

AGENDA
Rankin County Board of Supervisors
BRAD CALHOUN, PRESIDING
Monday, April, 3, 2023 9:00 AM

I. Call to Order

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

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 2 Daniel Cross	☐	☐	☐	
Vice President Steve Gaines	☐	☐	☐	
President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Central Mississippi Regional Library System – Regina Hutson

IV. OLD BUSINESS

A.

Minutes Approval:

A. March 15, 2023

B. March 30, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

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

B.

Approval of Budget Amendment in the County Administrator Department in the amount of \$39,075.00 for the new MS Crime Lab-Drug Chemist position

Agreements and Grants

C.

Approval to apply for the MDEQ Non-Competitive Grant (Local Solid Waste Assistance) in the amount of \$53,760.97 and authority for Board President to execute documents

D.

Approval to renew the Memorandum of Understanding Between the Mississippi Office of Homeland Security/Task Force and Rankin County

Emergency Management Agency and Authority for Mike Word to execute documents

Other

E.

Approval of the following to be sworn in as Deputy Clerk: Kevin Collins for the purpose swearing in tickets and affidavits for the Rankin County Sheriff's Office for defendants booked into the jail during the hours that Justice Court is closed and approval to remove the authority of all previously approved personnel that is being replaced as Deputy Clerk for the above purposes

F.

Authority of Board President to place initials on Exhibit A of copier use agreement between Rankin County Board of Supervisors and Toshiba Business Solutions USEA, Inc., dated effective August 1, 2022, for copier being used by 911 Addressing. This action will correct the original agreement to strike through software and services that are not being requested by Rankin County

G.

Ratification of authority for appropriate county personnel to use county vehicles and equipment to transport collected aid and relief to Monroe County. This action is authorized by virtue of the Emergency Declaration entered pursuant to Miss. Code Ann. Section 33-15-49 by the Governor of the State of Mississippi effective March 25, 2023, and made applicable to Monroe County, Mississippi, and by virtue of Opinion No.: 2001-0138 (Wilburn)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2023 membership dues for Mississippi Constable Association in the amount of \$150.00 for Barry Bean and authority to issue check

B.

Authority to pay registration fees in the amount of \$300.00 each for Kevin Collins, Jessica Cox, and Suzanne Ainsworth to attend the Terrorism Awareness of April 17-18, 2023 in Flowood, MS and authority to issue check and pay any travel related expenses

Other

C.

Authority to issue refund, in the amount of \$327.43, of penalties incurred and paid by taxpayer for vehicle tag renewal as a result of improper taxpayer address information placed into county computer system

D.

Authority to pay the county's portion of PERS on the net income of the Chancery Clerk in the amount of \$10,362.00 for the calendar year 2022, per Mississippi Code §25-11-106.1,(2)(a)(iii)

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Wayne Carter (Promotion to Captain over Compliance) at Step 417;

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

- a Vardoc Executed Contractual Agreement between Rankin County and JMWOOD Auction Company, INC (PDF)
- b Vardoc Executed MOU with City of Brandon for use of Marquette Road Training Facility (PDF)
- c Vardoc February 15, 2023 Minutes (Proof) (PDF)
- d Vardoc FY 2022 Continuing Disclosure Invoice and Submissions (PDF)
- e Vardoc March 2, 2023 Minutes (Proof) (PDF)
- f Vardoc Notice of Zoning Hearing for Christy Jones (Proof) (PDF)
- g Vardoc Notice of Zoning Hearing for Michael Brooks (Proof) (PDF)
- h Vardoc Project Graduation for Hartfield Academy (PDF)
- i Vardoc Project Graduation for Park Place Academy (PDF)
- j Vardoc Public Comment Period & Public Hearing for Nonhazardous Solid Waste Management Plan (Proof) (PDF)
- k Vardoc Public Notice for Voting Precinct Location Changes (Proof) (PDF)
- l Vardoc ROW Agreement with Abbott Springs, Ltd. (HWY 80 Project) (PDF)
- m Vardoc ROW Agreement with Complete Mobile Home Supply, Inc. (HWY 80 Project) (PDF)
- n Vardoc ROW Agreement with Eastflow Church (HWY 80 Project) (PDF)
- o Vardoc ROW Agreement with Regional Enterprises, LLC (HWY 80 Project) (PDF)
- p Vardoc ROW Agreement with Synthia Wright (HWY 80 Project) (PDF)
- q Vardoc ROW Agreement with Woods Properties, LLC (HWY 80 Project) (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions to adjust 2022 Homestead Exemption Supplemental Roll

VIII. BRIGETTE HERRING, PURCHASE CLERK

A.

Authority to advertise semi-annual term bids for the Unit System:

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

B.

Approval of three copier contracts with Southern Duplicating for the Tax Collector (see attached)

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for March 2023 and Road Work Scheduled for April 2023

B.

Authority to enter into 3-year agreement with iWorkQ for Road Department work management software solution program for \$31,500 annually

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

Valley Brook, Part 1 - Acceptance of Revised LOC in the amount of \$98,695.00 and release of Original LOC in the amount of \$134,995.30

B.

Valley Brook, Part 2 - Approval of Final Plat and LOC in the amount of \$113,348.00

C.

Freedom Ridge, Part 5 - Approval of Preliminary Plat

D.

Gunter Road Improvement Phase I - Approval of Pay Application Number Five to Hemphill Construction Company, Inc. in the amount of \$51,611.60 and authority to issue check

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

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

B.

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

C.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court Juvenile Drug Treatment Court and Turning Point to provide counseling services further to

a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

D.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court Juvenile Drug Treatment Court and Canopy Children's Solutions to provide counseling services further to a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

E.

Authorization for Board President, County Administrator or appropriate Rankin County Youth Court personnel to execute Memorandum of Understanding between Rankin County Youth Court Family Drug Treatment Court and Canopy Children's Solutions to provide counseling services further to a grant award that pays for such services. The MOU is contingent upon available grant funding. There is no financial obligation upon Rankin County independent of available grant funding

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Request approval to advertise County Resources in the amount of \$5,000.00 as a sponsor of the 21st Annual National Law Fit Challenge to be held in Pearl, MS on June 29 - July 1, 2023

B.

Authority to issue check in the amount \$984.84 to refund Constable Gary Windham for overpaid contributions to 2022 PERS in accordance with his 2021 Annual Financial Report

C.

Authorization to contract for professional services being professional tree removal at location within county public right-of-way at the address of 437 Mullican Road for large pine tree located within close proximity to traveled road and overhead power transmission facilities. The cost to remove the tree is \$4,750. Authority to contract for services with A&B Tree Service, 307 Hickory Ridge Road, Florence, MS and to issue payment to contractor upon presentation of invoice and fully executed W-9 Form

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Discussion of rural broadband and storm shelters for rural areas

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL APRIL 14, 2023, AT 9:00 A.M.