

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, June, 5, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on June 5, 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.

Presentation of 2023 Recipient of the MAS County Employee Scholarship Awarded by the Mississippi Association of Supervisors and the Rankin County Board of Supervisors to Wyatt B. Hicks

B.

Resolution Commending and Congratulating Reservoir Fire Department Chief, Scott Berry

IV. OLD BUSINESS

A.

Minutes Approval:

A. May 15, 2023

B. May 30, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment in the Sheriff Department for an increase in the amount of \$2,790.00 for two (2) thermal imaging camera kits per BOS request

B.

Approval of Budget Amendment for County Attorney to transfer between line items, no increase

C.

Approval of Budget Amendment for Tax Collector to transfer between line items, no increase

Appointment**D.**

Approval to re-appoint Edwin Sallis to the Central Mississippi Regional Library System Board of Trustees for term expired March 31, 2023

E.

Authority to appoint Bridget Smith and Billy Keslinger as assistant receiving clerks for the Unit System, and authority to remove Betty Coghlan as assistant receiving clerk

Contracts, Agreements and Grants**F.**

Approval of AS400 System Support Contract with Data Systems Management, Inc. in the amount of \$880/month and authority for Board President to execute documents

G.

Request approval of Amended Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and NWW Properties, LLC (Assignors) do hereby sell, convey, and warrant unto RLH Vacays LLC (Assignee)

H.

Request approval for Rankin County Youth Court to apply for the Department of Public Safety, Justice Assistance Grant (JAG); this grant will provide additional funding for existing Juvenile Intervention (Drug Treatment) Courts to develop and enhance the services provided to our clients (The possible award amount has not been announced yet and there is no match requirement for this grant)

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

Authority to pay registration fees in the amount of \$300.00 each for Kevin Collins and Amy Grantham to attend the Negotiations & Talk Tactics Course on July 24 - 25, 2023, in Mendenhall, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$495.00 each for Dave McCarley, Jason Robb, and Cody Black to attend 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

C.

Approval to ratify travel request, approved on 4/14, for Jessica Culpepper to travel for the Reaching Rural Initiative, per requirement of Youth Court Grant, on June 14 - 16, to Kingman, AZ and authority to pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$150.00 for Staci McNinch to attend the 2023 Mississippi Association of Collectors and Assessor's summer conference on July 9 - 13, in Biloxi, MS and authority to issue check and pay any travel related expenses

Advertising County Resources**E.**

Approval to issue check in the amount of \$1,000.00 to the Rankin County Chamber of Commerce for the Rankin County Community Health Fair to be held on June 29th at the Clyde Muse Center

Other**F.**

Authorization of County Administrator to issue purchase order for purchase of up to 8 pallets of water and/or drinks containing electrolytes for use by Rankin County Emergency Operations Department to offset effects of extreme heat. Authorization to County Administrator to issue payment for same upon presentation of proper invoice and after confirming receipt of same

G.

Acknowledgement of Court Order approving expenditure of county funds for road materials purchased from Rankin County Co-Op in the amount of \$4,654.00 and authority to issue check

H.

Authorization pursuant to Miss. Code Ann. Section 17-3-1, to place advertisement for county resources in Hometown Magazine to celebrate noteworthy accomplishments of Rankin County Youth Court Prosecutor, Corey Gerber. The cost is \$250. Authority to issue check upon receipt of appropriate invoice

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

Approval to remove equipment from the county inventory for being obsolete (See Attached List)

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

Sheriff's Department: James Barta (New Hire, Deputy Sheriff) at Step 360; Bailee Polk (New Hire, Certified Dispatcher) at Step 314; Larry Reed (New Hire, Full Time at the Rankin County Shop) at Step 301; **Road Department:** Zachary Wolgamott (New Hire, Laborer) at Step 301; **Circuit Clerk's Office:** Allayna Jolley (New Hire, Deputy Clerk) at Step 345;

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**A.**

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

B.

Authority to void personal property tax receipts and any penalty/interest incurred for the month of June for PPIN 1097 for Tax Years 2013, in the amount of \$124.36, and 2014, in the amount of \$128.81, due to the business closing

C.

Authority to void and adjust tax receipt for PPIN 6490 for the corrected amount of \$2,750.00, per City of Florence due to an erroneous calculation

D.

Authority to pay registration fees for continuing education for the MS Tax Collector and Certification Program in the amount of \$30.00 each for 20 Tax Collector employees and authority to issue check

E.

Authority of appropriate signatory to execute Third Party Online Tax Sale Agreement between Rankin County and GovEase for 2023 Tax Sale. The new agreement provides for a conditional cost neutral outcome for the County in that the per parcel fee charged by the third-party vendor may be captured for reimbursement when the properties sold at the tax sale are later redeemed through the Office of the Chancery Clerk

VII. JOHN SULLIVAN, TAX ASSESSOR**VIII. BRIGETTE HERRING, PURCHASE CLERK****A.**

Approval of copier contract with Southern Duplicating for the Tax Assessor's office

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

Request for approval of Entergy Utility Permit No. C6ML300058 to replace an existing transmission line along/across Old Brandon Road (District 1)

B.

Authority to Renew Professional Service Contract with ChemPro Services, LLC, for Chemical Control Applications on Public Road Rights of Way and Authority for Board President to Execute Documents

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

Freedom Farms, Phase 4 - Approval of Construction Drawings (District 4)

B.

Mill Creek Stabilization, Program Element 2.05 - Discussion and Potential Action

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

Public Hearing for Jessie Odom & Bonnie Bentley Conditional Use Permit, Levi Cooper Road (District 3)

1. Action on Jessie Odom & Bonnie Bentley

B.

Public Hearing for Al & Stephanie Tadlock Conditional Use Permit, 3992 Highway 80 (District 4)

1. Action on Al & Stephanie Tadlock

C.

Public Hearing for Joseph Douglas Baldwin Conditional Use Permit, 229 Leaning Oak Cove (District 4)

1. Action on Joseph Douglas Baldwin

D.

Public Hearing for Ronny Williamson Conditional Use Permit, 1140 Highway 469 N. (District 1)

1. Action on Ronny Williamson

E.

Public Hearing for Grant Thompson Conditional Use Permit, 968 Woodrow Martin Road (District 3)

1. Action on Grant Thompson

F.

Public Hearing for Proposed Amendment to the Rankin County Solid Waste Management Plan filed by Maintenance Systems, Inc.

1. Action on Proposed Amendment to the Rankin County Solid Waste Management Plan

OTHER**XII. KEITH HICKS, COUNTY ADMINISTRATOR****A.**

Authority for County Administrator to sign MDEQ MCWI Agreement Modification #1 acknowledging the County's responsibilities to comply with Title VI of the Civil Rights Act of 1964

B.

Authority to issue check in the amount \$14,942.49 to refund Circuit Clerk Becky Boyd for overpaid contributions to 2022 PERS

C.

Approval for Rankin County to accept a 48-month Lease Purchase Financing Agreement with Trustmark Bank for the purchase of one (1) New 2023 Caterpillar 415 Loader at an interest rate of 4.64% with a \$45,000 buyback, and authority to execute documents

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIV. EXECUTIVE SESSION****XV. RECESS UNTIL JUNE 19, 2023, AT 9:00 A.M.**