



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Larry Swales
Chancery Clerk

Monday, June, 5, 2023 9:00 AM Rankin Board Room

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	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Absent	
Steve Gaines	President	Absent	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Vice President	Present	
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	
Keith Hicks	Board Administrator	Present	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Resolution Commending and Congratulating Reservoir Fire Department Chief, Scott Berry

IV. OLD BUSINESS

- A. Minutes Approval:
A. May 15, 2023
B. May 30, 2023

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

V. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

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 Personnel 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 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
- I.

Authority to reimburse Tonisha Ealy in the amount of \$630.00 for the IAAO-U Course 400 registration fees and authority to issue check
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
1.

a

Vardoc Annual Maintenance Inspection of Completed State Aid Projects(PDF)
2.

b

Vardoc Approved Construction Change Order Request No. 2 & Supplemental Agreement (SAP 61 (18)M) (PDF)
3.

c

Vardoc April 16 - May 15 Claims Docket (Proof) (PDF)
4.

d

Vardoc Household Hazardous Waste & Tire Colleciton Day (Proof) (PDF)
5.

e

Vardoc May 1, 2023 Minutes (Proof) (PDF)
6.

f

Vardoc Notice of Zoning Hearing for Al & Stephanie Tadlock (Proof) (PDF)
7.

g

Vardoc Notice of Zoning Hearing for Grant Thompson (Proof) (PDF)
8.

h

Vardoc Notice of Zoning Hearing for Jessie Odom & Bonnie Bentley (Proof) (PDF)
9.

i

Vardoc Notice of Zoning Hearing for Joseph Douglas Baldwin (Proof) (PDF)
10.

j

Vardoc Notice of Zoning Hearing for Ronny Williamson (Proof) (PDF)
11.

k

Vardoc Public Comment Period & Public Hearing for Land Disposal Sites (Proof) (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

- A.

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

VII. BRIGETTE HERRING, PURCHASE CLERK

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

VIII. 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)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

X. 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
- Board Attorney, Craig Slay, opened the public hearing.
- No one spoke in opposition to this request.

The following spoke in favor of this request:
Bonnie Bentley (Applicant) and Austin Odom (On behalf of Jessie Odom)
Hearing no further comment, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

- B. Public Hearing for Al & Stephanie Tadlock Conditional Use Permit, 3992 Highway 80 (District 4)
1. Action on Al & Stephanie Tadlock
Board Attorney, Craig Slay, opened the public hearing.
No one spoke in opposition of this request.
Hearing no comments, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

- C. Public Hearing for Joseph Douglas Baldwin Conditional Use Permit, 229 Leaning Oak Cove (District 4)
1. Action on Joseph Douglas Baldwin
Board Attorney, Craig Slay, opened the public hearing.
No one spoke in opposition of this request.
Hearing no comments, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Daniel Cross, Steve Gaines

- D. Public Hearing for Ronny Williamson Conditional Use Permit, 1140 Highway 469 N. (District 1)
1. Action on Ronny Williamson
Board Attorney, Craig Slay, opened the public hearing.
The following spoke in opposition of this request:
Mark Padelford (1052 Hwy 469 N) expressed concerns regarding the applicant's violation of a previous permit's conditions on this property. He also brought up concerns regarding water and debris runoff to neighboring property.
Connie Terry (1124 Hwy 469 N) expressed concerns about water and debris runoff as well as previous altercations with the applicant.
The following spoke in favor of the request:
Ronny Williamson (Applicant)
Hearing no further comment, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- E. Public Hearing for Grant Thompson Conditional Use Permit, 968 Woodrow Martin Road (District 3)
1. Action on Grant Thompson
- Board Attorney, Craig Slay, opened the public hearing.
No one spoke in opposition to this request.
Hearing no comments, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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
- Board Attorney, Craig Slay, opened the public hearing.
No one spoke in opposition of this request.
Hearing no comments, Mr. Slay closed the public hearing.
The board made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

XI. 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- 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**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

XII. **EXECUTIVE SESSION**

- A. **Motion to Discuss the Need to Enter Into an Executive Session**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- B. **Motion to Enter Into an Executive Session for Legislation**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- C. **Motion to Come Out of the Executive Session**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

- D. **Outcome of Executive Session**
No action taken

XIII. **ADDITIONAL BUSINESS TO BE DISCUSSED**

- A. **Authority to Add the following:**
"Authority to disband the leadership rank structure of the Monterey Volunteer Fire Department, suspend their contract with the Rankin County Board of Supervisors, and assign Rankin County Fire Coordinator, Brett Ishee, responsibility over this department for a period of 60-90 days."
"Authority to set, as a Legislative Priority for the year 2024, the pursuit of statutory authority to stand up a stormwater management district within the county"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

B. Authority to disband the leadership rank structure of the Monterey Volunteer Fire Department, suspend their contract with the Rankin County Board of Supervisors, and assign Rankin County Fire Coordinator, Brett Ishee, responsibility over this department for a period of 60-90 days.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

C. Authority to set, as a Legislative Priority for the year 2024, the pursuit of statutory authority to stand up a stormwater management district within the county

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

XIV. RECESS UNTIL JUNE 19, 2023, AT 9:00 A.M.

A. Motion to Recess Until June 19th, 2023, at 9:00 A.M.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Daniel Cross, Steve Gaines

This the 5th Day of June, 2023



JAY BISHOP, VICE PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

Budget Amendment Verification Report
5/22/2023

GENERAL COUNTY		SHERIFF ADMINISTRATION			
Account	Objective Name	Date	Before Change	Change	After Change
001200921	OTHER CAPITAL OUTLAY < 5000	6/ 5/2023	195,000.00	2,790.00	197,790.00
***** Net Change.....				2,790.00	

* Fund Totals	001 GENERAL COUNTY		195,000.00	2,790.00	197,790.00

* Report Totals			195,000.00	2,790.00	197,790.00

Budget Amendment Verification Report
5/25/2023

GENERAL COUNTY		COUNTY ATTORNEY				
Account	Objective Name	Date	Before Change	Change	After Change	
001169571	DUES AND SUBSCRIPTIONS	6/ 5/2023	1,500.00	-850.00	650.00	
001169919	FURN/OFC EQMT-LESS THAN \$5,000	6/ 5/2023		1,650.00	1,650.00	
001169923	NON-CAPT PROPERTY UNDER \$500	6/ 5/2023	1,500.00	-800.00	700.00	

***** Net Change.....

* Fund Totals 001 GENERAL COUNTY 3,000.00 3,000.00

* Report Totals 3,000.00 3,000.00

Attachment: Budget Amendment for the County Attorney to Transfer between Line Items (No Increase)

GENERAL COUNTY	COUNTY ATTORNEY				
Account	Objective Name	Date	Before Change	Change	After Change

Records Printed 000003

Attachment: Budget Amendment for the County Attorney to Transfer between Line Items (No Increase)

WM GLMPOH13 05/25/2023 12:59 Rankin Co.Current Year Account										PAGE	1
Outstanding Purchase Orders by Fund/Dept											
From PO Date / / thru 99/99/9999				Account 001-169-400 to 001-169-999							
From Expected Date / / thru 99/99/9999				New Page N Only POs with Receipts N							
Account	Date	PO	Issued to	For						Amount	

001-169-923	5/17/2023	232312	MNJ TECHNOLOGIES DIRECT, INC.	VIEWSONIC OMNI VX2716 27" MONITOR						304.64	
									Department Total	304.64	
									Report Total	304.64	

Budget Amendment Verification Report
5/25/2023

GENERAL COUNTY		TAX COLLECTOR'S DEPARTMENT				
Account	Objective Name	Date	Before Change	Change	After Change	
001104919	FURN/OFC EQMT-LESS THAN \$5,000	6/ 5/2023	22,000.00	-1,000.00	21,000.00	
001104923	NON-CAPT PROPERTY UNDER \$500	6/ 5/2023	1,000.00	1,000.00	2,000.00	

***** Net Change.....

* Fund Totals 001 GENERAL COUNTY 23,000.00 23,000.00

* Report Totals 23,000.00 23,000.00

WM GLMPOH13 05/25/2023 13:01 Rankin Co.Current Year Account
 Outstanding Purchase Orders by Fund/Dept
 From PO Date / / thru 99/99/9999 Account 001-104-900 to 001-104-999
 From Expected Date / / thru 99/99/9999 New Page N Only POs with Receipts N
 Account Date PO Issued to For

PAGE 1

Account	Date	PO	Issued to	For	Amount
001-104-919	3/22/2023	231688	R J YOUNG COMPANY	LEXMARK M3250 PRINTER	1,280.00
001-104-923	3/22/2023	231688	R J YOUNG COMPANY	550 SHEET PRINTER PAPER TRAY #36S3110	390.00
Department Total					1,670.00
Report Total					1,670.00



Data Systems Management, Inc.

QUOTE

Date: May 1, 2023

ProntoMANAGE

To: Rankin County

From: Data Systems Management, Inc.

ProntoMANAGE

STATEMENT OF WORK

Implementation of ProntoMANAGE for Rankin County IBM iSeries 9105-41B

DSM will provide the personnel and resources necessary to perform the System Management Task that will ensure the IBM iSeries functions at an optimal level. Disaster Recovery services Resources will also be made available to assist and perform any task required to restore critical application environments in the event of Catastrophic failure.

SYSTEM SUPPORT

Item	Description	Fee/Month
1	ProntoM-monitor Daily check of backup, system status, performance, user profiles, system logs, provide clean-up as required	\$460
2	ProntoM-ptf PTF application and maintenance	\$280
3	ProntoM-review Monthly System Review Meetings	\$140
MONTHLY SUPPORT TOTAL		\$880

Terms & Conditions

Net 30 days. Freight charges, out of pocket travel and living expenses, and Hourly Services will be billed as incurred at our current rate of \$140 per hour for additional projects and services that are in addition to the monthly system management task. Any travel expenses in excess of \$250 must be pre-approved by the County. Prices are valid for one year. The Agreement will be renewed annually on the anniversary date. The Agreement can be cancelled anytime by either party within 90 days of written notice.

All software and services are subject to the terms and conditions of the existing DSM software support agreements.

Accepted By:

Rankin County

Date:

PO #:

Submitted By: Al Theriot, Marketing Manager, Data Systems Management, Inc.



Data Systems Management, Inc.



QUOTE

Date: May 1, 2023

ProntoMANAGE

To: Rankin County

From: Data Systems Management, Inc.

ProntoMANAGE

STATEMENT OF WORK

Implementation of ProntoMANAGE for Rankin County IBM iSeries 9105-41B

DSM will provide the personnel and resources necessary to perform the System Management Task that will ensure the IBM iSeries functions at an optimal level. Disaster Recovery services Resources will also be made available to assist and perform any task required to restore critical application environments in the event of Catastrophic failure.

SYSTEM SUPPORT

	Item	Description	Fee/Month
1	ProntoM-monitor	Daily check of backup, system status, performance, user profiles, system logs, provide clean-up as required	\$460
2	ProntoM-ptf	PTF application and maintenance	\$280
3	ProntoM-review	Monthly System Review Meetings	\$140
MONTHLY SUPPORT TOTAL			\$880

Terms & Conditions

Net 30 days. Freight charges, out of pocket travel and living expenses, and Hourly Services will be billed as incurred at our current rate of \$140 per hour for additional projects and services that are in addition to the monthly system management task. Any travel expenses in excess of \$250 must be pre-approved by the County. Prices are valid for one year. The Agreement will be renewed annually on the anniversary date. The Agreement can be cancelled anytime by either party within 90 days of written notice.

All software and services are subject to the terms and conditions of the existing DSM software support agreements.

Accepted By:

Rankin County

Date:

PO #:

Submitted By: Al Theriot, Marketing Manager, Data Systems Management, Inc.

Al Theriot
504-909-9387
al@altheriot.com

1505 Clinton Business Park Drive
Clinton, MS 39056
601-925-6270 www.dsmgov.com

Alan Smith
601-925-6287
asmith@dsmhospital.com

STATE OF MISSISSIPPI

**Rankin County Juvenile Justice Center**

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

May 26, 2023

Rankin County Board of Supervisors
211 E. Government St., Suite A
Brandon, MS 39042

RE: Department of Public Safety JAG Grant

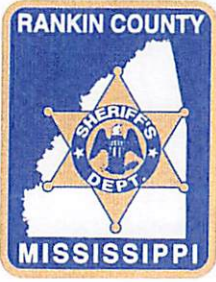
I am requesting approval for Rankin County Youth Court to re-apply for the Department of Public Safety – Office of Justice Programs FY 2020 Title II Formula Grant Program. This will be our 10th year of funding from DPS to support our Juvenile and Family Drug Court programs. There is no match requirement from the County. Requests for funding are due June 30, 2023.

Please contact me with any questions or concerns. Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 24, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

I am requesting Board approval for Kevin Collins and Amy Grantham to attend the Negotiations & Talk Tactics course for dispatchers in Mendenhall, MS on July 24th—25th, 2023. The cost of the class is \$300.00 per student. The total cost will be \$600.00. If approved please make the check out to Public Safety Academics and Consulting, LLC. The cost of the class will be refunded after completion thru Standards and Training.

If this is approved could you please send the check to me so a copy of it can be made for reimbursement. They will take the check with them to the training course.

Thank you,

Paul Holley



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 26, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Training Class

Dear Board Members:

We are asking for board approval to send Dave McCarley, Jason Robb and Cody Black to the "The Future of Law Enforcement" class at the New Community Bank in Flowood, MS on June 13-15, 2023. The cost of the class is \$495.00. If approved I will need a check made payable to DAAK Inc. dba Crisp Consulting Group in the amount of \$1,485.00. Please send me the check and I will have one take it with them to the class. Please pay from our State Drug Fund.

Thank you.

Paul Holley

CLASS CREATED BY DEAN CRISP

THE FUTURE OF LAW ENFORCEMENT

JUNE 13-15, 2023

CONTACT: RICKY MCMILLIAN
RMCILLIAN@FLOWOODPD.COM

LOCATION

NEW COMMUNITY BANK
(4TH FLOOR)

ADDRESS

1905 COMMUNITY BANK WAY
FLOWOOD, MS 39232

DAYS / TIMES

TUESDAY & WEDNESDAY: 8AM-4PM
THURSDAY: 8AM-NOON



FLOWOOD, MISSISSIPPI

REGISTRATION QUESTIONS? EMAIL: KCORVIN@LHLN.ORG

WWW.LHLN.ORG

STATE OF MISSISSIPPI

**Rankin County Juvenile Justice Center**

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

May 16, 2023

Rankin County Board of Supervisors
211 E. Government St., Suite A
Brandon, MS 39042

RE: *Approval for Travel*

I am requesting approval for travel Jessica Culpepper related to the Reaching Rural Initiative. She was originally scheduled and approved to attend an on-site visit to Franklin County, Massachusetts to be held May 7 through May 10, 2023; however, this trip has now been changed to an on-site visit to Kingman, Arizona on June 14-16, 2023. Travel expenses including the hotel and meals will be paid entirely by Reaching Rural; flight expenses will be paid by Jessica Culpepper and reimbursed directly to her from Reaching Rural. There will be no expenses for the County regarding this travel.

Please contact me with any questions or concerns. Thank you for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 31, 2023

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Authority to attend MACA Convention

Dear Sirs,

I would like to request authority for Staci McNinch to attend the 2023 Mississippi Association of Collectors and Assessor's Summer Conference July 9 – 13 located in Biloxi. The registration fee associated with the conference is \$150.00 and I would like to request reimbursement for mileage, meals and lodging.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA



April 17, 2023

TO: Tax Assessors/Collectors, Tax Assessors and Tax Collectors

FROM: Terence Norwood, Extension Instructor
Joel Yelverton, MACA Executive Director

SUBJECT: **94th Annual Mississippi Assessors and Collectors Association
(MACA) Conference
July 9-13, 2023
Biloxi, MS**

The Center for Government and Community Development (GCD) in the Mississippi State University Extension Service joins Joel Yelverton, MACA Executive Director, and the Mississippi Department of Revenue in announcing the 94th Annual MACA Conference. The conference will be held July 9-13, 2023 at the Golden Nugget Hotel in Biloxi, MS. Please note that the schedule for the conference has changed in comparison to previous years. A tentative agenda is included in this memorandum.

Please share this conference information with any of your deputies, vendors, or contract appraisers who may be interested in attending. Also, if you are on a MACA committee, be sure to contact your committee chair for details about your committee meeting.

Persons with disabilities who require special accommodations of any sort in connection with their attendance at this event should contact the Center for Government and Community Development. Send an email to terence.norwood@msstate.edu with any questions about this conference or for more information. We look forward to seeing you soon.

Hotel Information

Guests may make their reservations online by clicking [here](#) or calling the Golden Nugget Hotel (1-800-777-7568). When making reservations by phone, use **Group Code: S230304**. A valid credit card is required to make reservations. Reservations must be made by June 9, 2023, to receive the special rate of \$119.00 for a single room and \$139.00 for double rooms. If you miss the reservation deadline, we will be unable to provide any assistance. All rates are subject to fees, and state and local taxes. Tax-exempt entities must provide the hotel with a photocopy of the certification of exemption with payment. The Golden Nugget requires a first night's deposit of room and tax per room to guarantee reservations. Guests may cancel individual reservations up to 72 hours prior to arrival without penalty. Failure to cancel will result in a forfeiture of the first night's room and tax deposit.

Cooperative Extension Service • Mississippi State University
Box 9643 • Mississippi State, MS 39762-9643
Phone (662) 325-3141 • Fax (662) 325-8954 • E-mail: gcd@ext.msstate.edu
Mississippi State University, United States Department of Agriculture, Counties Cooperating
Discrimination based upon race, color, religion, sex, national origin, age, disability, or veteran status
is a violation of federal and state law and MSU policy and will not be tolerated. Discrimination based upon
sexual orientation or group affiliation is a violation of MSU policy and will not be tolerated

Registration Information

Registration for the conference must be completed online by visiting www.gcd.msstate.edu. Click "Register for Upcoming Events". There you will find the registration link for the conference. **Please see the registration parameters below.**

The deadline to complete online registration is June 9, 2023. Be sure you include your guest's name and mark the events that you and your guest will attend. This is needed to assure the correct amount of food is ordered in advance. We cannot make changes in the amount of food ordered after the conference begins.

Registration Parameters

The parameters provided below detail procedures for registering conference attendees. **The deadline to complete online registration is June 9, 2023, at 5 p.m.**

- A. Vendor and Contract Appraisers must register as a Vendor to attend ANY part of the conference
- B. MACA dues cover conference registration for the Assessor and/or Collector and one guest.
- C. The Guest of the Tax Assessor and/or Collector is typically a spouse or a significant other.
- D. If the Tax Assessor and/or Collector **IS NOT** bringing a spouse or significant other, a Deputy may be the Guest.
- E. If the Tax Assessor and/or Collector **IS** bringing a spouse or significant other, a Deputy must register and pay the deputy conference fee (\$150.00)
- F. NO SPLITTING!! If the spouse or significant other attends any portion of the conference, then the Deputy must pay the deputy conference fee of \$150.00.
- G. The Deputy registration fee is \$150.00
- H. The guest registration fee is \$150.00
- I. The retired Assessor/Collector fee is \$150.00
- J. There is a separate special registration fee scale for children at the conference.
 - a. For Youth ages 0-6 there is no fee.
 - b. For Youth ages 6-13 the fee is \$75.
 - c. Youth ages 14 and up will be required to register as regular guests for a fee of \$150.

Payment (if applicable) should be sent to the address below. Make checks payable to the "GCD" and mail them to:

*Center for Government and Community Development
Attn: 2021 MACA Annual Conference
Box 9643
Mississippi State, MS 39762*



MISSISSIPPI STATE UNIVERSITY™ EXTENSION

Center for Government
& Community Development

TENTATIVE AGENDA 94th Annual Mississippi Assessors and Collectors Association Conference July 9-13, 2023 Biloxi, MS

Sunday, July 9, 2023

TBD MACA Committee Meetings
5:00-6:00 p.m. Early Exhibitor Check-In & Set Up

Monday, July 10, 2023

7:00 a.m. Golf Tournament
10:00 a.m. Explore MS Gulf Coast
1:30 p.m.- 5:00 p.m. Registration
1:30 p.m.- 5:00 p.m. Exhibitor Check-In and Set-Up
3:00 p.m. Pre-Conference Session
4:30 p.m. Exhibitor Showcase and MACA Reception
6:30 p.m. Participant Dinner on Your Own/Exhibitor Hospitality Events

Tuesday, July 11, 2023

7:00-8:30 a.m. Breakfast
7:30-8:30 a.m. Late Registration
7:30-8:30 a.m. Exhibit Hall Open
8:30 a.m. Morning Session
10:30 a.m. Break with Exhibitors
11:00 a.m. Session Continues
12:00 Noon MACA Luncheon
2:00 p.m. MACA Social Event
5:00 p.m. Dinner on Your Own/Exhibitor Hospitality Events
6:30 p.m. Executive Committee Dinner

Wednesday, July 12, 2023

7:00-8:30 a.m. Breakfast
7:30-8:30 a.m. Exhibit Hall Opens
8:00 a.m. MACA Business Meeting
9:00 a.m. Opening Session
10:15 a.m. Break with Exhibitors
10:45 a.m. Session Continues
10:45 a.m. Exhibitor Breakdown
12:00 p.m. Lunch & Awards Ceremony
6:00 p.m. MACA Gala

Thursday, July 13, 2023

9:00 a.m. MACA Prayer Breakfast & Business Meeting
10:00 a.m. Conference Adjourns

ORDER ALLOWING EXPENDITURE TO ADVERTISE COUNTY RESOURCES

THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request from the Rankin County Chamber of Commerce regarding funds for the Rankin County Community Health Fair, and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount of One Thousand Dollars (\$1000.00) is reasonable and that the same be and is hereby authorized and approved.

IT IS THEREFORE ORDERED that a sum not to exceed the amount of One Thousand Dollars (\$1000.00), county funds be paid to the Rankin County Chamber of Commerce.

SO ORDERED this the 5th day of June, 2023,



RANKIN COUNTY BOARD OF SUPERVISORS

BY: _____

Vice President of the Rankin County Board of Supervisors

ATTEST: _____

Larry L. Lyles

Community Health Fair

HEALTHY YOU IN RED, WHITE & BLUE

Sponsorships

THURSDAY JUNE 29 9AM - 12PM

LUNCH • MEDICAL SCREENINGS • PRIZES
CLYDE MUSE CENTER
 515 Country Place Parkway | Pearl, MS 39208



★ **PLATINUM** ★

(3) Premium Booths, Logo Advertising (Chamber Digital Billboard, Magazine, Email, Intersection & Event Banners, Program), Recognition in the News, Recognition at Health Fair, (6) Lunch Tickets

★ **GOLD** ★

(2) Premium Booths, Logo Advertising (Chamber Digital Billboard, Email, Intersection & Event Banners, Program), Recognition at Health Fair, (4) Lunch Tickets

★ **SILVER** ★

(1) Premium Booth, Logo Advertising (Email, Event Banner), Recognition at Health Fair, (2) Lunch Tickets

★ **BRONZE** ★

(1) Premium Booth, Logo Advertising (Email), Recognition at Health Fair, (2) Lunch Tickets

★ **EXHIBITOR BOOTH** ★

(1) 8x10 Space, (1) 6 ft. Table, (2) Chairs, (1) Lunch Ticket

REGISTRATION FEES:

☐ Platinum Sponsor	\$3,000
☐ Gold Sponsor	\$2,000
☒ Silver Sponsor	\$1,000
☐ Bronze Sponsor	\$500
☐ Exhibitor Booth	\$150



REGISTER AT WWW.BIZ.LY/COMMUNITYHEALTHFAIR1031



IN THE COUNTY COURT OF RANKIN COUNTY, MISSISSIPPI

IN THE MATTER OF APPROVAL OF
EXPENDITURES OF FUNDS DEEMED
NECESSARY FOR PUBLIC HEALTH, SAFETY
AND WELFARE

RANKIN COUNTY BOARD OF SUPERVISORS,
PETITIONER



CIVIL ACTION NO.: 23-1071

DECLARATORY ORDER
INSTRUCTING RANKIN COUNTY TO COMPLETE
PAYMENT OF INVOICE FOR EMERGENCY LIME TREATMENT

THIS MATTER having come before this court on the Petition of Rankin County, Mississippi, through its Board of Supervisors and counsel thereto, for a Declaratory Judgment requiring payment of invoice submitted for emergency lime treatment prior to issuance of purchase order, and this Court being advised in the premises that the Petition is well taken and must be GRANTED; It is hereby ORDERED, ADJUDGED and DECREED as follows:

1. Rankin County, Mississippi, is a political subdivision of the State of Mississippi, and is subject to the purchasing laws of the State of Mississippi. This Court has jurisdiction over this matter pursuant to Miss. Code Ann. § 9-9-21.

2. Pursuant to Title 19, Section 3, Subsection 40, of the Mississippi Code, and Miss. Code Ann. Section 65-7-4, Rankin County, is authorized to maintain and repair public streets and roads in Rankin County.

3. On or about April 14, 2023, the Rankin County Board of Supervisors was notified of major damage to a public road situated in Supervisor District 2 caused by abusive use of the road for construction activities and made worse by inclement weather. Before Rankin County could issue a purchase order for repair work the road manager

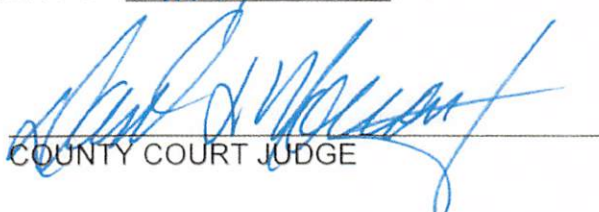
ordered 65 tons of lime treatment for drying the wet conditions. The service provider tendered an invoice for the lime treatment. A copy of the invoice is attached as Exhibit "A" to the Petition filed herein.

4. The lime treatment provided by the service provider and installed by County forces was necessary for the county to carry out its maintenance responsibility under state law. The failure to issue a purchase order for the lime treatment was an innocent oversight made under emergency circumstances, including close proximity to the weekend when no county personnel were available to issue a purchase order. Rankin County strongly desires to pay the attached invoice.

5. To protect Rankin County from a later assertion by the Office of State Auditor that Rankin County is not authorized to pay the invoice for which no purchase order was issued, this Court ORDERS the County to pay the invoice under the exigent circumstances and as a matter of good faith.

NOW, THEREFORE, Rankin County is ORDERED to pay the invoice in the amount of \$4,654.00 to the remitter thereon, despite the fact that no purchase order was issued beforehand.

SO ORDERED THIS THE 31st DAY OF MAY, 2023.


COUNTY COURT JUDGE

Prepared by:
/s/ Craig L. Slay
CRAIG L. SLAY (MSB 10272)
OF COUNSEL:
PALMER & SLAY, PLLC
P.O. BOX 896
BRANDON, MS 39043
601-724-1870



John A. Sullivan
TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

(601) 825-1470
(601) 355-0527
Fax (601) 824-2457

May 23, 2023

To: Board of Supervisors

From: John A. Sullivan, Tax Assessor

RE: Approval for Continuing Education

Authority to reimburse Tonisha Ealy to take a virtual online class for continuing education for the Course 400 on Assessment Administration held by IAAO-U on July 17-21, 2023 in the amount of \$630.00.

Attachment: Authority to Reimburse Tonisha Ealy for Registration Fees for the IAAO-U 400 Course (19020 : Authority to Reimburse Tonisha



IAAO Course 400

Assessment Administration

This course provides an overview of fundamental management concepts for management and supervisory personnel in an assessor's office and focuses on the need for management, and the responsibilities placed on the assessor and all supervisory personnel. The course introduces the four major management functions: planning, organizing, directing, and controlling with a separate chapter devoted to each function for more in-depth learning and discussion.

For Illinois Assessors, this course provides 30 hours of continuing education as approved by the Illinois Department of Revenue and the Illinois Property Assessment Institute. The IDOR and IPAI will allow the course to be taken as either an exam or seminar provided the student declares their intention prior to taking the course. If you have any interest in possibly obtaining one of the IAAO's highly prestigious designations, you must take this class as an exam.

Seventeen (17) attendees are necessary in order to conduct the course. Registration must be received by June 23rd. If the State of Illinois is shut down because of COVID-19, this offering will be switched to virtual for everyone.

WHEN: Monday, July 17 through Friday, July 21, 2023

→ **Class:** Monday through Thursday, 8:00 am to 4:30 pm

→ **Exam:** Friday, 8:00 am to 11:30am

WHERE: Kane County Government Center, 719 S. Batavia Avenue, Building A, Geneva, Illinois 60134

COST: \$600 for Illinois Chapter of the IAAO Members, \$630 for non-members

INSTRUCTOR: Brent Dornon, RES, AAS, CIAO

ACCOMMODATIONS: The IL Chapter does not endorse any facility, but the following accommodations are available in the area:

- Fairfield by Marriott, 2096 Bricher Rd, St. Charles, IL 60174 – (630) 845-5500

Course Registration

DOWNLOAD FORM (PDF)

Complete our online registration and payment below, or click the button above to access a printable version to mail with a check.

First Name *	Last Name *	
Tonisha	Agee-Ealy	
Course format *	Will you be taking the exam? *	
In-person	Online only	Yes
		No
Are you an Illinois IAAO Member? *	Jurisdiction	
Yes		
No		
Email Address *	Phone	
tealy@rankincounty.org	601-209-2524	

Address

627 oak ridge way

Address Line 2

City

pearl

State

ms

ZIP code

39208

\$ 630.00

Payment *

Card number

Your card number is incomplete.

REGISTER NOW

IAAO Illinois Chapter

60174 – (630) 587-6564

- Courtyard by Marriott, 700 Courtyard Dr, St. Charles, IL
60174 – (630) 377-6370
- Hilton Garden Inn, 4070 E Main St, St. Charles, IL
60174 – (630) 584-0700

If you have any question, please feel free to contact the Course
Coordinator Dale Butalla at (815) 740-4648 or
butalla@hotmail.com.

Class Cancellation Policy: Cancellations after the Chapter has committed to the course with the facility, the instructor, or course materials are subject to a cancellation fee. That fee at the minimum covers the costs the Chapter will incur based upon the loss to the Chapter. No cancellation fee will be awarded if notice was not received three days prior to the beginning of class.

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TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: June 5, 2023

Please remove the following items:

From Dept. 104 – Tax Collector

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
349	Fax	3500P2G	Obsolete

Attachment: Inventory Changes (RFA-2023-115 : Approval to Remove Equipment from the County Inventory for Being Obsolete (See Attached

Rankin County

Personnel Recommendation

I, Rebecca N. Boyd, Circuit Clerk, hereby recommend the within named,
ALLAYNA JOLLEY, for the position of Deputy Clerk with the Rankin County
Circuit Clerk's office, as of May 30, 2023.



Rebecca N. Boyd
Signature

☒ Approved

☐ Not Approved

J. Bishop
Board President

Salary

Present

Proposed

Step

#345

Hourly

\$

Weekly

40 hrs. per week

Bi-Weekly

80 hrs

Annual

\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Zachary Wolgamott, for the full-time position of Laborer with the Rankin County Road Department effective May 16, 2023.

Signature/ Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved

Board President

Additional Comments:

Zach will be a summer worker.

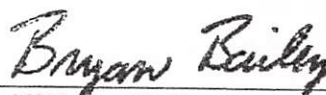
Salary

	Present	Proposed
Step		301
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Rankin County

Personnel Recommendation

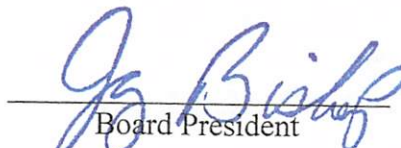
I, Sheriff Bryan Bailey, do hereby recommend the within named,
James Barta be considered for the position of/promotion to **deputy sheriff**
 at pay step **360** effective on the **30th** day of **May, 2023**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed:


 County Administrator


 Board President

Additional Comments:

James will be working as a patrolman replacing Daniel Opdyke.

Department Code: 097-230-431

	Present	Recommended
Step	0	360
Hourly Rate	\$0.00	\$
Bi-Weekly Rate	\$0.00	\$
Annual Salary	\$0.00	\$

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Bailee Polk be considered for the position of/promotion to **certified dispatcher**
 at pay step **314** effective on the **22** day of **May, 2023**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: 
 County Administrator


 Board President

Additional Comments:

Bailee will work as a dispatcher replacing Faith Adams.

Department Code: 097-230-431

	Present	Recommended
Step	0	314
Hourly Rate	\$0.00	\$ _____
Bi-Weekly Rate	\$0.00	\$ _____
Annual Salary	\$0.00	\$ _____

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Larry W Reed be considered for the position of/promotion to **full-time at the Rankin County Shop**

at pay step **301** effective on the **15** day of **May, 2023**.



Sheriff Bryan Bailey

Approved ✓

Disapproved _____

Signed: _____

County Administrator



Board President

Additional Comments:

Larry will go to work full-time at the Rankin County shop.

Department Code: 001-220-432

	Present	Recommended
Step	0	301
Hourly Rate	\$0.00	\$
Bi-Weekly Rate	\$0.00	\$
Annual Salary	\$0.00	\$

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150



412 E. Woodrow Wilson A
Jackson, Mississippi 392
Fax (601) 359-71
www.osarc.ms.gov
mail@osarc.ms.gov

11 May 2023

Board of Supervisors
Rankin County
c/o Chancery Clerk
P. O. Box 700
Brandon, MS 39043

RE: Annual Maintenance Inspection of Completed State Aid Projects
Rankin County

Gentlemen,

Attached is the report of the Annual Maintenance Inspection for Completed State Aid Projects which was conducted on May 9th and 10th, 2023. The report lists items of maintenance that remain to be done. Your prompt attention to those items will be appreciated.

I would like to thank Mr. Tim Parker, County Engineer and Mr. Mike Harrison, Road Manager for their participation and overall assistance in this inspection. Maintenance was found to be greatly improved and you are commended for keeping your State Aid Projects properly maintained.

Thank you and your staff for your cooperation, and please call on me when you need assistance with your State Aid Program.

Sincerely,

Harry Lee James, P.E.
State Aid Engineer

Edward B. Swales, Jr.

By: Edward B. Swales, Jr., P.E.
State Aid District Engineer

EBS/ebs

Attachment

pc: Mr. Jared Morrison, Supervisor
Mr. Daniel Cross, Supervisor
Mr. Brad Calhoun, Supervisor
Mr. Steve Gains, Supervisor
Mr. Jay Bishop, Supervisor
Mr. Tim Parker, P.E., County Engineer
Mr. Mike Harrison, Road Manager
File

Attachment: Vardoc Annual Maintenance Inspection of Completed State Aid Projects (18994 : Various Documents)

MAINTENANCE INSPECTION REPORT

OFFICE OF STATE AID ROAD CONSTRUCTION MISSISSIPPI DEPARTMENT OF TRANSPORTATION

Rankin County - DATE OF THE INSPECTION: 9 & 10 May 2023

NAMES OF PERSONS ATTENDING THE INSPECTION:

**Mike Harrison, Road Manager
Tim Parker, P.E., Rankin County Engineer
Judd England, P.E., Rankin County Engineer's Office.
Edward (Butch) Swales Jr., P.E., State Aid District Engineer**

Give a general narrative description of the maintenance of the surface, shoulders, slopes, ditches, drainage structures, rights-of-way and bridges on all the State Aid projects in the county.

Roadway surfaces were generally found to be in very good condition due to the recent County and SAP projects on State Aid and County roads. A few roads will need leveling, resealing or overlaying and restriping in the near future. Bridges were also in good condition with a few bridges needing decks swept and restriped. Most boxes were found to be in satisfactory condition with a few boxes needing brush cut. Ditches and rights-of-way are generally in very good condition. The results of this inspection show that the State Aid projects in Rankin County were found to be in an exceptionally good state of maintenance which makes the annual inspection of the Rankin County roads and bridges a pleasure to perform. The hard work of your road manager and maintenance crews is very evident and they are to be commended.

A. Items which need to be corrected immediately:

Repair damaged guardrail on Terry-Florence Road and Sandhill-Ratcliff Road. Repair the paved ditches under the bridge on Erlich Road. Remove remaining hazardous mailboxes within the roadway clear zone (10 Ft. from pavement edge). Several noted roadways contain low shoulders which need to be filled and compacted to proper height. Improperly mounted Object Marker and Chevron signs should be properly reinstalled.

Annual Maintenance Inspection - 2023
Rankin County - Page 2

B. Maintenance items which need to be corrected as soon as practicable:

1. **Brandon-Star Road (North of Thomasville) and Brandon-Simpson County Road (Between Star and Thomasville) (Star-Brandon Road)**
SAP-61(23), (47), (62), S-0426(2)1, S-0426(8), (10), (11)B, (14)B, RS-0426(16)B, SAP-61(14)M, (17)M, (66)
Southern bridge has satisfactory maintenance.
Central bridge needs brush cut from around bridge.
Northern bridge has satisfactory maintenance.
Southern roadway needs low shoulders filled and edge repairs..
Northern roadway needs edge repairs, high shoulders clipped and low shoulders filled.
Satisfactory maintenance on boxes.
Chevron signs on sharp curve need to be mounted one sign per post, properly realigned and missing Chevron sign replaced.
2. **Stubblefield Road to Highway 468 (Bethel Road)**
LSRP-61(4), SAP-61(32), (40), (69), (92)
Satisfactory maintenance on roadway.
Box and bridge have satisfactory maintenance.
3. **R.T. Braddy Road**
LSBP-61(4)
Box has satisfactory maintenance.
4. **Brandon - Simpson County Road (South of Star) (Rockwood Road)**
S-0426(13)B, SAP-61(14)M
Boxes need faded and missing Object Marker signs replaced.
Replace missing Object Marker sign at crossdrain pipe.
Roadway needs low shoulders filled, edge repair, resealing and restriping.
5. **Star - Terry Road (East Mtn. Creek Road) and Star Rexford Road (Loflin Road)**
SAP-61(24), (26), (33), (34), (14)M, (83)
Satisfactory maintenance on Star-Terry Road (East Mtn. Creek Road).
Star Rexford Road (Loflin Road) currently under contract, bridge has satisfactory maintenance.
Remove silt from box.
Remove hazardous brick mailbox #515 from roadway clear zone.
6. **Ainsworth Road**
LSBP-61(3), LSRP-61(4)
Remove waterline and silt from inside of box.
Satisfactory maintenance on roadway.
7. **Moncure Road (Bridge across Pearl River)**
SAP-25(27), (16)M
Satisfactory maintenance on roadway.

Annual Maintenance Inspection - 2023
Rankin County - Page 3

8. **Terry - Florence Road (White Road)**
S-419(2)1, S-0419(4)B, (5)B, (6)B, SAP-61(27), (56), (17)M, BR-0319(10)B
Boxes have satisfactory maintenance.
Bridges have satisfactory maintenance.
Replace damaged guardrail at bridges.
Roadway needs low shoulders filled.
9. **Erlich Road (West Eagle Post Road)**
STPD-0061(24)B
Bridge has satisfactory maintenance and repair paved ditches under bridge.
Cut and spray brush and trees around bridge.
10. **North Church Street**
LSRP-61(3)
Satisfactory maintenance on roadway.
11. **Cleary - Old Byram Road (Florence - Byram Road)**
BR-0425(2)B, RS-0425(3)B, SAP-61(10)M, (16)M, STP-0061(20)B
Northern roadway needs resealing.
Southern roadway needs low shoulders filled.
Satisfactory maintenance on box and bridges.
Remove hazardous cast metal and metal tube mailbox support from roadway clear zone.
Only place one Chevron sign per post, as mounting two signs per post will not allow for proper alignment of signs.
Replace damaged bridge guardrail.
12. **Cleary - Broom Road, Pimento-Mister Feldt Road and Old Hwy 49 Road**
S-0420(1)B, SAP-61(36), (63), (2)M, (17)M, (70)
Old Hwy 49 – Needs missing Object Marker sign at bridge replaced, roadway needs resealing and low shoulders filled.
Sweep bridge decks.
Cut brush around box and riprap apron ends of box.
Cleary Road – needs reseal and restripe project in the near future.
13. **Old Brandon Road between Pearson Road and Pemberton Street in Pearl**
SAP-61(10), (1), (1)S
Roadway has satisfactory maintenance.
14. **Pearson Road**
SAP-61(89), (91)
Roadway overlay project currently under contract.
Bridge decks will be restriped under roadway reseal contract.
15. **Monterey Road (Thomasville Road)**
SAP-61(17)
Satisfactory maintenance on box.
Remove hazardous mailboxes from roadway clear zone.
Roadway needs overlay and restriping project.
16. **Garrett Road**
LSRP-61(2)
Roadway needs reseal and restriping project and hazardous mailboxes removed from roadway clear zone.

Annual Maintenance Inspection - 2023
Rankin County - Page 4

17. **Clara Foote Road**
LSRP-61(2)
Roadway has satisfactory maintenance.
18. **Shell Oil Road and Wade Patrick Road Extension**
SAP-61(7)M
Cut brush around box.
Bridge needs to have guardrails added to it, when funds become available.
Roadway currently under contract.
19. **Wade Patrick Road**
S-1432(1)B, (2)B, SAP-61(35), (48), (16)M
Bridges have satisfactory maintenance.
Boxes need brush and trees cut and sprayed and riprap placed at box apron ends.
Roadway needs reseal project to protect roadway surface.
20. **Rockhill Road**
SAP-61(16), (92)
Roadway has satisfactory maintenance.
Hazardous mailboxes need to be removed from roadway clear zone.
21. **Simpson County Line - Cato - Johns Road**
SAP-61(4), (6), (29), (30), (71), (92), (16)M, S-0321(2)B, S-321(2)1
Bridge and box have satisfactory maintenance.
Remove hazardous steel pipe and power pole mailboxes from roadway clear zone.
Johns Road - Fill low shoulders, clip high shoulders, restripe surface and sweep driveway gravel from of roadway.
Simpson County Line & Cato Roads need reseal and restripe projects.
22. **James Martin Road (Springwater Ranch Road)**
SAP-61(59)
Satisfactory maintenance on roadway.
Bridges have satisfactory maintenance.
23. **Johns - Mayton Road**
SAP-61(11), (92)
Bridge needs deck swept.
Remove hazardous mailboxes from roadway clear zone.
Roadway needs reseal and restriping project, low shoulders filled and high shoulders clipped.
24. **Highway 18 - Mayton Road (Gabe Holcomb Road)**
SAP-61(21), (5)M
Remove hazardous steel pipe mailbox and large wood post mailboxes from roadway clear zone.
Roadway and box have satisfactory maintenance.
25. **Daniel-Concord Church-Clarksburg Road (Woodrow Martin Road)**
SAP-61(3), (17)M
Roadway needs high shoulders clipped.

Annual Maintenance Inspection - 2023
Rankin County - Page 5

26. **Pelahatchie-Shiloh Road**
S-0427(2)B, SAP-61(54), (78), (63), (16)M
Roadway surface has satisfactory maintenance.
Clip high shoulders and fill low shoulders.
Remove hazardous mailboxes from roadway clear zone.

27. **Gulde - Pelahatchie Road and Shiloh - Gulde Road (Gulde – Shiloh Road)**
SAP-61(2), (5), (18), (16)M, BR-0061(14)B
Roadway needs base repairs, leveling, clip high shoulders and fill low shoulders.
Box needs to have missing Object Marker sign replaced.
Eastern bridge needs to have deck swept.
Western bridge has satisfactory maintenance.
Remove hazardous large wood post and metal pipe mailbox supports from roadway clear zone.

28. **Rankin Road**
LSBP-61(3)
Box has satisfactory maintenance.

29. **Daniel-Concord Church-Clarksburg Road (Noblin Bridge Road)**
SAP-61(8), (42), (17)M
Roadway has satisfactory maintenance.
Satisfactory maintenance on bridge.

30. **Old Highway 80 (East of Pelahatchie)**
LSBP-61(1)
Bridge has satisfactory maintenance.
Roadway has satisfactory maintenance.

31. **Old Hwy 80 Road**
LSRP-61(4)
Satisfactory maintenance on roadway.

32. **Clarksburg-Leesburg Road (Barker Road)**
SAP-61(4), (14), (65), (92), (17)M
Box has satisfactory maintenance.
Roadway has satisfactory maintenance.

33. **West Leesburg Road (Harrell Road) and Pelahatchie-Leesburg Road**
SAP-61(41), (92), S-429(2)1, BR-0429(2)B
Bridge has satisfactory maintenance.
Roadway currently under contract.
Box has satisfactory maintenance.

34. **Red Oak Road (Old Hwy. 43)**
LSRP-61(3)
Roadway needs leveling.
Remove hazardous mailboxes from roadway clear zone.

Annual Maintenance Inspection - 2023
Rankin County - Page 6

35. **Flemming Road**
LSBP-61(2)
Bridge has satisfactory maintenance.

36. **Sandhill - Midway Church Road (Midway Road)**
SAP-61(9), (16)M, (92), S-0432(2)1
Bridges and box have satisfactory maintenance.
Roadway has satisfactory maintenance.

37. **Sandhill - Ratliff Road (Coal Bluff Road)**
SAP-61(13), (53), (92), S-0434(4)B, (5)B
Bridge needs to have deck restriped and repair damaged guardrail.
Box has satisfactory maintenance.
Remove hazardous mailbox from roadway clear zone.
Roadway needs edge repairs, leveling, base failures repaired, sweep driveway gravel and replace faded Double Arrow sign.

38. **Pelahatchie - Holly Bush Road (Lake Road)**
S-427(2)1, SAP-61(7), (28), (16)M, BR-0061(13)B
Roadway has satisfactory maintenance.
Bridge on west side of roadway needs pin holes in bridge deck grouted.
Replace incorrect Object Marker sign.
Chevron signs on sharp curve need to be remounted with only one sign per post and installed facing oncoming traffic.

39. **Garrett Lane**
LSBP-61(2)
Eastern bridge has satisfactory maintenance.
Western bridge needs to have faded Object Marker sign replaced.

40. **Northshore Parkway**
SAP-61(85), (16)M
Bridge has satisfactory maintenance.
Roadway needs to be resealed, restriped and low shoulders filled.

41. **Fannin-Ross Barnett Reservoir Road (Fannin Landing Circle)**
SAP-61(52), (92), (1)M, (3)M, (16)M, S-0421(3)B, (4)B
Remove hazardous mailboxes from roadway clear zone.
Roadway needs leveling, resealing, restriping, straighten leaning warning signs and high shoulders clipped.

42. **Highway 471 - Holly Bush Road**
SAP-61(55), (80), (90), (16)M, (17)M
Roadway has satisfactory maintenance.
Bridge needs pin holes grouted in bridge deck.

43. **Old Highway 471**
NCPD-1440(1)B, MS-083-1440(2)B
Northern roadway needs leveling.
Southern roadway is currently under contract.
Bridges have satisfactory maintenance.
Box has satisfactory maintenance.

Annual Maintenance Inspection - 2023
Rankin County - Page 7

44. **Baker - Vine Drive**
SAP-61(75), (17)M
Roadway has satisfactory maintenance.

45. **Grants Ferry Road**
LSBP-61(3)
Box has satisfactory maintenance.

46. **Highway 25 - Reservoir Road (Old Fannin Road)**
SAP-61(22), (43), (67)
Roadway scheduled to be overlaid.

47. **Luckney - Brandon Road**
SAP-61(39), (4)M, (16)M
Remove hazardous mailboxes from roadway clear zone.
Fill low shoulders.
Box has satisfactory maintenance.
Roadway needs leveling, reseal or overlay project.

48. **Henderson Road**
LSBP-61(2)
Bridge has satisfactory maintenance.

49. **Cooper Road**
SAP-61(82)
Bridge deck needs sweeping and restriping.

50. **Harle Street**
LSBP-61(2)
Satisfactory maintenance on box.

51. **Old Highway 80 - FAS 487 Road (Eldorado Road) and Whitfield-Highway 80**
FAS 487 Road (North of Highway 80) (Crossgates Blvd.) and Old Brandon Road
SAP-61(15), (19), (45), (61), (17)M
Older part of Eldorado Road has satisfactory maintenance.
Old Brandon Road – Roadway is currently under contract.

52. **Whitfield-Hwy 80 - FAS 487 Road (south of I-20) (Greenfield Road)**
SAP-61(44), (46), (49), (6)M, (16)M, (17)M
Roadway needs low shoulders filled, reseal or overlay project and restriping.

53. **Brandon-Shiloh Road**
S-0427(3)B, SAP-61(68), (16)M
Roadway needs restriping.
Box has satisfactory maintenance.
Bridge needs brush cut and sweep off bridge deck
Remove hazardous brick & cast-iron mailboxes from roadway clear zone, mailboxes numbers: 632, 634, 686, 678 & 710.

Annual Maintenance Inspection - 2023
Rankin County - Page 8

54. **Brandon - Andrew Chapel Road (Trickam Bridge Road)**
SAP-61(12), (20), (51), (75), (92)
Roadway needs reseal and restriping project.
Boxes have satisfactory maintenance..
Remove hazardous large wood mailbox supports from roadway clear zone.



Edward B. Swales, Jr., P.E., District Engineer
Office of State Aid Road Construction

EBS/ebs

pc: Mr. Jared Morrison, Supervisor
Mr. Daniel Cross, Supervisor
Mr. Brad Calhoun, Supervisor
Mr. Steve Gains, Supervisor
Mr. Jay Bishop, Supervisor
Mr. Tim Parker, P.E., County Engineer
Mr. Mike Harrison, Road Manager
File



Harry Lee James, P.E.
State Aid Engineer
Telephone (601) 359-7150

412 Woodrow Wilson Avenue
Jackson, Mississippi 39216
Fax (601) 359-7141

May 22, 2023

Board of Supervisors
Rankin County
c/o Chancery Clerk
Post Office Box 700
Brandon, MS 39043

Dear Supervisors:

**RE: State Aid Project No. SAP 61(18)M
Rankin County**

Attached hereto is a copy of approved Construction Change Request No. 2 and Supplemental Agreement on the above numbered project.

Sincerely,

Harry Lee James
State Aid Engineer

By: Butch Swales, P.E.
District Engineer

bs/eh

Attachment

pc: Charles S. Parker, P.E.
APAC-MISSISSIPPI, Inc.
Federal Insurance Company
File

Attachment: Vardoc Approved Construction Change Order Request No. 2 & Supplemental Agreement (SAP 61 (18)M) (18994 : Various

Office of State Aid Road Construction

Mississippi Department of Transportation

5.5.A.b



Construction Change Request

Project Number SAP 61(18)M

County Rankin

Date 5/4/23

ATTN: STATE AID ENGINEER

CCR No.

2

The following changes on the above project, with stations, quantities and items involved, are recommended for the reasons stated in detail:

SEE ATTACHMENT "A"

RECEIVED
MAY 16 2023
OSARC 1947 51

Total Estimated Project - Per Contract	
Estimate Dated: <u>8/4/2022</u>	\$ <u>4,934,600.00</u> (A)
Contingencies Per Estimate <u>8/4/2022</u>	<u>234,966.49</u> (B)
TOTAL CONTRACT ITEMS (A - B)	<u>4,699,633.51</u> (C)
TOTAL Previously Approved Change Requests ☐ Plus ☐ Minus	<u>0.00</u> (D)
NEW TOTAL - CONTRACT ITEMS (C + - D)	<u>4,699,633.51</u> (E)
Estimated Amount - This Request ☐ Plus ☐ Minus	<u>0.00</u> (F)
REVISED - CONTRACT ITEMS (E + - F)	<u>4,699,633.51</u> (G)
INDICATED UNDERRUN (A - G)	<u>234,966.49</u>
INDICATED OVERRUN (G - A)	

APPROVAL

RECOMMENDED: [Signature]

County Engineer

APPROVAL

RECOMMENDED: 5-18-23

District Engineer

APPROVED: 5/18/2023

[Signature]

Packet Pg. 50

Attachment: Vardoc Approved Construction Change Order Request No. 2 & Supplemental Agreement (SAP 61 (18)M) (18994 : Various

ATTACHMENT "A"

PROPOSED: To ADD 2,250 TON 907-411-A Ultra Thin Asphalt Pavement (UTAP) at a Unit Price of \$118.00/TON to the Contract Plans

REASON: There is a need for a 1" overlay on Road "E" Loflin Road due to the condition of the recently installed asphalt.

PROPOSED: To DEDUCT 1,500 TON 901-S-403-D Hot Bituminous Pavement Surface Course (SC-1)(Type 8)@ a Unit Price of \$132.00/Ton from the Contract Plans

REASON: The quantity for Overlay was less because the Extra Area for overlay was estimated in the plans and the actual Extra Area for overlay was less.

PROPOSED: To DEDUCT 468.75 TON 901-S-403-D Hot Bituminous Pavement Surface Course (SC-1)(Type 8) Base Repair @ a Unit Price of \$144.00/Ton from the Contract Plans

REASON: The quantity for Base Repair was less because the plan quantity was estimated and the actual quantity was less.

ORIGINAL QUANTITIES AND COST

901-S403-D	Hot Bituminous Pavement Surface Course (SC-1)(Type 8)	18,982.00 TON	@ \$132.00 =	\$ 2,505,624.00
901-S403-D	Hot Bituminous Pavement Surface Course (SC-1)(Type 8) Base Repair	4,519.00 TON	@ \$144.00 =	\$ 650,736.00
907-411-A	Ultra Thin Asphalt Pavement (UTAP)	0.00 TON	@ \$118.00 =	\$ 0.00
Total				\$ 3,156,360.00

REVISED QUANTITIES AND COST

901-S403-D	Hot Bituminous Pavement Surface Course (SC-1)(Type 8)	17,482.00 TON	@ \$132.00 =	\$ 2,307,624.00
901-S403-D	Hot Bituminous Pavement Surface Course (SC-1)(Type 8) Base Repair	4,050.25. TON	@ \$144.00 =	\$ 583,236.00
907-411-A	Ultra Thin Asphalt Pavement (UTAP)	2,250.00 TON	@ \$118.00 =	\$ 265,500.00
Total				\$ 3,156,360.00

Increase in Construction Cost **\$ 0.00**

SUPPLEMENTAL AGREEMENT

STATE AID Project No. SAP 61(18)M
Rankin _____ CountyOFFICE OF STATE AID ROAD CONSTRUCTION
MISSISSIPPI DEPARTMENT OF TRANSPORTATION

WHEREAS, (I), (We), APAC-Mississippi, Inc
Contractor, of Jackson, MS and
the Federal Insurance Company of
Whitehouse Station, New Jersey, Surety, entered into a contract with the
Board of Supervisors of Rankin County on the 9th day of
September _____, 2022, for the construction of the above designated project, and

WHEREAS,

It has been decided that there is a need on Road "E" Loflin Road to install a 1" Ultra Thin Overlay based on the condition of the recently installed asphalt.

WHEREAS,

To perform the abovementioned work, the following pay items, at the unit prices shown, shall be added to the contract to accomplish the work:

907-411-A Ultra Thin Asphalt Pavement (UTAP) @ \$118.00/TON

This agreement in no way modifies or changes the original contract of which it becomes a part, except as specifically stated herein.

NOW, THEREFORE, (I), (We), APAC-Mississippi, Inc.
Contractor, and the Federal Insurance Company Surety,
hereby agree to said Supplemental Agreement consisting of the above mentioned items and prices and agree that this Supplemental Agreement is hereby made a part of the original contract to be performed under the specifications thereof, and that the original contract is in full force and effect except as it might be modified by this Supplemental Agreement.

Dated this the 5th day of May, 20 23.

Federal Insurance Company

APAC - Mississippi, Inc.

Surety

Contractor

BY:

Tannis Mattson
Attorney-in-Fact
Bond #K41571470

BY:

Title

Approval Recommended 5-18 20 23

Edna R. Hill
District Engineer

RECOMMENDED FOR APPROVAL:

Carole
County Engineer

APPROVED

Date

APPROVED:

BOARD OF SUPERVISORS

Rankin

COUNTY

(By Order of the Board Dated 5/15/23)

APPROVED:

BY:

Steve Haines
President

Harry L. James
State Aid Engineer

Office of State Aid Road Construction

CHUBB**Power of Attorney****Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company****Westchester Fire Insurance Company | ACE American Insurance Company**

Know All by These Presents, that **FEDERAL INSURANCE COMPANY**, an Indiana corporation, **VIGILANT INSURANCE COMPANY**, a New York corporation, **PACIFIC INDEMNITY COMPANY**, a Wisconsin corporation, **WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** corporations of the Commonwealth of Pennsylvania, do each hereby constitute and appoint **Mario Arzamendi, Philip N. Blair, Mary Ann Garcia, Jennie Goonle, Stephanie Gross, Joyce A. Johnson, Teuta Luri, Tannis Mattson, Barbara Norton, Jessica Richmond, Laura E. Sudduth, Amanda R. Turman-Avina and Misty Witt of Houston, Texas** -----

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** have each executed and attested these presents and affixed their corporate seals on this **24th** day of **January, 2023**.

Dawn M. Chloros

Dawn M. Chloros, Assistant Secretary

Stephen M. Haney

Stephen M. Haney, Vice President



STATE OF NEW JERSEY

County of Hunterdon

SS.

On this **24th** day of **January 2023** before me, a Notary Public of New Jersey, personally came **Dawn M. Chloros** and **Stephen M. Haney**, to me known to be Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY**, the companies which executed the foregoing Power of Attorney, and the said **Dawn M. Chloros** and **Stephen M. Haney**, being by me duly sworn, severally and each for herself and himself did depose and say that they are Assistant Secretary and Vice President, respectively, of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** and know the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that their signatures as such officers were duly affixed and subscribed by like authority.

Notarial Seal



Albert Contursi
NOTARY PUBLIC OF NEW JERSEY
No 50202369
Commission Expires August 22, 2027

Albert Contursi
Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY** on August 30, 2016; **WESTCHESTER FIRE INSURANCE COMPANY** on December 11, 2006; and **ACE AMERICAN INSURANCE COMPANY** on March 20, 2009:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

- (1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.
- (2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.
- (3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.
- (5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, **Dawn M. Chloros**, Assistant Secretary of **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, PACIFIC INDEMNITY COMPANY, WESTCHESTER FIRE INSURANCE COMPANY** and **ACE AMERICAN INSURANCE COMPANY** (the "Companies") do hereby certify that

- (i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
- (ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at **Whitehouse Station, NJ**, this **05/05/2023**

*Dawn M. Chloros*

Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:

Telephone (908) 903-3493

Fax (908) 903-3656

e-mail: surety@chubb.com

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

CLAIMS DOCKET

APRIL 16 - MAY 15, 2023

a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE:

Set by Law..... \$175.00

Proof of Publication..... NC

TOTAL..... \$175.00



RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET APRIL 16 - MAY 15, 2023	
Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
\$55.00	RANKIN COUNTY BAR
\$1,050.00	USPCA - REGION 26
\$250.00	MAS INSURANCE TRUST
\$600.00	DPS
\$52.95	STATE ROAD & TOLLWAY
\$50.87	NORTH TEXAS TOLLWAY
\$2,000.00	NWR GRAD NIGHT 2023
\$30.62	THE CREDIT CARD CENTER
\$268.40	COMCAST CABLE OF
\$11,266.71	CENTERPOINT ENERGY
\$186.15	CENTRAL ELECTRIC
\$447.38	SOUTHERN PINE ELEC
\$7,547.88	BRANDON WATER DEPT.
\$49.71	ENTERGY
\$25,800.17	FUELMAN
\$375.14	TOWN OF PELAHATCHIE
\$2,827.96	THE CREDIT CARD CENTER
\$27.00	GREENFIELD WATER
\$2,000.00	DISCOVERY CHRISTIAN
\$57.58	WINDSTREAM
\$34.18	SOUTHERN PINE ELEC
\$480.12	VERIZON WIRELESS
\$80,968.81	BRUNINI ATTORNEYS AT
\$300.00	DPS
\$790.00	PROTOCOL 911, LLC
\$100.00	IACIS
\$8,055.00	NADCP
\$9,298.44	HYATT PLACE HOUSTON
\$177.00	STEGALL NOTARY SERVICE
\$275.98	DIRECTV, INC.
\$123.99	DIRECTV, INC.
\$266.97	CENTERPOINT ENERGY
\$404.97	COMCAST CABLE OF
\$250.00	MSTUG
\$573.01	CO. ADMINISTRATORS
\$494.88	CULPEPPER, JESSICA
\$317.15	GERBER, COREY
\$120.00	EATON, MOLLY B.
\$5,559.05	OFFICE OF STATE AUDITOR
\$370.00	PELAHATCHIE DENTAL
\$11,704.00	STATEWIDE BUSINESS
\$2,850.00	TRI-STATE CONSULTING
\$1,383.33	TUCKER'S CLEANING
\$74,697.46	WAGGONER ENG
\$88,009.64	SUMMIT FOOD SERVICE
\$1,219.05	DOUGLAS EXPRESS
\$2,250.00	BELMONT GARDENS
\$4,207.76	R J YOUNG COMPANY
\$180.00	DPS CRIME LAB
\$722.00	RAYBORN, HARVEY
\$6,390.00	DELTA COMPUTER
\$155.00	MORA, JOHNNY
\$167.65	COMMUNITY COFFEE
\$5,585.00	TCSWARE, INC.
\$363.24	RANKIN COUNTY DISTRICT
\$200.00	RICHLAND WRECKER
\$225.00	PHILLIPS AUTOMOTIVE
\$30,222.00	REBECCA N. BOYD, CIRCUIT
\$3,150.00	TURNING POINT, INC.
\$4,347.72	REGION 8 MENTAL
\$15,490.00	PSYCAMORE

Attachment: Vardoc April 16 - May 15 Claims Docket (Proof) (18994 : Various Documents)

\$520.00 COURT WATCH
 \$44.10 CVM-VSC
 \$39.37 FED-EX
 \$69.51 NORTH TEXAS TOLLWAY
 \$1,823.76 PITNEY BOWES GLOBAL
 \$5,650.00 MAINLINE INFORMATION
 \$360.00 MRA PRIMARY CARE PLUS,
 \$1,932.68 RANKIN COUNTY NEWS
 \$7,302.92 RICOH USA, INC
 \$9,600.00 MS STATE MEDICAL
 \$900.00 MG-PSYCH CONSULTING,
 \$161.00 REBECCA N. BOYD, CIRCUIT
 \$161.00 REBECCA N. BOYD, CIRCUIT
 \$161.00 REBECCA N. BOYD, CIRCUIT
 \$1,800.00 O'BRIEN, DR C. GERALD, LT
 \$29,306.22 CENTRAL MS COURT
 \$213.46 COOK, KIMBERLY
 \$2,555.95 TRINITY CAPITAL
 \$451.78 SOUTHERN PINE ELEC
 \$90.00 BAILEY, BRYAN
 \$474.88 BUSICK, BRETT
 \$605.88 WROTEN, MARK
 \$605.76 ROBERTS, DEREK
 \$284.07 VERTUCCI, JEREMY
 \$161.13 HEARD, STEPHEN
 \$227.94 MCKENZIE, RICKY
 \$96,305.00 VITALCORE HEALTH
 \$26,808.97 FUELMAN
 \$7,029.87 GOTO COMMUNICATIONS,
 \$42,507.13 ADMINISTRATIVE OFFICE
 \$2,360.00 XPRESSIVE LAWN &
 \$14,347.16 PALMER & SLAY, PLLC
 \$11,046.90 DIVERSIFIED COMPANIES,
 \$350.00 MCCORRY, JOSHUA
 \$402.00 ADAPTS ELECTRONIC
 \$1,125.43 WASTE MANAGEMENT
 \$157.86 DUNLAP, F CLIFTON
 \$151.96 SMITH, HEATHER
 \$13,406.27 BRANDON DISC DRUGS
 \$510.90 JONES, KIMBERLY
 \$492.75 THOMSON REUTERS-WEST
 \$5,051.42 HARBOR HOUSE OF
 \$400.00 MEA DRUG TESTING
 \$24,870.00 ALL AMERICAN BONDING
 \$4,750.00 RESERVE ACCOUNT
 \$419.00 STATE TREASURER
 \$2,832.00 BUSINESS COM
 \$73.50 REBECCA N. BOYD, CIRCUIT
 \$532.39 SPENCE, PAIGE
 \$727.23 HERRINGTON, KIMBERLY
 \$1,499.70 GERBER, COREY
 \$24,325.65 ENGINEERING SERVICE
 \$344.74 TOWN OF PELAHATCHIE
 \$85.99 ORKIN, LLC
 \$31,078.16 ENTERGY
 \$40,705.00 BRUNINI ATTORNEYS AT
 \$202.50 RESNICK & LOUIS, P.C.
 \$484.70 CROSS, DANIEL
 \$378.59 GAINES, STEVE
 \$82.25 AT&T
 \$49.88 AT&T MOBILITY, LLC
 \$4,256.29 AT&T
 \$728.19 AT&T MOBILITY, LLC-MIFI
 \$1,343.94 AT&T MOBILITY, LLC
 \$79.00 BLOSSMAN GAS, INC.
 \$195.90 COMCAST CABLE OF
 \$6,180.10 PEREGRINE CORPORATION
 \$687.69 R J YOUNG COMPANY
 \$115.50 THE INSURANCE MART,
 \$18,700.00 VECTOR DISEASE
 CONTROL
 \$20.00 BROGDON, LINDSAY
 \$6,764.64 AT&T MOBILITY, LLC-MIFI
 \$587.45 WILKINS, OLIVIA
 \$78.94 REBECCA N. BOYD, CIRCUIT
 \$112.50 NESTER, DEBRA M.
 \$6,576.50 C SPIRE
 \$2,163.85 C SPIRE WIRELESS
 \$5,882.12 THE CREDIT CARD CENTER
 \$152.99 DIRECTV, INC.
 \$3,600.00 A & M CONTRACTORS, INC.
 \$2,500.00 CARROLL, HARALSON
 KERI
 \$650.00 KEETON, CHARLES H, ESQ.
 \$8,333.33 PAFFORD EMERGENCY
 \$625.00 P & P BEAVER CONTROL,
 \$18,312.00 RANKIN COUNTY HEALTH
 \$4,333.33 RANKIN COUNTY SOIL
 \$27,500.00 REGION 8 MENTAL
 \$28,083.33 REGION 8 MENTAL
 \$660.00 SPOTSWOOD, ROBERT
 \$650.00 BARTIN-BRENDAN C
 \$650.00 WILLIARD, ROBERT R

\$650.00 CLARK, RANDY
 \$800.00 ABSOLUTE PRINT SOL
 \$1,596.88 A COMPLETE FLAG
 SOURCE
 \$4,050.50 AFFORDABLE FORM &
 \$243.00 ASHLEY'S FLOORING &
 \$85.00 AUTO TRIM DESIGNS
 \$9,965.00 B & E COMMUNICATIONS,
 \$2,806.00 BUSINESS FURNITURE
 \$5,933.65 BUMPER TO BUMPER
 \$268.25 BYNUM MILL &

\$2,113.25 BRANDON SERVICE
 CO., INC
 \$42,248.37 CDW GOVERNMENT, LLC
 \$1,783.96 CED JACKSON
 \$319.90 TECH ASSURANCE
 \$4,195.80 CREATIVE PRODUCT
 \$310.00 CURBELL PLASTICS INC
 \$921.85 DONGIBUX'S, INC.
 \$3,166.03 DRUG TESTING PROGRAM
 \$2,312.52 ENVIRONMENT MASTERS,
 \$460.00 ELITE WINDOWS & MORE,
 \$26.39 FREDERICKS SALES &
 \$4,000.00 GEORGE PAUL'S BODY
 \$569.71 GENTRY, LLC
 \$2,812.73 GILMORE BROS BUILDING
 \$4,028.45 GRAY-DANIELS AUTO
 \$443.31 HARLEY DAVIDSON OF
 \$2,654.39 HOME DEPOT CREDIT
 \$485.45 HOBART SERVICE
 \$400.00 HERRINGTON LAWN
 INSIGHT
 \$1,043.28 INTERSTATE BATTERY S
 \$1,864.41 JACKSON COM
 \$1,040.25 JACKSON PAPER COMPA
 \$10,161.12 JEFECOAT FENCE CO., INC.
 \$340.00 CHRIS HAYNES ELECTRIC
 \$734.00 LAFAYETTE INSTRUMENT
 \$175.00 LAWRENCE PRINTING CO.
 \$395.97 LINE-X OF JACKSON
 \$862.00 M W ELECTRIC, LLC
 \$4,800.00 MEDSCREENS, INC.
 \$350.00 MID-SOUTH UNIFORM &
 \$5,283.13 MAC HAIK
 \$189.75 MNJ TECHNOLOGIES
 \$5,260.98 O'REILLY AUTO PARTS, INC.
 \$701.24 OFFICE PRODUCTS PLUS,
 \$1,682.10 OK AUTO PARTS, INC.
 \$125.00 POLLCHAPS SCREEN PRINT
 \$364.00 TARGET DOOR & SUPPLY,
 \$2,882.00 RANKIN COUNTY COOP
 \$6,448.49 RICHARD AIR CON
 \$12,255.00 RICK'S PRO TRUCK
 \$79.64 SERVICE ELECTRICAL
 \$9,510.07 SHERWIN-WILLIAMS
 \$828.67 SMITTY'S SUPPLY INC
 \$656.30 SAFEGUARD BUSINESS
 \$1,636.36 STAPLES BUSINESS
 \$10,832.20 TASCO AUTO COLOR #41
 \$69.60 TCSWARE, INC.
 \$9,932.00 THE SOUTHERN CON
 \$1,235.93 TRAFFIC CONTROL PROD.
 \$4,670.00 ULIN, INC.
 \$8,909.25 GRAINGER, INC.
 \$2,956.56 ALL AMERICAN BOOT
 \$350.00 PELAHATCHIE POWER
 \$2,450.79 HENRY SCHEIN INC
 \$82.50 AGUP EQUIPMENT
 \$36.26 REGION 8 MENTAL
 \$5,416.66 MS STATE UNIVERSITY
 \$9,873.13

Fund 012 STATE DRUG MONEY/
 CONFISCATION
 \$1,050.00 MS ASSOCIATION OF
 \$495.00 DAAK, INC. DBA CRISP
 \$66,730.20 AT&T MOBILITY-

Fund 025 ARPA-AMERICAN RESCUE
 PLAN ACT
 \$24,496,346.75 ORIGIN BANK
 \$12,435.00 ENGINEERING SERVICE
 \$9,993.00 ENGINEERING SERVICE
 \$9,864.30 ENGINEERING SERVICE
 \$188.73 CUSTOM PRODUCTS CORP.
 \$12,420.00 OLD SOUTH EXCAVATION,
 \$359,336.70 WARREN PAVING INC
 \$188,596.21 VULCAN MATERIALS
 \$426,442.88 AJ CONSTRUCTION INC

Fund 097 EMERGENCY 911 FUND
 \$956.25 CENTRAL ELECTRIC
 \$473.69 SOUTHERN PINE ELEC
 \$45,263.70 AT&T
 \$80.45 FUELMAN
 \$30.61 CENTERPOINT ENERGY
 \$40.01 VERIZON WIRELESS
 \$367.79 TEC
 \$251.12 TRINITY CAPITAL
 \$805.86 SOUTHERN PINE ELEC
 \$289.07 FUELMAN
 \$109.79 ENTERGY
 \$68.66 C SPIRE WIRELESS
 \$410.31 CENTRAL ELECTRIC

Fund 104 LAW LIBRARY
 \$758.81 THOMSON REUTERS-WEST

Fund 105 GARBAGE AND SOLID
 WASTE
 \$1,122.43 WASTE MANAGEMENT
 \$230.00 DELTA COMPUTER
 \$11,495.03 PEREGRINE CORPORATION
 \$621,323.16 WASTE MANAGEMENT OF
 \$13,356.62 WASTE MANAGEMENT
 \$250.00 RESERVE ACCOUNT
 \$39.20 ENTERGY
 \$830.00 RANKIN COUNTY NEWS
 \$3,600.00 WASTE MANAGEMENT
 \$1,000.00 BENNETT, TAMEIKA

Fund 106 VOLUNTEER FIRE
 \$78.66 FUELMAN
 \$255.42 TRINITY CAPITAL
 \$67.22 FUELMAN
 \$3,950.60 EMERGENCY EQUIPMENT
 \$9,190.00 GENTRY, LLC
 \$1,229.00 POLLCHAPS SCREEN PRINT

Fund 108 GRAND GULF FUND
 \$364.88 TRINITY CAPITAL

Fund 114 INMATE COMMISSARY
 FUND
 \$2,250.00 MS BAPTIST BIBLE
 \$107.85 C SPIRE WIRELESS
 \$105.71 BOB BARKER COMPANY
 \$746.85 BSN SPORTS, LLC
 \$2,003.14 BYNUM MILL &
 \$859.93 CARR PLUMBING SUPPLY
 \$280.60 GILMORE BROS BUILDING
 \$133.89 RANKIN COUNTY COOP

Fund 150 CO-UNIT ROAD
 MAINTENANCE FUND
 \$183.09 BRANDON WATER DEPT.
 \$2,459.90 FUELMAN
 \$48.40 CENTRAL ELECTRIC
 \$269.43 ENTERGY
 \$298.56 CENTERPOINT ENERGY
 \$57.57 WINDSTREAM
 \$38.14 CITY OF FLORENCE
 \$4,024.81 TRUSTMARK BANK
 \$1,473.18 TRUSTMARK BANK
 \$31,500.00 IWORO SYSTEMS, INC.
 \$3,886.00 SOUTHERN TIRE
 \$2,832.50 ENGINEERING SERVICE
 \$482.02 RANKIN COUNTY NEWS
 \$380.55 RICOH USA, INC
 \$179.50 STANTEC CONSULTING
 \$2,600.63 TRINITY CAPITAL
 \$109.20 REVELL HARDWARE
 \$1,576.60 FUELMAN
 \$3,800.00 XPRESSIVE LAWN &
 \$47.00 MEA DRUG TESTING
 \$12.00 MS DEPT OF REVENUE
 \$59,115.00 ENGINEERING SERVICE
 \$12.00 MS DEPT OF REVENUE
 \$3,045.41 ENTERGY
 \$16,845.92 WASTE MANAGEMENT
 \$241.38 AT&T MOBILITY, LLC-MIFI
 \$20.27 AT&T
 \$99.76 AT&T MOBILITY, LLC
 \$21.00 BLOSSMAN GAS, INC.
 \$302.39 NEXAIR, LLC

APRIL 16, 2023 – MAY 15, 202
PROOF OF PUBLICATION

\$2,609.00 SOUTHERN TIRE
\$1,131.37 C SPIRE WIRELESS
\$4,215.80 TRUSTMARK BANK
\$5,302.75 TRUSTMARK BANK
\$1,952.55 TRUSTMARK BANK
\$2,093.80 TRUSTMARK BANK
\$4,210.48 TRUSTMARK BANK
\$2,748.42 TRUSTMARK BANK
\$2,804.56 TRUSTMARK BANK
\$2,968.62 TRUSTMARK BANK
\$2,846.30 TRUSTMARK BANK
\$208,822.10 ADCAMP, INC.
\$555.65 ALPHA TRAILER & TRUCK
\$4,650.76 AMERICAN TRAFFIC
\$48.97 AUTO ZONE STORES, INC.
\$449.00 BYNUM MILL &
\$15,084.00 CAPITAL OIL, INC.
\$2,537.27 CERTIFIED LABORATORIES
\$162.98 COURTNEY'S WESTERN
\$7,606.03 CUSTOM PRODUCTS CORP.
\$481.39 EQUIPMENT INC
\$795.81 FREDERICKS SALES &
\$492.00 G T MICHELLI CO INC
\$860.88 GILMORE BROS BUILDING
\$13,593.24 GOODYEAR SERVICE
\$156.25 GRAY-DANIELS AUTO
\$2,981.00 GREEN BARTH PRODUCTS
\$262.00 HELANBAK, LLC

\$3,007.95 JACKSON COM
\$123,000.00 TRUCKWORX KENWO
\$2,999.76 KENWORTH OF MISSIS
\$3,395.81 KIMBALL MIDWEST
\$5,921.36 LYLE MACHINERY
\$204.80 MISSISSIPPI INDUSTRIES
\$209.85 NAPA AUTO PARTS OF
\$968.26 O'REILLY AUTO PARTS INC
\$23,000.00 PATRIOT MOTORSPORTS
\$15,534.84 PUCKETT MACHINERY CO.
\$920.00 RANKIN COUNTY COOP
\$1,280.89 REVELL HARDWARE
\$54.14 ROGERS-DABBS
\$4,937.50 SOUTHERN CROP
\$104.92 SOUTHERN PIPE & SUPPLY
\$1,000.00 SOUTHERN SAWING &
\$464.58 STAPLES BUSINESS
\$2,657.47 STRIBLING EQUIPMENT CO.
\$595.92 STEEL TRACKS, INC
\$106,311.54 WARREN PAVING INC
\$61,900.00 WOOLWINE FORD
\$20,542.96 WARING OIL COMPANY
\$190,072.96 AJ CONSTRUCTION INC
\$139.75 PELAHATCHER POWER
\$64.95 AGUP EQUIPMENT

Fund 160 CO-UNIT BRIDGE &
CULVERT FUND
\$3,045.25 TRUSTMARK BANK
\$1,473.18 TRUSTMARK BANK
\$154.44 RANKIN COUNTY NEWS
\$2,940.58 TRINITY CAPITAL
\$10,219.31 ENGINEERING SERVICE
\$2,913.83 CADENCE EQUIPMENT
\$1,336.38 TRUSTMARK BANK
\$7,520.00 HELMS POLYFOAM, LLC
\$7,472.00 PUCKETT MACHINERY CO.
\$161,242.62 WARREN PAVING INC

Fund 189 HAMLET SUBD PRIV ST
PROTECTION
\$19,469.00 AJ CONSTRUCTION INC

Fund 198 2022 LOCAL IMP PROJECT
FUND
\$2,008,214.10 AJ CONST

Fund 208 RANKIN COUNTY 2008 B&I
FUND
\$182.44 TRINITY CAPITAL
\$30,000.00 BANKPLUS WEALTH

Fund 214 BLOOMFIELD TIF BOND
SERIES
\$8,662.50 THE PEOPLES BANK
\$39,262.50 THE PEOPLES BANK

Fund 319 2019 GO BOND
\$665.69 WALTERS FIRE
\$70,000.00 BENCHMARK ENG
\$24,194.50 ENGINEERING SERVICE
\$9,584.00 BUSINESS FURNITURE
\$809.98 SOUNDCOM LLC

Fund 320 GUNTER ROAD EXT. SB 2002
\$46,300.00 PALMER & SLAY, PLLC
\$40,383.75 INTEGRATED RIGHT OF

Fund 325 STORMWATER SE2948
\$13,705.00 WAGGONER ENG
\$8,575.00 BRUNINI ATTORNEYS AT

Fund 650 JUDICIAL ASSESSMENT
CLEARING
\$1,831.50 MS DEPT. OF PUBLIC SAFETY
\$2,638.50 MS CRIME LAB
\$4,556.00 MS DEPT. OF PUBLIC SAFETY
\$113,296.50 STATE TREASURER

Fund 654 CENTRAL MS REGIONAL
\$63,816.79 CENTRAL MS. REGIONAL

Fund 657 RESERVOIR FIRE
\$25,297.73 RESERVOIR FIRE

Fund 658 CLEARY FIRE DISTRICT
\$617.22 CLEARY WATER SEWER &

Fund 659 ROBINHOOD FIRE DISTRICT
\$1,674.00 ROBINHOOD FIRE

Fund 660 LAKE HARBOR FIRE
\$1,191.25 LAKE HARBOR FIRE

Fund 661 EVERGREEN FIRE
\$632.34 EVERGREEN FIRE

Fund 662 FIVE (V) LAKES UTILITY
\$358.39 FIVE (V) LAKE UTILITY DES

Fund 663 STAR VOLUNTEER FIRE
\$386.87 STAR FIRE PROTECTION

Fund 664 SW RANKIN FIRE
\$753.22 SOUTHWEST RKN FIRE

Fund 665 RICHLAND CREEK
WATERSHED
\$162.75 RICHLAND CREEK WATER

Fund 666 RANKIN/HINDS
DRAINAGE DISTRICT
\$11,975.75 RANKIN-HINDS DRAINAGE

Fund 667 RANKIN FIRST ECONOMIC
\$14,363.54 RANKIN FIRST ECON. DEV.

Fund 668 DISTRICT ATTORNEY
CLEARING
\$6,707.65 SIMPSON COUNTY SHERIFF
\$6,707.65 MADISON POLICE DEPART
\$7,107.50 LINGOLD, ROBERT JR
\$43,667.40 RANKIN CO DISTRICT ATTY

Fund 669 PRV UTILITY DISTRICT
\$900.00 PEARL RIVER VALLEY
\$231,392.67 RANKIN CO. SCHOOL DIST.

Fund 681 PAYROLL CLEARING
\$49,376.00 MS STATE TAX COM
\$495,251.11 PUBLIC EMPLOYEES RET.
\$17,253.76 GREAT-WEST LIFE &
\$1,931.35 RANKIN COUNTY CAFE
\$25,797.13 DELTA DENTAL
\$14,986.68 LIFE INSURANCE
\$65.60 AMERICAN PUBLIC LIFE
\$3,138.35 NATIONAL VISION
\$13,642.39 AMERICAN FAMILY LIFE
\$186,292.42 ELECTRONIC FEDERAL
TAX

\$157,083.64 BLUE CROSS BLUE SHIELD
\$817.43 JACKSON AREA FEDERAL
\$389.50 HENLEY, JAMES L
\$317.00 HAROLD J. BARKLEY, JR.
\$1,716.59 CENTRAL RECEIPTING &
\$285.00 HUERTA, CHRISTINA ELIS
\$184.62 BELL, CASSIE
\$292.71 CLEAR CREEK, LLC
\$272.97 SUSAN K STEADMAN
\$301.48 MISSISSIPPI DEPARTMENT
\$362.81 MINDY HIGGINBOTHAM
\$806.86 JONATHAN SANFORD
\$113.69 CHRISTIAN THURMAN
\$14.85 MELISSA MONCURE
\$55,101.37 ELECTRONIC FEDERAL
TAX

\$20,845.74 BLUE CROSS BLUE SHIELD
\$434.00 SSPBA
\$186,180.87 ELECTRONIC FEDERAL
TAX
\$158,410.02 BLUE CROSS BLUE SHIELD
\$817.43 JACKSON AREA FEDERAL
\$434.00 SSPBA
\$389.50 HENLEY, JAMES L
\$317.00 HAROLD J. BARKLEY, JR.
\$1,716.59 CENTRAL RECEIPTING &
\$285.00 HUERTA, CHRISTINA ELIS
\$184.62 BELL, CASSIE
\$300.23 CLEAR CREEK, LLC
\$263.32 SUSAN K STEADMAN
\$326.00 MISSISSIPPI DEPARTMENT

Fund 690 HINDS COM COLLEGE
MAINTENANCE
\$77,433.94 HINDS COM COLLEGE

Fund 691 HINDS COM COLLEGE
IMPROVEMENT
\$30,974.11 HINDS COM COLLEGE

Fund 692 HINDS C C BOND
REDEMPTION
\$33,105.53 HINDS COMMUNITY

Fund 693 HINDS COMMUNITY
COLLEGE VOTECH
\$98,796.50 HINDS COMMUNITY

\$33,179,380.31 Total All Invoices
May 17, 2023
\$665

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In t
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and sa
that said newspaper has been published for more than 12 months prior
the first publication of the attached notice and is qualified under Chap
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat
thereto, and that a certain

HOUSEHOLD HAZARDOUS WASTE AND

TIRE COLLECTION DAY

a copy of which is hereto attached, was published in said newspaper T
(2) consecutive weeks, as follows, to-wit:

Vol 175 No. 44 on the 10th day of May, 202

Vol 175 No. 45 on the 17th day of May, 202

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 17th day of May, 2023

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE:

3 column by 10.5 inch ad at \$10 per column inch per week..... \$630.00

Color..... 200.00

TOTAL..... **\$830.00**



Attachment: Vardoc Household Hazardous Waste & Tire Collection Day (Proof) (18994 : Various Documents)

Rankin County and the
Mississippi Department of Environmental Quality
Presents

5.5.A.d

**Household Hazardous Waste
& Tire Collection Day**

Saturday, May 20th, 2023

Multipurpose Pavilion*

649 Marquette Rd.* Brandon, MS

LOT - C

8:00 a.m. - 1:00 p.m.

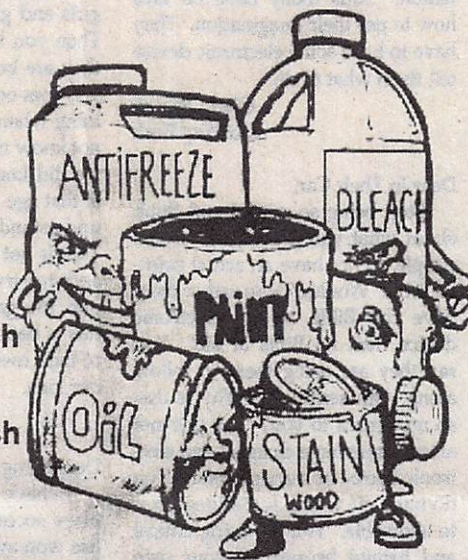
Bring any products listed below, or which are labeled:

**CAUTION, POISONOUS, TOXIC,
FLAMMABLE OR CORROSIVE**

to the Multipurpose Pavilion for disposal

For Rankin County Residents ONLY

Aerosols
Ammonia
Anti-Freeze
Lighter Fluid
Batteries
Brake Fluid
Chlorine Bleach
Drain Opener
Furniture Polish
Herbicides
Mothballs
Used Motor Oil/Filters



Paint/Thinner
Pesticides
Photo Chemicals
Pool Chemicals
Silver Polish
Tires (4 per person)
Transmission Fluid
Turpentine
Varnish
Water Seal
Wood Finish
Oven Cleaners

WHEN TRANSPORTING HOUSEHOLD HAZARDOUS WASTES:

Leave products in original containers. Seal containers to prevent leaking. Carry containers in trunk or in back of vehicle away from passengers. Leave windows down and do not smoke while transporting.

WE WILL NOT ACCEPT:

Radioactive materials, compressed gas cylinders, explosives or potentially shock sensitive materials, biological, etiologic, and infectious materials, unknown materials and hazardous waste from commercial businesses.

**For more information, Call Rankin County
Board of Supervisors Office at 601-825-1475**

Attachment: Vardoc Household Hazardous Waste & Tire Collection Day (Proof) (18994 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

MAY 1, 2023

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

2,433 words at .12 each \$291.96

Proof of Publication ID # 28593 NC

TOTAL \$291.96

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
MAY 1, 2023

I. Call to Order
9:00 AM Meeting called to order on May 1st, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendees:
Daniel Cross, Supervisor District 2, Present
Steve Gaines, President, Present
Brad Calhoun, Supervisor District 3, Present
Jared Morrison, Supervisor District 1, Present
Jay Bishop, Vice President, Present
Larry Swales, Chancery Clerk, Present
Keith Hicks, County Administrator, Present
Craig Slay, Board Attorney, Present

II. INVOCATION
Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION
A. Resolution Commending and Congratulating the Northwest Rankin High School Boys Basketball Team on winning the 2023 6A State Championship

IV. OLD BUSINESS
A. Minutes Approval
A. April 14, 2023
B. April 27, 2023
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

Attachment: Vardoc May 1, 2023 Minutes (Proof) (18994 : Various Documents)

E. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Betty Harmon 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)

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:

A. Authority to pay Membership Dues for the Mississippi Technology User Group (MSTUG) in the amount of \$50.00 each for all five (5) IT 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 IABD 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

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

1. a Vardoc Executed MDEQ Non-Competitive Solid Waste Assistance Grant (\$53,760.97) (PDF)

2. b Vardoc Executed MOU with RC Youth Court & The Chamber (PDF)

3. c Vardoc March 15, 2023 Minutes (Proof) (PDF)

4. d Vardoc March 16 - April 15, 2023 Claims Docket (Proof) (PDF)

5. e Vardoc Notice of Zoning Hearing for Doric South, INC. (Proof) (PDF)

6. f Vardoc Notice of Zoning Hearing for Pinnacle Motors, LLC (Proof) (PDF)

7. g Vardoc Notice to Bidders Bid No. 23-300-9 - Semi-Annual Asphalt (Proof) (PDF)

8. h Vardoc Notice to Bidders Bid No. 23-300-10 - Scrub Seal, Slurry Seal (Proof) (PDF)

9. i Vardoc Notice to Bidders Bid No. 23-300-11 - Metal Culverts (Proof) (PDF)

10. j Vardoc Notice to Bidders Bid No. 23-300-12 - Polypropylene Culverts (Proof) (PDF)

11. k Vardoc Notice to Bidders Bid No. 23-300-13 - Crushed Aggregates (Proof) (PDF)

12. l Vardoc Notice to Bidders Bid No. 23-300-14 - Gravel (Proof) (PDF)

13. m Vardoc Notice to Bidders Bid No. 23-300-15 - Soil Stabilization (Proof) (PDF)

14. n Vardoc Notice to Bidders Bid No. 23-300-16 - Polyurethane Foam Application (Proof) (PDF)

15. o Vardoc Public Notice for Voting Precinct Location Changes (Proof) (PDF)

16. p Vardoc Veterans Service Officer Monthly Activity Report for April 2023 (PDF)

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Authority to void the supplemental chargeback for PPIN 72536; the property was sold prior to the issuance of the chargeback

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VII. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions to adjust 2022 Homestead Exemption Supplemental Rolls

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. BRIGETTE HERRING, PURCHASE CLERK

A. Award contract for vending services to Coomes Distributors, Inc.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

IX. MIKE HARRISON, ROAD MANAGER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A. LSBP 61(6) - Discussion and potential action

RESULT: ADOPTED [4 TO 1]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop

NAYS: Daniel Cross

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.

Board Attorney, Craig Slay, opened the public hearing.

Hearing no further comment, Mr. Slay closed the public hearing. The board made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Jay Bishop, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

5.5.A.e

MINUTES

MAY 1, 2023

PROOF OF PUBLIC/

B. Public Hearing for Final Conditional Use Permit, 94 (District 4)

Action on Pinnacle Motors Board Attorney, Craig Slay public hearing.

Hearing no further comment, Mr. Slay closed the public hearing. The board made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Jay Bishop, Vice President

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Public Hearing for Final Conditional Use Permit, 5 (District 1) Action on Veri Motion to DENY

Board Attorney, Craig Slay public hearing. The following support:

Andy Rotenstreich, representing Wireless

The following spoke in opposition: Pat Sullivan, representing Richland and its homeowners potential property devaluation threat to aesthetics of the Crystal and Randy W Pearson Rd) expressed his devaluation, and aesthetic

Forrest Rhemann, (178 expressed property devaluation

Hearing no further comment, Mr. Slay closed the public hearing. The board then made a motion to approve this conditional use permit.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Authorization for a representative of Rankin County to execute Memorandum of Understanding between Youth Court and Office Defender ("OPSD") pro parent legal representative matters and providing consent to Rankin County for cost of providing indigent representation through fee to OPSD. The MOU is a receipt by OPSD of sufficient funds for the program

RESULT: ADOPTED

MOVER: Daniel Cross, Supervisor District 2

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XII. ADDITIONAL BUSINESS DISCUSSED

A. Benchmark Engineer and potential action on Creek Ditch Flood Impediment Construction

RESULT: ADOPTED [4 TO 1]

Jay Bishop, Vice President

Steve Gaines, President

AYES: Steve Gaines, Brad Calhoun, Jay Bishop

NAYS: Daniel Cross

Attachment: Vardoc May 1, 2023 Minutes (Proof) (18994 : Various Documents)

MAY 1, 2023

PROOF OF PUBLICATION

Attachment: Vardoc May 1, 2023 Minutes (Proof) (18994 : Various Documents)

B. Authorization to add "Authorization of a temporary ordinance to regulate vehicles operating on county roads currently being used as a detour for a bridge replacement on Highway 18. This ordinance will be for the purpose of protecting these specific county roads against damage. (See attachment for ordinance details)"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Supervisor Jay Bishop left at 11:07 A.M.

D. Authorization of a temporary ordinance to regulate vehicles operating on county roads currently being used as a detour for a bridge replacement on Highway 18. This ordinance will be for the purpose of protecting these specific county roads against damage. (See attachment for ordinance details)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, President
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
EXCUSED: Jay Bishop

E. Supervisor Jay Bishop returned at 11:10 A.M.

F. Authorization to add "Acknowledge and Approve an updated list of unmarked vehicles from the Rankin County Sheriff's Office"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

G. Acknowledge and Approve an updated list of unmarked vehicles from the Rankin County Sheriff's Office

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

XIII. EXECUTIVE SESSION

A. Motion to Discuss the need for an Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2

SECONDER: Jay Bishop, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Motion to Go into an Executive Session for Litigation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2

SECONDER: Jay Bishop, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to Come out of the Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

D. Outcome of Executive Session
No action taken

XIV. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authorization to add "Establishment of just compensation for select Florence-Byram Parkway parcels (identified on Exhibit A)"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Establishment of just compensation for select Florence-Byram Parkway parcels (identified on Exhibit A)

RESULT: ADOPTED [3 TO 2]
MOVER: Jared Morrison, Supervisor District 1

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Jared Morrison

NAYS: Daniel Cross, Jay Bishop

XV. RECESS UNTIL MAY 15, 2023 AT 9:00 A.M.

A. Motion to Recess Until May 15, 2023 at 9:00 A.M.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

This the 1st Day of May, 2023

Steve Gaines

STEVE GAINES, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

May 17, 2023

#666

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and swears that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

**NOTICE OF ZONING HEARING
AL & STEPHANIE TADLOCK**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 5, 2023, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

20.14 acres in the NE 1/4 of Section 2, T5N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 624 at page 509 and being located at 3992 Hwy 80, Pelahatchie, MS 39145.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

May 15, 2023

Date

May 17, 2023

#646

NOTICE OF ZONING HEARING

AL & STEPHANIE TADLOCK

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger Notary Public

FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

125 words at .12 each..... \$15.00

Proof of Publication NC

TOTAL..... \$15.00



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

**NOTICE OF ZONING HEARING
GRANT THOMPSON**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 5, 2023, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

Parcel Q6-12: The SW 1/4 & SW 1/4 of SE 1/4 of Section 12, and the NW 1/4 of NW 1/4 of Section 13 and all East of road in the NE 1/4 being 10 acres of Section 14, T4N, R5E, Rankin County, Mississippi in all 250 acres +/-.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

May 15, 2023

Date

May 17, 2023

#647

NOTICE OF ZONING HEARING

GRANT THOMPSON

a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026



PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

134 words at .12 each..... \$16.08

Proof of Publication NC

TOTAL..... \$16.08

Attachment: Vardoc Notice of Zoning Hearing for Grant Thompson (Proof) (18994 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and swears that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING
JESSIE ODOM & BONNIE BENTLEY
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 5, 2023, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

110 acres in the W 1/2 of the NW 1/4 of Section 20, T3N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2021 at page 27722 and being located on Levi Cooper Rd, Florence, MS.

APPROVED:

Larry Swales by Jessica Flood, D.C.

Chancery Clerk

May 15, 2023

Date

May 17, 2023

#648

NOTICE OF ZONING HEARING

JESSIE ODOM & BONNIE BENTLEY

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

129 words at .12 each..... \$15.48

Proof of Publication NC

TOTAL..... \$15.48



Attachment: Vardoc Notice of Zoning Hearing for Jessie Odom & Bonnie Bentley (Proof) (18994 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING
JOSEPH DOUGLAS BALDWIN
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 5, 2023, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:
13.33 in the SE 1/4 of the NW 1/4 and the SW 1/4 of the NE 1/4 of Section 5, T7N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2018 at page 5683 and being located at 229 Learning Oak Cove, Brandon, MS 39047.
APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
May 15, 2023
Date
May 17, 2023
#649

NOTICE OF ZONING HEARING

JOSEPH DOUGLAS BALDWIN

a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

136 words at .12 each..... \$16.32

Proof of Publication NC

TOTAL..... \$16.32



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17TH DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING
RONNY WILLIAMSON
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JUNE 5, 2023, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:
27 acres in the E 1/2 of the SW 1/4 of Section 11, T4N, R3E, Rankin County, Mississippi and being more particularly described in deed recorded in book 2015 at page 970 and being located at 1140 Hwy 469 N, Pearl, MS.
APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
May 15, 2023
Date
May 17, 2023
#667

NOTICE OF ZONING HEARING

RONNY WILLIAMSON

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 175 No. 45 on the 17th day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of May, 2023

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

127 words at .12 each..... \$15.24

Proof of Publication NC

TOTAL..... \$15.24



Attachment: Vardoc Notice of Zoning Hearing for Ronny Williamson (Proof) (18994 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 31ST DAY OF MAY, 2023, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

PUBLIC NOTICE

for
Public Comment Period and Public
Hearing

Rankin County Local Nonhazardous
Solid Waste Management Plan
Proposed Amendment for Addition
of Land Disposal Sites
Maintenance Systems Inc.

Notice is hereby given that Maintenance Systems, Inc., with a mailing address of PO Box 1125, Florence, MS 39073 has submitted a completed request for amendment to the Rankin County Solid Waste Management Plan. This request is seeking to allow addition of 3 sites for disposal of biosolids from municipal wastewater treatment systems. Biosolids are wastewater sludges that have through laboratory testing been determined safe for application to land as a fertilizer. Site 1 is located at 210 Diamond D Rd. Brandon and includes a 280-acre disposal area within an 858-acre property. Site 2 is located at 126 Boyd Ln. Lena and includes a 198-acre disposal area within a 325-acre property. Site 3 is located at 521 Loflin Rd. Florence and includes a 230-acre disposal area within a 526-acre property.

A public hearing will be held at the Rankin County Board of Supervisors Office at 211 East Government Street, Suite A, Brandon, Mississippi 39042 at 9:00 A.M. on June 5, 2023.
May 24, 31, 2023
#691

PUBLIC COMMENT PERIOD & PUBLIC HEARING

LAND DISPOSAL SITES MAINTENANCE SYSTEMS, INC.

a copy of which is hereto attached, was published in said newspaper for (2) consecutive weeks, as follows, to-wit:

Vol 175 No. 46 on the 24th day of May, 2023

Vol 175 No. 47 on the 31st day of May, 2023

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 31st day of May, 2023

Frances Conger

FRANCES CONGER

Notary Public
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

194 words at .22 per word..... \$42.68

Proof of Publication NC

TOTAL..... \$42.68



Attachment: Vardoc Public Comment Period & Public Hearing for Land Disposal Sites (Proof) (18994 : Various Documents)



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 31, 2023

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Void Personal Property Tax Receipts

Dear Sirs,

The tax receipt for personal property PPIN 1097 for Tax Years 2013 and 2014 should not have been generated due to the death of the business owner and the business closing. The amount for 2013 is \$124.36 and 2014 is \$128.81 as of May 31, 2023. I am requesting to void the tax receipts and any amount incurred for the month of June for penalty/interest.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

PPMCOL1	DELTA	COLLECT PERSONAL PROPERTY - PAYOFF		PPWCOL11/M6
Drawer	26	Total Due	Prior Paid	Balance Due
User ID	TCLDD	Taxes....	63.94	63.94
Mail Flag	N	Interest..		60.42
Posting	4 26 2023	Postage ..		
Interest	5 1 2023	Sheriff ..		
		Agency ...		
		Print Fee.	31.09	31.09
		Justice Ct		
		Circuit Ct		
Check No		TOTAL...	95.03	155.45
CrCard No				
			Cash <F5>	
			Check <F6>	
Paid By 1	HOGG CHRISTINE CPA		Credit<F7>	
2			Change Due	155.45-
3			Total Paid	
Op: 2-View Rect	3-Change Rect	4-Remove	9-View Prior Payments	
Op Name	Year	PPIN Year	Entry	Amount Due En
HOGG CHRISTINE CPA	2013	1097	2013	155.45
1 Receipts Selected for Collection Interest Override Y				
F1-COLLECT & PRINT F2-COLLECT F4-DEFAULTS F11-ALT VIEW F24-EXIT				
YOU CANNOT COLLECT LESS THAN IS DUE				

These two Personal Property bills need to be
Voided.

Packet Pg. 70

Packet Pg. 71



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 31, 2023

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Void and Adjust Tax Receipt for PPIN 6490

Dear Sirs,

The tax receipt generated for PPIN 6490 be voided and reissued through a supplemental tax receipt for the correct amount as per the City of Florence. The original cleanup bill was provided with an erroneous calculation and our office was not notified of the change. We have since received the attached information and need to make the adjustment for the taxpayer to pay the correct amount owed.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in black ink, appearing to read "Caroline Gilbert", with a stylized flourish at the end.

Caroline Gilbert, CPA



CITY OF FLORENCE
P.O. Box 187
Florence, Mississippi 39073
601 845-2462
www.cityofflorencems.com

MAYOR
Robert Morris

Mayor Pro Tem
John Helms

ALDERPERSONS

John Banks
Brian Grantham
Trey Gunn
Todd Norris

September 26, 2022

Caroline Gilbert, CPA
Rankin County Tax Collector
Rankin County Board of Supervisors
211 E Government St
Suite B
Brandon, MS 39042

RE: PPIN 6490 ADDRESS: 132 WEST MAIN ST, FLORENCE MS 39073

In reference to 132 West Main documented cost of cleanup from the City of Florence, please note there was an error in addition. The assessed cost should total \$2,750.00.

Sincerely,


Joel Sims
Community Development Director



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

May 31, 2023

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: 2023 Continuing Education

Dear Sirs,

To maintain levels of certification, our staff must attend one continuing education session. The registration fee is \$30 per attendee. I am requesting a total registration fee in the amount of \$600 for twenty participants.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA



April 21, 2023

TO: Participants in the MS Tax Collector Education & Certification Program

FROM: Terence Norwood, Extension Instructor

SUBJECT: 2023 Collector Continuing Education

The 2023 Continuing Education component of the MS Tax Collector Education and Certification Program will be offered during the months of June and July. To maintain levels of certification, participants will be required to attend at least one of the continuing education sessions. Only individuals that successfully complete Collector of Revenue I or II, IAAO Course 400 or 402 between October 1, 2022, and September 30, 2023, are exempt from having to attend Continuing Education this year. Everyone must attend an entire session. The sessions will be three hours in length. Should you have any questions please do not hesitate to contact me via email terence.norwood@msstate.edu.

The schedule for Continuing Education is as follows:

(LIVE via ZOOM beginning at 1:00 PM)

June 6, 2023
June 20, 2023
July 18, 2023
July 25, 2023

Course Information:

Courses will be offered via Zoom. Each session will be limited to 125 people. The same topic will be offered during each session. We encourage you to sign on early. Participants must remain visible and on camera for the duration of the session to receive credit. Your local MSU Extension office may be able to accommodate you if you do not have access to the necessary technology. Participants are only required to attend one session.

Course Outline:

Schedule

Registration
Education Part A
Q&A Session

Afternoon Session

12:00 p.m.-1:00 p.m.
1:00 p.m.-4:00 p.m.
4:00 p.m.-4:30 p.m.

Registration Information:

To register, please visit gcd.msucarecs.com and click on "Register for Events". There you will find the link to register for the courses. There are limited seats available at each course location. If the remaining seats left are listed at zero "0" select a different location, date, or time. The deadline to register is Friday, June 2, 2023. **The registration fee to attend is \$30. Everyone must pay the registration fee regardless of status (county, private, state, etc.) Credit for attendance will not be given until payment is received.**

Payment Information:

Please include a copy of the registration form with the payment or a list of names with the check.

Make checks payable and mail them to:
Extension Center for Government & Community Development
Attn: Tax Collector Education
Box 9643
Mississippi State, MS 39762

Should you need special accommodations, please contact Terence Norwood via email at terence.norwood@msstate.edu

Mississippi State University is an equal-opportunity institution. Discrimination in university employment, programs, or activities based on race, color, ethnicity, sex, pregnancy, religion, national origin, disability, age, sexual orientation, gender identity, genetic information, status as a U.S. veteran, or any other status protected by applicable law is prohibited.



AGREEMENT FOR ONLINE AUCTION PORTAL

Between

Rankin County, Mississippi

And

GovEase Auction, LLC

I. The Agreement

THIS AGREEMENT FOR ONLINE AUCTION PORTAL (this “Agreement”) is executed and entered into by and between Rankin County, Mississippi (“the Customer”) and GovEase Auction, LLC, a Mississippi limited liability company (“GovEase”) on May 23, 2023 (the “Effective Date”). In consideration of the promises, rights, obligations, and consideration set forth below, and intending to be legally bound thereby, the parties hereby agree as follows:

II. Initial Term and Renewal

The term of this Agreement shall commence on the Effective Date and shall continue remain in force until one (1) year (the “Initial Term”), unless terminated earlier pursuant to the terms of this Agreement. Provided that neither party is in default hereunder beyond applicable periods of grace and/or notice and cure, upon the conclusion of this initial term, or any renewal term hereunder, this Agreement shall be automatically renewed for additional term of one (1) year (the “Renewal Term”) upon all terms, conditions and obligations set forth herein unless either party notifies the other ninety (90) days in advance before the end of the Initial Term or any applicable Renewal Term that they do not intend to renew.

III. Scope of Services

- a. In exchange for payment by the Customer as set forth in Section IV of this Agreement, GovEase will provide the services outlined in Exhibit “A” attached hereto and incorporated herein by reference of this Agreement.
- b. The services to be performed pursuant to this Agreement shall be performed in accordance with the applicable laws and regulations of the State of Mississippi.

IV. Fees and Billing

In consideration of the services to be rendered by GovEase as set forth in this Agreement, the Customer shall pay or cause to be paid to GovEase the fees set forth and in accordance with Exhibit “B” and Exhibit “B(A)” attached hereto and incorporated herein by reference of this Agreement.

V. Modification

This Agreement may only be modified, altered, or amended by a written instrument duly executed by authorized representatives of the Customer and GovEase.

VI. Notice

Any notices required to be sent hereunder shall be hand delivered or sent by a nationally recognized overnight delivery service (such as FedEx) or by certified mail (return receipt requested) to the following addresses:

CUSTOMER: Rankin County, Mississippi
 211 East Government Street, Suite B
 Brandon, Mississippi 39042
 Attention: Caroline Gilbert
 Its: Tax Collector

GOVEASE: James C. Pittman, CEO & Owner
 GovEase Auction, LLC
 2080 Main Street, Suite 200
 Madison, MS 39110

VII. Limited Warranties

GovEase warrants that the web site and internet application, when provided with accurate and properly formatted data from and by the Customer and from and by third-party users, and when accessed by properly functioning software and equipment of third-party users with the appropriate system requirements, including, but not limited to devices with internet access that are updated with current operating systems, patches and installed with current versions of commonly used web browsers will perform substantially as required in order to facilitate the Customer's online auction(s). For the purposes of this Agreement, the term "third party users" shall be defined as bidders or participants in auctions conducted by GovEase on behalf of the Customer pursuant to this Agreement. In the event that failures or defects arise with the web site or internet application prior to, during or after an auction, GovEase will, at no charge to the Customer, make any necessary corrections to the web site and/or internet application so that the web site performs substantially as required under the terms of this Agreement, and will use its commercially reasonable best efforts to make such necessary corrections applicable within a reasonable period of time of being notified by the Customer of any such failures or defects in the web site, provided that the Customer provides GovEase with information necessary and sufficient to correct such failure or defect upon GovEase's request. In the event GovEase is not able to make such corrections applicable within a commercially reasonable time, a GovEase representative will confer with a representative of the Customer to advise the Customer on the status of problem resolution and anticipated time of correction.

VIII. Breach and Termination

- a. In the event of the occurrence of a material breach or violation of this Agreement by a party, the non-breaching party shall provide written notice to the breaching party regarding the occurrence of and facts surrounding said material breach or violation of this Agreement, along with a description of the steps necessary to remedy, resolve or remove the material breach or violation. If said material breach or violation is not remedied, resolved, or removed within sixty (60) days after such written notice, the non-breach party may immediately terminate this Agreement, by providing immediate written notice to the breaching party.
- b. Termination of this Agreement shall not deprive a party of other remedies available under this Agreement or the applicable law for failure of a party to perform its obligations under this Agreement. Failure of either party to enforce a material breach or any violation of the terms of this Agreement or to exercise any remedies hereunder

shall not be considered as a waiver of that party's rights, respectively, with respect to any subsequent breach or violation.

- c. In the event of a party's breach or failure to perform its obligations under this Agreement and it becomes necessary for either party to employ an attorney to enforce compliance with any of the provisions herein contained or to give advice, enforce or demand either party's rights or remedies hereunder, then the defaulting or breaching party shall be liable for the non-breaching or non-defaulting party's attorney fees, court costs and other expenses occasioned by such default(s) or breach(es).
- d. Upon termination of this Agreement, each party shall promptly return to the other any and all personal property intellectual property data of the other held by such party, including, but not limited to, any of GovEase's Confidential Information as that term is defined in Section X of this Agreement, and shall provide a certificate to the other party to the effect that it has delivered to the other party all property belonging to the other party, including Confidential Information, and has retained no duplicates or copies of, nor conveyed to any third party, any such property.
- e. The Customer acknowledges and agrees that the consideration which GovEase shall receive under this Agreement shall not and does not include any sum sufficient for GovEase to assume the risk of any incidental damages which might arise in connection with GovEase's use of the website, internet application and all other documents, files, reports, data summaries, work papers, electronic or otherwise. Accordingly, Customer agrees that GovEase shall not be responsible to Customer for any business down-time, inefficiencies, loss of profit, indirect, incidental, special or consequential damages arising out of the performance or failure to perform the terms of this Agreement or related to the Customer's licensing or use of the website, internet application or documentation, electronic or otherwise.

IX. Title

It is agreed between the parties that GovEase owns all rights, title and interest in and to the web site, internet application, and all documents, files, reports, data summaries, work papers and working documentation, electronic or otherwise, created by or on behalf of GovEase in connection with the services to be performed by GovEase pursuant to this Agreement, as well as the related source code including copyright, trade secret, patent, trademark, servicemarks and other proprietary rights and all customizations, enhancements, modifications, improvements, derivations or other variations thereof. This Agreement does not transfer to the Customer under any circumstances any of GovEase's ownership rights in the web site, internet application or the related source code.

X. License

- a. GovEase grants the Customer and its full-time, part-time or contract employees (excluding professional consultants), subject to the terms and conditions of this Agreement, a limited, non-perpetual, non-transferable and non-exclusive license to access and use the web site and internet application solely in conjunction with the Customer's billing, collection and administration of the relevant taxes and auctions. This license immediately terminates upon any termination of this Agreement. GovEase is acting as an Application Service Provider ("ASP") supplying to the Customer a hosted service via the Internet.
- b. The Customer acknowledges and understands that the GovEase web site and internet application licensed under this Agreement is owned by GovEase and constitutes a valuable trade secret belonging to GovEase. The

Customer also acknowledges and understands that GovEase is willing to provide the Customer with certain proprietary business and technical information regarding its web site and internet application pursuant to this Agreement. It is expressly understood and agreed that the software used to develop and operate the web site and internet application; any related materials and documentation provided by GovEase, including without limitation information related to security, functionality or other technical aspects of the web site and internet application; the non-public pages of the web site; and all documents, files, reports, data summaries, work papers and working documentation, electronic or otherwise, created by or on behalf of GovEase in connection with the services to be performed by GovEase pursuant to this Agreement (sometimes collectively referred to herein as "Confidential Information") constitute a valuable proprietary product and trade secret of GovEase embodying substantial creative efforts and secretive information, ideas, and expressions. The Customer agrees to hold all such Confidential Information in strictest confidence and take such steps as are reasonably necessary to protect the confidentiality of the Confidential Information and other materials designated by GovEase as Confidential Information. Such steps shall include, without limitation, refraining from taking any action in derogation of GovEase's ownership rights in the web site, internet application and Confidential Information and taking actions similar to those taken by the Customer with respect to protecting other third-party Confidential Information in its possession.

- c. The Customer shall not disclose or otherwise make available GovEase's Confidential Information in any form to any person except to those employees of the Customer or GovEase who need access to the information to facilitate the Customer's authorized use of the web site. Nothing herein shall be construed, however, to prohibit the Customer from making any disclosures required of the Customer pursuant to any legal process or request from any governmental authority having jurisdiction over the Customer, or from making disclosure required by applicable law. However, prior to any such disclosure, the Customer shall provide written notice at least thirty (30) days prior to any such disclosure to GovEase in order to enable GovEase to seek judicial relief. The Customer's obligations under this paragraph shall survive termination of this Agreement.

XI. Confidentiality

Each party agrees to treat any information they receive that is submitted to the web site by third party users, including without limitation, deposit amounts, social security numbers, bank account numbers, federal tax identification numbers, etc., in accordance with applicable law and the "privacy policy" set forth in the related link on the web site. GovEase will not change the "privacy policy" without the Customer's consent, which such consent shall not be unreasonably withheld.

XII. Place of Execution; Governing Law; Venue

This Agreement shall be deemed to be executed in Rankin County, State of Mississippi, regardless of GovEase's domicile, and shall be interpreted and construed in accordance with the laws of the State of Mississippi. The parties agree that the venue for any and all claims between the parties arising from this Agreement shall be in the state or Federal courts of Mississippi and for Rankin County, Mississippi.

XIII. Successors

The provisions of this Agreement shall be binding upon and for the benefit of the heirs, personal representatives, successors and assigns of GovEase as GovEase shall have the right to transfer or assign its interest in this Agreement to any person, persons, partnerships, association, corporation, or other legal entity. Customer shall not assign any right or obligation hereunder in whole or in part, without the prior written consent of GovEase.

XIV. Severability

- a. If any provision of this Agreement is found to be unlawful or to otherwise conflict with applicable law, the applicable law shall control, and the offending provision shall be deemed to be of no effect and shall be deemed stricken from this Agreement without affecting the binding force of the remainder of this Agreement.
- b. If any provision of this Agreement is found to be unlawful or to otherwise conflict with applicable law, then the parties hereby agree to modify said provision, in a writing to be an amendment to this Agreement to be signed by authorized representatives of the parties, to comply with the applicable law and to reflect the parties' intention, if any such written amendment to this Agreement is necessary.

XV. Force Majeure

- a. Neither party shall be liable for any failure of or delay in performance of its obligations under this Agreement to the extent such failure or delay is due to a "force majeure." For purposes of this Agreement, the term "force majeure" means any cause, action or agency delaying or preventing the performance of a party's obligation(s) under this Agreement which is beyond the reasonable control or foreseeability of such party including but not limited to natural disasters, wars, pandemics, power failures, internet outages and other acts of God.
- b. Upon notice of a force majeure event, the party whose performance under this Agreement is affected thereby shall:
 1. Promptly notify the other party by the quickest means available, explaining the nature and expected duration thereof; and
 2. Use reasonable efforts to diligently remedy the interruption or delay, provided that the interruption or delay is reasonably capable of being remedied by that party.

XVI. Authorization

Both GovEase and the Customer each represent and warrant to the other that each is authorized by all required and necessary corporate or government authority or action to enter into this Agreement and that the individual(s) signing this Agreement on behalf of GovEase and the Customer are authorized to bind GovEase and the Customer to its terms. Furthermore, both GovEase and the Customer represent that they are free to enter into this Agreement and that doing so, or performing the duties required under this Agreement, will not violate the terms of any other agreements or contracts between the parties and any third parties.

XVII. Complete Agreement

This Agreement, and Exhibits A, B, and B(A) which must be attached hereto constitute the entire understanding and Agreement between the parties hereto with respect to its subject matter and supersedes all prior or contemporaneous Agreements, representations, warranties, and understandings of such parties, whether oral or written.

{Signatures to Appear on the Following Page.}

REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK

IN WITNESS WHEREOF, the parties have caused this Agreement for Online Auction Portal to be executed and do each hereby warrant and represent that their respective signatory whose signature appears below has been and is on the Effective Date of this Agreement duly authorized to execute this Agreement on behalf of GovEase Auction, LLC or the Customer.

GOVEASE AUCTION, LLC, a Mississippi
limited liability company

By: _____

Printed Name: _____

Its: _____

Rankin County, Mississippi

By:  _____

Printed Name: Keith Hicks

Its: County Administrator

**EXHIBIT A TO GOVEASE AUCTION, LLC'S ONLINE
AUCTION PORTAL AGREEMENT SCOPE OF SERVICES**

GovEase will administer auctions on behalf of the Customer using the GovEase website. The term "web site" shall mean an Internet web site hosted by or at the expense of GovEase that will utilize GovEase's internet application to conduct online auctions on behalf of the Customer. The term "internet application" means the proprietary internet application software developed by GovEase to facilitate auctions using a process that replicates a live, public outcry auction that can be accessed through the web site. The procedures and technical requirements of the auction shall be substantially as described herein.

Specific Actions to be Taken and Services to be Provided by GovEase

1. GovEase will provide an online auction website that will utilize the internet application to make information available to third party users and to conduct online auctions using a process that replicates a live, public outcry auction.
2. GovEase will populate the web site and internet application with data provided by the Customer, including, but not limited to:
 - a. A list of properties to be sold at auction (typically referred to as an advertising list);
 - b. Data on bidders who participated in previous auctions with the Customer (should this information be readily available); and
 - c. Additional available data (tax records, appraiser's website/links to GIS maps, if readily available from the Customer).
3. GovEase will provide commercially reasonable and necessary training for third party users.
4. GovEase shall provide a host server for the web site. The website will utilize GovEase's internet application, which is capable of accepting and processing competitive bids from third party users for auctions offered by the Customer. The Customer acknowledges that GovEase's server may not be dedicated exclusively to the web site. GovEase shall use its commercially reasonable best efforts to make the web site available during most regular business hours during each auction conducted pursuant to this Agreement and shall make all reasonable efforts not to schedule planned maintenance downtime to occur during any such auction during most such business hours. During each such auction, GovEase shall provide to the Customer the technical support necessary to facilitate the Customer's conduct of online auctions.
5. Dependent to the customer's selection in **Exhibit B(A)**, if the Customer chooses to handle payments within their office;
 - a. The Customer will maintain all auction proceeds, deposits, billing, and fee payments.
 - b. The Customer will maintain the process of all bidder approvals.
6. Dependent on the Customer's selection in **Exhibit B(A)**, if the Customer requests the option to have payments processed as an additional service to the online auction;
 - a. GovEase may facilitate and process payments itself or through one or more third party payment processor relationship(s) GovEase may maintain. Such facilitation and processing of payments shall include but shall not be limited to managing and maintaining all auction proceeds, deposits, billing, and fee payments as well as, refunding of deposits.
 - b. GovEase will handle all bidder approvals on behalf of the Customer under this agreement accompanying the Customer's registration requirements.


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**EXHIBIT B TO GOVEASE AUCTION, LLC'S ONLINE
AUCTION PORTAL AGREEMENT FEES AND BILLING**

1. For each auction administrated by GovEase under the terms of this Agreement on behalf of the Customer, the Customer shall pay or cause to be paid to GovEase a fee based on the Customer's selection in Exhibit B(A).
2. GovEase will submit an invoice setting forth the amount of its fees pursuant to Section IV (4) of this Agreement for an auction conducted under this Agreement to the Customer within thirty (30) days of the conclusion of each such auction. The Customer hereby agrees to pay any such invoices in full within forty-five (45) days of receiving said invoice.
3. Unless otherwise provided on GovEase's invoice or in other instructions that GovEase provides the Customer subsequent to the execution of this Agreement, payments shall be made to "GovEase Auction, LLC."
4. If the Customer selects on Exhibit B(A) the option of having payment processing as an additional service to the online auction;
 - a. GovEase itself or pursuant to its third party payment processor relationship(s) shall work cooperatively with the Customer to transmit the proceeds from the auction to the county once all funds have been processed, settled and cleared.


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**EXHIBIT B(A) TO GOVEASE AUCTION, LLC'S ONLINE
AUCTION PORTAL AGREEMENT FEE TABLES - (MS)**

Customer Selections

Check the box corresponding to which services you would like to receive.

Customer Handles Payments		
☐	<u>\$20.00 / Parcel Sold</u>	- The Customer shall pay or cause to be paid to GovEase a per parcel sold fee outlined to the left. - GovEase will receive no fee for parcels which are offered for sale but receive no bid. - The Customer shall pay any and all expenses incurred by GovEase in connection with the sale, including, but not limited to, statutory changes and third-party access fees. - In no event will GovEase be liable to the Customer for non-payment by a bidder.

GovEase Facilitates Payments		
☐	<u>\$20.00 / Parcel Sold</u>	- The Customer shall pay or cause to be paid to GovEase a per parcel sold fee outlined to the left. - GovEase will receive no fee for parcels which are offered for sale but receive no bid. - The Customer shall pay any and all expenses incurred by GovEase in connection with the sale, including, but not limited to, statutory changes and third-party access fees. - In no event will GovEase be liable to the Customer for non-payment by a bidder. - All fees associated with a bidder's payment will be paid by the bidder. This includes, but is not limited to, conveniences fees for credit and debit, and service fees for ACH/e-check.


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GEV - 01.03.2023 - MS



Information Sheet for Rankin County, Mississippi

Auction Information

Expected Sale Date: _____

Backend System Provider: _____

County Payment Processor: _____

Elected Official Information

Name: _____

Email: _____

Office Phone Number: _____

Office Contact Information

Name: _____

Email: _____

Mailing Address: _____

Office Phone Number: _____

Billing Contact Information (if different from Office Contact Information)

Name: _____

Email: _____

Mailing Address: _____

Office Phone Number: _____

Preferred Method of Invoice (select all that apply)

☐

Mail

☐

Email

☐

Other _____

Revised Date: February 2017

**RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)**

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Tax Assessor (hereinafter referred to as Customer), and Southern Duplicating (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.
- C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. **DELIVERY:** Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

Revised Date: February 2017

B. **INSTALLATION SITE:** At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. **INSTALLATION DATE:** The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. **ACCEPTANCE:** Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. **RELOCATION:** Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. **RENTAL TERM:** The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. **OWNERSHIP:** Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. **PAYMENTS:**

A. **INVOICING AND PAYMENTS:** The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. **E-PAYMENT:** The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. **PAYMODE:** Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. **METER READINGS:** If applicable, the Customer shall provide accurate and timely meter readings at the end

Revised Date: February 2017

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. **COPY CREDITS:** If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. **USE OF EQUIPMENT:** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:**

A. **SERVICES:** If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. **EXCLUSIONS:** The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. **REMEDIES:** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. **HOLD HARMLESS:** To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:

Name Don Rankin
Title A/E
Address 509 Liberty Rd Ste D
City, State, & Zip Code Flowood, MS 39232

For the Customer:

Name
Title
Address
City, State, & Zip Code

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. **RECORD RETENTION AND ACCESS TO RECORDS:** The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. **E-VERIFY COMPLIANCE:** If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. **HARD DRIVE SECURITY:** Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. **ENTIRE AGREEMENT:** This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. **TRANSPARENCY:** This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: <http://www.transparency.mississippi.gov>.

31. **COMPLIANCE WITH LAWS:** The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 10th day of June, 2023.

Vendor: Southern Duplicating, Inc.

By: [Signature]
Authorized Signature

Printed Name: Don Rankin

Title: AE.

WITNESS:

Witness my signature this the 5 day of June, 2023.

Customer: Rankin County Board of Supervisors

By: [Signature]
Authorized Signature

Printed Name: Jay Bishop

Title: Vice President

WITNESS:

Revised Date: February 2017

EXHIBIT A
 RENTAL AGREEMENT
 FOR USE BY
 MISSISSIPPI Agencies AND VENDORS
 (Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200067920

Vendor Company Name: Southern Duplicating

Customer Agency Name: Rankin County Tax Assessor

Bill to Address: 211 E. Government Street Brandon MS 39042

Ship to Address:
211 E. Government Street
Brandon, MS 39042

Description of Equipment, Software, or Services

Kyocera TA2554ci

DP-7150

Cabinet

Delivery Schedule and Installation Date:

Price

\$219.37 per month

Rental Term: (Number of Months) 36 months

Start Date: 7/1/2023

End Date: 6/30/2026

Modifications: Includes labor, parts & supplies (except paper & staples). Bill all color pages

@ \$.085 per page and all black/white pages @ \$.01 per page.



Vendor Signature



Customer Signature

Exchange: _____

County Permit # 01-23-950

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS RANKIN COUNTY ROAD

PROJECT NO. C6ML300058UTILITY NAME: ENTERGY CORPBY KEVIN ABLES, ROW AGENTADDRESS 6540 Watkins Dr. Jackson, MS 39213, HEREIN CALLED APPLICANT proposes to construct aReplacement of Existing Transmission
Line Utility Facility along or across Old Brandon Road County Road(s), saidfacility to be installed between 5+00 and 6+00

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Old Brandon RoadENTERGY CORP

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 25th day of May, 20 23.

Kevin Ables

NAME

Right of Way Agent

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 5 day of June, 2023. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


 RANKIN COUNTY ROAD MANAGER

Name of Applicant: _____
 Location of Project: _____
 Type of Utility: _____

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.



Professional Services Agreement

ChemPro Services agrees to provide the following services to the Rankin County Board of Supervisors:

- Roadside Vegetation Management Consulting
- Herbicide Application and Timing Recommendations
- Mowing Cycle Recommendations
- Spray Truck Specifications and Design
- Herbicide application services, including Roadside Turf and Vertical Brush applications, as well as bare-ground, including RipRap

This is a professional service being offered by ChemPro Services and any commodities used would be incidental and would be a cost of this vendor in providing these services. This agreement is accompanied by a proposal for all services to be rendered at the rate of \$129.00 per acre sprayed for vertical brush. The roads to be sprayed will be determined by the County Road Manager based on need and budget constraints and if acreage is reduced or increased for any reason, as determined and authorized by the Road Manager, prices will be adjusted accordingly. Invoices for the services provided will be presented to Rankin County for payment after the service has been completed. ChemPro agrees to carry General Liability Insurance coverage at all times.

Representative, ChemPro Services, Inc.

Representative, Rankin County

Date

Date

11-5-2023



Proposal for Services

Date:	Proposal #:
5/10/2023	18018

2953 Bienville Blvd #132
Ocean Springs, MS 39564

228-447-4127
866-485-8655 - fax
sales@chemproservices.com

Terms:

1. Payment Due net 30 unless specified otherwise in proposal
2. ChemPro Services will maintain adequate insurance at all times
3. ChemPro guarantees proper licensure per EPA Label and State Requirements.

Remittance Address: 3311 Gulf Breeze Pkwy #350, Gulf Breeze, FL 32563

Bill To:	Customer Contact	Mike Harrison	Ship To
Rankin County, MS Acct. Payable 211 E. Government St. Suite A Brandon, MS 39042 mharrison@rankincounty.org	Customer Phone	601-813-5231	Rankin County Road Dept 165 Metropolitan Lane Brandon, MS 39042 (601) 824-2424
	Customer E-mail	mharrison@rankincounty.org	
	Sales Rep	MS	

Description	Qty	Rate	Total
2023 Vegetation Management Services			
Vertical Brush			
Chempro will apply a custom blend of herbicides to areas specified by Rankin County to control encroaching brush on shoulders of the road. RD: Price per acre \$129 Approximate Acres: 800	800	129.00	103,200.00
Rip-Rap Applications:			
ChemPro will provide a custom blend of non-selective herbicides to the 2 Rip-Rap ditches in the Millcreek Subdivision and to the 1 Rip-Rap ditch off Tara Rd. in Rankin County per Mike Harrison, Rankin County Road Manager. All areas are to be treated to the top of the Rip-Rap and/or maintained tree line MS: Rip-Rap Application- App 1 (Spring/Summer)	1	4,894.40	4,894.40
MS: Rip-Rap Application- App 2 (Fall)	1	4,894.00	4,894.00

Herbicide Rates and Application are tailored to each site and may require additional applications, depending on site conditions, weather, and herbicide selection. These circumstances are specific to the customer and the services purchased.

Customer Signature

Total

\$112,988.40

Jamie Rauch
Sales Support Specialist

ChemPro Services, Inc.

**MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY
MISSISSIPPI MUNICIPALITY AND COUNTY WATER INFRASTRUCTURE GRANT
AGREEMENT MODIFICATION #1**

**STATE OF MISSISSIPPI
COUNTY OF HINDS**

MDEQ AGREEMENT NO. 23-1-SW-5.6

SUBAWARD AGREEMENT

This document is a Modification to the Subaward Agreement between the Mississippi Department of Environmental Quality ("MDEQ"), a pass-through entity as defined in 2 CFR 200.1, and Rankin County Board of Supervisors, UEI Number: J1X8TJAWCHZ9 ("SUBRECIPIENT", and together with MDEQ, the "Parties", and each, a "Party") which was entered into on the 23rd day of January, 2023.

WITNESSETH THAT:

Whereas, MDEQ has determined that a modification of the Agreement is required.

IT IS NOW THEREFORE AGREED BY THE PARTIES THAT:

1) Article 20. **COMPLIANCE WITH LAWS** is revised as follows:

SUBRECIPIENT understands that MDEQ is an equal opportunity employer and therefore, maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful, and SUBRECIPIENT agrees during the Period of Performance of the Agreement that SUBRECIPIENT will strictly adhere to this policy in its employment practices and work performance under this Agreement. SUBRECIPIENT shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, state, and local laws and regulations, as now existing and as may be amended or modified.

SUBRECIPIENT along with any sub-grantee, contractor, subcontractor, successor, transferee, and assignee shall comply with Title VI of the Civil Rights Act of 1964, which prohibits recipients of federal financial assistance from excluding from a program or activity, denying benefits of, or otherwise discriminating against a person on the basis of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, which are herein incorporated by reference and made a part of this Agreement. Title VI also includes protection to persons with "Limited English Proficiency" in any program or activity receiving federal financial assistance, 42 U.S.C. § 2000d *et seq.*, as implemented by the Department of the Treasury's Title VI regulations, 31 CFR Part 22, and herein incorporated by reference and made a part of this Agreement. Further, SUBRECIPIENT agrees to comply with the provisions of Attachment D to this Agreement.

Nothing contained in this Agreement may be deemed or construed in any way to stop, limit, or impair MDEQ from exercising or performing any regulatory, legislative, governmental, or other powers or functions.

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under ARPA, including the information provided by the State and Local Fiscal Recovery Fund Final Rule.¹

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Mississippi Municipality and County Water Infrastructure Grant Program Act of 2022 (Miss. Code Ann. § 49-2-131).²

SUBRECIPIENT is required to review and understand the requirements, limitations and restrictions placed upon them under the Regulations promulgated by MDEQ.³

2) Attachment D is added to the Agreement as attached.

[SIGNATURE PAGE FOLLOWS]

¹ <https://www.govinfo.gov/content/pkg/FR-2022-01-27/pdf/2022-00292.pdf>

² <http://billstatus.ls.state.ms.us/documents/2023/pdf/SB/2400-2499/SB2444SG.pdf>

³ <https://mswaterinfrastructure.com/wp-content/uploads/2022/07/MCWI-Grant-Program-Regulations-revised-12-16-22.pdf>

Except as it is modified by the provisions of Agreement Modification No. 1, this Agreement shall remain in full force and effect and all other provisions thereof are hereby incorporated and reaffirmed as if fully set forth herein.

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Chris Wells
Executive Director

Date

RANKIN COUNTY BOARD OF SUPERVISORS



Keith Hicks
Signature of Authorized Representative

Keith Hicks

Keith Hicks
Printed Name

County Administrator

Title

June 5, 2023

Date

ATTACHMENT D

ASSURANCES OF COMPLIANCE WITH CIVIL RIGHTS REQUIREMENTS

ASSURANCE OF COMPLIANCE WITH TITLE VI OF THE CIVIL RIGHTS ACT OF 1964

As a condition of receipt of federal financial assistance from the Department of the Treasury, SUBRECIPIENT provides the assurances stated herein. The federal financial assistance may include federal grants, loans and contracts to provide assistance to SUBRECIPIENT's beneficiaries, the use or rent of Federal land or property at below market value, Federal training, a loan of Federal personnel, subsidies, and other arrangements with the intention of providing assistance. Federal financial assistance does not encompass contracts of guarantee or insurance, regulated programs, licenses, procurement contracts by the Federal government at market value, or programs that provide direct benefits.

The assurances apply to all federal financial assistance from or funds made available through the Department of the Treasury, including any assistance that SUBRECIPIENT may request in the future.

The Civil Rights Restoration Act of 1987 provides that the provisions of the assurances apply to all of the operations of SUBRECIPIENT's program(s) and activity(ies), so long as any portion of SUBRECIPIENT's program(s) or activity(ies) is federally assisted in the manner prescribed above.

1. SUBRECIPIENT ensures its current and future compliance with Title VI of the Civil Rights Act of 1964, as amended, which prohibits exclusion from participation, denial of the benefits of, or subjection to discrimination under programs and activities receiving federal financial assistance, of any person in the United States on the ground of race, color, or national origin (42 U.S.C. § 2000d *et seq.*), as implemented by the Department of the Treasury Title VI regulations at 31 CFR Part 22 and other pertinent executive orders such as Executive Order 13166, directives, circulars, policies, memoranda, and/or guidance documents.

2. SUBRECIPIENT acknowledges that Executive Order 13166, "Improving Access to Services for Persons with Limited English Proficiency," seeks to improve access to federally assisted programs and activities for individuals who, because of national origin, have Limited English proficiency (LEP). SUBRECIPIENT understands that denying a person access to its programs, services, and activities because of LEP is a form of national origin discrimination prohibited under Title VI of the Civil Rights Act of 1964 and the Department of the Treasury's implementing regulations. Accordingly, SUBRECIPIENT shall initiate reasonable steps, or comply with the Department of the Treasury's directives, to ensure that LEP persons have meaningful access to its programs, services, and activities. SUBRECIPIENT understands and agrees that meaningful access may entail providing language assistance services, including oral interpretation and written translation where necessary, to ensure effective communication in SUBRECIPIENT's programs, services, and activities.

3. SUBRECIPIENT agrees to consider the need for language services for LEP persons when SUBRECIPIENT develops applicable budgets and conducts programs, services, and activities. As a resource, the Department of the Treasury has published its LEP guidance at 70 FR 6067. For more information on taking reasonable steps to provide meaningful access for LEP persons, please visit <http://www.lep.gov>.

4. SUBRECIPIENT acknowledges and agrees that compliance with the assurances constitutes a condition of continued receipt of federal financial assistance and is binding upon SUBRECIPIENT and SUBRECIPIENT's successors, transferees, and assignees for the period in which such assistance is provided.

5. SUBRECIPIENT understands and agrees that if any real property or structure is provided or improved with the aid of federal financial assistance by the Department of the Treasury, this assurance obligates SUBRECIPIENT, or in the case of a subsequent transfer, the transferee, for the period during which the real property or structure is used for a purpose for which the federal financial assistance is extended or for another purpose involving the provision of similar services or benefits. If any personal property is provided, this assurance obligates SUBRECIPIENT for the period during which it retains ownership or possession of the property.

6. SUBRECIPIENT shall cooperate in any enforcement or compliance review activities by the Department of the Treasury of the aforementioned obligations. Enforcement may include investigation, arbitration, mediation, litigation, and monitoring of any settlement agreements that may result from these actions. SUBRECIPIENT shall comply with information requests, on-site compliance reviews and reporting requirements.

7. SUBRECIPIENT shall maintain a complaint log and inform the Department of the Treasury of any complaints of discrimination on the grounds of race, color, or national origin, and limited English proficiency covered by Title VI of the Civil Rights Act of 1964 and implementing regulations and provide, upon request, a list of all such reviews or proceedings based on the complaint, pending or completed, including outcome. SUBRECIPIENT also must inform the Department of the Treasury if SUBRECIPIENT has received no complaints under Title VI.

8. SUBRECIPIENT must provide documentation of an administrative agency's or court's findings of non-compliance of Title VI and efforts to address the non-compliance, including any voluntary compliance or other agreements between the SUBRECIPIENT and the administrative agency that made the finding. If SUBRECIPIENT settles a case or matter alleging such discrimination, SUBRECIPIENT must provide documentation of the settlement. If SUBRECIPIENT has not been the subject of any court or administrative agency finding of discrimination, please so state.



Providing Benefits for Life

May 16, 2023

Rankin Co Board of Supervisors
Attn: Chancery Clerk
211 E Government Suite A
Brandon, MS 39042

RE: 2022 Annual Financial Report, Circuit Clerk, Rebecca Boyd

Dear Employer:

EMPL ID: 0002336259

The Public Employees' Retirement System (PERS) has received your payment of contributions for the calendar year 2022, totaling **\$8,891.26**; check #2730 in the amount of **\$23,870.00**, resulting in an overpayment of contributions totaling **\$14,978.74**.

PERS received permission to use the credit amount to cover Ms. Boyd's *July 2022* shortage which included total wages of **\$208.35** and employer contributions of **\$36.25**, reducing the credit amount to **\$14,942.49**. Your contributions are now paid in full.

Please see the enclosed refund check #010868 issued to the Rankin County Board of Supervisors. The county should refund the applicable amount to Circuit Clerk Rebecca Boyd.

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589

Sincerely,

A handwritten signature in black ink that reads "Keturah Minor".

Keturah Minor
Retirement Specialist II
Employer Reporting

Enclosure(s):
c: Rebecca Boyd

*Please issue refund check to:
Becky Boyd \$14942.49
For overpayment*

Attachment: Reimbursement of Adjusted 2022 PERS due to Circuit Clerk Becky Boyd (\$14,942.49) (19006 : Authority to Issue Check in the

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI

Check Date: 05/16/2023		Vendor Number: 0306000 Rankin Co Bd Of Supr			Check No: 010868	
Invoice Number	Invoice Date	Voucher ID	Gross Amount	Discount Taken	Late Charge	Paid Amount
OA-64886	05/11/2023	00007161	14,942.49	0.00	0.00	14,942.49

Check Number	Date	Total Gross Amount	Total Discounts	Total Late Charge	Total Paid Amount
010868	05/16/2023	\$14,942.49	\$0.00	\$0.00	\$14,942.49

▼ REMOVE DOCUMENT ALONG THIS PERFORATION ▼

DOCUMENT CONTAINS BLUE PANTOGRAPH & MICROPRINTING. BACK HAS THERMOCHROMIC INK & A WATERMARK. HOLD AT AN ANGLE TO VIEW. VOID IF NOT PRESENT.

PUBLIC EMPLOYEES' RETIREMENT SYSTEM OF MISSISSIPPI
 429 MISSISSIPPI STREET / JACKSON, MISSISSIPPI 39201-1005

Regions Bank

010868

RETIREMENT SYSTEM/PLAN	SOC. SEC. NUMBER	DATE	PAY AMOUNT
Public Employees Retire Sys		05/16/2023	\$14,942.49***

Pay ****FOURTEEN THOUSAND NINE HUNDRED FORTY-TWO AND 49/100 DOLLARS ****

To The
Order Of

RANKIN CO BD OF SUPR
 CHANCERY CLERK
 211 E GOVERNMENT STE A
 BRANDON MS 39042

87-307
0641

328355



EXECUTIVE DIRECTOR
 THIS CHECK VOID AFTER 90 DAYS
 VOID IF PAYEE DIED PRIOR TO CHECK DATE

010868

Puckett

Puckett Machinery Company
Post Office Box 321033
Flowood, Mississippi 39232

ORIGINAL
REMIT PAYMENTS TO:
PUCKETT MACHINERY COMPANY
P. O. BOX 3608
JACKSON, MS 39207-3608

Flowood (601) 969-6000
Gulfport (228) 832-1711
Natchez (601) 442-1633
Meridian (601) 483-4511
Hattiesburg (601) 268-2000
Brookhaven (601) 833-5115

CUSTOMER

RANKIN CO UNIT SYSTEM 20
ATTN-BRIDGETT HERRING
211 E GOVERNMENT STREET
BRANDON MS 39042

SHIP TO

** BRANDON, MS **

CONTRACT # 8200057236
SOURCEWELL CONTRACT #032119-CAT

INVOICE NUMBER	INVOICE DATE	CUSTOMER NO.		CUSTOMER PURCHASE ORDER NUMBER		STORE	DIV	SALESMAN	TERMS	PAGE
S3054401	05-18-23	1190000		222873		00	G	019	2	1
PSO/WO NO.	DOC. DATE	PC	LC	MC	SHIP VIA					INVOICE SEQ. NO.
S30544	05-18-23			10	PMC TRUCK 39					219982
MAKE	MODEL	SERIAL NUMBER			EQUIPMENT NUMBER				MACH. ID NO.	
AA	415IL	H6L00575					10.0		0H6L00575	
QUANTITY	ITEM		N/R	DESCRIPTION			UNIT PRICE		EXTENSION	

CUSTOMER CONTACT: MIKE HARRISON

EQUIPMENT SALE

CATERPILLAR MODEL 415IL

BACKHOE LOADER

1.0 ID NO: 0H6L00575 SERIAL NO: H6L00575 115991.26
PIN: *CAT00415HH6L00575*

NO TAX - CUSTOMER IS RESPONSIBLE FOR ANY AND ALL
SALES OR USE TAX

NET CASH 05/25/23. AFTER 05/25/23, LATE CHARGES
ACCUE AT 1.5%/MO.

BARRETT

WARRANTY START DATE: 05/16/2023

TERMS:
NET CASH ON RECEIPT OF INVOICE 1.5% PER MONTH SERVICE CHARGE ON BALANCE NOT PAID DURING THE MONTH FOLLOWING
DATE OF INVOICE (ANNUAL PERCENTAGE RATE IS 18%).

Our responsibility ceases when shipment has been delivered in good order to transportation company. If shipment arrives in bad order, have
receipt noted by carrier's agent. Claims for concealed shortages and/or damages will not be considered unless within 10 days after receipt
of shipment.

It is understood as agreed that title to and rights of possession of above items shall remain vested in the seller until any indebtedness and
all sums due or to become due from the purchaser whether evidenced by note, book account, judgement or otherwise, shall have been fully
paid to seller at which time ownership shall pass to purchaser.

MISSISSIPPI LICENSE NO. 1949 (SENATE BILL 202B, LAW OF 1962)

If a trade allowance for equipment is indicated, customer warrants by his acceptance of dollar amounts on this invoice that he has title to
the equipment for which he has been allowed credit, free and clear of liens, security interests or other encumbrances.

EMSINV3S

**PAY THIS
AMOUNT**

115991.26

**CREDIT
AMOUNT**



visit our website at
www.puckettmachinery.com



May 24, 2023

Wanda Martin
Comptroller
Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Dear Mrs. Martin:

Thank you for the opportunity to provide a lease purchase financing quote to Rankin County, MS. For the requested financing of equipment in the amount not to exceed \$115,992 Trustmark is pleased to offer the following bank qualified and tax-exempt interest rate:

<u>Option</u>	<u>Term</u>	<u>Interest Rate</u>	<u>Estimated Monthly Pmt</u>
Bank Qualified & Tax Exempt	6 years with 4 year balloon	4.64%	\$1,859.75

The offer is subject to the following general terms and conditions:

- 1. AUTHORITY:** The Lease and other documentation will be authorized and entered into in accordance with State law. An opinion of counsel regarding the legality of the transaction will be required.
- 2. DOCUMENTATION:** Trustmark will provide the Lease-Purchase Agreement needed to undertake this transaction at no cost to the City. The City agrees to provide to Trustmark other customary documentation for this type transaction including, but not limited to, an opinion of counsel to the effect that the interest payments are exempt from all federal and state taxation. The City, through its Board of Aldermen (the "Board") agrees to enter into such documentation, pending the Board attorney's approval. The City will also complete an IRS Form 8038-G/GC in a timely manner and provide a copy to Trustmark.
- 3. EXPIRATION of RATE and NOTICE OF FUNDING:** The aforementioned quote will expire at midnight, June 20, 2023 unless funded prior to then by the City or extended by mutual agreement between Trustmark and the City.

We hope the above information is to your satisfaction. If you have any questions, please call me at (601) 898-5501.

TRUSTMARK NATIONAL BANK

LaRoy Savage
Vice President
Trustmark National Bank