exceed fifty percent (50%) of the payment of the debt service on the TIF Bonds. The TIF Bonds will be sized based on one hundred percent (100%) of the City's increase in real and personal property ad valorem taxes from the TIF District plus 20 mills of the County's ad valorem taxes as applied to the Captured Assessed Value of the TIF District, including personal property located therein.

B. **FURTHER PROCEEDINGS OF THE CITY:** The City shall take such further actions as required for the implementation of the TIF Plan.

C. **AMOUNT AND TIMING OF ISSUANCE:** The amount and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City.

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EXHIBIT A

MAP OF TIF DISTRICT

[ATTACHED]

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

EXHIBIT B

DATA FROM COUNTY TAX ASSESSOR

[ATTACHED]

Waterpointe

EXHIBIT A-1 TO TIF PLAN

A	Community Bank	82,000 SF
B	Restaurant	5,400 SF
C	Restaurant	8,500 SF
D	Mixed-Use	
	Commercial	16,000 SF
	Residential	21,600 SF
E	Mixed-Use	
	Commercial	10,850 SF
	Residential	21,600 SF
F	Mixed-Use	
	Commercial	14,500 SF
	Residential	29,000 SF
G	Mixed-Use	
	Commercial	20,000 SF
	Residential	40,000 SF
H	Mixed-Use	
	Commercial	10,800 SF
	Residential	21,600 SF
J	Outparcel	2,400 SF
K	Outparcel	2,400 SF
L	Assisted Living	
M	Multi-Family	308,349 SF
	222 Units, 296 Parking	
N	GreenSpace / Future	
O	Swimming Pool	



Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 :

THE FOLLOWING DESCRIPTION SHALL BE USED FOR REPRESENTATIONAL PURPOSES OF THE EXHIBIT PROPERTY, SHOWING ±30.8 ACRES, BEING MORE FULLY DESCRIBED BELOW STARTING AT THE P.O.B.

THENCE PROCEED ALONG A BEARING OF SOUTH 73° 25' 14" EAST FOR A DISTANCE OF 561.28 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT HAVING A DELTA ANGLE OF OF 48° 24' 14", HAVING A RADIUS OF 186.10 FEET, HAVING A CHORD BEARING OF NORTH 83° 13' 51" EAST FOR A DISTANCE OF 152.59 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 25° 55' 14" EAST FOR A DISTANCE OF 65.09 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 63° 47' 31" EAST FOR A DISTANCE OF 60.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 25° 55' 14" WEST FOR A DISTANCE OF 9.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 63° 47' 31" EAST FOR A DISTANCE OF 83.54 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT HAVING A DELTA ANGLE OF OF 03° 00' 39", HAVING A RADIUS OF 523.00 FEET, HAVING A CHORD BEARING OF NORTH 62° 17' 12" EAST FOR A DISTANCE OF 27.48 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 25° 55' 14" EAST FOR A DISTANCE OF 110.15 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT HAVING A DELTA ANGLE OF OF 11° 13' 28", HAVING A RADIUS OF 633.00 FEET, HAVING A CHORD BEARING OF NORTH 55° 44' 33", AND A CHORD LENGTH OF 123.81 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 25° 55' 14" EAST, AND A CHORD LENGTH OF 178.47 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 64° 04' 46" WEST FOR A DISTANCE OF 115.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 25° 55' 14" EAST FOR A DISTANCE OF 331.30 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 03° 27' 53" WEST FOR A DISTANCE OF 164.44 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 03° 27' 53" WEST FOR A DISTANCE OF 54.00 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF SOUTH 86° 32' 07" EAST FOR A DISTANCE OF 266.04 FEET TO A POINT;

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

THENCE PROCEED ALONG A CURVE TO THE LEFT WITH A DELTA ANGLE OF 26° 00' 21", HAVING A RADIUS OF 599.00 FEET, HAVING A CHORD BEARING OF SOUTH 32° 30' 52" WEST, AND A CHORD LENGTH OF 269.55 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE RIGHT WITH A DELTA ANGLE OF 91° 54' 57", HAVING A RADIUS OF 118.00 FEET, HAVING A CHORD BEARING OF SOUTH 65° 28' 10", HAVING A CHORD LENGTH OF 169.64 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT WITH A DELTA ANGLE OF 40° 05' 15", HAVING A RADIUS OF 199.00 FEET, HAVING A CHORD BEARING OF NORTH 88° 36' 59" WEST, HAVING A CHORD LENGTH OF 136.41 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE RIGHT WITH A DELTA ANGLE OF 46° 23' 19", HAVING A RADIUS OF 401.00 FEET HAVING A CHORD BEARING OF NORTH 85° 27' 57" WEST, HAVING A CHORD LENGTH OF 315.87 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT WITH A DELTA ANGLE OF 55° 56' 49", HAVING A RADIUS OF 199.00 FEET, HAVING A CHORD BEARING OF SOUTH 89° 45' 18" WEST, HAVING A CHORD LENGTH OF 186.69 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE RIGHT WITH A DELTA ANGLE OF 47° 48' 42", HAVING A RADIUS OF 201.00 FEET, HAVING A CHORD BEARING OF SOUTH 85° 41' 14" WEST, HAVING A CHORD LENGTH OF 162.90 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE LEFT, HAVING A DELTA ANGLE OF 93° 00' 49", HAVING A RADIUS OF 49.00 FEET, A CHORD BEARING OF SOUTH 63° 05' 11" WEST, AND A CHORD LENGTH OF 71.09 FEET.

THENCE PROCEED ALONG A BEARING OF SOUTH 16° 34' 46" WEST FOR A DISTANCE OF 22.97 FEET TO A POINT;

THENCE PROCEED ALONG A BEARING OF NORTH 73° 25' 14" WEST FOR A DISTANCE OF 69.06 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE RIGHT, HAVING A DELTA ANGLE OF 177° 43' 40", HAVING A RADIUS OF 76.00 FEET, A CHORD BEARING OF NORTH 72° 17' 05" WEST, AND A CHORD LENGTH OF 151.97 FEET.

THENCE PROCEED ALONG A BEARING OF NORTH 16° 34' 46" EAST FOR A DISTANCE OF 18.31 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 73° 25' 14" WEST FOR A DISTANCE OF 89.00 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 16° 34' 46" EAST FOR A DISTANCE OF 99.69 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 73° 25' 14" WEST FOR A DISTANCE OF 30.17 FEET TO A POINT;

THENCE PROCEED ALONG A CURVE TO THE RIGHT HAVING A DELTA ANGLE OF OF 29° 24' 57", HAVING A RADIUS OF 101.00 FEET, A CHORD BEARING OF NORTH 58° 42' 45" WEST, AND A CHORD LENGTH OF 51.29 FEET TO A POINT;

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

THENCE PROCEED ALONG A BEARING OF NORTH 41° 20' 52" WEST FOR A DISTANCE OF 71.84 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 09° 14' 27" EAST FOR A DISTANCE OF 186.41 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 77° 41' 09" WEST FOR A DISTANCE OF 82.50 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 14° 30' 43" EAST FOR A DISTANCE OF 140.43 FEET TO A POINT;
THENCE PROCEED ALONG A BEARING OF NORTH 16° 43' 01" EAST A DISTANCE OF 620.50 FEET TO THE POINT OF BEGINNING.

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Exhibit A-4 to Tax Increment Financing Plan for the Flowood Town Center Project, City of Flowood, Mississippi, July 2008, as Amended and Restated January 2018, and as Amended and Restated November 2022.

GARDENS OF WATERPOINTE, TRACT 1

The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, grid values, using a combined factor of 0.999958143 and a convergence of +00°08'46".

A tract of land containing 10.94 acres, more or less, and being situated in the S 1/2 of the NE 1/4 of Section 26, T6N-R2E, City of Flowood, Rankin County, Mississippi, and being more particularly described as follows:

Commencing at a found 5/8" iron bar set in concrete (old railroad rail location) marking the northwest corner of the Northwest 1/4 of Section 26, T6N-R2E, City of Flowood, Rankin County, Mississippi, said rebar having a MS State Plane Coordinate of N:1033699.59, E:2376883.81, thence run SOUTH for 2182.58 feet; thence run EAST for 3377.42 feet to a 1/2" rebar found at the southeast corner of the Dearman Climate Safe Storage, LLC and Southern Cottages, LLC property as described in Deed Book 2018 at Page 20915, said rebar marking the POINT OF BEGINNING of the herein described parcel and having a MS State Plane Coordinate of N:1031517.01, E:2380261.23.

From said POINT OF BEGINNING, thence run N 17°14'57" E along the east line of said Dearman/Cottages property for a distance of 597.46 feet to a 1/2" rebar found on the south line of Dogwood Festival Market subdivision as recorded in Plat Cabinet C at Slot 293; thence run N 63°48'45" E along said south line for a distance of 257.93 feet to a found 1/2" rebar; thence, continuing along said south line, run S 71°09'36" E for a distance of 233.65 feet to a found 1/2" rebar; thence, continuing along said south line, run N 63°47'24" E for a distance of 218.78 feet to a set 1/2" rebar; thence, continuing along said south line, run N 22°40'03" E for a distance of 53.57 feet to a found 1/2" rebar; thence, continuing along said south line, run N 63°47'31" E for a distance of 370.61 feet to a found 1/2" rebar; thence, leaving said south line, thence run East for a distance of 121.98 feet to a set 1/2" rebar; thence run southerly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 285.00 feet, an arc length of 152.41 feet, a chord bearing of S 06°49'30" W, a chord length of 150.60 feet, and a delta angle of 30°38'23"; thence run S 22°08'41" W for a distance of 172.12 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 180.00 feet, an arc length of 23.52 feet, a chord bearing of S 25°53'15" W, a chord length of 23.50 feet, and a delta angle of 07°29'08"; thence run N 60°22'11" W for a distance of 50.00 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 130.00 feet, an arc length of 99.15 feet, a chord bearing of S 51°28'50" W, a chord length of 96.77 feet, and a delta angle of 43°42'01"; thence with a reverse curve run southwesterly on and along the arc of a curve to the left to a set 1/2" rebar, said curve having a radius of 1270.00 feet, an arc length of 641.35 feet, a chord bearing of S 58°51'49" W, a chord length of 634.56 feet, and a delta angle of 28°56'03"; thence run N 45°36'13" W for a distance of 65.00 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the left to a set 1/2" rebar, said curve having a radius of 1335.00 feet, an arc length of 85.67 feet, a chord bearing of S 42°33'29" W, a chord length of 85.66 feet, and a delta angle of 03°40'36"; thence run S 24°15'32" W for a distance of 138.44 feet to a 1/2" rebar found on the north line of Waterpointe, Phase 1B subdivision as recorded in Plat Cabinet E at Slot 258; thence run N 65°44'28" W along said north line for a distance of 50.00 feet to a found 1/2" rebar; thence, continuing along said north line, run S 24°15'32" W for a distance of 41.83 feet to a found 1/2" rebar; thence, continuing along said north line, run southwesterly on and along the arc of a curve to the right to a found 1/2" rebar, said curve having a radius of 175.00 feet, an arc length of 249.82 feet, a chord bearing

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

of S 65°09'17" W, a chord length of 229.14 feet, and a delta angle of 81°47'29"; thence run N 73°56'58" W along said north line for a distance of 2.69 feet to a 1/2" rebar found at the northeast corner of the City of Flowood property as described in Deed Book 2006 at Page 6134; thence continue N 73°56'58" W along the north line of said City of Flowood property for a distance of 115.80 feet back to the POINT OF BEGINNING, and containing 10.94 acres, more or less.
This description is based on a survey by Pickering Firm, Inc. dated 06-10-2021 (PFI Job No. 20662.05).

Pickering Firm, Inc. 2001 Airport Road, Suite 201 Flowood, MS 39232 (601) 956-3663

GARDENS OF WATERPOINTE, TRACT 2
The following description is based on the Mississippi State Plane Coordinate System, West Zone, NAD 83, grid values, using a combined factor of 0.999958143 and a convergence of +00°08'46".

A tract of land containing 1.34 acres, more or less, and being situated in the S 1/2 of the NE 1/4 of Section 26, T6N-R2E, City of Flowood, Rankin County, Mississippi, and being more particularly described as follows:

Commencing at a found 5/8" iron bar set in concrete (old railroad rail location) marking the northwest corner of the Northwest 1/4 of Section 26, T6N-R2E, City of Flowood, Rankin County, Mississippi, said rebar having a MS State Plane Coordinate of N:1033699.59, E:2376883.81, thence run SOUTH for 2182.58 feet; thence run EAST for 3377.42 feet to a 1/2" rebar found at the southeast corner of the Dearman Climate Safe Storage, LLC and Southern Cottages, LLC property as described in Deed Book 2018 at Page 20915; thence run N 17°14'57" E along the east line of said Dearman/Cottages property for a distance of 597.46 feet to a 1/2" rebar found on the south line of Dogwood Festival Market subdivision as recorded in Plat Cabinet C at Slot 293; thence run N 63°48'45" E along said south line for a distance of 257.93 feet to a found 1/2" rebar; thence, continuing along said south line, run S 71°09'36" E for a distance of 233.65 feet to a found 1/2" rebar; thence, continuing along said south line, run N 63°47'24" E for a distance of 218.78 feet to a set 1/2" rebar; thence, continuing along said south line, run N 22°40'03" E for a distance of 53.57 feet to a found 1/2" rebar; thence, continuing along said south line, run N 63°47'31" E for a distance of 370.61 feet to a found 1/2" rebar; thence, leaving said south line, thence run East for a distance of 121.98 feet to a set 1/2" rebar; thence run southerly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 285.00 feet, an arc length of 152.41 feet, a chord bearing of S 06°49'30" W, a chord length of 150.60 feet, and a delta angle of 30°38'23"; thence run S 22°08'41" W for a distance of 172.12 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 180.00 feet, an arc length of 23.52 feet, a chord bearing of S 25°53'15" W, a chord length of 23.50 feet, and a delta angle of 07°29'08", said rebar also being the **POINT OF BEGINNING** of the herein described parcel and having a MS State Plane Coordinate of N:1032105.61, E:2381469.37.

From said **POINT OF BEGINNING**, thence run N 60°22'11" W for a distance of 50.00 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 130.00 feet, an arc length of 99.15 feet, a chord bearing of S 51°28'50" W, a chord length of 96.77 feet, and a delta angle of 43°42'01"; thence with a reverse curve run southwesterly on and along the arc of a curve to the left to a set 1/2" rebar, said curve having a radius of 1270.00 feet, an arc length of 641.35 feet, a chord bearing of S 58°51'49" W, a chord length of 634.56 feet, and a delta angle

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

of 28°56'03"; thence run N 45°36'13" W for a distance of 65.00 feet to a set 1/2" rebar; thence run southwesterly on and along the arc of a curve to the left to a set 1/2" rebar, said curve having a radius of 1335.00 feet, an arc length of 85.67 feet, a chord bearing of S 42°33'29" W, a chord length of 85.66 feet, and a delta angle of 03°40'36"; thence run S 24°15'32" W for a distance of 138.44 feet to a 1/2" rebar found on the north line of Waterpointe, Phase 1B subdivision as recorded in Plat Cabinet E at Slot 258; thence continue S 24°15'32" W along said north line for a distance of 16.50 feet to a found 1/2" rebar; thence, continuing along said north line, run S 65°44'28" E for a distance of 33.51 feet to a found 1/2" rebar; thence, continuing along said north line, run southeasterly on and along the arc of a curve to the right to a found 1/2" rebar, said curve having a radius of 105.00 feet, an arc length of 14.64 feet, a chord bearing of S 61°44'49" E, a chord length of 14.63 feet, and a delta angle of 07°59'17"; thence, continuing along said north line, run northeasterly on and along the arc of a curve to the right to a 1/2" rebar found on the north line of Waterpointe, Phase 1A subdivision as recorded in Plat Cabinet E at Slot 256, said curve having a radius of 215.00 feet, an arc length of 29.23 feet, a chord bearing of N 50°37'18" E, a chord length of 29.21 feet, and a delta angle of 07°47'25"; thence run northeasterly on and along the north line of said Waterpointe, Phase 1A and along the arc of a curve to the right to a found 1/2" rebar, said curve having a radius of 215.00 feet, an arc length of 7.36 feet, a chord bearing of N 55°29'52" E, a chord length of 7.36 feet, and a delta angle of 01°57'44"; thence, continuing along said north line, run northeasterly on and the arc of a curve to the left to a found 1/2" rebar, said curve having a radius of 480.00 feet, an arc length of 123.46 feet, a chord bearing of N 49°06'37" E, a chord length of 123.12 feet, and a delta angle of 14°44'14"; thence, continuing along said north line, run northeasterly on and along the arc of a curve to the right to a found 1/2" rebar, said curve having a radius of 1220.00 feet, an arc length of 92.48 feet, a chord bearing of N 43°54'49" E, a chord length of 92.46 feet, and a delta angle of 04°20'36"; thence, leaving said north line, continue along the last curve and run northeasterly on and along the arc of a curve to the right to a set 1/2" rebar, said curve having a radius of 1220.00 feet, an arc length of 580.14 feet, a chord bearing of N 59°42'29" E, a chord length of 574.69 feet, and a delta angle of 27°14'44"; thence with a reverse curve run northeasterly on and along the arc of a curve to the left back to the **POINT OF BEGINNING**, said curve having a radius of 180.00 feet, an arc length of 137.29 feet, a chord bearing of N 51°28'50" E, a chord length of 133.99 feet, and a delta angle of 43°42'01", the herein described parcel contains 1.34 acres, more or less.

This description is based on a survey by Pickering Firm, Inc. dated 06-10-2021 (PFI Job No. 20662.05).

Pickering Firm, Inc.
2001 Airport Road, Suite 201
Flowood, MS 39232
(601) 956-3663

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Print Search Again

TIF PLAN EXHIBIT B-1

PPIN	Parcel Number	Section	Township	Range
072077	G10 000109 00000	26	06	02

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Coming soon	No sketch found

Assessed Owner
COMMUNITY BANK OF MISSISSIPPI
1255 W GOVERNMENT ST BRANDON MS39042
Location
0
Legal Description
131.58 A IN E2 S OF HWY 25 DB 290 PG 140 0092772 DB 660 PG 0213 0121092 DB 719 PG 0449 0122794

TAXES	Due	Paid
County	636.34	0.00
City	315.70	0.00
School	892.64	0.00
Total	1,844.68	0.00
Paid By		
Paid - Receipt #	N	
Date Paid	0/0/0	
# of Payments	0	
Penalty Paid	0	

Appraised Values	
Land Value	95,810.00
Improvement Value	0.00
Total	95,810.00
Assessed Values	
Land Value	14,372.00
Improvement Value	0.00
Total	14,372.00
Building Info.	
Year Built	0
Base Area	0
Adjusted Area	0
Structure Code	
Deed Info	
Book	2010
Page	8029
Date	4/22/2010
Miscellaneous	
Homestead Code	

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Print Search Again

Exhibit B-2

PPIN	Parcel Number	Section	Township	Range
082409	G10 000109 00010	26	06	02

Google Map	GIS Map	Deed Preview	Building Sketch
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found

Assessed Owner
FLOWOOD TOWNCENTER GROUP LLC
1100 CAMELLIA BLVD STE 201 LAFAYETTE LA70508
Location
0 METRO PKWY
Legal Description
90.04AC IN S2 NW4 & SW4 OF SECT 25 & S2 NE4 & N2 SE4 & SE4 SE4 SECT 26 & NE4 NE4 SECT 35

TAXES	Due	Paid
County	460.91	460.91
City	229.08	229.08
School	638.90	638.90
Total	1,328.89	1,328.89
Paid By	FIRST GUARANTY TITLE	
Paid - Receipt #	Y	
Date Paid	1/5/2022	
# of Payments	1	
Penalty Paid	0	

Appraised Values	
Land Value	76,360.00
Improvement Value	0.00
Total	76,360.00
Assessed Values	
Land Value	0.00
Improvement Value	11,454.00
Total	11,454.00
Building Info.	
Year Built	0
Base Area	0
Adjusted Area	0
Structure Code	
Deed Info	
Book	2018
Page	10765
Date	5/31/2018
Miscellaneous	
Homestead Code	

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

EXHIBIT II

NOTICE OF HEARING

(ATTACHED)

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

NOTICE OF PUBLIC HEARING: TAX INCREMENT FINANCING PLAN
FLOWOOD TOWN CENTER PROJECT

Notice is hereby given that a public hearing will be held on Monday, December 5, 2022 at 9:00 A.M. at the regular meeting place of the Rankin County Board of Supervisors (the "Governing Body" of the "County") at 211 East Government Street, Suite A, Brandon, Mississippi 39402, on the *Tax Increment Financing Plan, Flowood Town Center Project, Flowood, Mississippi, July 2008, as Amended and Restated January 2018, and as Amended and Restated November 2022* (the "TIF Plan"), for consideration by the Governing Body of the County. The County, jointly with the City of Flowood, Mississippi, (the "City") proposes to use the TIF Plan in compliance with the Redevelopment Plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the City to issue tax increment financing revenue bonds or notes, jointly with Rankin County, Mississippi (the "County"), in one or more series, in an amount not to exceed Five Million Five Hundred Thousand Dollars ($5,500,000) which funds will be used to pay the cost of acquiring and constructing various infrastructure improvements which may include but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer lines, natural gas lines, and electrical lines; construction, renovation, or rehabilitation of drainage improvements, including (but not limited to) detention and retention basins, roadways, curbs, gutters, sidewalks; surface and structured parking and infrastructure necessary to develop parking; relocation of electrical lines; lighting; signalization; landscaping of rights-of-way; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs of the bonds or notes, capitalized interest, and other related soft costs (collectively, the "Infrastructure Improvements") within the TIF District (as more particularly described in the TIF Plan) or land adjacent to and serving the TIF District.

The bonds or notes shall be secured solely by a pledge of the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development in the TIF District as described in the TIF Plan, and will not be a general obligation of the City or the County and will not be secured by the full faith, credit, and taxing power of either the City or the County, nor will it create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in the ad valorem taxes set forth above.

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County or the City.

The City and County may exercise their authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "Act"), individually or jointly, pursuant to an Interlocal Cooperation Agreement as authorized by Section 21-45-3 of the Act.

Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 East Government Street, Brandon, Mississippi 39402.

This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended.

Witness my signature and seal, this the 7th day of November, 2022.

/S/ Larry Swales, Chancery Clerk

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

Publish One (1) Time in *The Rankin County News* – November 16, 2022.

Send invoice and Proof of Publication to:

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

Send 2 Proofs of Publication to:

Chris Gouras
Gouras & Associates
P. O. Box 1465
Ridgeland, MS 39158-1465

Attachment: Resolution of Intent for the Flowood Town Center (TIF Amendment) (RFA-2022-284 : Consideration of and Potential Action

JH&H ARCHITECTS

PAUL J. BAGLEY, AIA, LEED AP
A. BRUCE WOOD, AIA
RANDALL A. LEWIS, AIA, CSI
BENJAMIN A. HALL, LEED AP
BEN R. KITCHENS, AIA, LEED AP
ADAM R. HAVER, CSI

October 24, 2022

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

Attn: Keith Hicks
County Administrator

RE: REROOF FLORENCE PUBLIC LIBRARY
ARCHITECTURAL SERVICES INVOICE

Dear Keith:

Attached is a copy of our Architectural Invoice 22-0186 in the amount of $2,000.00 for Architectural Services provided as noted in our August 3, 2022 email. This Invoice represents Basic Services performed for Specifications and Bidding. It is our understanding that the County does not need us to provide Construction Administration Services. However, we would be glad to provide this, if desired by the County.

The state law for Architectural Services requires that we confirm with the Authority having Jurisdiction, in this case Rankin County, if an Owner does not desire Construction Administration Services. Please let us know the County's wishes.

Please forward to the Board of Supervisors for their review and execution. Please don't hesitate to contact me if you have any questions or need additional information. Thank you for allowing us to assist Rankin County.

Sincerely,

JH&H ARCHITECTS/PLANNERS/INTERIORS, PA

J. CARL FRANCO, AIA, LEED AP
Project Manager In Charge

JH&H Architects Planners Interiors
A Professional Association

1047 N Flowood Drive
Flowood, MS 39232
o 601.948.4601
f 601.355.6200
e jhh@jhharchitects.com
w jhharchitects.com

Attachment: Authority to Pay JH&H Architects for Architectural Services in the amount of $2,000.00 (Invoice 22-0186) (RFA-2022-287 : Rankin

INVOICE FOR ARCHITECTURAL SERVICES

Project: Florence Public Library - Re-Roof
Architectural Services

Date: 24-Oct-2022

Invoice Number: **22-0186**

To: **Rankin County Board of Supervisors**
211 East Government Street Suite A
Brandon, MS 39042

Architect's Project Number: 22-025

In accordance with the Owner Instructions of August 3, 2022, there is due at this time for Architectural Services on the above project, the sum of Two thousand 00/100**********($7,200.00).

The above amounts shall become due and payable **UPON RECEIPT**

BASIC SERVICES:

Basic Services (Specs, Bidding)	$2,000.00	
Less Previously Invoiced	0	
Total Due		$2,000.00

TOTAL DUE THIS INVOICE ***$2,000.00***

TOTAL DUE THIS INVOICE

Thank you for allowing us to serve you!

ARCHITECT: JH&H ARCHITECTS/PLANNERS/INTERIORS, P.A.

BY: J. Carl Franco, AIA, Principal

ADDRESS: 1047 North Flowood Drive Flowood, MS 39232-9533 Phone: 601-948-4601

Attachment: Authority to Pay JH&H Architects for Architectural Services in the amount of $2,000.00 (Invoice 22-0186) (RFA-2022-287 : Rankin

SINGLE JOB COST SUMMARY

22025 FLORENCE LIBRARY RE-OOF

1243				Phase	Hours
	ARCH	22025	9/14/2022	04	3
	ARCH	22025	9/21/2022	04	14
	ARCH	22025	9/21/2022	04	4
KERRY	TURNAGE		Employee Total Hours:		21
			% of Overall Total		37.50%

6421				Phase	Hours
	PRI	22025	8/10/2022	01	2.5
	PRI	22025	8/17/2022	04	1.5
	PRI	22025	8/24/2022	04	2.5
	PRI	22025	9/7/2022	04	0.5
	PRI	22025	9/14/2022	04	3.5
	PRI	22025	9/21/2022	04	1.5
	PRI	22025	9/28/2022	04	4.5
	PRI	22025	10/12/2022	06	5
	PRI	22025	10/19/2022	06	5.5
CARL	FRANCO		Employee Total Hours:		27
			% of Overall Total		48.21%

7425				Phase	Hours
	PRI	22025	8/10/2022	05	0.5
	PRI	22025	8/17/2022	05	4.5
	PRI	22025	8/24/2022	05	2
	PRI	22025	9/7/2022	05	1
RANDALL	LEWIS		Employee Total Hours:		8
			% of Overall Total		14.29%

Grand Total: 56

Attachment: Authority to Pay JH&H Architects for Architectural Services in the amount of $2,000.00 (Invoice 22-0186) (RFA-2022-287 : Rankin

Attachment: Lease Purchase Financing Agreement with Trustmark Bank for the Purchase of one (1) Kenworth T480 Tandem Dump Truck (RFA-



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

10/28/2022

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

October 28, 2022

4) INTEREST RATE	Fixed 4.33% 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 a $90,000 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.

Trustmark

Attachment: Lease Purchase Financing Agreement with Trustmark Bank for the Purchase of one (1) Kenworth T480 Tandem Dump Truck (RFA-

October 28, 2022

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

Trustmark

Attachment: Lease Purchase Financing Agreement with Trustmark Bank for the Purchase of one (1) Kenworth T480 Tandem Dump Truck (RFA-

October 28, 2022

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: _____

Trustmark

Attachment: Lease Purchase Financing Agreement with Trustmark Bank for the Purchase of one (1) Kenworth T480 Tandem Dump Truck (RFA-

Attachment: Bid from Deep South Fire Trucks for Private Sale of County's Pumper Fire Trucks (RFA-2022-289 : Bid Opening and Potential

DEEP SOUTH Fire Trucks

Keith Hicks
County Administrator
211 East Government Street, Suite A
Brandon, MS 39042

October 24, 2022

Honorable Fire Department,

Thank you once again for allowing Deep South Fire Trucks to bid on your surplus three (3) used pumper fire trucks as described:

One (1) 2009 E One-International Regular Cab
One (1) 2009 E One-International Crew Cab
One (1) 2001 E One- GMC Regular Cab

We thank you for the opportunity to bid and look forward to hearing from you soon.

Bid Price on Surplus Fire Trucks $ 190,000.00

Sincerely and Thank You,
Scott Walters
Scott Walters, MS Rep.
Deep South Fire Trucks, Inc.
800-727-4166