

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, June 19, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on June 19, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Presentation of 2023 Recipient of the MAS County Employee Scholarship Awarded by the Mississippi Association of Supervisors and the Rankin County Board of Supervisors to Wyatt B. Hicks
- B.** Discussion of, and potential action regarding, written requests for assistance received from Rankin County School District related to Supervisor District 3 for various road department actions

IV. OLD BUSINESS

A.

Minutes Approval

A. June 5, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$7,002,359.72

B.

Acknowledgement receipt of Budget and Financial Reports for the month of June, 2023

C.

Approval of Budget Amendment in the Road Fund for an increase in the amount of \$600,000.00 for Road Maintenance Projects as authorized per transfer of funds from General County on 5/15/2023

Contracts, Leases and Grants

D.

Request approval of new Other Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education (Lessor) do hereby sell, convey, and warrant unto Ryan and Haley Collins (Lessee)

E.

Request approval of Amended Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education (Lessor) do hereby sell, convey, and warrant unto Steven A. Nevels (Lessee)

F.

Authority for Sheriff's Department to enter into a Health Care Services Extended Agreement with VitalCore Health Strategies, LLC to act as contractor in substitution for all Mississippi Correctional Services, LLC, for health care services to inmates and authority for Board President to execute agreement

G.

Authority for Sheriff's Department to amend the agreement with Keefe Commissary Network, LLC for services relating to commissary products, to amend the amount of commission received from 25% to 23.7% and authority for authorized personnel to execute documents

H.

Authority for Sheriff's Department to apply for the Mississippi Department of Public Safety TRIAD program grant for \$1,500.00 that must be spent on reduction of crime against the elderly

I.

Authority for Rankin County to enter into contract with CrowdStrike to provide data protection

Other

J.

Authority to conduct repairs and improvements to Star Baptist Church, at 301 Mangum Dr. Star, MS, parking areas and to provide for ADA accessibility pursuant to Miss. Code Ann. Section 23-15-259

K.

Acknowledgement of receipt of proposed Legal Services Agreement between the Rankin County Sheriff's Office and Biggs, Ingram and Solop, PLLC. Authorization of Board President and Rankin County Sheriff to execute the agreement. This agreement is authorized pursuant to Miss. Code Ann. Section 19-3-47(3)(e). Compensation for services provided under the agreement will be remunerated through the budgeted operations of the Rankin County Sheriff's Office

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay for ROCIC Membership Service Fees for the period of July 2023 through June 2024 in the amount of \$300.00 for the Sheriff's Department and authority to issue check

B.

Authority to pay registration fees in the amount of \$200.00 per attendee for Hope Wallace, Antonio Rand, Eric Mallery and Heath Spears to attend the 44th Juvenile Justice Symposium on August 9 - 11, 2023, at the Golden Nugget in Biloxi, Mississippi and authority to pay any travel related expenses

C.

Authority to pay 2022-2023 membership dues in the amount of \$250.00 for Judge Whitney Adams to the Mississippi Justice Court Judges Association (MJCJA) and authority to issue check

D.

Authority to pay registration fees in the amount of \$175.00 each for Brigitte Herring and Rachel Knight to attend the MAGPPA Annual Conference and Vendor Expo on October 15-18, 2023, in Natchez, MS and authority to issue check and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$200.00 and hotel fees in the amount of \$209.96 per attendee for 6 Youth Court employees to attend the 44th Juvenile Justice Symposium on August 9 - 11, 2023, at the Golden Nugget in Biloxi, Mississippi and authority to issue checks

F.

Authority to pay MADCP registration fees in the amount of \$200.00 each and hotel expenses in the amount of \$206.00 each for 10 Youth Court employees to attend the 18th Annual Mississippi Association of Drug Court Professionals' Drug Court Conference in Biloxi, MS on August 23-25, 2023 and authority to pay for an extra night for Jessica Culpepper and Stacey Overstreet in the amount of \$103.00 each and authority to issue check and pay any travel related expenses (Reimbursement will be made through the AOC Intervention Court Funds and the SAMHSA and JJ Family Court Grant)

G.

Authority to pay registration fees in the amount of \$795.00 for Joshua Ellis to attend the (FBI-LEEDA) Command Leadership Institute on July 10-14, 2023, in Southaven, MS and authority to issue check and pay any travel related expenses

H.

Authority to issue check upon receipt of invoice for Christy Snow to attend the Courtroom Testimony course in Pensacola, FL on July 26-28, 2023 and pay any travel related expenses

I.

Authority to pay registration fees in the amount of \$150.00 and hotel fees in the amount of \$387.00 for Kathy Vanek to attend the Mississippi Association of Code Enforcement Education Conference on August 16 - 18, 2023, in Biloxi, MS, and authority to issue check and pay any travel related expenses

J.

Authority to pay registration fees in the amount of \$655.00 each for Gerrad Bacon and John Burt to attend the Advanced Crime Scene Investigations class at the Law Enforcement Academy in Tuscaloosa, AL, and authority to issue check and pay any travel related expenses

K.

Authority to pay 2023-2024 membership dues in the amount of \$75.00 for Trey Spillman to the Mississippi Prosecutors Association and authority to issue check

L.

Authority to pay the Mississippi Association of Juvenile Detention Professionals (MAJDP) membership dues in the amount of \$10 each for 22 individuals of the Sheriff’s Office

Other

M.

Authority to issue check to ProCare Services in the amount of \$4,410.00 for annual contract for heart monitors; approved on 5/15/2023

N.

Authority to issue check to Stribling Equipment, LLC in the amount of \$1,300.00 for transportation of John Deere 648 Skidder

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 (See Attached)

B.

Approval to remove 1-Glock 19 9MM Semi Auto Pistol Serial #BGVX021, Inventory Asset #13017, from the Sheriff’s Department Inventory and sell the retiree’s weapon to retiring Officer Brad Smith, retiring June 30, 2023, in compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Courtney Burnside (Certified Detention Officer) at Step 314; Nathan Ford (Certified Adult Detention Officer) at Step 314; Grayson Manning (Certified Adult Detention Officer) at Step 314; James Monkus (Certified Adult Detention Officer) at Step 314; Jamie Thompson (Certified Detention Officer) at Step 314; **District Attorney’s Office:** Samuel Lee Wilkins (Recommendation to pay an annual salary of \$60,240.00, New annual salary commencing July 1, 2023; Ninety-one percent of this salary will be reimbursed by D.A. Office)

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions to adjust 2022 Homestead Exemption Supplemental Roll

VII. BRIGETTE HERRING, PURCHASE CLERK**A.**

Authority to award semi-annual term bids for the Unit System:

1. Asphalt
2. Scrub Seal, Slurry Seal, Micro-Surfacing, Micro-Surfacing Modified
3. Metal Culverts
4. Polypropylene Culverts
5. Crushed Aggregates
6. Gravel
7. Soil Stabilization
8. Polyurethane Foam Application and Curb & Gutter Removal and Replacement

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

Barksdale Ridge- Approval of Preliminary Plat (District 2)

B.

Approve pay application number 3 from Hemphill Construction Company, Inc for work completed on the Andrew Jackson Circle Improvement Project in the amount of \$212,234.99 and authority to issue check

C.

Approve pay application number 7 from Hemphill Construction Company, Inc for work completed on the Gunter Road Improvement Project in the amount of \$457,884.64 and authority to issue check

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

Set Public Hearing for June 29, 2023, at 9:00 a.m. for Timothy Jones Nuisance Property, 102 Oakdale Circle (District 4)

B.

Set Public Hearing for June 29, 2023, at 9:00 a.m. for Terry Jobe Nuisance Property, 427 Mallard Point (District 3)

C.

Set Public Hearing for June 29, 2023, at 9:00 a.m. for MSTREO, LLC. Nuisance Property, 600 Jerusalem Church Road (District 3)

OTHER**D.**

Acknowledgement of receipt of full reimbursement to Rankin County for cost to repair damages to county-owned fire truck assigned to Walters Volunteer Fire Department in the amount of \$2,154.51. Authority of County Administrator to execute, Full, Final and Absolute Release in exchange for full damage reimbursement. Authority of Board Attorney to dismiss pending litigation against tortfeasor

E.

Acknowledgment of receipt of written request from Roy's Fireworks, to conduct fireworks display in unincorporated Rankin County on July 1, 2023, at 9:00 p.m. Acknowledgment of receipt of all things required by Rankin County Fireworks Ordinance from Roy's Fireworks, including documentation reflecting plan and insurance coverage. Authorization of Roy's Fireworks, to conduct fireworks display. Authorization of County Fire Coordinator to communicate board authorization to Roy's Fireworks

F.

Adoption of Resolution Amended Rankin County Solid Waste Management Plan. Authorization of Board President to execute Resolution Authorizing Amendment to Rankin County Solid Waste Management Plan as requested by Maintenance Systems, Inc.

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval for Rankin County to enter into Annual Computer Software Rental and Support Agreement with Data Systems Management, Inc. and authority to execute documents

B.

Authorization for County Administrator to sign Large Construction Notice of Intent for coverage under the large construction storm water general NPDES Permit for submission to MDEQ, associated with Millcreek project

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance the following schools: District One -Richland High, Richland Upper Elementary, and Richland Elementary request county assistance with the repair of potholes in the school parking lots; Steen's Creek Elementary request county assistance with the repair of potholes in the school parking lots; Florence High, Florence Middle, and Florence Elementary request county assistance with the repair of potholes in the school parking lots that is permitted pursuant to Miss. Code Ann. §19-3-42(4)

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL JUNE 29, 2023 AT 9:00 A.M.