

**AGENDA**  
**Rankin County Board of Supervisors**  
**BRAD CALHOUN, PRESIDING**  
**Tuesday, January 3, 2023 9:00 AM**

**I. Call to Order**

9:00 AM Meeting called to order on January 3, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

| Attendee Name                        | Present                  | Absent                   | Late                     | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Supervisor District 2 Daniel Cross   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vice President Steve Gaines          | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| President Brad Calhoun               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 1 Jared Morrison | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 5 Jay Bishop     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**II. INVOCATION**

**III. PUBLIC COMMENTS AND RECOGNITION**

**IV. OLD BUSINESS**

**A.**

Minutes Approval:  
December 15, 2022

**V. ADOPTION OF GENERAL POLICIES**

**A.**

Adoption of general policies to be followed in the administration of the county and the duties of the county administrator in accordance with §19-4-1 thru 19-4-9, Mississippi Code Annotated, 1972

**VI. CONSENT AGENDA**

**1. APPROVAL OF THE FOLLOWING:**

***Financial Reports***

**A.**

Acknowledgement of receipt of settlement proceeds in the amount of \$43,733.58 from the National Opioid Settlement Administrator representing Settlement Payment #1 to Rankin County from the Janssen Settling Defendants

***Appointments***

**B.**

Authority to appoint Eugene Mahaffey to sign purchase requisitions for the Rankin County Road Department

***Grants & Agreements***

**C.**

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 Stephanie Stevens (Lessee)

**D.**

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and BAL Properties, LLC (Assignor) do hereby sell, convey, and warrant unto Lonnie Gale Wood (Assignee)

**E.**

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and BAL Properties, LLC (Assignor) do hereby sell, convey, and warrant unto Alejandro Aguilar, Sr. (Assignee)

**F.**

Approval of request from the Northwest Rankin Baseball Booster Club for the FY 2023 Recreational Funds (District 2) in the amount of \$3,500.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of a new Hack Attack pitching machine and authority to issue check

**2. AUTHORITY TO ISSUE CHECKS:**

***Dues and Training Conferences***

**A.**

Authority to pay 2023 Membership Dues in the amount of \$120.00 each for the FBI National Academy for Bryan Bailey, Barry Vaughn, Steve Godfrey, Raymond Duke, and Jimmy Jordan and authority to issue check

**B.**

Authority to pay course fees in the amount of \$450.00 and the training facility fee of \$35.00 per day for Hunter Elward to attend the 870 Remington Armorer Course on January 10 - 11, 2023, in Pearl, MS, and authority to issue check and pay any travel related expenses

**C.**

Authority to pay registration fees in the amount of \$300.00 for Mindy Higginbotham to attend the Instructor Techniques Training at MLEOTA on February 5 - 9, 2023 and authority to issue check and pay any travel related expenses

**D.**

Authority to pay registration fees in the amount of \$ 425.00 each for Tony Shack, Sentel Easterling, and Ronnie Decell to attend the National Interdiction Conference on March 26 - 31, 2023, in Dallas, TX, and authority to issue check and pay any travel related expenses

**E.**

Authority to pay registration fees in the amount of \$300.00 each for Ricky Huerta, Patricia Barlow, and Haley White to attend the Fire Fighter Down course on January 30 - 31, 2023, in Pearl, MS and authority to issue check and pay any travel related expenses

**F.**

Authority to pay registration fees in the amount of \$150.00 for Patricia

Barlow to attend the Legal Concepts in 911 training on January 20, 2023, in Mendenhall, MS and authority to issue check and pay any travel related expenses

**G.**

Authority for Chris Brogdon to attend the Digital Currency Course on April 10 - 14, 2023, in Hoover, AL and authority to pay any travel related expenses

**H.**

Authority to pay registration fees in the amount of \$250.00 for Clifton Dunlap to attend the 2023 MSCMEA Winter Conference on January 18 - 20, 2023, in Flowood, MS and authority to issue check and pay any travel related expenses

**I.**

Authority to pay Regional, State, and National Dues for the Statewide Secretarial Association in the amount of \$45.00 for Mary-Ellen Hester and authority to issue check

**J.**

Authority to pay the Rankin County News Renewal Fee in the amount of \$25.00 for the Rankin County Extension Service and authority to issue check

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

**A.**

Approval of the following Inventory Changes to remove items from the county inventory that are broken and to surplus items

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

**A.**

**Authority to approve the following Personnel Recommendations:**

**Sheriff's Department:** Lauren Nickles (New Hire, Part Time Intern) at Step 220; Jamie Thompson (New Hire, Non-Certified Detention Officer) at Step 301; **Road Department:** Justin Bailey (New Hire, Driver) at Step 308; Danny Hawkins (New Hire, Driver) at Step 314; Jamie McMahon (New Hire, Driver) at Step 308; **District Attorney's Office:** Proposed Salary Supplements in the amount of \$7,225.00/yearly effective January 1, 2023, as allowable by statute for Assistant District Attorneys: Joey Mayes, Kathryn White Newman, Michael S. Smith, and Samuel Lee Wilkins; Proposed Salary Supplements in the amount of \$7,650.00/yearly effective January 1, 2023, as allowable by statute for Assistant District Attorneys: Greg Miles and Heidle Carter Smith; **Board of Supervisors:** Sherry Flanagan (Additional Duties of Training Coordinator) at Step 448;

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

**A. Various Documents**

**VII. JOHN SULLIVAN, TAX ASSESSOR**

**A.**

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

**B.**

Petitions to adjust 2022 Homestead Exemption Supplemental Roll

**VIII. BRIGETTE HERRING, PURCHASE CLERK****A.**

Action on Semi-Annual Term Bids for the Unit Systems

1. 23-300-1 - Asphalt
2. 23-300-2 - Metal Culverts
3. 23-300-3 - Polypropylene Culverts
4. 23-300-4 - Scrub Seal, Slurry Seal, Micro-Surfacing, Micro-Surfacing (Modified)
5. 23-300-5 - Crushed Aggregates
6. 23-300-6 - Gravel
7. 23-300-7 - Soil Stabilization
8. 23-300-8 - Polyurethane Foam Application and Curb/Gutter Removal and Replacement

**B.**

Approval of Copier Contract with Southern Duplicating for Elections

**C.**

Approval of Copier Contract with Ricoh for Community Development

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

Road Work Accomplished for December 2022 and Road Work Scheduled for January 2023

**B.**

Request approval of AT&T Permit No. A02H5YY to construct a Fiber Optic Cable along/across Trickhambridge Road to be installed between Evergreen Drive and 789 Trickhambridge Road (District 4)

**C.**

Request approval of AT&T Permit No. A02GECP to construct a buried fiber cable along/across Bethel Road to be installed between Highway 468 and 600 Bethel Road (District 3)

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

Mullican Place - Approval of Preliminary Plat (District 1)

**XI. CRAIG SLAY, BOARD ATTORNEY****XII. KEITH HICKS, COUNTY ADMINISTRATOR****A.**

Approval to renew the Volunteer Fire and Fire Protection District Departments Workers Compensation coverage with Liberty Mutual through Arthur J. Gallagher for the for the period March 1, 2023, to March 1, 2024, in the amount of \$63,399.00 and authority to issue check

**XIII. ADDITIONAL BUSINESS TO BE DISCUSSED**

**XIV. EXECUTIVE SESSION**

**XV. RECESS UNTIL JANUARY 17, 2023 AT 9:00 A.M.**

**A. Motion To:** Recess Until January 17, 2023 at 9:00 A.M.

COMMENTS - Current Meeting:

**This the 3<sup>rd</sup> Day of January, 2023**



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

**LARRY SWALES, CLERK OF THE BOARD**