

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, May, 15, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 15, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 2 Daniel Cross	☐	☐	☐	
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 Cheerleading Team on 2023 National High School Cheerleading Championship

B.

Recognition of Leadership of the State of Mississippi and Mississippi Legislature and the Rankin County Legislative Delegation

C. Judge Kent McDaniel and Judge David Morrow, Jr

IV. OLD BUSINESS

A.

Minutes Approval:
A. May 1, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$33,179,380.31

B.

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

Appointment

C.

Authority to appoint Traci Tilghman to sign purchase requisitions for the Tax Assessor's Office, replacing Gloria Roberts

D.

Authority to appoint Trudy Vinzant as the Receiving Clerk for the Tax Assessor's Office, replacing Michelle Young

Contracts, Agreements and Grants**E.**

Authority to renew one year custom designed mobile app in the amount of \$1,416.00 with bfac, LLC for the Sheriff's Department and authority to issue check

F.

Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell surplus vehicles on May 24, 2023, in Philadelphia, MS

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

Authority for Chris Brogdon to attend the Forensic Scripting Course on June 26 - 30, 2023, in Hoover, AL and authority to pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$99.00 each for Nancy Watts and Myesha Doss to attend the MS/AL DARE Training Conference on July 19 - 20, 2023, in Gulfport, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$350.00 each for David Ruth and Clifton Dunlap to attend the 2023 MSCMEA Summer Conference on June 27 - 30, 2023, in Biloxi, MS and authority to issue check and pay any travel related expenses

D.

Authority for Wes Shivers, William Lindley, Tony Shack, Sentel Easterling, and Ronnie Decell to attend the MLEOA 2023 Summer Conference/K9 Certification on June 4 - 9, in Biloxi, and authority to pay the required annual MLEOA membership in the amount of \$35.00 each and authority to issue check and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$145.00 for the Seeking Safety webinar for Jessica Culpepper and authority to issue check

F.

Authority to pay Data Processing Training fees, specifically with IBM iACS Data Transfer, at the cost of \$140.00/hour, for 3 hours, for the Tax Assessor's Office and authority to approve any additional classes that might be needed, at the cost of \$140.00/hour and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$150.00 and hotel fees in the amount of \$464.94 each for Gloria Roberts and Lance Cooper to attend the 2023 MACA Summer Conference on July 9 - 13, in Biloxi, and authority to issue checks and pay any travel related expenses

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 and to Surplus Items (See Attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**A.****Authority to approve the following Personnel Recommendations:**

Sheriff's Department: John Green (New Hire, Non-Certified Detention Officer) at Step 301; **Road Department:** David Lewis (New Hire, Driver) at Step 338; **Tax Collector's Office:** Chrystal Fayette Windham (New Hire, Deputy Clerk) at Step 287;

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****VI. CAROLINE GILBERT, TAX COLLECTOR****VII. JOHN SULLIVAN, TAX ASSESSOR****VIII. BRIGETTE HERRING, PURCHASE CLERK****A.**

Approval of Copier Contract for Circuit/County Court with Ricoh US, Inc

B.

Bid openings for semi-annual term bids for the Unit System

1. 23-300-9 Asphalt
2. 23-300-10 Scrub Seal, Slurry Seal, Micro-Surfacing, Micro-Surfacing Modified
3. 23-300-11 Metal Culverts
4. 23-300-12 Polypropylene Culverts
5. 23-300-13 Crushed Aggregates
6. 23-300-14 Gravel
7. 23-300-15 Soil Stabilization
8. 23-300-16 Polyurethane Foam Application and Curb & Gutter Removal and Replacement

IX. MIKE HARRISON, ROAD MANAGER**A.**

Request for approval of Windstream Utility Permit No. 703730098-00337 to construct a Fiber Optic Cable along/across Poplar Springs Road to be installed between Poplar Springs Road and Cousins Drive (District 1)

B.

Request for approval of Windstream Utility Permit No. 703722019 to construct a New Pole & Buried Cable to be installed between O C Kitchens Drive and Mccullough McLin Road (District 1)

C.

Request for approval of Windstream Utility Permit No. 703722020 to construct a New Pole & Buried Cable to be installed between Williams Road and Rolling Hills Boulevard (District 1)

D.

Request for approval of Windstream Utility Permit No. 703730098-00373 to construct a Fiber Optic Cable along/across Old Enochs Road to be installed between Norwood Road and Burton Road (District 1)

E.

Request for approval of Windstream Utility Permit No. 703722018 to construct a New Pole & Buried Cable along/across Valley Cove to be installed between Valley Cove and Rolling Hills Boulevard (District 1)

F.

Request for approval of Windstream Utility Permit No. 703712016 to construct a Fiber Optic Cable along/across East Tucker Road to be installed between Clear Branch Road and White Road (District 1)

G.

Request for approval of Windstream Utility Permit No. 70373009800385 to construct a Fiber Optic Cable along/across Star Road to be installed between McCullough McLin Road and Shivers Drive (District 1)

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

SAP 61(18)M - Approval of Supplemental Agreement and Change Order

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

Set Public Hearing for May 30, 2023, at 9:00 a.m. for Jeffrey & Deborah Kovitz Nuisance Property, 209 McLaurin Drive (District 5)

B.

Set Public Hearing for May 30, 2023, at 9:00 a.m. for Conrex ML SMA 2019-01 Operating Company, LLC. Nuisance Property, 117 Shenandoah Road N. (District 2)

C.

Set Public Hearing for May 30, 2023, at 9:00 a.m. for Jerry David & Victoria Jayne Yates Nuisance Property, 103 Evergreen Drive (District 4)

D.

Set Public Hearing for May 30, 2023, at 9:00 a.m. for Angela Beckwith

Nuisance Property, 2871 Highway 471 (District 2)

E.

Set Public Hearing for June 5, 2023, at 9:00 a.m. for Jessie Odom & Bonnie Bentley Conditional Use Permit, Levi Cooper Road (District 3)

F.

Set Public Hearing for June 5, 2023, at 9:00 a.m. for Al & Stephanie Tadlock Conditional Use Permit, 3992 Highway 80 (District 4)

G.

Set Public Hearing for June 5, 2023, at 9:00 a.m. for Grant Thompson Conditional Use Permit, 968 Woodrow Martin Road (District 3)

H.

Set Public Hearing for June 5, 2023, at 9:00 a.m. for Joseph Douglas Baldwin Conditional Use Permit, 229 Leaning Oak Cove (District 4)

OTHER:

I.

Acknowledgement of receipt of Report of Resolution of Assessment and Objection from Chancery Clerk regarding Atmos Energy. Authorization of Board President to execute Resolution Report

J.

Authorization of Board President to execute MOA between Rankin County and the Mississippi Transportation Commission for the I-20 Connector Loop - MS-18/Meridian Speedway Grade Separation

K.

Authorization of Board President to execute MOA between Rankin County and the Mississippi Transportation Commission for the I-20 Connector Loop - MS-18/East Brandon Loop

L.

Acknowledgment of receipt of correspondence from the Administrative Office of Courts regarding the Mississippi Supreme Court's appointment of Senior Status Judge Kent McDaniel as Interim Rankin County Youth Court Judge during the period of convalescence of Judge Tom Broome. Authorization to compensate Judge Kent McDaniel in accordance with the Senior Status Pay Scale for appointed judges as authorized and followed by the Administrative Office of Courts

M.

Update on Rankin County Storm Water Protection and Restoration Program and ARPA Projects status

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to issue check in the amount \$12,361.58 to refund PERS for Constable Robert Hancock for employee and employer contributions in accordance with his 2022 Annual Financial Report

B.

Authority to issue check in the amount \$19,053.93 to refund PERS for Constable Glenn Dixon for employee and employer contributions in accordance with his 2022 Annual Financial Report

C.

Authority to issue check in the amount \$4,758.09 to refund PERS for Constable Barry Bean for employee and employer contributions in accordance with his 2022 Annual Financial Report

D.

Approval of transfer of funds in the amount of \$1.6 million for Road Improvements from General County Fund (001) to the Road Fund (150) per Board instructions in January 2023

E.

Authorization to Publish Notice of Public Hearing on Request on May 24th & 31st for Amendment to Rankin County Solid Waste Management Plan Filed by Maintenance Systems, Inc.; Action to Set Public Hearing for June 5, 2023, at 9:00 A.M

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Justin Allen, EMS Coordinator – Discussion of annual contract for heart monitors

XIV. EXECUTIVE SESSION**XV. RECESS UNTIL MAY 30, 2023 AT 9:00 A.M.**