

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Monday, December 5, 2022 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on December 5, 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.** Central District Transportation Commissioner Willie Simmons
- B.** Northshore HOA - Discussion of adding additional stop signs
- C.** Bill Adams - 119 Sandstone Drive (District 4)
- D.** HollyBush Place Subdivision

IV. OLD BUSINESS

A.

Minutes Approval:

- A. November 15, 2022
- B. November 30, 2022
- C. December 1, 2022

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

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

Agreements

B.

Approval for the Rankin County Sheriff's Department to enter into a Master Customer Agreement with Motorola Solutions, Inc. for products and services related to new equipment provided by Motorola Solutions, Inc. and authority for Sheriff to execute documents

C.

Approval for the Rankin County Sheriff's Department to enter into a Subscription Software Addendum with Motorola Solutions, Inc. for the purchase of Subscription Software from Motorola Solutions, Inc. and authority for Sheriff to execute documents

D.

Approval for the Rankin County Sheriff's Department to enter into a Data Processing Addendum with Motorola Solutions, Inc. for the purchase of Subscription Software from Motorola Solutions, Inc. and authority for Sheriff to execute documents

Other**E.**

Acknowledgment of receipt from Site Masters, Inc., of all documents necessary to close out Andrew Chapel Road Improvement Project

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

Authority to pay 2023 MAGPPA Membership Dues for Brigitte Herring and Rachel Knight in the amount of \$35.00 each and authority to issue check

B.

Authority to pay registration fees in the amount of \$995.00 each for Demetre Apostolidis and Jordan McQueary to attend the Advanced C.E.R.T. Instructor Course on January 16 - 20, 2023, in Hernando, MS and authority to issue check and pay any travel related expenses

C.

Authority for Justin Allen to travel to Florida on December 17 - 18, 2022, for the Nighttime/Limited Visibility Diving Checkoff Class and pay any travel related expenses

D.

Authority for Wiltz Cutrer, Tony Lowery and Tonya Rivers to travel to the Hart Headquarters in Austin, TX on February 27 - March 3, 2023, for training in elections/ballot creation, hardware and software setup, and maintenance and authority to pay any travel related expenses

E.

Authority to pay tuition in the amount of \$750.00 each for Amy Sistrunk, Anthony Bragg, and Lauren Carter to attend the Mississippi Baptist Bible Seminary Semester and authority to issue check

Other**F.**

Authority to refund Bid Bond in the amount of \$2,793.78 to Iron Creek Custom Homes related to the Florence Library Re-roof Project and authority to issue check

G.

Authority to reimburse Sherry Flanagan in the amount of \$209.72 for purchases for the Rankin County Annex building and authority to issue check

H.

Authority to issue check in the amount of \$235.00 to Billy King for damage caused to vehicle during repaving on Spillway Road

I.

Authority to reimburse Kevin Hodges in the amount of \$124.79 for the purchase of a new tire for Unit 143

J.

Authority to issue check in the amount of \$250 for the 4-H Southwest District Livestock Show that will be held on January 19 - January 31, 2023

K.

Authority to pay invoice to replace an electronic ankle bracelet charger for Youth Court in the amount of \$50.00 and authority to issue check

L.

Authority to issue check in the amount of \$310.00 to MVP Translations, Inc. for payment of Interpreting Services per Order received from Judge Steve Ratcliff

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Danielle Jaroszewski (New Hire, Certified Deputy in Court Services) at Step 342; James Monkus (New Hire, Adult Detention Officer) at Step 301; Kendall Moore (Transfer from Dispatch to ADC) at Step 301; Jacob Schmelzer (New Hire, Certified Juvenile Detention Officer) at Step 318; Danny Stevens (Promotion to Sergeant) at Step 397; **Youth Court:** Kevin Walker (New Hire, Drug Court Supervision Officer) at Step 338;

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

A. Various Documents

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Petition for change of assessment on 2022 Personal Property Assessment Rolls

B.

Petition to Adjust Exemption on 2021 & 2022 Homestead Exemption Supplemental Rolls

VII. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for November 2022 and Road Work Scheduled for December 2022

B.

Request approval of CSpire Permit No. "Magnolia Springs of Rankin County" to construct a Fiber Optic Cable along/across Magnolia Springs Blvd. to be installed between Gunter Road and Highway 469 N (District 1)

C.

Request approval of Uniti Fiber Permit No. 452546 to construct a Fiber Optic Cable to be installed between Spillway Road and North Shore Parkway (District 2)

D.

Request approval of Uniti Fiber Permit No. 452547 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

E.

Request approval of Uniti Fiber Permit No. 452550 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

F.

Motion to Deny Request of approval of Comcast Permit No. JB0001087952 (Part 1) to construct a Coax Cable along/across Highway 80 to be installed between Hall Drive and Gulde Shiloh Road (District 4)

G.

Motion to Deny Request of approval of Comcast Permit No. JB0001087952 (Part 2) to construct a Coax Cable to be installed between Oak Drive and Lake Road (District 4)

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

Andrew Jackson Circle Improvement Project - Approval of Pay Application Number One to Hemphill Construction Company, Inc. in the amount of \$70,870.00 and authority to issue check

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

Set Public Hearing for December 15, 2022, at 9:00 a.m. for US Bank Trust National Association as Trustee of the LB Cabana Series IV Trust Nuisance Property, 418 Persimmon Cove (District 1)

B.

Set Public Hearing for December 15, 2022, at 9:00 a.m. for Michael Brooks Rezoning Request, Stump Ridge Road (District 4)

C.

Set Public Hearing for December 15, 2022, at 9:00 a.m. for Tillman Infrastructure, LLC. Conditional Use Permit, 115 Coke Road (District 1)

PUBLIC HEARINGS:**D.**

Public Hearing for Brenda Ferguson Dimensional Variance Request, 111 Ski Drive (District 1)

E.

Public Hearing for Sidney Harrell Dimensional Variance Request, 3875 Highway 49 S. (District 1)

OTHER**F.**

Public Hearing to receive comments on proposed Issuance of Tax Increment Bonds to Support Construction of Flowood Town Center Project located in the City of Flowood pursuant to an Amended Tax Increment Financing Plan and Amended Development Agreement as previously identified and published. Acknowledgment that all requirements for public notice have been met

G.

Consideration Of, and Potential Adoption Of, RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE 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

H.

Discussion of and potential action related to adjustments to PID Assessments related to properties subject to the Stonebridge Public Improvement District assessment protocol

I.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court and Psycamore Counseling to provide professional counseling services further to a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

J.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court and Pelahatchie Dental Clinic to provide youth court client dental services further to a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

K.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court and Taylor Eye Care to provide professional eye examination services further to a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

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

Acknowledgement of receipt of final audit for Rankin County Human Resource Agency

B.

Authority to issue check to Windham and Lacey PLLC in the amount of \$22,000.00 for the 2022 Rankin County Human Resource Agency Audit Report

C.

Authority to advertise for bids for County Depositories for a Four (4) Year Term Ending December 2026

D.

Authority to Renew Medical Insurance with Blue Cross Blue Shield and Reunion Health Services/Sirius as the Reinsurance Under the Agent Mickey Watkins

E.

Discussion and potential action on increase of house count billed by Waste Management beginning November 2022, reflecting an increase of 110 house tops for a total of 30,216 house tops for Rankin County

XI. ADDITIONAL BUSINESS TO BE DISCUSSED**A.**

Discussion of county office duties and responsibilities related to Homestead Exemption (Chancery Clerk Land Records, Tax Collector, and Tax Assessor)

XII. EXECUTIVE SESSION

A. Motion To: Discuss the need to enter into an executive session

B. Motion To: Go into an executive session to discuss potential litigation

C. Motion To: Come out of the executive session

D. Outcome of Executive Session
No action taken

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. RECESS UNTIL DECEMBER 15, 2022 AT 9:00 A.M.

A. Motion To: Recess Until December 15, 2022, at 9:00 A.M.

COMMENTS - Current Meeting:

This the 05th Day of December, 2022



**BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

LARRY SWALES, CLERK OF THE BOARD