

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, May, 1, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 1, 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 COMMENTS AND RECOGNITION

- A.** Resolution Commending and Congratulating the Northwest Rankin High School Boys Basketball Team on 2023 6A State Championship

IV. OLD BUSINESS

A.

Minutes Approval

A. April 14, 2023

B. April 27, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

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

B.

Approval of Budget Amendment for the Sheriff Department for an increase in the amount of \$2,000.00 for Walmart donation received to purchase equipment

C.

Authority to release funds being held on deposit in lieu of a letter of credit for protection of the installation of the wearing surface on private streets of Hamlet Subdivision (PRV Property at Spillway and Lakeland Presbyterian).
Authority to issue check in the amount of \$19,469.00 to AJ Construction

Appointments**D.**

Authority to appoint Dr. Bettye Ward Fletcher to the Mississippi Regional Housing Authority VI Board of Commissioners

Leases**E.**

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Betty Hermon do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

F.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Betty Harmon and James Wesley Harmon (Lessees)

G.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Tyler Madden do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

H.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Savannah Clark (Lessee)

I.

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Ward Apothecary, LLC (Assignors) do hereby sell, convey, and warrant unto Denham Solutions, LLC (Assignee)

Other**J.**

Authorization for Brandon Main Street Association to use the County Courthouse Annex parking lot on May 20, 2023, as agreed to upon the terms, contingent upon receipt of insurance accord

K.

Authorization to execute any and all documentation required by MDOT or others w/r/t Old Fannin Road Overlay; STP 7331 - 00(007)LPA/109168-70100

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

Authority to pay Membership Dues for the Mississippi Technology User Group (MSTUG) in the amount of \$50.00 each for all five (5) I.T. Employees and authority to issue check

B.

Authority to pay registration fees in the amount of \$300.00 for Trey Spillman to attend the Mississippi Department of Public Safety Summit on May 8 - 10, 2023, in Flowood, MS, and authority to issue check and pay any travel related expenses

C.

Authority for Thomas Woods and Brent Bigsby to attend the Orientation Course for Dispatchers on June 12 - 13, 2023, in Canton, MS, and authority to pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$395.00 each for Thomas Woods and Brent Bigsby to attend the IAED Basic Course in Mendenhall, MS, and authority to issue check and pay any travel related expenses

E.

Authority to pay Membership Dues for the International Association of Computer Investigative Specialists in the amount of \$100.00 for Chris Brogdon and authority to issue check

F.

Authority to pay tuition in the amount of \$750.00 each for Amy Sistrunk, Anthony Bragg, and Lauren Carter to attend the Mississippi Baptist Bible Seminary 2nd Semester and authority to issue check

G.

Authority to pay registration fees in the amount of \$895.00 each and hotel fees in the amount of \$1,033.16 each for nine (9) Youth Court employees to attend the National Association of Drug Court Professionals Conference on June 26 - June 29, 2023, in Houston, TX and authority to issue check and pay any travel related expenses (All costs associated with this conference will be eligible for reimbursement)

Other**H.**

Authority to pay for a Renewal of Notary for Denise Peoples in the amount of \$177.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.**

Approval of the Following Inventory Changes to Add Items, Remove Items from the County Inventory that Are Broken or to Surplus Items and Transfer Items Interdepartmental (See Attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Sheriff’s Department: Edgar Winston (New Hire, Certified Deputy in Court Services) at Step 348; **Road Department:** Jason Johnson (New Hire, Driver) at Step 320; **County Prosecutor’s Office:** Tatum Morton (New Hire, Administrative Assistant) at Step 301; **Maintenance:** Eric Pendergrass (Part Time to Full Time) at Step 309; **Board of Supervisors:** Mike Word (Additional Duties of County Patrol Officer) at Step 537; District Attorney’s Office: Kennedy Guest: (New Hire, Contractual Student Worker - \$12.50 /hour, D.A.’s Office will reimburse Rankin County for Salary in full);

5. 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 2017, 2018, 2019, 2020, 2021, and 2022 Personal and 2022 Real Property Assessments

B.

Authority to void the supplemental chargeback for PPIN 72556; the property was sold prior to the issuance of the chargeback

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions to adjust 2022 Homestead Exemption Supplemental Rolls

VIII. BRIGETTE HERRING, PURCHASE CLERK

A.

Award contract for vending services to Coomes Distributors, Inc.

B.

Award contract for lawn maintenance of Rankin County properties and Old Fannin Road to Xpressive Lawn & Landscape

IX. MIKE HARRISON, ROAD MANAGER

A.

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

B.

Request for approval of Comcast Utility Permit No. JB0001415436 to construct a Fiber Optic Cable along/across Old Lake Road to be installed between Hughes Trail and Star Road (District 3)

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

LSBP 61(6) - Discussion and potential action

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

Public Hearing for Doric South, Inc. Conditional Use Permit, 4136 Highway 471 (District 4)

Action on Doric South, Inc.

B.

Public Hearing for Pinnacle Motors Conditional Use Permit, 96 Baker Lane (District 4)

Action on Pinnacle Motors

C.

Public Hearing for Verizon Wireless Conditional Use Permit, S. Pearson Road (District 1)

Action on Verizon Wireless - Motion to DENY

OTHER:**D.**

Authorization for appropriate representative of Rankin County Youth Court to execute Memorandum of Understanding between Rankin County Youth Court and Office of State Public Defender ("OPSD") providing indigent parent legal representation in youth court matters and providing for reimbursement to Rankin County for one half of the cost of providing indigent parent legal representation through funding provided to OPSD. The MOU is conditioned upon receipt by OPSD of sufficient funding for the program

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**A.**

Benchmark Engineering - Discussion and potential action on 5.06 UT Neely Creek Ditch Flood Impacts Project

XIII. EXECUTIVE SESSION**XIV. RECESS UNTIL MAY 15, 2023 AT 9:00 A.M.**