

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Friday, April, 14, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on April 14, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 2 Daniel Cross	☐	☐	☐	
President Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Vice President Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENT

- A.** Kimberly Devine - Taylor Lane (District 4)

IV. OLD BUSINESS

A.

Minutes Approval

A. April 3, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$11,746,386.05

B.

Acknowledge receipt of Budget and Financial Reports for the month of April 2023

C.

Approval to accept or reject the disallowance of certain Homestead Exemptions for 2022, and approval to accept disallowance of Homestead Exemption on certain parcels; no penalty will be incurred by owner (See Attached List)

D.

Acknowledgement of receipt of Central Mississippi Regional Library System Audited Financial Statements for Fiscal Year Ended September 30, 2022

E.

Acknowledgment of receipt of Circuit Clerk Becky Boyd's excess above cap fees for 2022 in the amount of \$73,113.00, to be deposited into the County General Fund

F.

Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2022 from Barry Bean

G.

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

H.

Approval of Budget Amendment for the Elections Department to transfer between line items, no increase

I.

Approval of Budget Amendment for the Livestock Facility to transfer between line items, no increase

Appointment**J.**

Authority to appoint Paul Holley to sign purchase requisitions for the Rankin County Sheriff's Department

K.

Authority to appoint Jamie Goldman as Assistant Receiving Clerk for the Board of Supervisors Office

Contracts, Agreements and Grants**L.**

Approval of Quitclaim Deed of Farm Residential Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Ronald Till, Karen Deer, Kathryn Haney, and Sherry Alford do hereby quitclaim and convey unto The Trustees for the Rankin County School District and their Successors in Office

M.

Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and N.W.W. Properties, LLC (Assignors) do hereby sell, convey, and warrant unto Hammons Customs, LLC (Assignee)

N.

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and S. Dennis Joiner (Assignors) do hereby sell, convey, and warrant unto The Magnolia Downtown, LLC (Assignee)

O.

Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and Michael L. Allen (Assignors) does hereby sell, convey and warrant unto Paula Vanderford (Assignee)

P.

Approval of Assignment of Residential Leasehold Interest Contract (with Reserved Life Estate) for Sixteenth Section Lands between Rankin County Board of Education and Willie and Ella Mangum (Assignors) do hereby sell, convey, and warrant unto Willie, Ella, and Anita Mangum (Assignees)

Other

Q.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Richland High School to level an area for a soccer practice facility pursuant to Miss. Code Ann. 19-3-42(4)

R.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School to create an additional parking area for buses pursuant to Miss. Code Ann. 19-3-42(4)

S.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie Elementary School to pave the front playground area pursuant to Miss. Code Ann. 19-3-42(4)

T.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School to create an additional parking area pursuant to Miss. Code Ann. 19-3-42(4)

U.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon High School to grade and repair the gravel road behind the stadium pursuant to Miss. Code Ann. 19-3-42(4)

V.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Rouse Elementary School to haul material to be used to level the playground pursuant to Miss. Code Ann. 19-3-42(4)

W.

Acknowledgment of receipt of excess fee income totaling \$547,367 for calendar year 2022 tendered by Rankin County Chancery Clerk. Pursuant to Miss. Code Ann. Section 9-1-44, acknowledgment of receipt of notification to the Board of Supervisors and finding by the Board of Supervisors that, due to a downturn in the real estate market and the broader economy and a corresponding reduction in document filing activity, the fees received by the Chancery Clerk during the first quarter of 2023 are insufficient to pay the expenses of the office. Authority for County Administrator to receive from Chancery Clerk expenses required to be covered by county general funds pursuant to Miss. Code Ann. Section 9-1-44 up to and not to exceed \$50,000. Authority to issue payments of said expenses upon receipt of invoice.

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

Authority for Melissa Bryant to attend the 2023 National NENA Conference on June 18 - 23, 2023, in Grapevine, Texas and authority to pay any travel related expenses

B.

Authority to pay membership fees in the amount of \$50.00 each for the handler and pay yearly certification fees in the amount of \$150.00 each for the K-9 Units to attend the USPCA Certification Trails on April 7 - 21, 2023, in Madison, MS and authority to issue checks and pay any travel related expenses

C.

Authority for Mark Faron and Chad Callender to attend the FUSUS Training on May 8 - 12, 2023, in Cobb County, GA and authority to pay any travel related expenses

D.

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

E.

Authority to pay registration fees in the amount of \$125.00 each for Wayne Carter and Daniel Barnett to attend the 2023 MASIT Law Enforcement Risk Management Conference on April 26 - 27, 2023, in Flowood, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$300.00 each for Wayne Carter and Michael Chandler to attend the MS Public Safety Summit on May 8 - 10, 2023, in Flowood, MS and authority for Paul Holley to attend the Summit at no cost, and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$ 350.00 each for Darian Tobias, Jesse Zetterholm, and AJ Dimartino to attend the Mississippi Command College on July 9 - 14, 2023, in Oxford, MS and authority to issue check and pay any travel related expenses

H.

Authority to pay registration fees in the amount of \$495.00 for Danny Stevens to attend the "The Future of Law Enforcement" class on June 13 - 15, 2023, in Flowood, MS and authority to issue check and pay any travel related expenses

I.

Authority for Brian Whittington, Danny Stevens, and Dave McCarley to attend the Mississippi Association of School Resource Conference on July 9 - 14, 2023, in Biloxi, MS and authority to pay any travel related expenses

J.

Authority for James Prince and Hunter Lewis to attend the Mississippi Law Enforcement Officer's Association Conference on June 4 - 9, 2023, in Biloxi, MS and authority to pay any travel related expenses

K.

Authority to pay registration fees in the amount of \$475.00 per county official for the Board of Supervisors, Comptroller, and Road Manager to attend the 2023 Mississippi Association of Supervisors (MAS) Annual Convention in Biloxi, MS on June 12-15, 2023, and pay any travel related expenses

L.

Authority to pay registration fees in the amount of \$575.00 each for Board Attorney, County Engineer, and Assistant Comptroller to attend the 2023 Mississippi Association of Supervisors (MAS) Annual Convention in Biloxi, MS on June 12-15, 2023, and pay any travel related expenses

M.

Authority for eleven (11) Youth Court employees to attend the National Center for Missing and Exploited Children Summit on May 23 - 25, 2023, in Brandon and authority to pay any travel related expenses

N.

Authority for Jessica Culpepper to travel to Franklin, Massachusetts for the Reaching Rural Initiative on May 7 - 10, 2023 and authority to pay any travel related expenses

O.

Authority to pay 2023 Rankin County Bar Association Annual Dues in the amount of \$55.00 for Trey Spillman and authority to issue check

Other**P.**

Authority to issue check in the amount of \$665.69 to Walters Volunteer Fire Department for additional support

Q.

Acknowledgement of Court Order Authorizing Payment of Convergent Invoice in the amount of \$550.00 for Necessary Services and authority to issue check

R.

Authority to pay toll fees in the amount of \$52.95 that were acquired while a Sheriff's Deputy was enroute to Georgia to pick up an inmate

S.

Authority to pay toll fees in the amount of \$50.87 that were acquired while a Sheriff's Deputy was enroute to Texas to pick up an inmate

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.**

Authority to approve the following Personnel Recommendations:

Sheriff’s Department: Myesha Doss (New Hire, Certified Deputy in Court Services) at Step 344; Kevin Miles (New Hire, Certified Deputy on Patrol) at Step 354; James Monkus (New Hire, Non-Certified Adult Detention Officer) at Step 301; Andrew Pressey (New Hire, Non-Certified Detention Officer) at Step 301; Wyniance Wiley (New Hire, Certified Deputy in Court Services) at Step 342; **Road Department:** Salary Increases for Road Department (See Attached Listing); Bridget Smith (New Hire, Office Manager) at Step 387;

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

A. Various Documents

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

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

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Bid Opening - RFP for Household Hazardous Waste Collection

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of AT&T Permit No. A02BLMJ to construct a Fiber Optic Cable Route along/across Northshore Parkway and Old Highway 471 to be installed between Quimbly Road and Cowan Cove (District 2)

B.

Request for approval of CSpire Permit No. A02BLMJ to construct a Fiber Optic Cable Route along/across Henderson Road (District 5)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Freedom Ridge Part 5 - Approval of Preliminary Plat

B.

Authority for Road Manager to initiate all in-house activities related to placement of access road, staging of materials and other services related to Mill Creek American Rescue Plan Project. Authorization to secure written permission for entry from affected land owners. Finding by Board of Supervisors that the use of county forces to conduct pre-construction activities related to the Mill Creek American Rescue Plan Project and to document the amount thereof at prevailing county costs for FY2023 is the preferred method for cost recovery pursuant to the MCWI program in view of alternatives under the circumstances. The resulting cost for reimbursement purposes pursuant to the MCWI Program is reasonable in view of the Uniform Guidance found in 2 CFR 200. Authority to advertise Mill Creek American Rescue Plan Project as submitted to, and approved by, the United States Army Corps of Engineers

C.

Authority to advertise Old Fannin Road Overlay Project (STP-7331-00(007)/109168-701000) contingent upon receipt of letter from MDOT granting authority to advertise

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for April 27, 2023, at 9:00 a.m. for Guillermina Magana Bautista Nuisance Property, 124 Rosalie Avenue (District 1)

B.

Set Public Hearing for April 27, 2023, at 9:00 a.m. for Homer R. Moak Estate Nuisance Property, 191 Wesley Street (District 1)

C.

Set Public Hearing for April 27, 2023, at 9:00 a.m. for Timothy Curtis Hall Nuisance Property, 120 Rankin Road (District 4)

D.

Set Public Hearing for May 1, 2023, at 9:00 a.m. for Doric South, Inc. Conditional Use Permit, 4136 Highway 471 (District 4)

E.

Set Public Hearing for May 1, 2023, at 9:00 a.m. for Pinnacle Motors, LLC. Conditional Use Permit, 96 Baker Lane (District 4)

PUBLIC HEARINGS:

F.

Public Hearing for Garrett & Emily Teele Conditional Use Permit, 235 W. Main Street (District 1)
Action on Garrett & Emily Teele

G.

Public Hearing for Chris Edwards, AWB Holdings, LLC. Conditional Use Permit, Henry Sample Road (District 4)
Action on Chris Edwards, AWB Holdings LLC

H.

Public Hearing for Ivana Williams Conditional Use Permit, Highway 49 (District 3)
Action on Ivana Williams

I.

Continuation of Public Hearing for Christy Jones Conditional Use Permit, 778 Highway 468 (District 3)
Action on Christy Jones

OTHER:

J.

Authority to reject 2023 Homestead Application (redacted copy attached) filed with the Rankin County Tax Assessor's Office by Victor Brunious for the

real property located in Rankin County, Mississippi, at the address 201 Jeffries Drive, Pearl, Mississippi, Rankin County Parcel ID E8Q-8-1080. Property owner failed to register vehicles owned by applicant with the Rankin County Tax Collector and continues to maintain out-of-state license plates on vehicles. This action is authorized pursuant to Miss. Code Ann. Section 27-33-37 (1972, as amended). Authority of Tax Assessor to assess appropriate ad valorem taxes for 2023 upon property without Homestead Exemption credit

K.

Authorization to Publish Notice to Bidders, Oak Grove American Rescue Plan Act Project

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval to accept the MDEQ Non-Competitive Solid Waste Assistance Grant SW#1379 in the amount of \$53,760.97 and authority for the Board President to execute documents

B.

Acknowledgment of receipt of 1,327 Homestead Applications and 39 Amended Homestead Applications submitted by the Tax Assessor’s office to the Chancery Clerk’s office for the month of March 2023

C.

Request approval to set Rankin County Cleanup Week for May 1st through May 6th, 2023 and Household Hazardous Waste Collection Day on May 20th, 2023 and authority to publish the notice twice for the Spring Cleanup Week & Household Hazardous Waste Collection Day

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** A. Municipal Advisors of Mississippi

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL APRIL 27, 2023, AT 9:00 A.M.