



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, February 2, 2023 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney, 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 February 2, 2023 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	

V. PUBLIC COMMENTS

None

VI. CAROLINE GILBERT

A. Petitions for change of assessment on 2022 Real and 2019, 2020, 2021, and 2022 Personal Property Assessments

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

VII. CRAIG SLAY, BOARD ATTORNEY

A. Authorization of Board President to execute MOU between Rankin County and the City of Brandon with respect to cooperative use of funding acquired by Rankin County from the Mississippi Legislature as set forth in H.B. 1353 which was passed during the 2022 Legislative Session

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

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Acknowledge receipt of Department of Public Safety Premium Pay Grant proceeds in the amount of \$34,000 and authority to issue checks and distribute grant funds to eligible recipients

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

- B. Review of Agendas for February 6, 2023

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Authority to approve three-year lease agreement with KNOWiNK, LLC., for replacement and/or updates as needed for 175 poll pads (iPads)" to the agenda

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

- B. Authority to approve three year lease agreement with KNOWiNK, LLC., for replacement and/or updates as needed for 175 poll pads (iPads)"

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

X. 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 personnel and potential litigation

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

Supervisor Bishop left the board meeting at 11:47 a.m.

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XI. Motion to Adjourn

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

This the 2nd Day of February, 2023



Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector 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 2 day of January, 2023.


Tax Collector

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 1,190,018 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 2 day of January, 2023.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX COLLECTOR: CAROLINE GILBERT

COUNTY: RANKIN
REAL PROPERTY 2022 ROLL

[illegible]

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

PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector 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 2 day of January, 2023.


Tax Collector

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 1,190,018 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 2 day of January, 2023.


President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX COLLECTOR: CAROLINE GILBERTCOUNTY: RANKIN
REAL PROPERTY 2022 ROLL

OWNER	VALUE	HOMESTEAD	DECREASE	ADJUSTED ASSESSED VALUE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	REASON FOR CHANGE	CONFIRMED 2023 LANDROLL	TAXES PAID/REFUND DUE	SCHOOL DISTRICT
Lee, Peter and Adelia	9,124	300	7,200	1,624	401	I08F 81 1	31970	2/2/2023	5			
The Bridge Church Inc.	36	0	36	0	551	F08K 6 4	14696	2/2/2023	4	X		
Parkman, Steven and Curry Slay	7,647	0	2,045	5,602	211	F01 52 71	75005	2/2/2023	5			
Anderson, Roy and Ella Jean	26,461	0	13,244	13,217	411	K10 177	42292	2/2/2023	4	X		
Carter, Wayne and Andrea	2,132	0	1,749	383	212	L15 34 1	56845	2/2/2023	4	X		
Hocutt, Jerry	18,228	9,333	7,982	913	100	C03 49	633	2/2/2023	4	X		
McCarty, Bobby and Yama	12,753	300	7,200	5,253	100	G07D 1 940	62239	2/2/2023	4	X	\$ 429.00	
Edwards, William and Karen	14,700	300	7,200	7,200	201	G11E 9 89	57739	2/2/2023	4		\$ 570.15	
Williard, Robert	25,265	300	7,200	17,765	401	H09I 11 11	23716	2/2/2023	4	X	\$ 667.65	
Jackson, James	13,837	300	7,200	6,337	101	F04m 2 53	75957	2/2/2023	4	X		
Harden, Edwin Doyle	48,025	300	7,200	40,525	401	I09D 11 13	33419	2/2/2023	4			
Jones, Larry and Tera	12,025	300	7,200	4,525	550	G08H 4 59	58561	2/2/2023	4	X		
Winters, Fredrica Le Victoria	19,239	300	18,939	0	550	G07N 7 24	83558	2/2/2023	4	X		
Buckley, Anthony	19,299	300	7,200	11,799	100	F04 19	13001	2/2/2023	4	X		
Pierce, Steven Warner	11,485	300	7,200	3,985	102	D07D 27 47	4720	2/2/2023	4	X		
Martin, Hirriam	4,480	180	4,300	0	212	L15 4	43880	2/2/2023	4	X		
Patterson, Gary and Donna	10,027	300	7,200	2,527	113	D01 116	1219	2/2/2023	4	X		
Robinson, Maxine	1,851	0	617	1,234	550	G08 96	18647	2/2/2023	4	X		
Stephens, Gerald Brent	8,746	300	7,200	1,246	401	I08F 1 23	31834	2/2/2023	4	X		
Shook, Deborah	6,643	270	6,373	0	551	E08F 1 4	8902	2/2/2023	4	X		
Sayles, Catherine	5,797	234	5,563	0	100	E06 135 1	7511	2/2/2023	4	X	\$ 329.47	
Sayles, Catherine	2,100	66	1,637	397	100	E06 135 2	7512	2/2/2023	4	X	\$ 99.53	
Wolfe, Martin and Kathryn	19,605	300	7,200	12,105	100	H10 142 58	24962	2/2/2023	4	X	\$ 429.00	
Robertson, Charles and Jeannie	21,593	300	7,200	14,093	411	J09 32 85	39725	2/2/2023	4	X		
Clarke, Martin Bruce	23,143	300	7,200	15,643	211	H13H 1 31	62125	2/2/2023	4	X	\$ 496.50	
Lott, Eldra and Jackie	13,084	300	7,200	5,584	100	Q01 3	48661	2/2/2023	4	X	\$ 429.00	
Elkins, Willie Mae	3,221	132	3,089	0	113	D01 49	1082	2/2/2023	4	X		
Moore, Kim and John	9,572	300	7,200	2,072	401	I08G 41	32086	2/2/2023	4	X	\$ 667.66	
Grantham, Richard and Nancy	1,542	0	83	1,459	113	C01 26 1	291	2/2/2023	4	X		
Nissen, Richard	8,907	0	2,969	5,938	551	E09D 2 51	12022	2/2/2023	5	X		
Kitchens, Sandra	17,952	0	5,395	12,557	112	G03 138 3	85514	2/2/2023	5	X		
Miller, Olin Jackson	9,695	0	3,232	6,463	551	E07M 18 72	8232	2/2/2023	5	X		
Phillips, Jeremy and Emily	7,500	0	5,250	2,250	551	F08L 4 4	14721	2/2/2023	4	X		
Dearman, Daniel	9,941	0	4,967	4,975	100	K04 5 2	60554	2/2/2023	4	X		
Scarborough, Mark and Zebulon	23,946	0	13,346	10,600	102	D07M 3 1	4994	2/2/2023	4	X		
Johnson, Temeka and Moore Ronnie	16,262	0	12,506	3,756	502	J07 91	39442	2/2/2023	4	X		
Allen, John R. Sr.	6,854	0	3,495	3,359	101	E04J 65	6611	2/2/2023	4	X		
Peachtree Village	569,021	0	390,689	178,332	401	H09E 1	22875	2/2/2023	4	X		
Stevens, Johnny K and Elizabeth	7,733	0	7,466	267	113	E03 3 2	6027	2/2/2023	4	X		
Forks, Thomas and Sharron	71,697	300	7,200	64,197	100	I10 143 13	55169	2/2/2023	4	X		
O'Quinn Melinda Suzanne	10,373	300	7,200	2,873	211	H12I 9 41	28183	2/2/2023	4	X		
Williams, Howard and Mary Ann	10,921	300	7,200	3,421	211	H11C 1 105	25437	2/2/2023	4	X	\$ 37.33	
Mitchell, Greer and Shari	15,358	300	7,200	7,858	201	G11E 4 186	20616	2/2/2023	4	X	\$ 570.15	
Lawrence, Allen and Ava	14,951	300	7,200	7,451	111	C04 54 11	51674	2/2/2023	4	X	\$ 459.00	
Marshall, Brenda and Ebony	18,507	150	3,750	14,757	216	D09D 2 71	83356	2/2/2023	4			
Hemphill, Maurice and Anita	30,013	300	7,200	22,513	211	H11Q 4 205	73151	2/2/2023	4	X	\$ 496.50	
Rowell, Steve	36,166	300	7,200	28,666	211	I13 12 2	35127	2/2/2023	4	X	\$ 496.50	
Patel, Dinesh Living Trust	8,928	0	8,454	474	333	E09L 3 1	12188	2/2/2023	4	X		
Patel, Dinesh Living Trust	12,404	0	11,955	449	333	E09H 11	12173	2/2/2023	4	X		
Crain, Jonathan and Dimitri	9,801	0	9,765	36	201	I11 67 51	75649	2/2/2023	4	X		
Avatar LLC	7,740	0	5,265	2,475	551	F09C 3 162	15790	2/2/2023	4	X		
Clark, Agnes Louise	12,159	0	10,449	1,710	112	G03 138 2	85508	2/2/2023	4	X		
Taylor, Morrice Wajalm	11,423	0	3,808	7,616	550	G08J 16	18782	2/2/2023	5	X		
Butler, Oliver	9,723	0	3,241	6,482	102	D06H 16	3344	2/2/2023	4			
Hayes, Demetrius and Tia	41,729	0	13,910	27,819	401	J09I 1 176	70186	2/2/2023	5	X	\$ 1,794.67	
Pilgrim, Cori	21,500	0	7,167	14,334	211	G12 42 268	55541	2/2/2023	5	X	\$ 761.03	
McGee, Daisy and Rozella Estate	7,449	0	2,483	4,966	113	E03 36 2	6037	2/2/2023	5	X		
Bowen, Johnathan	4,064	0	1,272	2,792	100	P19 5	48624	2/2/2023	5	X		
Allen, Van Lorin	43,088	0	11,116	31,972	411	L09 49	43697	2/2/2023	5	X		
Campbell, Janene Jones	18,519	0	6,173	12,346	102	D06E 13 72	63886	2/2/2023	5	X		
Stevens, Johnny K and Elizabeth	7,725	0	7,418	307	113	E03 3 4	6029	2/2/2023	4	X		

Entered as 15000 for 2023

2022 value does not match paper

partial payment made

Amount of decrease incorrect on original paperwork - sent another - make sure nothing else needs to be done

Attachment: Petition for Decrease of Assessment on 2022 Real Property & 2019, 2020, 2021 & 2022

Packet Pg. 8

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector 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 Personal Property Assessment Roll of said county.

Witness my signature this the 2 day of February, 2023.


Tax Collector

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 602,731 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 2 day of February, 2023.


President, Board of Supervisors

PETITION FOR INCREASE/DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI

COUNTY: RANKIN

TAX COLLECTOR: CAROLINE GILBERT

PERSONAL PROPERTY 2022 ROLL

Meeting: 2/2/2023

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	VALUE ON ROLL	AMOUNT OF CHANGE		REASON(S) CHANGE
DEERE CREDIT INC.	2022	9126	100	32,013	30,561	1,452	2/2/2023	4
ANSCO AND ASSOCIATES	2022	11278	102	-	3,031	(3,031)	2/2/2023	4
S R HAIR DESIGNS AND TANNING SALON	2022	3998	333	-	5,728	(5,728)	2/2/2023	4
PELAHAYMENT CORP	2022	9607	402	-	627	(627)	2/2/2023	4
TOSHIBA AMERICAN BUSINESS SOLUTIONS, IN	2022	13038	100	605	785	(180)	2/2/2023	4
MENCHIES	2022	15029	201	-	2,982	(2,982)	2/2/2023	4
FCFS AL INC.	2022	15381	333	-	37,109	(37,109)	2/2/2023	4
CAPITAL PAWN	2022	13616	333	36,687	3,543	33,144	2/2/2023	4
BOOST MOBILE	2022	11177	333	-	3,200	(3,200)	2/2/2023	4
STRENGTH CENTER LLC	2022	7701	201	4,051	5,664	(1,613)	2/2/2023	4
TANKS DIVE SHOP	2022	13486	201	-	7,244	(7,244)	2/2/2023	4
THE PERCOLATOR COFFEE SHOP	2022	15524	402	6,629	-	6,629	2/2/2023	4
LOS AMIGOS RESTAURANT	2022	15521	402	12,092	-	12,092	2/2/2023	4
BABY BLUES	2022	15532	401	4,928	-	4,928	2/2/2023	4
SHEPHERD'S STAFF LIDA CARAWAY	2022	8370	201	-	46	(46)	2/2/2023	4
SHEPHERD'S STAFF TARA MILLS	2022	9491	201	-	69	(69)	2/2/2023	4
SHEPHERD'S STAFF KATHY JONES	2022	8379	201	-	131	(131)	2/2/2023	4
METAL ROOFING SYSTEMS	2022	11120	216	481,702	980,984	(499,282)	2/2/2023	4
COMMERCIAL SELF STORAGE	2022	15526	100	723	-	723	2/2/2023	4
LOST PIZZA CO	2022	15531	102	28,706	-	28,706	2/2/2023	4
SUSHI VILLAGE	2022	15528	102	19,685	-	19,685	2/2/2023	4
WILLOWCREST LLC	2022	15522	401	261	-	261	2/2/2023	4
ROBBIE ROBINSON INC.	2022	14080	333	-	2,045	(2,045)	2/2/2023	4
GEN-PROBE SALES AND SERVICE INC.	2022	13342	201	-	6,871	(6,871)	2/2/2023	4
KAMAN	2022	14680	116	-	138,093	(138,093)	2/2/2023	4
ADVANCED VISION CARE	2022	15455	551	1,527	3,627	(2,100)	2/2/2023	4
TOTAL						-602,731		
GRAND TOTAL								

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

Attachment: Petition for Decrease of Assessment on 2022 Real Property & 2019, 2020, 2021 & 2022

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector 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 2019, 2020 and 2021 Personal Property Assessment Roll(s) of said county.

Witness my signature this the 2 day of February, 2023.


Tax Collector

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(s) in the amount of 24,832 is hereby approved for the year 2019, 2020 and 2021.

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 2 day of February, 2023.


President, Board of Supervisors

PETITION FOR INCREASE/DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI

COUNTY: RANKIN

TAX COLLECTOR: CAROLINE GILBERT

PERSONAL PROPERTY 2019, 2020, 2021 ROLL

Meeting: 2/2/2023

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	VALUE ON ROLL	AMOUNT OF CHANGE		REASON(S) CHANGE
S R HAIR DESIGNS AND TANNING SALON	2020	3998	333	-	4,359	(4,359)	2/2/2023	4
HARRELL DESIGNS	2021	14532	102	-	1,555	(1,555)	2/2/2023	4
TANKS DIVE SHOP	2021	13486	201	-	6,587	(6,587)	2/2/2023	4
BEST WIRELESS	2021	14781	333	-	2,891	(2,891)	2/2/2023	4
S R HAIR DESIGNS AND TANNING SALON	2021	3998	333	-	4,831	(4,831)	2/2/2023	4
ROBBIE ROBINSON INC.	2019	14080	333	-	1,365	(1,365)	2/2/2023	4
ROBBIE ROBINSON INC.	2020	14080	333	-	1,546	(1,546)	2/2/2023	4
ROBBIE ROBINSON INC.	2021	14080	333	-	1,698	(1,698)	2/2/2023	4
TOTAL						-24,832		
GRAND TOTAL								

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

**MEMORANDUM OF UNDERSTANDING
BETWEEN CITY OF BRANDON, MISSISSIPPI, AND RANKIN COUNTY,
MISSISSIPPI, UTILIZING PROCEEDS APPROPRIATED BY THE MISSISSIPPI
LEGISLATURE IN HOUSE BILL 1353 DURING THE 2022 LEGISLATIVE SESSION**

THIS MEMORANDUM OF UNDERSTANDING (this “MOU”) is made and entered into on the dates reflected herein by and between Rankin County, Mississippi, a political subdivision of the State of Mississippi acting by and through its Board of Supervisors (the “County”), and the City of Brandon, Mississippi (the “City”), a municipal corporation located in the State of Mississippi acting by and through its Mayor and Board of Aldermen (the “City”).

RECITALS AND AGREEMENT:

- A. The County is authorized to construct and maintain roads and streets within any municipality of the County. Mississippi Code Annotated §65-7-85, §65-7-74 and §19-3-40. Also see Mississippi Attorney General Opinion No. 2011-00067 (Adams – March 3, 2011). The City is authorized to construct and maintain roads, streets and sidewalks within its municipal boundaries. Mississippi Code Annotated §21-37-3.
- B. The City is located wholly within the boundaries of the County.
- C. The County and City desire to work together to carry out the statutory obligations set forth in paragraph A. The cooperative actions contemplated herein will benefit the residents of the County and the City.
- D. The County and City have identified the public streets identified on the attached Exhibit “A” as requiring improvement, repair and/or maintenance. Exhibit “A” is incorporated herein by reference.
- E. The City shall be solely responsible for evaluating the work required to improve/repair/maintain the streets identified on the attached Exhibit “A” and ensuring that City is legally authorized to conduct maintenance, improvements, and/or repair to said streets. The City will be solely responsible for ensuring that all work is performed in accordance with the prescribed uses set forth in House Bill 1353 and that all work is authorized to proceed in conformity with Miss. Code Ann. Section 31-7-13, et seq. **The City shall be required to perform all necessary improvements, repairs and/or maintenance to said streets within twelve months from the effective date of this MOU and shall have full responsibility for all future improvements/repairs/maintenance to said streets.** Upon completion of the required maintenance, improvement and/or repair of said streets, City shall provide County with a report demonstrating the repairs/maintenance/improvements conducted by City to said streets and shall accompany the report with an itemization of all costs and expenses paid by City in the conduct of same. Upon review and approval by the County of the report and the itemization, and up to a maximum reimbursement of \$300,000, County shall reimburse to City fifty percent (50%) of all amounts expended by the City as reflected in the itemization.

- F. This MOU shall be effective from and after the last date of execution below and shall continue in effect until such time as the funds have been disbursed for the purposes set forth herein.
- G. Any notice, consent or other communication in connection with this MOU shall be in writing and may be delivered in person, by mail or by email. If hand-delivered, the notice shall be effective upon delivery. If by email, the notice shall be effective when sent. If served by mail, the notice shall be effective three (3) business days after being deposited in the United States Postal Service by certified mail, return receipt requested, addressed appropriately to the intended recipient as follows:

For the Rankin County Board of Supervisors
 ATTN: Board President
 211 East Government Street, Suite A
 Brandon, Mississippi 39042

For the City of Brandon, Mississippi
 Mayor, City of Brandon
 1000 Municipal Drive
 Brandon, MS 39042

- H. This MOU may be amended or terminated only in writing duly authorized and executed by all parties hereto.

APPROVED BY THE PRESIDENT AND BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI, on this the ____ day of _____, 2023.

 Brad Calhoun, President
 Rankin County Board of Supervisors

ATTESTED:

 Larry Swales, Clerk of the Board

APPROVED BY THE MAYOR AND BOARD OF ALDERMEN FOR THE CITY OF
BRANDON on this the ____ day of _____, 2023.

Butch Lee, Mayor
City of Brandon

ATTESTED:

City Clerk, City of Brandon, Mississippi

Exhibit "A" to MOU dated February 2, 2023

Listing of Projects:

Road Improvements – Brentwood Street

Road Improvements – Bellewood Drive

KNOWiNK, LLC.
2111 Olive St
Saint Louis, MO 63103
+1 8557655723
<http://knowink.com>

Estimate



ADDRESS
Laura Oster
Rankin County MS
211 E. Government St
Suite A
Brandon, MS 39042

SHIP TO
Laura Oster
Rankin County MS
600A Marquette Rd
Brandon, MS 39042

ESTIMATE #	DATE
5704	01/11/2023

TYPE	ITEM	HARDWARE/SOFTWARE	QTY	UNIT PRICE	TOTAL AMOUNT
	IPad 9th Gen Technical Utilization	Year 1	175	85.03	14,880.25
	920 Transport Case Technical Utilization	Year 1	125	48.08	6,010.00
	i360 Sled Technical Utilization	Year 1	125	6.24	780.00
	i360 ID Tray Technical Utilization	Year 1	125	2.64	330.00
	IPad buyback	Air 2	125	-13.00	-1,625.00
	IPad buyback	7th gen	50	-45.00	-2,250.00
				Subtotal:	18,125.25
	IPad 9th Gen Technical Utilization	Year 2	175	85.03	14,880.25
	920 Transport Case Technical Utilization	Year 2	125	48.08	6,010.00
	i360 Sled Technical Utilization	Year 2	125	6.24	780.00
	i360 ID Tray Technical Utilization	Year 2	125	2.64	330.00
				Subtotal:	22,000.25
	IPad 9th Gen Technical	Year 3	175	85.03	14,880.25

Terms of Subscription

Subject to acceptance of the Master Software License & Service Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting included required VR Extract and digital e-Roster.

Attachment: Agreement with Knowink for Lease of Poll iPads for Elections (18544 : Authority to Approve Three Year Lease Agreement with

TYPE	ITEM	HARDWARE/SOFTWARE	QTY	UNIT PRICE	TOTAL AMOUNT
	Utilization				
	920 Transport Case Technical Utilization	Year 3	125	48.08	6,010.00
	1360 Sled Technical Utilization	Year 3	125	6.24	780.00
	1360 ID Tray Technical Utilization	Year 3	125	2.64	330.00
					Subtotal: 22,000.25
TOTAL					USD 62,125.75

Accepted By

Brad Calhoun

Accepted Date 2/2/2023

Brad Calhoun

President of the Rankin County Board of Supervisors

Terms of Subscription

Subject to acceptance of the Master Software License & Service Agreement will be a (3) three year agreement. The term will begin effective on the date of equipment acceptance. All Poll Pad software comes with the standard (12) twelve month warranty. Post Election reporting included required VR Extract and digital e-Roster.

Attachment: Agreement with Knowink for Lease of Poll iPads for Elections (18544 : Authority to Approve Three Year Lease Agreement with