

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Wednesday, March, 15, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on March 15, 2023 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

- A.** James and Linda Wilson - 112 Bragg Cove (District 2)

IV. OLD BUSINESS

A.

Minutes Approval

A. March 6, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of claims docket in the amount of \$85,778,158.66

B.

Acknowledge receipt of Budget and Financial Reports for the month of February, 2023

C.

Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2022 from Robert Hancock

D.

Approval of Budget Amendment in the 911 Fund to transfer between line items, no increase.

Leases, Agreements and Grants

E.

Request approval of Contractual Agreement between Rankin County and JMWOOD Auction Company, Inc., to sell four mini excavators on March 21-24th, 2023

F.

Approval of request from Brandon High School "B Club" for the FY 2023 Recreational Funds from District 3, Supervisor Brad Calhoun & District 4, Supervisor Steve Gaines in the amount of \$5,000.00 as authorized by HB1744 Regular Session; these funds will be used toward the completion of the baseball seating expansion and authority to issue check

G.

Authorization for use of Rankin County Recreational Grant Funds authorized by 2022 Legislative Session House Bill 1744 (see attached) to provide services in the form of labor and equipment in an amount not to exceed \$5,000.00 to Pioneer Ministries, Inc., a Mississippi Non-Profit Corporation, 125 Camp Pioneer Road, Pearl, Mississippi. All services will be undertaken by the Rankin County Road Department and will be provided by mutual agreement between the Road Manager and the representatives of Pioneer Ministries, Inc.

H.

Authority for the Circuit Clerk to renew the One (1) Year Maintenance Agreement with Cybele for the Z/Scope anywhere software and pay invoices in the amount of \$960

I.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned William H. Lawrence 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 Other Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and William and Hannah R. Lawrence (Lessees)

K.

Request approval of Assignment of Other Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and William and Jonathon E. Lawrence (Lessees)

Other**L.**

Authorization for the Road Department to conduct road work requested in writing from the Rankin County School District for county assistance at the Rankin County School District's Bus Shop to assist in pothole repairs

M.

Approval of six (6) Temporary Right-of-Way Agreements for the Highway 80 ARPA Storm Water Protection and Restoration Project

N.

Acknowledgement of receipt of Resolution Commending the Exemplary Service of Mr. James Wright, Commissioner for the Mississippi Regional Housing Authority No. VI

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

Authority to pay 2023 membership dues for the Mississippi Court Reporters Association in the amount of \$100.00 for Kristi Sullivan and authority to issue check

B.

Authority to pay registration fees in the amount of \$175 each for Steve Godfrey and Paul Holley to attend the FBI National Academy Mississippi Chapter Spring Conference on April 13-14th, 2023 in Gulfport, MS and authority to issue check and pay any travel related expenses

C.

Authority for William Lindley to attend the National Interdiction Conference on March 23 - March 31, 2023, in Dallas, TX and authority to pay any travel related expenses

D.

Authority for Mark Faron and Chad Callender to attend the FUSUS Training Meeting on April 10 - April 14, 2023, in Cobb County, GA and authority to pay any travel related expenses

E.

Authority to pay 2023 membership dues for Mississippi Constable Association in the amount of \$150.00 each for Gary Windham and Robert Hancock and authority to pay convention fee in the amount of \$300.00 for Robert Hancock to attend the training seminar on June 12-15th, 2023 in Biloxi, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay the 2023 Membership Dues for the Mississippi Assessor Collector Association in the amount of \$1,000.00 for John Sullivan and authority to issue check

G.

Authority for Julie Thompson and Kristie Gardner to attend the Spring 2023 Court Administrator's Conference on April 26 - April 28, 2023 in Biloxi, MS and authority to pay any travel related expenses

H.

Authority for Corey Gerber to attend the 2023 Spring Prosecutors Conference on April 26 - April 28, 2023 in Biloxi, MS and authority to pay any travel related expenses

I.

Authority for Cynthianna Gines to attend the Synthetic Opioid Training Class on March 29, 2023, in Meridian, MS and authority to pay any travel related expenses

Other**J.**

Authority to reimburse the Chancery Clerk’s office for postage paid to Diversified Companies, LLC., (DivcoData) for courtesy mail out for the 2020 delinquent tax notices in the amount of \$555.84 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 and transfer items on county inventory (See attached)

B.

Authority to remove equipment from the Sheriff’s Department Inventory and declare equipment surplus property and transfer to the Rankin/Madison County District Attorney’s Office (2018 Chevrolet Tahoe, VIN# 1GNLCDEC0JR199960, Asset# 11805)

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

A.

Authority to approve the following Personnel Recommendations:
Sheriff's Department: Douglas Bigby (New Hire, Certified Communications Officer); Joemac Logan (New Hire, Certified Adult Detention Officer) at Step 314;

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

A. Various Documents

VI. **JOHN SULLIVAN, TAX ASSESSOR**

A.

Petitions to adjust 2021 Homestead Exemption Supplemental Roll

VII. **BRIGETTE HERRING, PURCHASE CLERK**

A.

Authority to request proposals for lawn maintenance contract

B.

Authority to advertise for proposals for the collection of household hazardous waste for Rankin County

VIII. **MIKE HARRISON, ROAD MANAGER**

A.

Request for approval of CSpire Utility Permit No. 68817-001 to construct a fiber optic cable along/across Spillway Rd (District 2)

B.

Request for approval of CSpire Utility Permit No. SBI.OSP.68545 to construct a fiber optic cable along/across Old Fannin Rd (District 5)

IX. **TIM PARKER, COUNTY CONSULTING ENGINEER**

A.

SAP 61(19)M - Approval of Subcontract #4 Mississippi Paving & Construction, Inc.

B.

Mullican Place - Approval of Final Plat (District 1)

C.

Liberty Landing, Phase 2 Amended - Approval of Final Plat (District 4)

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

Set Public Hearing for March 30, 2023, at 9:00 a.m. for Bruce E & Vanessa C Hollingsworth Nuisance property, 1550 Monterey Rd (District1)

B.

Set Public Hearing for March 30, 2023, at 9:00 a.m. for Pedro Alvarez Gonzalez Nuisance property, 129 Topaz St (District 1)

C.

Set Public Hearing for March 30, 2023, at 9:00 a.m. for Julie Dawn Jordan Nuisance property, 116 Rosalie Ave (District 1)

D.

Set Public Hearing for March 30, 2023, at 9:00 a.m. for Richard Jordan Nuisance property, 118 Rosalie Ave (District 1)

E.

Set Public Hearing for March 30, 2023, at 9:00 a.m. for Emory S Morton Nuisance property, 138 Holly Hedges Dr (District 1)

F.

Set Public Hearing for April 3, 2023, at 9:00 a.m. for Christy Jones Conditional Use Permit, 778 Hwy 468 (District 3)

G.

Set Public Hearing for April 14, 2023, at 9:00 a.m. for Verizon Wireless Conditional Use Permit, S. Pearson Rd (District1)

PUBLIC HEARINGS:**H.**

Public Hearing for Warren & Taylor May Conditional Use Permit, 368 Burnham Road S. (District 3):
Action on Warren & Taylor May

I.

Public Hearing for Gwendolyn Fryery Conditional Use Permit, 1190 Trickhambridge Rd. (District 4):
Action on Gwendolyn Fryery

J.

Public Hearing for Mark Allen Conditional Use Permit with Dimensional Variance, 766 Hwy 468 (District 3):
Action on Mark Allen

OTHER**K.**

Authorization to proceed with publication of notice to bidders related to Highway 80 ARPA Storm Water Protection and Restoration Project.
Authorization for County Administrator or other appropriate persons, firms or corporations to do all things necessary to prepare said project for construction. Authority to issue payment for publishing notice to bidders.

- L.** Discussion of 2022 Escaped Personal Property Taxes associated with Gulf South Pipeline customers

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

Acknowledgment of receipt of 851 Homestead Applications and 54 Amended Homestead Applications submitted by the Tax Assessor's office to the Chancery Clerk's office for the month of February 2023

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL MARCH 31, 2023 AT 9:00 A.M.**