

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Tuesday, November, 15, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on November 15, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Risk Management Partners, Inc. - Guy Warren and Paul Megginson
- B.** Mickey Watkins, McGriff Insurance Services

IV. OLD BUSINESS

A.

Minutes Approval

A. November 7, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of claims docket in the amount of \$13,653,650.82

B.

Acknowledgement receipt of Budget and Financial Reports for the month of October 2022

C.

Approval of Budget Amendment for an increase in the Sheriff Department for Jail & JDC network upgrades in the amount of \$28,000.00

D.

Approval of Budget Amendment for an increase in the Road Department for funds received from the 2017 StoneBridge PID Settlement for the purchase of asphalt in the amount of \$113,522.50

E.

Approval of Budget Amendment for an increase in the Road Dpt. for P.O. 220568 issued in FY22, to be paid in FY23 in the amount of \$246,000

F.

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

G.

Approval of Budget Amendment for an increase in the BOS for Rankin County General Fund contribution to Project SAP-61(19)M in the amount of \$1,869,100

Appointments**H.**

Approval to appoint Deputy Brett McAlpin as the Rankin County Fire Investigator for the year of 2023

Leases and Agreements**I.**

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Shirley and Louis Allen do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

J.

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 L.J.C. Properties, LLC (Lessee)

Other**K.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School to assist in repairing asphalt where a sewer line was repaired pursuant to Miss. Code Ann. §19-3-42(4)

L.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon High School to assist in repairing asphalt where chiller lines were repaired to Miss. Code Ann. §19-3-42(4)

2. *AUTHORITY TO ISSUE CHECKS:****Dues and Training Conferences*****A.**

Authority to pay 2023 NACO membership dues in the amount of \$2,444.00 and authority to issue check

Other**B.**

Authority to issue check in the amount of \$177.28 to Jason Stepro for damage caused to vehicle during repaving on Spillway Road

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.**

Approval of the following Inventory Changes to remove items from the county inventory and to declare items as surplus; authority to transfer items interdepartmental (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.**

Sheriff's Department: Justin Evans (Promotion to Lieutenant) at Step 427; **Road Department:** Devin Jackson (New Hire, Laborer) at Step 301; **District Attorney's Office:** Leslie Owens (Recommendation to pay an annual salary increase of \$4,500.00, New annual salary commencing November 20, 2022 shall be \$59,500.00; One hundred percent of this salary will be reimbursed by D.A. Office); **Emergency Operations:** Brett Ishee (Salary Increase) at Step 445; **I.T. Department:** Brian Kittrell (New Hire, IT Systems Technician) at Step 415

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES**A. Various Documents****VI. CAROLINE GILBERT, TAX COLLECTOR****A.**

Authority to pay the 2023 Mississippi Assessor Collector Association Membership Dues in the amount of \$1000.00 for Caroline Gilbert and authority to issue check

VII. JOHN SULLIVAN, TAX ASSESSOR**A.**

Petitions for change of assessment on 2022 Real and 2020, 2021, and 2022 Personal Property Assessment Roll

B.

Authority for the Tax Assessor to contract for Professional Services with Lawrence Printing for the printing and mailing of Rankin County Homestead Renewal Cards and Personal Property Renditions for the 2023 tax year and authority for Harris Computers to export data into files for Lawrence Printing

VIII. MIKE HARRISON, ROAD MANAGER**A.**

Request for approval of AT&T Utility Permit No. A02GNXA to construct a Fiber Optic Cable along/across Fannin Landing Circle to be installed between Fannin Landing Circle and Osprey Cove (District 2)

B.

Request for approval of AT&T Utility Permit No. A02GFM4 to construct a Fiber Optic Cable to be installed between Stull Road and Stump Ridge Road (District 4)

C.

Request for approval of Comcast Utility Permit No. JB0001087952 to construct a Comcast Cable to be installed between Duran Street and Lady Catherine Road (District 4)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Andrew Chapel Road Reconstruction Project - Approval of Change Order No. 1 (Summary) for a decrease of \$381,764.93 and approval of Pay Request No. 12 (Final) to Site Masters, Inc. in the amount of \$589,816.47 and authority to issue the check (District 4)

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for December 1, 2022, at 9:00 a.m. for Marie Christman Nuisance Property, 279 Garth Farm Road (District 3)

B.

Set Public Hearing for December 1, 2022, at 9:00 a.m. for Terry Blair, Thomas J. Blair Estate Nuisance Property, 264 Garth Farm Road (District 3)

C.

Set Public Hearing for December 1, 2022, at 9:00 a.m. for TTLBL, LLC. Nuisance Property, 1111 Wade Patrick Road (District 3)

D.

Set Public Hearing for December 1, 2022, at 9:00 a.m. for Sherry T. Copeland Zoning/Building Code Violations, 148 Tami Avenue (District 1)

E.

Set Public Hearing for December 5, 2022, at 9:00 a.m. for Sidney Harrell Dimensional Variance Request, 3875 Highway 49 South (District 1)

F.

Set Public Hearing for December 5, 2022, at 9:00 a.m. for Brenda Ferguson Dimensional Variance Request, 111 Ski Drive (District 1)

G.

Set Public Hearing for December 15, 2022, at 9:00 a.m. for Rankin County's Stormwater Management Plan

PUBLIC HEARINGS:

H.

Public Hearing for Busby Outdoors, LLC. Dimensional Variance Request, 1307 Old Fannin Road (District 2)
1. Action on Busby Outdoors, LLC

I.

Public Hearing for Corey Smith, Executive Holdings, LLC. Dimensional Variance Request, 755 Highway 468 (District 3)
1. Action on Corey Smith, Executive Holdings, LLC

J.

Public Hearing for Corey Sanders Conditional Use Permit, 7217 Highway 25
(District 4)

1. Action on Corey Sanders

OTHER**K.**

Discussion of and potential action related to Mississippi Highway 25 right-of-way at specified median cuts between Holly Bush Road and Goshen Springs

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

Authority to publish Premium List for the Rankin County Livestock Shows for 2023

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL DECEMBER 1, 2022 AT 9:00 A.M.**