Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Wednesday, March, 15, 2023 **9:00 AM** **Rankin Board Room**

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	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	

II. INVOCATION

III. PUBLIC COMMENTS

A. James and Linda Wilson - 112 Bragg Cove (District 2) - Discussion regarding replacement of existing mobile home on property zoned R-1B (Medium Density Residential District)

B. Ronnie Dear - Discussion regarding Waste Management billing and the best method to obtain proof of lapse in service from energy providers

C. Edwin Sallis, representing Pebble Creek Investment - Discussion regarding the future development in Pebble Creek Phase 1 and the agreed upon square footage for the new homes

Brad Burleson, Real Estate Broker, and City of Brandon Mayor, Butch Lee, also addressed the board regarding the future development

IV. OLD BUSINESS

A. Minutes Approval:

A. March 6, 2023

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial Reports

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

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

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

1.	**a**	Vardoc 2023 Project Graduation for Florence High School	(PDF)
2.	b	Vardoc 2023 Project Graduation for Pelahatchie High School	(PDF)
3.	c	Vardoc State of MS Written Notice of Audit Compliance	(PDF)
4.	d	Vardoc Temporary Construction Easement (Patricia Weathersby)	(PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions to adjust 2022 Homestead Exemption Supplemental Roll

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

VII. BRIGETTE HERRING, PURCHASE CLERK

A. Authority to request proposals for lawn maintenance contract

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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)

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

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)

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, President
SECONDER:	Steve Gaines, Vice President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

B. Mullican Place - Approval of Final Plat (District 1)

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

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Steve Gaines, Vice President
SECONDER:	Brad Calhoun, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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)

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

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

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

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

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

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

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

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)

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

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

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

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

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

PUBLIC HEARINGS:

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

Supervisor Cross left the board meeting at 10:10 a.m.

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.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross

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

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

B. Motion to add "Authority to advertise for three additional Watershed Protection and Restoration Program elements (District 1)" to the agenda

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

C. Authority to advertise the following three additional Watershed Protection and Restoration Program elements (District 1):
1. UT Holcomb Brach at Deer Valley Subdivision - Program Element 1.21
2. UT Mountain Creek Erosion Mitigation at Foster Road - Program Element 1.22
3. Bank Stabilization at White Road - Program Element 1.23

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add " Discussion and potential action for RV/Camper parked in the public road right of way in the Robinhood area. The owner was notified to have the RV/Camper removed by March 2, 2023, which it has not been removed. Previously approved on March 6, 2023, for wrecker service to remove, but none of the wrecker services contacted have the ability to move the RV/Camper (poor condition)' to the agenda

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

B. Authority for the Road Department to take any means necessary to remove RV/Camper parked and obstructing the public road right of way in the Robinhood area. The owner was notified to have the RV/Camper removed by March 2, 2023, which it has not been removed. Previously approved on March 6, 2023, for wrecker service to remove, but none of the wrecker services contacted have the ability to move the RV/Camper (poor condition).

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

C. Motion to add "Authority to reject all bids received for Gunter Road Project Phase 2. The amounts received exceed the estimated cost provided by the County Engineer" the agenda

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

D. Authority to reject all bids received for Gunter Road Project Phase 2. The amounts received exceed the estimated cost provided by the County Engineer.

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

E. Motion to add "Authority to revise the scope of Gunter Road Project Phase 2 as discussed and authorize the public notice to bidders at the appropriate time" to the agenda

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

F. Authority to revise the scope of Gunter Road Project Phase 2 as discussed and authorize the public notice to bidders at the appropriate time

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

XIII. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

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

B. Motion to go into Executive Session to discuss personnel & potential litigation

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session

No action taken

XIV. ADDED ITEMS

A. Motion to add the following to the agenda:
1. Approval of a resolution authorizing the presentation of a local and private bill related to Trustmark Park
2. Authorization to instruct the Mississippi Department of Transportation (MDOT) with respect to funds available on the Florence Byram Parkway

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

B. Approval of a resolution authorizing the filing of a local and private bill that allows for cooperation between Rankin County and the City of Pearl and an arrangement at a later date that will allow for participation between the City of Pearl and Rankin County to maintain the presence of a Double-A franchise at Trustmark Park

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Steve Gaines, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross

C. Authorization of execution of letter to t Lee Frederick with the Mississippi Department of Transportation providing instructions for use of funds for Florence Byram Parkway

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

XV. Motion to Recess Until March 31, 2023, at 9:00 a.m.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Steve Gaines, Vice President
AYES:	Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross

This the 15th Day of March, 2023

CHANCERY CLERK
RANKIN COUNTY, MS

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

Docket of Claims
Claims paid from 02/16/2023 thru 03/15/2023

SUMMARY OF ALL FUNDS

FUND 1	Claims	1380	to	1614	Checks	235 Total	1,449,703.24	Manual	Held	Total 31,449,703.24
FUND 2	Claims	1	to	1	Checks	1 Total	1,408,315.93	Manual	Held	Total 1,408,315.93
FUND 12	Claims	44	to	49	Checks	6 Total	2,098,440.70	Manual	Held	Total 2,098,440.70
FUND 13	Claims	1	to	1	Checks	1 Total	.86	Manual	Held	Total .86
FUND 24	Claims	1	to	1	Checks	1 Total	59,253.39	Manual	Held	Total 59,253.39
FUND 25	Claims	17	to	19	Checks	3 Total	569,959.80	Manual	Held	Total 569,959.80
FUND 31	Claims	1	to	1	Checks	1 Total	91,361.50	Manual	Held	Total 91,361.50
FUND 97	Claims	85	to	101	Checks	17 Total	65,137.83	Manual	Held	Total 65,137.83
FUND 104	Claims	5	to	5	Checks	1 Total	571,859.42	Manual	Held	Total 571,859.42
FUND 105	Claims	35	to	41	Checks	7 Total	1,015,845.00	Manual	Held	Total 1,015,845.00
FUND 106	Claims	68	to	76	Checks	9 Total	1,249,116.54	Manual	Held	Total 1,249,116.54
FUND 107	Claims	2	to	2	Checks	1 Total	166,471.93	Manual	Held	Total 166,471.93
FUND 108	Claims	3	to	3	Checks	1 Total	738,652.59	Manual	Held	Total 738,652.59
FUND 114	Claims	31	to	40	Checks	10 Total	215,723.40	Manual	Held	Total 215,723.40
FUND 150	Claims	392	to	471	Checks	80 Total	3,361,284.36	Manual	Held	Total 13,361,284.36
FUND 160	Claims	35	to	47	Checks	13 Total	3,682,302.28	Manual	Held	Total 3,682,302.28
FUND 189	Claims	1	to	1	Checks	1 Total	19,469.00	Manual	Held	Total 19,469.00
FUND 190	Claims	5	to	6	Checks	2 Total	36,987.87	Manual	Held	Total 36,987.87
FUND 191	Claims	1	to	1	Checks	1 Total	72,489.64	Manual	Held	Total 72,489.64
FUND 192	Claims	1	to	1	Checks	1 Total	2,000.00	Manual	Held	Total 2,000.00
FUND 198	Claims	3	to	4	Checks	2 Total	686,898.16	Manual	Held	Total 686,898.16
FUND 208	Claims	7	to	7	Checks	1 Total	4,646,908.85	Manual	Held	Total 4,646,908.85
FUND 319	Claims	19	to	21	Checks	3 Total	3,700,130.02	Manual	Held	Total 3,700,130.02
FUND 325	Claims	13	to	13	Checks	1 Total	8,454.25	Manual	Held	Total 8,454.25
FUND 350	Claims	1	to	1	Checks	1 Total	11,104.70	Manual	Held	Total 11,104.70
FUND 650	Claims	21	to	25	Checks	5 Total	219,028.75	Manual	Held	Total 219,028.75
FUND 652	Claims	1	to	1	Checks	1 Total	3,213.42	Manual	Held	Total 3,213.42
FUND 654	Claims	6	to	7	Checks	2 Total	2,035,152.34	Manual	Held	Total 2,035,152.34
FUND 657	Claims	5	to	6	Checks	2 Total	2,410,800.10	Manual	Held	Total 2,410,800.10

5.1.A.a

Attachment: Claims Docket 2-16-23 thru 3-15-23 (18694 : Approval of Claims Docket in the Amount of

Packet Pg. 12

FUND 658 Claims	4	to	5	Checks	2	Total	29,773.14	Manual	Held	Total 29,773.14
FUND 659 Claims	4	to	5	Checks	2	Total	72,417.98	Manual	Held	Total 72,417.98
FUND 660 Claims	4	to	5	Checks	2	Total	36,265.08	Manual	Held	Total 36,265.08
FUND 661 Claims	4	to	5	Checks	2	Total	36,902.94	Manual	Held	Total 36,902.94
FUND 662 Claims	4	to	5	Checks	2	Total	8,733.74	Manual	Held	Total 8,733.74
FUND 663 Claims	4	to	5	Checks	2	Total	16,212.56	Manual	Held	Total 16,212.56
FUND 664 Claims	4	to	5	Checks	2	Total	35,215.34	Manual	Held	Total 35,215.34
FUND 665 Claims	4	to	5	Checks	2	Total	9,363.26	Manual	Held	Total 9,363.26
FUND 666 Claims	6	to	7	Checks	2	Total	1,107,343.80	Manual	Held	Total 1,107,343.80
FUND 667 Claims	6	to	7	Checks	2	Total	450,081.08	Manual	Held	Total 450,081.08
FUND 668 Claims	11	to	13	Checks	3	Total	233,672.00	Manual	Held	Total 233,672.00
FUND 669 Claims	6	to	7	Checks	2	Total	1,000.00	Manual	Held	Total 1,000.00
FUND 670 Claims	1	to	1	Checks	1	Total	21,150.98	Manual	Held	Total 21,150.98
FUND 675 Claims	6	to	14	Checks	9	Total	3,496,323.44	Manual	Held	Total 3,496,323.44
FUND 681 Claims	207	to	254	Checks	48	Total	1,922,799.72	Manual	Held	Total 1,922,799.72
FUND 690 Claims	6	to	7	Checks	2	Total	2,482,091.50	Manual	Held	Total 2,482,091.50
FUND 691 Claims	6	to	7	Checks	2	Total	991,659.08	Manual	Held	Total 991,659.08
FUND 692 Claims	6	to	7	Checks	2	Total	1,062,448.38	Manual	Held	Total 1,062,448.38
FUND 693 Claims	6	to	7	Checks	2	Total	3,166,807.76	Manual	Held	Total 3,166,807.76
FUND 697 Claims	3	to	3	Checks	1	Total	358.81	Manual	Held	Total 358.81
FUND 698 Claims	3	to	3	Checks	1	Total	283.16	Manual	Held	Total 283.16
FUND 699 Claims	3	to	3	Checks	1	Total	1,189.04	Manual	Held	Total 1,189.04
Total for all Funds				Checks	504	Total	5,778,158.66	Manual	Held	Total 85,778,158.66

Attachment: Claims Docket 2-16-23 thru 3-15-23 (18694 : Approval of Claims Docket in the Amount of

Constable Annual Financial Report

RANKIN County, Mississippi

Has County Elected to Pay Employer Portion of Retirement YES_____ NO_____

____ Original Report
____ Revised Report

Constable Name: ROBERT M. HANCOCK
Mailing Address: [redacted] Florence, MS 39073
Daytime Telephone: [redacted]
Employment Status: Retired: [ ] Retirement Date: _____

Calendar Year 2022
SSN: last 4 Digits [redacted]

Statement of gross receipts from all sources accruing as compensation to the office and disbursements occurring as necessary expenses involved solely in complying with laws governing the office. **Please use Ink.**

Part I – Receipts – Office of Constable		
Payments for direct services for county (County pays employer portion of P.E.R.S.)		
1. Allowance from the board of supervisors (§25-7-27(1)(f))	1	4500.00
2. Bailiff Fees (§25-7-27(1)(e)) and (§19-19-8)	2	0.00
3. Total received for direct services for county (line 1 plus line 2)	3	4500.00
Fees earned by Constable (Report Gross Fees which include amount held for P.E.R.S. by county)		
4. Fees for criminal and civil cases including garnishments (§25-7-27(1)(a)(b)(d) and §25-7-27(3))	4	121788.91
5. Mileage Allowance (§25-7-27(1)(c))	5	0.00
6. Total received for fees earned by Constable (line 4 plus line 5)	6	121788.91
7. Gross Income for Constable (line 3 plus line 6)	7	126288.91

Part II – Disbursements – Office of Constable					
8. Bank Service Charges	8		16. Supplies	16	
9. Car and Truck Expense	9	[redacted]	17. Travel	17	
9a. Standard Mileage #of Miles_____ x .605	9a		18. Meals/Entertainment	18	
9b. Actual Expenses	9b		19. Uniforms	19	
9c. Depreciation	9c		20. Phone	20	
10. Depreciation (Other)	10		21. Other (List)	21	
11. Dues and publications	11		22.	22	
12. Insurance/Auto	12		23.	23	
13. Insurance/Health(Employees Only)	13				
14. Professional Fees	14				
15. Office Expenses	15				
24. Total Disbursements for Constable (add lines 8 through 23)				24	0.00
25. Net Income for Office of Constable (line 7 minus line 24)				25	126288.91

Part III - Calculation of Net Fee Income for P.E.R.S.		
26. Total received for fees earned by Constable (Amount on line 6)	26	121788.91
27. Total disbursements for Constable (Amount on line 24)	27	0.00
28. Net Fee Income for P.E.R.S. (line 26 minus line 27)	28	121788.91
Part IV- Retirement Contributions Calculation		
29. Employer Contributions (17.4%) Due from County on direct services for County (Line 1)	29	783.00
30. Employer Contributions (17.4%) Due from Constable if County **DID NOT ELECT** to pay Retirement (Line 28)	30	21191.27
31. Employer Contributions (17.4%) Due from County if County **HAS ELECTED** to pay Retirement (Line 28)	31	0.00
32. Employee Contributions (9%) Due from Constable (Line 25)	32	11366.00
Part V- County Retirement Contributions Due/Credit Calculation		
33. Employer Contributions County (line 29)	33	783.00
34. If County Has Elected to pay Employer Portion of Retirement (Line 31) if N/A leave blank	34	0.00
35. Less Contributions paid by County per County Payroll Records (include copy of payroll record)	35	9308.20
36. Amount Due/Credit from/to County (add lines 33 and 34 then subtract line 35)	36	(8525.20)
Part VI- Constable Retirement Contributions Due/Credit Calculation		
37. Employee Contributions (line 32)	37	11366.00
38. If County Did Not Elected to pay Employer Portion of Retirement (Line 30) if N/A leave blank	38	21191.27
39. Less Contributions paid by Constable per County Payroll Records (include copy of payroll record)	39	5276.56
40. Amount Due/Credit from/to Constable (add lines 37 and 38 then subtract line 39)	40	27280.71

I swear that the above statement is true and accurate.

Robert M. Hancock (Signature)
Constable

[redacted]
Social Security Number Required

Please print or type name as signature above: ROBERT M. HANCOCK

Sworn to and subscribed before me, this 8th day of March, 2023.

Denise Peoples (Signature)
Notary Public

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 85324 DENISE PEOPLES Commission Expires May 9, 2023 RANKIN COUNTY

EACH COPY OF THIS FORM MUST BE NOTARIZED BY A NOTARY PUBLIC OTHER THAN THE PERSON FILING THE REPORT.

Include in **Part II - Disbursements** only necessary expenses directly related to the operations of the office. Do not include your personal deferred compensation payments, your personal individual retirement account payments, your personal social security or payments, your personal expenses reimbursed by the county, your personal charitable contributions or gifts, your personal campaign expenses and your life insurance. Items not deductible as a business expense for income tax purposes shall not be included.

Attachment: 2022 Constable Financial Report for Robert Hancock (18696 : Acknowledgement of Receipt of the Constable Annual Financial

WM GLMBAD02 03/07/2023 09:25 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

3/ 7/2023

EMERGENCY 911 FUND 911(COMMUNICATION SERVICES)

Account	Objective Name	Date	Before Change	Change	After Change
097230540	BUILDINGS	3/15/2023	16,500.00	14,000.00	30,500.00
097230546	OTHER REPAIRS & MAINTENANCE	3/15/2023	52,000.00	-14,000.00	38,000.00

********** Net Change.....

* Fund Totals 097 EMERGENCY 911 FUND		68,500.00	68,500.00
* Report Totals		68,500.00	68,500.00

Attachment: Budget Amendment for the 911 Fund to Transfer between Line Items (No Increase) (18697 :

Budget Amendment Verification Report

3/ 7/2023

EMERGENCY 911 FUND 911(COMMUNICATION SERVICES)

Account	Objective Name	Date	Before Change	Change	After Change

Records Printed 000002

Attachment: Budget Amendment for the 911 Fund to Transfer between Line Items (No Increase) (18697 :

RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET, SUITE A
BRANDON, MS 39042

REQUEST FOR QUOTES TO REPLACE A/C AT CROSSROADS RADIO TOWER

Please provide a quote, including all materials and labor to replace A/C Equipment at the Crossroads Radio Tower for Rankin County Emergency Operations as follows:

- Removal of existing two (2) Eubanks 4-ton wall hung air conditioners.
- Furnish and install two (2) new BARD W48AC-A10 4-ton units.
- Startup and check for proper operation.
- Warranty on BARD units - One (1) year on labor and five (5) years on parts.

Total Cost: $21,384.00

If you have any questions about this project, please contact EOC Director Mike Word at 601-622-8664.

NAME OF COMPANY Terry Service, Inc.

CONTACT NAME Mark Malley

ADDRESS PO Box 1557 Ridgeland, MS 39158

TELEPHONE NUMBER 601-331-5924

EMAIL ADDRESS memalley@terryservice.com

AUTHORIZED SIGNATURE: Mark Malley Digitally signed by Mark Malley DN: cn=Mark Malley, c=US, o=Terry Service, Inc., ou=Sales, e=memalley@terryservice.com Reason: I am approving this document Date: 2023.03.02 17:58:41 -05'00'

DATE: 3/2/23

Please return quotes on this form to Brigette Herring, Rankin County Purchase Clerk by email to bherring@rankincounty.org.

Attachment: Budget Amendment for the 911 Fund to Transfer between Line Items (No Increase) (18697 :

RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET, SUITE A
BRANDON, MS 39042

REQUEST FOR QUOTES TO REPLACE A/C AT CROSSROADS RADIO TOWER

Please provide a quote, including all materials and labor to replace A/C Equipment at the Crossroads Radio Tower for Rankin County Emergency Operations as follows:

- Removal of existing two (2) Eubanks 4-ton wall hung air conditioners.
- Furnish and install two (2) new BARD W48AC-A10 4-ton units.
- Startup and check for proper operation.
- Warranty on BARD units - One (1) year on labor and five (5) years on parts.

Total Cost: 22,100.00

If you have any questions about this project, please contact EOC Director Mike Word at 601-622-8664.

NAME OF COMPANY McInvale Heating & Air, Inc.

CONTACT NAME Mike Turner

ADDRESS Po Box 2458, Ridgeland MS 39158

TELEPHONE NUMBER 601-605-9504

EMAIL ADDRESS nikki@mcmech.com

AUTHORIZED SIGNATURE: Nikki Tyzer

DATE: 3/3/23

Please return quotes on this form to Brigette Herring, Rankin County Purchase Clerk by email to bherring@rankincounty.org.

Attachment: Budget Amendment for the 911 Fund to Transfer between Line Items (No Increase) (18697 :

JMWOOD
AUCTION COMPANY, INC.
THE EQUIPMENT AUCTIONEERS
Corporate Office: 3475 Ashley Road, Montgomery, AL 36108
South Carolina Office: 115 Belvedere Circle, West Columbia, SC 29172
Phone: 334.264.3265; Fax 334.269.6990

February 3rd, 2023

Mr. Mike Harrison
Rankin County Board of Supervisors
165 Metropolitan Lane
Brandon, MS 39092
Phone : 601-813-5231
Email : mharrison@rankincounty.org
khicks@rankincounty.org

Re: Proposed Auction March 21-24, 2023

We want to thank you for allowing J.M. Wood Auction Company, Inc. the opportunity of submitting a proposal on the auction of your surplus equipment. Since 1973, J.M. Wood Auction Co. Inc. has conducted thousands of public auctions and sold billions of dollars of heavy machinery and trucks to buyers across the world. We believe our marketing methods along with our extensive global reach to buyers are necessary for you to achieve the true global market value of your assets.

- **Auction Location and Date:** The proposed auction will be ***March 21-24, 2023*** at our one-hundred-acre permanent auction facility in Montgomery, Alabama.

- **Traditional Auction Marketing:** J.M. Wood Auction will promote and feature your equipment in our full color auction magazine. A personalized mailing list will be selected from our database of over 100,000 domestic and international buyers. We will select potential buyers to market to by targeting recent buying patterns, trending industries, and regional activity. Your auction will be promoted in numerous industry specific trade magazines as well as in over (300) newspapers reaching a broad range of potential buyers.

- **Online Auction Marketing:** Our team will go to work immediately posting your inventory with multiple photos and inspections on JMWood.com. Our website is an essential tool in reaching thousands of buyers who visit our site daily. Your inventory will also be posted on numerous worldwide industry related sites in front of millions of buyers searching for equipment for their operations in countries across the globe. Your equipment will also be featured in J.M. Wood Auction's award-winning social media marketing campaign consisting of outlets such as Face book, Twitter, YouTube and more. J.M. Wood Auction has been recognized by both Facebook and Constant Contact as one of their annual top performing marketing companies.

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC (18698 : Request Approval of Contractual

- **Auction Delivery, Pre-Auction Services and Set Up:** We encourage you to schedule delivery of your equipment to the auction facility as soon as possible. This allows adequate time for pre-auction services such as detailed inspection reports, photography, video, clean-up, and repairs. J.M. Wood Auction will provide the seller with a detailed report on any repairs and clean-up deemed necessary to make the equipment bring the maximum dollar. No repairs will be made without prior consent from seller. J.M Wood Auction will coordinate an on-site detailed clean-up service on the equipment listed on the sellers (Exhibit "A"). J.M. Wood Auction will have representatives aggressively marketing your equipment and answering questions from prospective buyers prior to the auction.

- **Auction Day:** With over 50 years in the auction business, it is in our blood. We live for auction day, and it is exciting! When you arrive at one of our world class drive through auction facilities you will find a team of professionals that know and love their job. A detailed auction catalog with lot numbers will be presented to all the pre-approved buyers on hand. The equipment will be paraded past the auction theatre full of attendees and broadcast live on the internet as well. We will furnish all personnel to conduct the auction, collect proceeds, and assist in load-out.

- **Online Auction Bidding:** JMWoodLive.com is our exclusive proprietary online bidding service. Since its inception, we have registered tens of thousands of pre-approved national and international buyers. Multiple photos of the exterior, interior and components of every item will be posted for online buyers. In addition, we provide detailed inspection services on any equipment the prospective buyer may need.

- **Buyer Services:** Prior to the auction, J.M. Wood Auction provides the buyer with detailed inspection services, financing options and logistical estimates. After the auction, we will coordinate coordination as well as dismantle and containerize equipment headed to the port.

- **Post Auction and Payment Terms:** J.M. Wood Auction will furnish a computerized statement of each item sold. We will issue seller a check for full settlement within 10 banking days after the date of auction. Any service fees incurred such as clean-up, repairs, and transportation will be deducted from seller's final net proceeds.

- **Liens and Encumbrances:** Auctioneer acts as Sellers's agent. Seller guarantees that he/she is the sole owner of items being sold and states that items are free of all mortgage's liens and encumbrances. Seller agrees to disclose all specific liens, blanket liens, mortgages, taxes, encumbrances or claims of any sort and states he is not connected to claim by Bankrupt Court or IRS. In the event, such claim should exist Seller agrees to pay all legal expense incurred by Auctioneer to protect and defend clear title. Seller hereby authorizes J.M. Wood Auction Co., Inc (hereby known as Auctioneer) at the absolute discretion of Auctioneer to carry out title searches in respect of the equipment at the expense of Seller, but in no case, shall Auctioneer have a duty to conduct, nor be responsible for the results of any such title search.

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC (18698 : Request Approval of Contractual

Proposal Options:

$255,000 KH

- ***Option: (Financial Guarantee)***
  - J.M. Wood Auction gives Rankin County Board of Supervisors a GROSS financial guarantee of ~~$320,000.00~~ for the equipment listed on the attached Exhibit "A" as per the specifications and conditions listed on the (Exhibit "A"). A commission rate of 7% **Absolute** will be charged to gross sales.

J.M. WOOD AUCTION COMPANY, INC. will provide, as a service to Rankin County Board of Supervisors, a detailed report on any repairs deemed necessary to make the equipment bring the maximum dollar. J.M Wood Auction Co., Inc. will furnish a mandatory on-site detailed clean-up service. This clean-up service will be deducted from your net proceeds.

Equipment needs to be on our yard by March 14th, 2023.

We would like to thank you for allowing J.M. Wood Auction Company, Inc. to present this proposal to you and we look forward to conducting your auction.

"We Turn Equipment into Cash."

Brad Calhoun
Rankin County Board of Supervisors

3/15/2023
Date

Mason Lee, Territory Manager
J.M. Wood Auction Co., Inc.

Date

John D. Gray, Vice President
J.M. Wood Auction Co., Inc.
Alabama Auctioneer's License # 1791

Date

THIS DOCUMENT IS CONFIDENTAL; IT CONTAINS PROPRIETARY INFORMATION THAT IS INTENDED ONLY FOR USE BY AUTHORIZED J.M. WOOD AUCTION CO., INC. REPRESENTATIVES AND AUCTIONEERS. THIS DOCUMENT MAY NOT BE COPIED OR SHARED WITH ANY PARTY OTHER THAN J.M. WOOD AUCTION CO., INC. UNAUTHORIZED USE IS STRICTLY PROHIBITED.

JMWOOD AUCTION COMPANY, INC. THE EQUIPMENT AUCTIONEERS

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC (18698 : Request Approval of Contractual

Exhibit A
Rankin County MS Road Department
Mr. Mike Harrison, Road Manager
165 Metropolitan Lane
Brandon, MS 39042
E mail: mharrison@rankincounty.org
Phone: 601-813-5231
Auction: March 21-24, 2023 in Montgomery, Alabama

SALESMAN WORKSHEET
CONFIDENTIAL

	CATEGORY	YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	REPAIRS REQUIRED	GROSS GUARANTEE
	EXCAVATOR - MINI	2020	CATERPILLAR	307.5	GW701374	36" bucket, 60" cleanout bucket, coupler, aux hyd, hyd thumb, blade, rubber tracks, cab, A/C	1,700	very good, no major cosmetic damage, will have tracks >50%	clean-up	$75,000.00
	EXCAVATOR - MINI	2020	CATERPILLAR	307.5	GW701825	36" bucket, 60" cleanout bucket, coupler, aux hyd, hyd thumb, blade, rubber tracks, cab, A/C	1,750	very good, no major cosmetic damage, will have tracks >50%	clean-up	$75,000.00
	EXCAVATOR - MINI	2020	CATERPILLAR	305E2CR	H5M12429	36" bucket, 60" cleanout bucket, coupler, aux hyd, hyd thumb, angle blade, rubber tracks, cab, A/C	1,850	very good, no major cosmetic damage, will have tracks >50%	clean-up	$55,000.00

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC

	CATEGORY	YEAR	MAKE	MODEL	S/N	DESCRIPTION	HRS/MILES	CONDITION	REPAIRS REQUIRED	GROSS GUARANTEE
	EXCAVATOR - MINI	2020	CATERPILLAR	305E2CR	H5M12320	36" bucket, 60" cleanout bucket, coupler, aux hyd, hyd thumb, angle blade, rubber tracks, cab, A/C	2,000	very good, no major cosmetic damage, will have tracks >50%	clean-up	$50,000.00
	NOT AVAILABLE FOR AUCTION * SKIP LOADER	2020	CATERPILLAR	415F IL	PF401177	MP bucket, hyd box blade, canopy	500	very good	clean-up	$65,000.00
					TOTAL GROSS GUARANTEE:	~~$320,000.00~~	$255,000 KH		TOTAL	$320,000.00
					Commission Rate:	7%				
					Sale Date:	March 21-24, 2023				

Customer Initial BC

JMW Initial _____

JMW Initial _____

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC

Not Available for Auction

*

Attachment: Contractual Agreement between Rankin County and JMWOOD Auction Company, INC

Dogs

B CLUB

Mr. Calhoun and Mr. Gaines,

The Brandon B-Club is requesting recreation funds to help with completion of the baseball seating expansion project at Mark Vinson Memorial Stadium. The bleacher install is slated to cost $20,400 from the B-Club. This project will help to revitalize Mark Vinson Memorial Stadium and improve the seating capacity to make it more on par with other top tier programs in the state of Mississippi. We appreciate the support that the board of supervisors shows to our student-athletes.

Thank you for your consideration in this matter.



Sam Williams

Athletic Director

Brandon High School

Attachment: Recreational Funds Request from Brandon High School B Club (District 3 & 4) (18699 : Approval of Request from Brandon High

Murphy's Lawn & Landscape, Inc.

P.O. Box 2342
Brandon, MS 39043

Estimate

Date	Estimate #
2/9/2023	14392

Name / Address
Rankin County School District Attention: Dr. Bryan Marshall PO Box 1359 Brandon, MS 39043

Description	Qty	Cost	Total
We hereby submit estimates for construction as follows:			
To perform sitework and concrete work at new visitor's side bleachers	1	16,500.00	16,500.00
	Total		$16,500.00

Customer Signature _____

Attachment: Recreational Funds Request from Brandon High School B Club (District 3 & 4) (18699 : Approval of Request from Brandon High

GILREATH
CONSTRUCTION COMPANY, LLC.

140 Old US 80 Suite C
Brandon, MS 39042

MS COR #21050-MC

Phone- (601)-825-8256
Fax- 1 (844)-272-7716

February 9, 2023

Method of Delivery: Email

Dr. Bryan Marshall
Head Principal
Brandon High School
3090 MS-18
Brandon, MS 39042

RE: BHS Baseball Site & Concrete Work for New Visitor Bleachers

Dear Dr. Marshall:

Per your request, please accept the following as our proposal to furnish all labor, materials, equipment and so forth to complete the Site & Concrete work for the New Visitor Bleachers at BHS Baseball Stadium.

Gilreath Construction proposes the following scope of work:

- Turnkey construction for foundation as required for visitor bleachers.
- Excavate and compact existing sub-grade as required for new continuous concrete foundation.
- Furnish and install new continuous steel reinforced concrete footing to support new visitor bleacher section.
- On-site construction anticipated to take two weeks to complete the full scope of work, weather pending.
- Schedule is based on having full access to working area during construction.
- Proposal is good for 60 days and expires if not accepted by April 7, 2023.
- Proposal includes all necessary contractors taxes, licensing, permitting, insurance, etc.
- Payment Terms: Net 30 days following completion and Owner acceptance.

Total all work: $17,240.00

Thank-you for the opportunity to provide this proposal. Please let me know if you should require any additional information regarding this proposal.

Sincerely,

George R. Gilreath, Jr. – President: Gilreath Construction Company, LLC

Attachment: Recreational Funds Request from Brandon High School B Club (District 3 & 4) (18699 : Approval of Request from Brandon High

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to *www.irs.gov/FormW9* for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.

1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.
B Club Inc.

2 Business name/disregarded entity name, if different from above

3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only **one** of the following seven boxes.

☐ Individual/sole proprietor or single-member LLC ☐ C Corporation ☐ S Corporation ☐ Partnership ☐ Trust/estate

☐ Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____

Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is **not** disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.

☑ Other (see instructions) ▶ Nonprofit - 501(c)(3)

4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):

Exempt payee code (if any) _____

Exemption from FATCA reporting code (if any) _____

(Applies to accounts maintained outside the U.S.)

5 Address (number, street, and apt. or suite no.) See instructions.
PO Box 1508

Requester's name and address (optional)

6 City, state, and ZIP code
Brandon MS 39043

7 List account number(s) here (optional)

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN,* later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number
☐☐☐ - ☐☐ - ☐☐☐☐

or

Employer identification number
26 - 2061759

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here | **Signature of U.S. person** ▶ Ashley Moss | **Date** ▶ 1/27/22

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to *www.irs.gov/FormW9.*

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)
- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, *later.*

Attachment: Recreational Funds Request from Brandon High School B Club (District 3 & 4) (18699 : Approval of Request from Brandon High

Cybele Software Inc.
+1 302-892-9625
3422 Old Capitol Trail
Suite 1125
Wilmington, Delaware
19808
United States

Billed To
Marcus Burge
Rankin County Board of Supervisors
211 E. Government St
BRANDON, Mississippi
39042
United States

Date of Issue
08/17/2020

Due Date
09/16/2020

Invoice Number
CY12113794

Reference
173403

Amount Due (USD)
$329.60

Description	Rate	Qty	Line Total
ZTE-0700-M Annual Maintenance Service for z/Scope Anywhere	$16.00	20	$320.00
CY Late Fee [12/15/20] A late payment fee of 3% has been applied to this invoice.	$9.60	1	$9.60

Subtotal	329.60
Tax	0.00
Total	329.60
Amount Paid	0.00
Amount Due (USD)	~~$329.60~~ 320.00

Notes
Annual Maintenance Service Renewal for Original Invoice CY12107911 & CY12108369

Terms
- Maintenance Service: Includes technical support by email/phone, free updates and upgrades during the covered period and our full commitment to promptly fix bugs and problems.

- Payment Options:
• Credit Card, PayPal and Check. Send check to 3422 Old Capitol Trail, Suite 1125, Wilmington, De

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

19808
• Bank Transfer (extra bank fee may apply).

- Contact us for further assistance:
• Email: billing@cybelesoft.com
• Phone: +1-302-892-9625
• Toll free: +1-866-462-9768 (USA & Canada)

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

Cybele Software Inc.
+1 302-892-9625
3422 Old Capitol Trail
Suite 1125
Wilmington, Delaware
19808
United States

Billed To
Marcus Burge
Rankin County Board of Supervisors
211 E. Government St
BRANDON, Mississippi
39042
United States

Date of Issue
08/17/2021

Due Date
09/16/2021

Invoice Number
CY12116643

Reference
173403

Amount Due (USD)
$320.00

Description	Rate	Qty	Line Total
ZTE-0700-M Annual Maintenance Service for z/Scope Anywhere	$16.00	20	$320.00

Subtotal	320.00
Tax	0.00
Total	320.00
Amount Paid	0.00
Amount Due (USD)	$320.00

Notes
Annual Maintenance Service Renewal for Original Invoice CY12107911 & CY12108369

Terms
- Maintenance Service: Includes technical support by email/phone, free updates and upgrades during the covered period and our full commitment to promptly fix bugs and problems.

- Payment Options:
• Credit Card, PayPal and Check. Send check to 3422 Old Capitol Trail, Suite 1125, Wilmington, Delaware 19808
• Bank Transfer (extra bank fee may apply).

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

- Contact us for further assistance:
• Email: billing@cybelesoft.com
• Phone: +1-302-892-9625
• Toll free: +1-866-462-9768 (USA & Canada)

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

Cybele Software Inc.
+1 302-892-9625
3422 Old Capitol Trail
Suite 1125
Wilmington, Delaware
19808
United States

Billed To
Marcus Burge
Rankin County Board of Supervisors
211 E. Government St
BRANDON, Mississippi
39042
United States

Date of Issue
08/17/2022

Due Date
09/16/2022

Invoice Number
CY12119585

Reference
173403

Amount Due (USD)
$320.00

Description	Rate	Qty	Line Total
ZTE-0700-M Annual Maintenance Service for z/Scope Anywhere	$16.00	20	$320.00

Subtotal	320.00
Tax	0.00
Total	320.00
Amount Paid	0.00
Amount Due (USD)	$320.00

Notes
Annual Maintenance Service Renewal for Original Invoice CY12107911 & CY12108369

Terms
- Maintenance Service: Includes technical support by email/phone, free updates and upgrades during the covered period and our full commitment to promptly fix bugs and problems.

- Payment Options:
• Credit Card, PayPal and Check. Send check to 3422 Old Capitol Trail, Suite 1125, Wilmington, De 19808

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

• Bank Transfer (extra bank fee may apply).

- Contact us for further assistance:
• Email: billing@cybelesoft.com
• Phone: +1-302-892-9625
• Toll free: +1-866-462-9768 (USA & Canada)

Attachment: Maintenance Agreement with Cybele for Circuit Clerk's Office (18701 : Authority for the Circuit Clerk to Renew the One (1) Year

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

March 10, 2023

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

RCSD Bus Shop – would like to request the county to assist in pothole repairs on both their campus and the pavement of School Road that leads up to entrance gate.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Assistant Superintendent

Dr. Scott Rimes
Superintendent of Education

Attachment: Routine Road Work Requested for RCSD Bus Shop to Repair Potholes (18705 : Authorization for the Road Department to Conduct

A Resolution Commending the Exemplary Service of Mr. James Wright

WHEREAS, Mr. James Wright faithfully served as Commissioner for the Mississippi Regional Housing Authority No. VI (MRHA VI) from January 12, 2001 until his death on October 21, 2022; and,

WHEREAS, Mr. Wright provided exemplary leadership to the Board of Commissioners; and,

WHEREAS, Mr. Wright was born in Eupora in Webster County, Mississippi and moved to Rankin County, Mississippi where he married, raised a family, and faithfully served the Rankin County Community for Sixty-Seven (67) years; and

WHEREAS, Mr. Wright was a banker with over Fifty (50) years of banking knowledge and experience having been a bank officer at Deposit Guaranty National Bank, Trustmark National Bank, and Merchants & Farmers Bank; and

WHEREAS, Mr. Wright was President of Merchants & Farmers Bank when he retired from banking; and

WHEREAS, Mr. Wright shared his financial, accounting, and banking knowledge and wisdom with the other members of the Board of Commissioners and employees of MRHA VI; and,

WHEREAS, Mr. Wright is a distinguished graduate of Eupora High School and attended Wood Junior College in Mathiston, Mississippi.

THEREFORE BE IT RESOLVED, that this Resolution shall be presented to the family of Mr. James Wright by the Board of Commissioners and staff of MRHA No. VI recognizing and honoring the service and dedication of Mr. James Wright to the mission of MRHA VI in providing safe, adequate, and decent housing for low to moderate income families in Claiborne, Copiah, Hinds, Holmes, Madison, Rankin, Simpson, Warren, and Yazoo Counties in the State of Mississippi.

BE IT FURTHER RESOLVED, that this resolution is submitted by the Mississippi Regional Housing Authority No. VI on this the 21st day of December, 2022 and attested to by the Executive Director, Dr. Hickman M. Johnson, PHM.

Dr. Hickman M. Johnson, PHM



Attachment: Resolution Commending the Exemplary Service Service of James Wright (18706 : Acknowledgement of Receipt of Resolution

MCRA

MISSISSIPPI COURT REPORTERS ASSOCIATION

Professionalism Measured by Excellence and Ethics

INVOICE

From: Mississippi Court Reporters Association
2023 Membership Dues

Due: February 1st, 2023

Name and CSR # of Reporter: Kristi Sullivan #1577

Address: [redacted]
Brandon, MS 39042

Email of Reporter: [redacted] & khsullivan rankincounty.

Official X Freelance_____ Student_____ Retired_____ Instructor____

$100 $100 $35 $30 $35

Forms of Payment accepted: PayPal via the MCRA webpage or check

Please mail payments directly to the Treasurer: Mallory Gnade, 211 Trace Ridge Drive, Kosciusko, MS 39090

mmgreporting@gmail.com

THIS IS MEMBERSHIP FOR THE MISSISSIPPI COURT REPORTERS ASSOCIATION. YOU SHOULD HAVE RECEIVED AN INVOICE FROM THE MISSISSIPPI BOARD OF CERTIFIED COURT REPORTERS REQUESTING A DIFFERENT AMOUNT DUE.

Attachment: 2023 MS Court Reporters Association Membership Dues for Kristi Sullivan (18707 : Authority to Pay 2023 Membership Dues for

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 9, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Conference

Dear Board Members:

I'm requesting Board approval for Steve Godfrey and Paul Holley to attend FBI National Academy Mississippi Chapter Spring Conference. It will be held in Gulfport, Ms. at the Courtyard Marriott. The dates of the Conference are April 13-14, 2023. The registration fee for the conference is $175.00 each. I'm requesting a check to be issued and mailed to MS Chapter FBINAA, PO Box 503 Long Beach, Ms. 39560 attn.: Linda Atterberry in the amount of $350.00. We will place rooms, meals and travel on our department credit card. Please add this to the next Board agenda please.

Thank you.

Randy Gray
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Registration Fees for the FBI National Academy MS Chapter Spring Conference (18708 : Authority to Pay Registration Fees in the

FBI National Academy Associates
Mississippi Chapter
2023 Spring Re-Trainer
April 13-14, 2023

Conference Registration Form

(Please complete one form for each attendee)

Name: Steve Godfrey Session#: 236

Department: Rankin S.O.

Address: 221 North Timber Street

City: Brandon State: MS Zip: 39042

Contact Phone Number: 601-559-8774 Cell ☑ Home ☐ Agency ☐

Email Address: sgodfrey@rankincounty.org

Will you attend the steak cook out on Thursday, April 13th ? YES ☑ NO ☐ MAYBE ☐

Current Law Enforcement Status? ACTIVE ☑ RETIRED ☐

As a friendly reminder, all FBINAA graduates are asked to renew their annual membership dues prior to the spring re-trainer. This can be done at www.fbinaa.org website or contacting the National Director of Membership Engagement, Renee Reynolds at rreynolds@fbinaa.org or 703-632-1944

The Association encourages all members interested in attending the 2023 FBINAA Spring Re-Trainer to register prior to **April 01, 2023**, in order to accurately plan for this event. The host hotel has a block of rooms reserved at the government rate of $96.00 and reservations must be made by **April 01, 2023**. Attendees must make their own hotel reservations under the group name of FBI National Academy Associates.

Hotel / Training Site:
Courtyard by Marriott, Gulfport Beachfront
1600 East Beach Boulevard
Gulfport, MS 39501
(228) 864- 4310

ROOM RATE:	$ 99.00/night
CONFERENCE FEE:	$ 175.00

Click below to book your group rate for FBI NAA MS Chapter 2023 Spring Conference today!

https://www.marriott.com/en-us/hotels/gptcy-courtyard-gulfport-beachfront

Please complete this registration form for each attendee. Completed forms can be mailed or emailed to the attention of Linda Atterberry. Email: linda.l.atterberry@gmail.com
Mail: MS Chapter FBINAA

P. O. Box 503
Long Beach, MS 39560

Attachment: Registration Fees for the FBI National Academy MS Chapter Spring Conference (18708 : Authority to Pay Registration Fees in the

FBI National Academy Associates
Mississippi Chapter
2023 Spring Re-Trainer
April 13-14, 2023

Conference Registration Form

(Please complete one form for each attendee)

Name: Paul Holley Session#: 285

Department: Rankin County Sheriff's Office

Address: 221 North Timber St.

City: Brandon State: MS Zip: 39042

Contact Phone Number: 601-813-5319 Cell ☑ Home ☐ Agency ☐

Email Address: Pholley@rankincounty.org

Will you attend the steak cook out on Thursday, April 13th ? YES ☑ NO ☐ MAYBE ☐

Current Law Enforcement Status? ACTIVE ☑ RETIRED ☐

As a friendly reminder, all FBINAA graduates are asked to renew their annual membership dues prior to the spring re-trainer. This can be done at www.fbinaa.org website or contacting the National Director of Membership Engagement, Renee Reynolds at rreynolds@fbinaa.org or 703-632-1944

The Association encourages all members interested in attending the 2023 FBINAA Spring Re-Trainer to register prior to **April 01, 2023**, in order to accurately plan for this event. The host hotel has a block of rooms reserved at the government rate of $96.00 and reservations must be made by **April 01, 2023**. Attendees must make their own hotel reservations under the group name of FBI National Academy Associates.

Hotel / Training Site:
Courtyard by Marriott, Gulfport Beachfront
1600 East Beach Boulevard
Gulfport, MS 39501
(228) 864- 4310

ROOM RATE:	$ 99.00/night
CONFERENCE FEE:	$ 175.00

Click below to book your group rate for FBI NAA MS Chapter 2023 Spring Conference today!

https://www.marriott.com/en-us/hotels/gptcy-courtyard-gulfport-beachfront

Please complete this registration form for each attendee. Completed forms can be mailed or emailed to the attention of Linda Atterberry. Email: linda.l.atterberry@gmail.com

Mail: MS Chapter FBINAA
P. O. Box 503
Long Beach, MS 39560

Attachment: Registration Fees for the FBI National Academy MS Chapter Spring Conference (18708 : Authority to Pay Registration Fees in the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 14, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

I am requesting Board approval for William Lindley to attend the National Interdiction Conference in Dallas, Texas on March 26 thru 31, 2023. They are not charging William for the conference. He will travel by car and will need approval for lodging and meals that they will put on our department credit card.

Thank You.

Randy Gray
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Authority for William Lindley to Attend the National Interdiction Conference (18719 : Authority for William Lindley to Attend the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 14, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Meeting

Dear Board Members:

We are asking for board approval to send Mark Faron and Chad Callender to the FUSUS training meeting in Cobb County, GA. The meeting dates are April 10 thru 14, 2023. We will be responsible for meals, lodging and travel costs. We will put those expenses on our Department Credit Card.

Thank you.

Randy Gray
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Authority for Mark Faron & Chad Callender to Attend the FUSUS Training Meeting (18720 : Authority for Mark Faron and Chad

Mississippi Constables Association

MCA 2023 Convention & Training Seminar
Biloxi, MS • June 12-15, 2023
REGISTRATION FORM

Enter ONLY the personal information that has changed, along with your name and county.

Name ROBERT M. HANCOCK *County* RANKIN

Mailing Address [redacted] *City* Florence, MS *Zip* 39073

Spouse: Leigh Hancock

Email: [redacted]

Home: (____)_____ *Cell:* (601) [redacted] *Work:* (____)_____

Go to website for additional forms and/or for updates on agenda - www.msconstables.com

Amount Due

Training Seminar / Convention Fee & 2023-2024 Association Dues $450.00 $ 450.00
This amount includes 1 Constable & 3 family members for all after hours functions

Check this line to Pre-register Only - No Payment Enclosed _____
Using county Purchase Order or will bring $450 check to convention

Additional number of guests _____ X $50 per person = $_____

2023-2024 Association Dues $150.00 *Joining association only, NOT attending convention* $_____

Make checks payable to:
Mississippi Constables Association

Mail registration form, check and/or purchase order to:
Constable John H. Heggins
197 Still Drive
Vicksburg, MS 39180

HOTEL INFORMATION

Contact the hotel directly about hotel reservations and payments
see attached letter with all reservation information

IP Casino Resort Spa
850 Bayview Avenue · Biloxi, MS 39530
www.ipbiloxi.com/groups
888-946-2847, press 1 for reservations
Group Code MCAF23C
Reservations must be received by the Hotel ***before*** May 21, 2023

Attachment: 2023 Membership Dues & Hotel Fees for the MS Constables Association (18709 : Authority to Pay 2023 Membership Dues for

Mississippi Constables Association

MCA 2023 Convention & Training Seminar
Biloxi, MS • June 12-15, 2023
REGISTRATION FORM

Enter ONLY the personal information that has changed, along with your name and county.

Name Gary S. Windham ***County*** RANKIN

Mailing Address [redacted] *City* Morton, MS *Zip* 39117

Spouse: _____

Email: GWindham@RankinCounty.org

Home: (____)_____ *Cell*: ([redacted] *Work*: (____)_____

Go to website for additional forms and/or for updates on agenda - www.msconstables.com

Amount Due

Training Seminar / Convention Fee & 2023-2024 Association Dues $450.00 $_____
This amount includes 1 Constable & 3 family members for all after hours functions

Check this line to Pre-register Only - No Payment Enclosed _____
Using county Purchase Order or will bring $450 check to convention

Additional number of guests _____ X $50 per person = $_____

2023-2024 Association Dues $150.00 *Joining association only, NOT attending convention* $ 150.00

Make checks payable to:
Mississippi Constables Association

Mail registration form, check and/or purchase order to:
Constable John H. Heggins
197 Still Drive
Vicksburg, MS 39180

HOTEL INFORMATION

Contact the hotel directly about hotel reservations and payments
see attached letter with all reservation information

IP Casino Resort Spa
850 Bayview Avenue · Biloxi, MS 39530
www.ipbiloxi.com/groups
888-946-2847, press 1 for reservations
Group Code MCAF23C
Reservations must be received by the Hotel ***before*** May 21, 2023

Attachment: 2023 Membership Dues & Hotel Fees for the MS Constables Association (18709 : Authority to Pay 2023 Membership Dues for

MACA

MISSISSIPPI ASSESSOR COLLECTOR ASSOCIATION

2022/2023 MEMBERSHIP DUES INVOICE

Make check payable to Mississippi Assessor and Collector Association

$1,000.00

DUE BY JANUARY 31, 2023

Please mail payment in full to:

Mississippi Assessor Collector Association
% Hope Herrington, Treasurer
P O Box 69
Quitman MS 39355

for John Sullivan

According to the by-laws Article 3…….The Treasurer is to send annual statements of dues and registration fees for conference on or before October 1st each year to the membership.

Membership dues in the amount of $1,000.00 annually cover conference registration fees for annual and mid-winter conferences. Dues shall not be prorated for either function.

Google's response when asked what the bible says about tax collectors:

"Specifically, Luke 2:12-13 — "Some tax collectors came to be baptized, and they asked him, 'Teacher, what are we to do?' Don't collect more than is legal, he told them." **And in Romans 13:6-7, St. Paul writes, "That is also why you pay taxes,**

Attachment: 2023 MS Assessor Collector Association Membership Dues for John Sullivan (18710 : Authority to Pay the 2023 Membership Dues

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 10, 2023

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for Julie Thompson and Kristie Gardner to attend the Spring 2023 Court Administrator's Conference scheduled for April 26, 2023 – April 28, 2023, at the Beau Rivage Casino and Resort in Biloxi, Mississippi. All expenses related to this training will be covered by the Mississippi Judicial College.

Thank you for your assistance.

Sincerely,

Julie Thompson

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: 2023 Spring Court Administrator's Conference for Julie Thompson & Kristie Gardner (18711 : Authority for Julie Thompson and

STATE OF MISSISSIPPI

Rankin County Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

March 10, 2023

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for Corey Gerber to attend the 2023 Spring Prosecutors Conference scheduled for April 26, 2023 – April 28, 2023, at the IP Casino and Resort in Biloxi, Mississippi. All expenses related to this training will be covered by the Mississippi Attorney General's Office.

Thank you for your assistance.

Sincerely,

Julie Thompson

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Corey Gerber to Attend the 2023 Spring Prosecutors Conference (18712 : Authority for Corey Gerber to Attend the

divcodata
Diversified Companies, LLC™
PROCESS ▪ PRINT ▪ MAIL

3721 Powers Court
Chattanooga, TN 37416

Invoice

DATE	Invoice No.
3/7/2023	3676-PE

CLIENT

MS - RANKIN CO CHANCERY CLERK
LARRY SWALES
P.O. BOX 700
BRANDON, MS 39043

P.O. NO.	REP
	TC

DESCRIPTION	QTY	COST	TOTAL
POSTAGE: Courtesy Notices	1,158	0.48	555.84

TOTAL $555.84

Attachment: Authority to reimburse the Chancery Clerk's office for postage paid to Diversified Companies, LLC., (DivcoData) for courtesy mail

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: March 15, 2023

Please remove the following items:

From Dept. 200 - Sheriff

Asset	Description	Serial#	Reason
11805	2018 Chevrolet Tahoe	1GNLCDEC0JR199960	Rankin/ Madison Dist. Attorney's Office

From Dept. 220 - Jail

Asset	Description	Serial#	Reason
14053	Flip Phone	089256859300344338	Broken

Attachment: Inventory Changes (18714 : Approval of the Following Inventory Changes to Remove Items from the County Inventory that Are

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 7, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Inventory

Dear Board Members:

Please place on the Board minutes to remove the following vehicle from the Rankin County Sheriff's Dept. inventory, declare as surplus and transfer to the Rankin/Madison District Attorney's Office as an Intergovernmental sale at no cost. Pursuant to Mississippi Code Annotated 31-7-13. It is no longer used by our department.

Description	Serial Number	County Decal Number
2018 Chevrolet Tahoe	1GNLCDEC0JR199960	12664

Thank you,

Randy Gray
Undersheriff

221 NORTH TIMBER STREET · BRANDON, MISSISSIPPI 39042
601.825.1480 · 601.355.0527 · 601.824.7120

Attachment: Inventory Intergovernmental Sale at no Cost to the Rankin-Madison County District Attorney's Office (18715 : Authority to Remove

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Joemac Logan be considered for the position of/promotion to **certified adult detention officer**

at pay step **314** effective on the **13** day of **March, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Brad Calhoun
Board President

Additional Comments:
Joemac will start in the adult detention center as a certified detention officer replacing James Monkus

Department Code: 001-220-432

	Present	Recommended
Step	**0**	**314**
Hourly Rate	$0.00	$
Bi-Weekly Rate	$0.00	$
Annual Salary	$0.00	$

Attachment: Personnel Recommendations for the Sheriff's Department (18716 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Douglas Bigby be considered for the position of/promotion to **Certified communications officer**

at pay step **356** effective on the **27** day of **March, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Brad Calhoun
Board President

Additional Comments:
Douglas will go to work in dispatch as a certified communications officer replacing Marissa Shows

Department Code: 097-230-431

	Present	Recommended
Step	**0**	**356**
Hourly Rate	$0.00	$
Bi-Weekly Rate	$0.00	$
Annual Salary	$0.00	$

Attachment: Personnel Recommendations for the Sheriff's Department (18716 : Authority to Approve the Following Personnel

FLORENCE HIGH SCHOOL • WHERE EVERY EAGLE SOARS

Tony Martin, Principal
Brian Huskey, Athletic Director
Shey Patterson, Transportation Supervisor

Matt Dickerson, Assistant Principal
Cindy Morris, Assistant Principal
Jason Thomas, Assistant Principal

December 12, 2022

Mr. Jared Morrison
Rankin County Board of Supervisors
211 East Government St. A
Brandon, MS 39042

Dear Mr. Morrison and Rankin County Board of Supervisors:

Each year the Rankin County Board of Supervisors is so gracious to sponsor and support the many programs and activities of the schools throughout our county. We so appreciate this support and, like you, recognize that strong schools like the ones we are blessed with in Rankin County, are a foundation of a healthy, thriving community. Thank you for your continued support!

As you know, each year parents of Florence High School seniors plan and host a Grad Night event to provide a safe and healthy celebration of this important life milestone for our children. The Board of Supervisors has always been so generous in supporting this event, and we again ask for your financial support for the FHS Class of 2023 Grad Night event.

As part of our planning for the event, we intend to recognize the event sponsors on signage at the event that night and on the design for the shirts that will be given to each attendee (students and parent volunteers). In addition, as business and organization donations are received, our planning committee will submit press releases to *Rankin County News* and *The Florence News* for inclusion in their printed publication and online social media.

Thank you for your consideration of our request and for your long-time, generous support of our students and all students in Rankin County. Please let us know if you have any questions or need additional information. We may be reached at 601-906-0269 (Amanda) or 601-845-2205 (Angel).

Sincerely,

Amanda Weems
Event Chairperson
FHS 2023 Grad Night Planning Committee

Angel Reed
Parent Volunteer
FHS 2023 Grad Night Planning Committee

Attachment: Vardoc 2023 Project Graduation for Florence High School (18717 : Various Documents)

2023 Project Graduation
173 Bowman Dr
Pelahatchie, MS 39145
601-397-0442

February 8, 2023

Rankin County Board of Supervisors
211 East Government Street
Brandon, MS 39042

Dear Sirs,

The parents of Pelahatchie Class of 2023 are raising money for Project Graduation. We would respectfully request a donation from the Board of Supervisors to help cover some of these expenses. Please make a check payable to Project Graduation and mail it to the address above.

If you have any questions, please call me at 601-397-0442. Thank you for your consideration.

Sincerely,

Stacy Garletts
Chairperson

Attachment: Vardoc 2023 Project Graduation for Pelahatchie High School (18717 : Various Documents)

Attachment: Vardoc 2023 Project Graduation for Pelahatchie High School (18717 : Various Documents)

State of Mississippi
TATE REEVES
Governor
MISSISSIPPI EMERGENCY MANAGEMENT AGENCY
STEPHEN C. McCRANEY
EXECUTIVE DIRECTOR

December 30, 2022

Rankin County BOS
211 E Government St. Suite A
Brandon, MS 39042

Reference: 2 CFR Part 200 Subpart F Single Audit - Written Notification of Audit Compliance

Dear Sir or Madam:

This is written notification that Rankin County BOS may be subject to the Office of Management and Budget (OMB) 2 CFR Part 200 subpart F *Audit Requirements* for federal funds expended during the timeframe October 1, 2021 to September 30, 2022.

Our records indicate that during the reportable timeframe, Rankin County BOS received federal funds from MEMA in the amount of $104,621.81.

2 CFR 200.513(c)(1) requires that MEMA monitor the subrecipient's compliance with statutes, regulations and the terms and conditions of Federal awards to determine if the Rankin County BOS meets the requirements outlined in 2 CFR Part 200 Subpart F *Audit Requirements*, and to ensure they are following federal laws and regulations.

2 CFR 200.512(a)(1) states that the Financial Single Audit Report is due no later than June 30, 2023.

Please read the included Quality Assurance Agreement for Audit Compliance, complete ONLY 1 section, sign, and date the certification and promptly return to MEMA via mail or e-mail to atorrence@mema.ms.gov.

Please direct all Single Audit questions and correspondence to Alisha Torrence at atorrence@mema.ms.gov.

Sincerely,

Ashlee Harrison

Ashlee Harrison
Accounting Supervisor
Office of Finance and Accounting

Attachment: Vardoc State of MS Written Notice of Audit Compliance (18717 : Various Documents)

2 CFR Part 200 Subpart F Single Audit – Quality Assurance Agreement for Audit Compliance

I hereby certify that for fiscal year ended 2022:

☐ **Section A – Audit Complete without Findings**

- The 2 CFR Part 200 Subpart F Single Audit Report was conducted timely and was uploaded to the Federal Audit Clearinghouse on _____ (enter date mm/dd/yyyy format).
- Rankin County BOS has been audited in accordance with 2 CFR Part 200 Subpart F Single Audit and there were no material instances or non-compliance with federal laws and regulations, reportable internal control conditions, related findings, or prior unresolved findings.
- Enclosed is a copy of the audit report and our response.

☐ **Section B – Audit Complete with Findings**

- The 2 CFR Part 200 Subpart F Single Audit Report was conducted timely and was uploaded to the Federal Audit Clearinghouse on _____ (enter date mm/dd/yyyy format).
- Rankin County BOS has been audited in accordance with 2 CFR Part 200 Subpart F Single Audit and _____ (number of audit findings) material instances or non-compliance with federal laws and regulations, reportable internal control conditions, related findings, or prior unresolved findings were noted.
- Enclosed is a copy of the audit report and our response.

☑ **Section C – Audit Incomplete**

- Rankin County BOS has not yet completed the 2 CFR Part 200 Subpart F Single Audit Report. We expect the audit to be completed by 6/30/2023 (enter date mm/dd/yyyy format).

☐ **Section D – No Audit Required**

- Rankin County BOS did not expend $750,000 or more in federal funds during the related fiscal year, and we are not subject to the requirements of 2 CFR Part 200 Subpart F Single Audit Report.

Signature

1/12/2023
Date

KEITH HICKS
Printed Name

County Administrator
Title

Rankin County BOS
211 E Government St. Suite A
Brandon, MS 39042

Please promptly return this document via mail or email to Alisha Torrence at atorrence@mema.ms.gov

MEMA
Attn: Alisha Torrence
P.O. Box 5644
Pearl, MS 39288

Attachment: Vardoc State of MS Written Notice of Audit Compliance (18717 : Various Documents)

21-4-2
NW NE

Book:2023 Page:2234-2235
DEED
RCD: 02/07/2023 @04:48:43 PM
Rankin County, MS
Larry Swales Chancery Clerk

PREPARED BY:
Board Attorney, Rankin County
211 East Government St Suite A
Brandon, MS 39042

RETURN TO:
Board Attorney, Rankin County
211 East Government St Suite A
Brandon, MS 39042

TEMPORARY CONSTRUCTION EASEMENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

FOR AND IN CONSIDERATION of the sum of Ten Dollars ($10.00) cash in hand paid and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the GRANTOR:

Patricia Weathersby
1562 Gunter Rd
Florence, MS 39073
Phone 601 201 3950

does hereby bargain, grant, transfer and convey unto GRANTEE:

Rankin County Board of Supervisors
211 East Government Street Suite A
Brandon, MS 30942
601-825-1475

a temporary construction easement for a period of 45 days from the date of this instrument, on, over, under, across and through her property necessary for the removal of tree. located in Rankin County, MS, and more particularly described as follows:

INDEXING INSTRUCTIONS: Northwest Quarter of the Northeast Quarter of Section 21, Township 4 North, Range 2 East, Rankin County, Mississippi

Grantor further conveys unto Grantee the right of ingress and egress for the purposes of location, construction, improvement, repair, operation, inspection and maintenance of the Easement.

The Grantor acknowledges the existence of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, Public Law 91-646, and Sections 43-37-1, et seq.,

Attachment: Vardoc Temporary Construction Easement (Patricia Weathersby) (18717 : Various Documents)

and Sections 43-39-1, et seq., of the Mississippi Code Annotated (1972), and acknowledges that Grantor is aware of her rights under said Act and laws, including, but not limited to:

A. Notification of the Grantee's desire to obtain the property and receipt of a copy of the above named Act; and,

B. The opportunity to receive an appraisal and to accompany the appraiser during the initial inspection; and,

C. An opportunity to have the value of the property determined by a Court of competent jurisdiction and to be compensated therefore.

The Grantor does hereby waive all additional rights and privileges pursuant to Public Law 91-646, and under the "Real Property Acquisition Policies Law", plus any rights and privileges under the "Relocation Assistance Law" and Sections 43-37-1 et seq., and Sections 43-39-1 et seq., of the Mississippi Code Annotated (1972), and Grantor further acknowledges that the Grantee has complied with any and all laws and procedures set forth above. Grantor further acknowledges that he/she waives the right to receive just compensation for the real property herein described:

WITNESS MY SIGNATURE, THIS THE 31st DAY OF January, 2023

Patricia Weathersby

Patricia Weathersby

STATE OF MISSISSIPPI
COUNTY OF Hinds

Personally appeared before me, the undersigned authority, Tracy P Craft, one of the subscribing witnesses to the foregoing instrument, who being first duly sworn, deposeth and saith that (he) (she) saw the within named Patricia Weathersby and whose name(s) is/are subscribed hereto, sign and deliver the same to the said Rankin County Board of Supervisors, a body corporate by statute, that (he) (she), this affiant, subscribed his or her name as witness thereto in the presence of the above named instrument signer(s) on the day and year therein mentioned.

Tracy P Craft

Affiant

Sworn to and subscribed before me this the 31st day of January, A.D. 2023

Tracy P Craft (NOTARY PUBLIC)

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 303995 TRACY P. CRAFT Commission Expires Feb 9, 2026

CHANCERY CLERK RANKIN COUNTY RANKIN COUNTY, MS

(SEAL)

My commission expires 2-9-26

Attachment: Vardoc Temporary Construction Easement (Patricia Weathersby) (18717 : Various Documents)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2022

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MARSHALL,H THOMAS	J11 161 390	LOT	2200	22558	0	7500	0	OVER 65

INSTRUCTIONS

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FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & d

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18674 :

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A SULLIVAN

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2022 Homestead Exemption Supplemental Roll as shown in said petition.

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IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2022 .

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 15TH day of March , 2023 .

signed Brad Calhoun

CLERK'S CERTIFICATE

I, LARRY SWALES , Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 15TH day of March , 2023 .

Larry Swales

Clerk of the Board of Supervisors

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18674 : Petitions to Adjust 2022 Homestead Exemption Supplemental Roll)

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MOTLEY,GEORGE R & SIMS, MON	J10 57 20	LOT	3000	27761	0	7500	0	OVER 65

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by: [illegible]

CHANCERY CLERK RANKIN COUNTY, MS

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MCKENZIE,JESSICA DIANE	G11Q 3 480	LOT	3500	11587	300.00	0	0	NOT ELIGIBLE

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CHANCERY CLERK
RANKIN COUNTY, MS

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MOSS,ROBERT M & BETTIE	E5 5 10	1.50	1300	5073	0	6373	0	OVER 65

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by: J Flood DC

CHANCERY CLERK RANKIN COUNTY, MS

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MARTIN,KENNETH L & ROBIN C	P8 15 10	5.00	3130	17045	0	7500	0	DISABILITY

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Clerk of the Board of Supervisors

by:

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MINTON,NEIL & DIANNE	C4 55 170	LOT	1800	31265	0	7500	0	OVER 65

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NAIL,CHRISTOPHER L & WF	K9 33	4.50	3310	4524	0	7500	0	OVER 65

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PURVIS,DAVID R & WIFE	K9 21	5.00	3730	10387	0	7500	0	OVER 65

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Ordered and adjudged this the

15TH day of March , 2023 .

signed Brad Calhoun

CLERK'S CERTIFICATE

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Larry Swales

Clerk of the Board of Supervisors

by: [illegible]

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18674 : Petitions to Adjust 2022 Homestead Exemption Supplemental Roll)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2022

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
PERRY,WILLIE M & BRENDA OSW	G11Q 1 3220	LOT	3500	15092	0	7500	0	OVER 65

INSTRUCTIONS

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FOR MSTC USE ONLY

Total Net Effect of adjustments

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COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

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JOHN A SULLIVAN

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REED,A GERALD & TERRIE H	I12Q 8 2380	LOT	4000	25756	0	7500	0	OVER 65

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REED,DAVID R & DONNA M	C4 90 60	LOT	2750	15367	0	7500	0	OVER 65

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REEVES,LISA M LIFE ESTATE	F5 80 41	1.69	1433	13159	0	7500	0	DISABILITY

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REED, HICKS RICKY	H3 69	3.20	1786	10882	0	7500	0	OVER 65

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
ROBINSON,RHONDA K & DERRICK	Q1 59 10	6.00	2980	25376	0	7500	0	OVER 65

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STANTON,MARK H & ANITA S	H9M 11 590	LOT	3250	11546	0	7500	247.50	OVER 65

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WINTERS,GLADYS D	J7I 1 1300	LOT	3600	12335	0	7500	247.50	OVER 65

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WRIGHT,MARTHA L (BIRD)	H9H 5 240	LOT	4000	12293	0	7500	247.50	OVER 65

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Ordered and adjudged this the 15TH day of March, 2023.

signed Brad Calhoun

CLERK'S CERTIFICATE

I, LARRY SWALES, Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 15TH day of March, 2023.

Larry Swales
Clerk of the Board of Supervisors
by: [illegible]

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18674 : Petitions to Adjust 2022 Homestead Exemption Supplemental Roll)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2022

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** BRANDON

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MEJA,LIDIA N	H9K 8 100	LOT	3250	8933	0	7500	247.50	OVER 65

INSTRUCTIONS

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FOR MSTC USE ONLY

Total Net Effect of adjustments

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COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A SULLIVAN

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MORRIS,JAMES HENRY	H9L 44	LOT	700	1075	0	1775	58.58	OVER 65

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mj: Hood PC

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SULLIVAN,DONALD F & SUSAN K	F9B 35 140	LOT	3250	12004	0	7500	206.25	OVER 65

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M. Hood DC

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ROBERTS,MARCUS D & HENDERS	E7L 26 780	LOT	2700	12799	0	15499	426.22	DAV

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Clerk of the Board of Supervisors

my: Hooker

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RAYMOND,RALPH ELLIS	E8I 2 200	LOT	1850	5503	0	7353	202.21	OVER 65

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Larry Swales

Clerk of the Board of Supervisors

by: [illegible]

CHANCERY CLERK RANKIN COUNTY, MS

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
JACKSON,TOMMIE G	E8H 11 200	LOT	2500	7484	0	7500	206.25	OVER 65

INSTRUCTIONS

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** FLOWOOD

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WELCH,PAUL H OR CRYSTAL L	G11A 4 3090	LOT	3500	10831	0	7500	150.00	OVER 65

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MORRIS,WILLIAM V III	G11 74 10	1.00	1050	18556	0	7500	150.00	OVER 65

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ZHAO,DAN & GUO WEI LING	G11B 4 80	LOT	4200	17782	300.00	0	0	NOT ELIGIBLE

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Ordered and adjudged this the 15TH day of March , 2023 .

signed Brad Calhoun

CLERK'S CERTIFICATE

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Clerk of the Board of Supervisors

CHANCERY CLERK RANKIN COUNTY, MS

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Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2022

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** FLORENCE

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
TADLOCK,DEBBIE J	E4L 4 360	LOT	3000	9956	0	7500	213.00	OVER 65

INSTRUCTIONS

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FOR MSTC USE ONLY

Total Net Effect of adjustments

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ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

JOHN A SULLIVAN

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PITTS,CATHY M	F4J 1 1350	LOT	3500	15775	0	7500	213.00	OVER 65

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by: J Hood PC

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** RICHLAND/CLEARY FIRE

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
THOMAS,GLEN I & DEBORAH M	D6 1 20	1.00	1000	6231	0	7231	137.39	OVER 65

INSTRUCTIONS

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by: JH DC

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MORRIS,MADELINE & ALEXANDE	D7C 37 10	.39	1000	3172	168.00	0	0	DELETED IN ERROR

INSTRUCTIONS

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by: J Woodard

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
JONES,JEFERY W & SHERRY M	Q14 48 12	4.20	2578	6783	0	7500	0	DISABILITY

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
JONES,LORI	N11 18	200.00	8084	479	0	7500	0	OVER 65

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WINN,ROBERT STANLEY & WEND	I10 14 230	4.14	8637	21048	0	7500	0	OVER 65

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HASIE VIC M	E6 170	10.00	8650	3134	0	9210	0	ERRONEOUS ASSESSMENT

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And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2022 .

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 15TH day of March , 2023 .

signed Brad Calhoun

CLERK'S CERTIFICATE

I, LARRY SWALES , Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 15TH day of March , 2023 .

Larry Swales by: J Hoard

Clerk of the Board of Supervisors

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2022 Homestead Exemption Supplemental Roll (18674 : Petitions to Adjust 2022 Homestead Exemption Supplemental Roll)

Exchange: CSpire County Permit # _____

Engineer: Elijah Blanton

Tel. No.: (601.927.3999

Bank Plus - Spillway Rd.

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Spillway Rd. **COUNTY ROAD**

PROJECT NO. 68817-001

UTILITY NAME: Telepak Networks Inc dba CSpire

BY Jennifer A. Childs

ADDRESS 1018 Highland Col. Pkwy, Ridgeland 39157, HEREIN CALLED APPLICANT proposes to construct a

fiber Utility Facility along or across Spillway Rd. County Road(s), said

facility to be installed between 0+00 and 4+40

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Spillway Rd.

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. The applicant will abide by each provision and term as reflected on **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 27th day of Feb., 2023

Jennifer Ciaran Childs
NAME

OSP Permit Specialist
TITLE

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30} days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf' version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of March 2023. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hanson

RANKIN COUNTY ROAD MANAGER

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

Name of Applicant: Teleapak Networks Inc. dba CSpire
Location of Project: Spillway Rd.
Type of Utility: fiber optic cable

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org.

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

a) If damage occurs at worksite the permit will be suspended for 2 business days.
b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a . Supervisor for approval of future operations within the county.

Attachment: CSpire UT Permit 68817-001 Spillway Road (18677 : Request for Approval of CSpire Utility Permit No. 68817-001 to Construct a

Exchange: CSpire
Engineer: Jennifer Hankins
Tel. No.: 601.586.1616

County Permit # _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ COUNTY ROAD

PROJECT NO. SBI.OSP.68545
UTILITY NAME: Telepak Networks Inc. D/B/A CSpire
BY Jennifer A. Childs
ADDRESS 1018 Highland Col. Pkwy HEREIN CALLED APPLICANT proposes to construct a fiber Utility Facility along or across _____ County Road(s), said facility to be installed between 0+00 and 0+88

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Old Fannin Rd.

_____

_____

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 16th day of Feb., 2023.

Jennifer Aaron Childs
NAME

OSP Permit Spec.
TITLE

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30} days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf' version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of March 2023. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

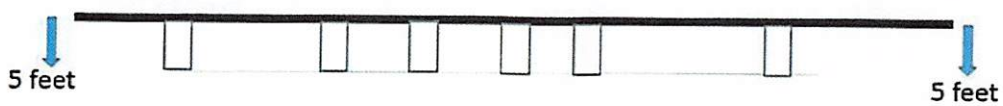
Name of Applicant: Telepak Networks, Inc D/B/A CSpire
Location of Project: Old Fannin Rd.
Type of Utility: fiber optic cable

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to utpermit@rankincounty.org.

2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

5) Suspension of Permit:

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

a) If damage occurs at worksite the permit will be suspended for 2 business days.
b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: CSpire UT Permit SBI.OSP.68545 Old Fannin Road (18678 : Request for Approval of CSpire Utility Permit No. SBI.OSP.68545 to

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR WARREN & TAYLOR MAY, 368 BURNHAM RD S., BRANDON, MS

WHEREAS, Warren and Taylor May did file a petition for a conditional use permit to construct a new home with metal siding at 368 Burnham Rd S., Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on March 15, 2023, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on March 2, 2023, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a new home with metal siding at 368 Burnham Rd S., Brandon, MS 39042;

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to construct a new home with metal siding at 368 Burnham Rd S., Brandon, MS 39042, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. **The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**

2. **The recommendation of the Planning Commission is advisory in nature.**

3. **The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**

4. **This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**

5. **The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.**

Attachment: Resolution approving conditional use for Warren & Taylor May 368 Burnham Rd (18689 : Public Hearing for Warren & Taylor May

The foregoing Resolution, having been reduced to writing, Supervisor Calhoun moved that said Resolution be adopted. Supervisor Morrison seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March 2023.

Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

by: J Reed DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use for Warren & Taylor May 368 Burnham Rd (18689 : Public Hearing for Warren & Taylor May

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR GWENDOLYN FRYERY, 1190 TRICKHAMBRIDGE RD, BRANDON, MS

WHEREAS, Gwendolyn Fryery did file a petition for a conditional use permit to construct a new home with metal siding at 1190 Trickhambridge Rd, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on March 15, 2023, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on March 2, 2023, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a new home with metal siding at 1190 Trickhambridge Rd, Brandon, MS 39042;

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to construct a new home with metal siding at 1190 Trickhambridge Rd, Brandon, MS 39042, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. **The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**

2. **The recommendation of the Planning Commission is advisory in nature.**

3. **The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**

4. **This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**

5. **The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.**

Attachment: Resolution approving conditional use for Gwendolyn Fryery 1190 Trickhambridge rd (18690 : Public Hearing for Gwendolyn

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Morrison seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March 2023.

Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales

LARRY SWALES, CLERK OF THE BOARD
by: [illegible] DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use for Gwendolyn Fryery 1190 Trickhambridge rd (18690 : Public Hearing for Gwendolyn

RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR MARK ALLEN, 766 HWY 468, BRANDON, MS

WHEREAS, Mark Allen did file a petition for a conditional use permit to place an ice vending machine, in the parking lot, on the west side of Allen's Supermarket at 766 Hwy 468, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on March 15, 2023, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on March 2, 2023, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to place an ice vending machine, in the parking lot, on the west side of Allen's Supermarket at 766 Hwy 468, Brandon, MS 39042;

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to place an ice vending machine, in the parking lot, on the west side of Allen's Supermarket at Hwy 468, Brandon, MS 39042, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. **The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**

2. **The recommendation of the Planning Commission is advisory in nature.**

3. **The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**

4. **This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**

5. **The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.**

6. **The conditional use request is approved with the following conditions:**

Attachment: Resolution approving conditional use for Mark Allen 766 Hwy 468 (18691 : Public Hearing for Mark Allen Conditional Use Permit

- The ice vending machine unit must be substantially connected to a concrete pad, rendered immovable and capable of withstanding wind speeds of at least 150 miles per hour.
- The ice vending machine unit must be protected from potential vehicle impact by permanently installed steel or concrete bollards. Bollards must be painted so as to be visible to motorists.
- The ice vending machine must meet all of the requirements of the Americans with Disabilities Act for accessibility.
- No third-party advertising of any kind shall be permitted on or adjacent to the ice machine vending structure or appurtenances.
- The unit must be visibly well lit for safety.
- Area around the unit must be kept clean of garbage and debris at all times.
- The conditional use permit is approved exclusively for Mark Allen. This conditional use permit shall not be transferred to any third party. Any attempted transfer of this conditional use permit shall render the permit void and subject Mark Allen and its members/owners to potential liability and penalties.
- The conditional use permit shall expire one year from date of issuance unless applicant files a request for renewal with the Rankin County Office of Community Development. A request for renewal must be filed with the Office of Community Development within 30 days prior to the expiration of the conditional use permit; otherwise, the applicant will be required to apply for a new conditional use permit and pay all fees associated with said application

The foregoing Resolution, having been reduced to writing, Supervisor Calhoun moved that said Resolution be adopted. Supervisor Morrison seconded the motion. The vote was as follows:

Supervisor Morrison voted:	AYE
Supervisor Cross voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March 2023.

Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS.

Attachment: Resolution approving conditional use for Mark Allen 766 Hwy 468 (18691 : Public Hearing for Mark Allen Conditional Use Permit

SECTION 00100
ADVERTISEMENT FOR BID

Notice is hereby given that the Rankin County Board of Supervisors (Owner) will receive competitive sealed BIDS for a General Contract for the furnishing of all labor and materials for the Construction of:

UT NEELY CREEK DITCH FLOOD IMPACTS PROJECT
Project No. WE-21255-5.06
Benchmark No. B-7741

which includes but is not limited to grading, drainage, erosion control, driveway paving, and installation of pre-cast concrete arch bridges and all other associated work as shown in the plans and specifications at the office of the:

RANKIN COUNTY BOARD OF SUPERVISORS
211 E. GOVERNMENT STREET, SUITE A
BRANDON, MS 39042

Until 10:00am local time on Monday, April 24th, 2023 and then at said office publicly opened and read aloud.

The PLANS, SPECIFICATIONS & CONTRACT DOCUMENTS may be examined at the following locations:

1. Rankin County Board of Supervisors, 211 E. Government Street, Brandon, MS 39042
2 Benchmark Engineering & Surveying, LLC, 660 Katherine Drive, Suite 302, Flowood, MS 39232

Official Drawings and Specifications are also available for downloaded from Central Bidding at www.centralbidding.com. For questions related to the electronic bidding process, please call Central Bidding at 225-810-4814. Hard copies of the Plans, Specifications and Contract documents may be obtained via request to office@benchmarkms.net for a cost of $150, none of which is refundable.

A Pre-Bid Conference will be conducted on **Thursday, April 6th, 2023 at 10:00am local time** in the Board Room of the Rankin County Board of Supervisors at the above listed address. Attendance by a principal, project manager or estimator of any prospective bidder is recommended but not mandatory.

Bid Security in the amount of 5% of the bid must accompany each bid in accordance with the INTRUCTIONS TO BIDDERS. Attorneys-in-fact who sign Bid Bonds, Payment Bonds or Performance Bonds must file with each bond a certified and effective dated copy of their Power of Attorney.

Minority and Woman Owned Business Enterprises are solicited to bid on this contract as prime contractors and are encouraged to make inquiries regarding potential subcontracting opportunities, equipment, material and/or supply needs.

Rankin County is an Equal Opportunity Employer, and hereby notifies all bidders will be afforded

Attachment: Advertisement for Bids for the Highway 80 ARPA Storm Water Protection & Restoration Project (RFA-2023-51 : Authority to

the full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, sex, national origin, age, disability, sexual preference, marital or veteran status, or any other legally protected status in consideration for an award.

Bidders acknowledge that, with respect to all matters of procurement and contracting related to the captioned bid project, Rankin County Board of Supervisors will follow the procurement requirements set forth in 2 C.F.R Sections 200.317 through 200.327.

No prospective CONTRACTOR may withdraw his proposal within SIXTY (60) DAYS after the actual date of the opening thereof.

Each bidder shall write the Certificate of Responsibility number and Mississippi Contractors License number on the outside of the sealed envelope containing his proposal. Proposals shall be submitted in duplicate, sealed, and deposited with the Clerk prior to the hour and date designated above.

RANKIN COUNTY reserves the right to waive any information or irregularities, to accept any bid deemed to be in the best interest of the County, or to reject any or all bids.

The Contract Time is Two Hundred Forty (240) consecutive calendar days with liquidated damages being Five Hundred Dollars ($500) per calendar day thereafter.

Owner: Rankin County Board of Supervisors
By: Brad Calhoun
Title: President

Date Published: March 22, 2023
March 29, 2023

--END OF SECTION 00100--

Attachment: Advertisement for Bids for the Highway 80 ARPA Storm Water Protection & Restoration Project (RFA-2023-51 : Authority to

BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Telephone: (601) 825-1475
Fax: (601) 825-9600

March 14, 2023

Mr. Lee Frederick, P.E.
State LPA Engineer
Mississippi Department of Transportation
401 N. West St.
Jackson, MS 39

RE: STP-7074-00(001)LPA (Gunter Rd. Extension/Florence Byram Parkway)
FMS No.: 108292/701000 & 702000
Funding Allocation to Phase 1 & Phase 2

Dear Mr. Frederick:

First, thank you for honoring Rankin County's request to phase the subject project into two separate phases. Rankin County wishes to allocate all currently awarded funds to Phase 1 (Florence Byram Rd. to Old Highway 49).

Awarded STBG Funds: $3,001,500
Local Match: $3,001,500

If you require any additional information, please let us know.

Sincerely,

Brad Calhoun
Board President

Cc: Keith Hicks (RCBOS)
Greg Bonds, P.E. (Benchmark)
Lon Burt, P.E. (Benchmark)

Attachment: Funding Allocation for the Gunter Rd. Extension-Florence Byram PKWY Project (RFA-2023-57 : Authority to Revise the Scope of

BEFORE THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI

RESOLUTION IN SUPPORT OF LOCAL AND PRIVATE LEGISLATION PROVIDING AUTHORITY TO THE GOVERNING AUTHORITIES OF THE CITY OF PEARL, MISSISSIPPI, AND THE RANKIN COUNTY BOARD OF SUPERVISORS TO MAKE AN ANNUAL CONTRIBUTION TO SUPPORT AND FACILITATE THE ECONOMIC DEVELOPMENT, TOURISM, AND RECREATION GENERATED BY RETAINING A PROFESSIONAL BASEBALL TEAM IN RANKIN COUNTY, MISSISSIPPI

WHEREAS, the Rankin County Board of Supervisors hereby finds that economic development and tourism are vital to the welfare of Rankin County citizens; and

WHEREAS, the development of Trustmark Park, Bass Pro Shops, and other properties located in the City of Pearl, Mississippi, has spurred additional development directly adjacent to those facilities, including The Outlets of Mississippi, Sam's Club, and numerous other retail locations, drawing hundreds of thousands of visitors to Rankin County annually; and

WHEREAS, Trustmark Park is a world-class athletic facility that serves as the home to the Mississippi Braves, a Minor League Baseball Double-A affiliate of the Atlanta Braves, and hosts athletic events featuring Mississippi high school and college athletes, including the annual Governor's Cup, all of which are enjoyed by tens of thousands of fans annually; and

WHEREAS, Trustmark Park has served as a critical source of hospitality, family entertainment, and commerce for Rankin County citizens and has attracted visitors from across the state and region, resulting in a significant economic impact on the state of Mississippi; and

WHEREAS, retaining this development is of substantial importance to Rankin County, municipalities within Rankin County, and the state of Mississippi; and

WHEREAS, the Rankin County Board of Supervisors proudly supports the Mississippi Braves and takes great pride in having, in Rankin County, such a highly-regarded team and catalyst of economic development, tourism, and recreation; and,

NOW, THEREFORE, IT IS RESOLVED by the Rankin County Board of Supervisors that, given the significant benefits enjoyed by the citizens of Rankin County, municipalities within Rankin County, and the state of Mississippi, tied to having the Mississippi Braves at Trustmark Park, and the economic development and tourism spurred from activities at or near Trustmark Park, the Rankin County Board of Supervisors finds that the presence of the Mississippi Braves and Trustmark Park in Rankin County enhances the welfare of the Citizens of Rankin County, and for this reason, the Rankin County Board of Supervisors expresses its support for Local and Private Legislation authorizing the governing authorities of the City of Pearl, Mississippi, and the Rankin County Board of Supervisors, for so long as a Minor League Baseball affiliate continues to operate in the City of Pearl, Mississippi, to contribute a combined total of not more than One Million Five Hundred Thousand Dollars ($1,500,000) annually, with the Board of Supervisors of Rankin County, Mississippi, to contribute not more than fifty percent (50%) of the combined total contribution in any year, to support and facilitate the economic development, tourism, and recreation generated by retaining a Minor League Baseball affiliate in the City of Pearl, Mississippi.

SO RESOLVED and made effective this the 15th day of March 2023.

Brad Calhoun
BOARD PRESIDENT

ATTEST:

Jamey Sparkes
CLERK OF THE BOARD
by: [illegible]

CHANCERY CLERK
RANKIN COUNTY, MS

04249101

Attachment: Resolution in Support of Local & Private Legislation between City of Pearl & Rankin County (RFA-2023-59 : Approval of a Resolution Authorizing the Filing of a Local and