

**AGENDA**  
**Rankin County Board of Supervisors**  
**STEVE GAINES, PRESIDING**  
**Monday, July, 3, 2023 9:00 AM**

**I. Call to Order**

9:00 AM Meeting called to order on July 3, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

| Attendee Name                        | Present                  | Absent                   | Late                     | Arrived |
|--------------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Supervisor District 2 Daniel Cross   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| President Steve Gaines               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 3 Brad Calhoun   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Supervisor District 1 Jared Morrison | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |
| Vice President Jay Bishop            | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |         |

**II. INVOCATION**

**III. PUBLIC COMMENTS AND RECOGNITION**

**IV. OLD BUSINESS**

**A.**

Minutes Approval:

A. June 19, 2023

B. June 29, 2023

**V. CONSENT AGENDA**

**1. APPROVAL OF THE FOLLOWING:**

***Financial***

**A.**

Approval of Transfer of Funds in the amount of \$39,690 from the 911 Fund (097) to the General Fund (001) to reimburse 50% of Dispatch Center Improvements, P.O. 203163, paid through the General Fund/Sheriff's Department Budget

**B.**

Approval of Transfer of Funds in the amount of \$10,000 from the 911 Fund (097) to the General Fund (001) to repay the Interfund Loan made 2/28/23 to cover deficit in the 911 Fund

***Leases, Agreements***

**C.**

Request approval of Amendment to food service contract between the Rankin County Sheriff's Department and Summit Food Service, LLC for an additional one (1) year extension and CPI increase of 6% for inmate food services and authority for Board President to execute documents

**D.**

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Steven A. Nevels do

hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

**E.**

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 Steven A. Nevels (Lessee)

**2. AUTHORITY TO ISSUE CHECKS:**

***Dues and Training Conferences***

**A.**

Authority to pay registration fees in the amount of \$365.00 for Daniel Barnett to attend the Southern Regional Training Conference "Jailcon23" on August 28-30, 2023, at The Lodge at Gulf State Park in Gulf Shores, AL, and authority to issue check and authority to pay any travel related expenses

**B.**

Authority to pay Rankin County Bar Association dues in the amount of \$55.00 and the registration fee in the amount of \$150.00 for the Rankin County Bar Association Annual CLE at the Justice Courthouse on July 14, 2023, for Trey Spillman and authority to issue checks

**C.**

Authority to pay the National Constables and Marshals Association Dues in the amount of \$60.00 and the registration fee for the 2023 NCMA Training Conference at the Golden Nugget in Biloxi, MS on August 28-30, 2023, in the amount of \$250.00 for Robert Hancock and authority to issue check and authority to pay any travel related expenses

**D.**

Authority to pay registration fees in the amount of \$350.00 each for Steve Godfrey, Raymond Duke, Jim Jordan, and Paul Holley to attend the FBI National Academy Mississippi Chapter Summer Conference on August 13-17, 2023 in Gulfport, 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 for Christy Emerson to attend the 44th Juvenile Justice Symposium on August 9 - 11, 2023, at the Golden Nugget in Biloxi, Mississippi and authority to issue check and authority to pay any travel related expenses

**F.**

Authority to pay registration fees in the amount of \$495.00 each for Daniel Barnett and Blaine White to attend the Taser Energy Weapon Instructor Certification Course on August 10, 2023, at the Harrison County Sheriff's Office Training Academy and authority to issue check and authority to pay any travel related expenses

**G.**

Authority to pay invoice for James Fortenberry for the Basic Law Enforcement Class at MLEOTA in the amount of \$4,050.00 and authority to issue check

Advertising County Resources

H.

Authority to advertise county resources in the amount of \$225.00 with Brandon High School for ¼ page ad for 2023-2024 Yearbook and authority to issue check

Other

I.

Authority to issue check in the amount of \$153.87 for invoice from Martin General Merchandise for purchase of food and drinks to feed the county crews that were working during storm cleanup on June 16, 2023

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes to remove items from the county inventory that are broken (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

**Authority to approve the following Personnel Recommendations:**  
**Sheriff’s Department:** Alyssa Ball (New Hire, Non-Certified Dispatcher) at Step 301; Tyler Burnell (New Hire, Investigator with Criminal Investigation Division) at Step 386; Lester Davis (New Hire, Non-Certified Adult Detention Officer) at Step 301; Justin Edwards (Promotion to Corporal on Patrol) at Step 367; Josh Ellis (Promotion to Sergeant on Patrol) at Step 378; Jeremiah Jordan (Promotion to Lieutenant/Shift Supervisor on Patrol) at Step 417; William Pickle (Promotion to Corporal on Patrol) at Step 351; Thaddeus Picou (Promotion to Sergeant on Patrol) at Step 375; Daniel Putman (New Hire, Non-Certified Adult Detention Officer) at Step 301; Heath Spears (Promotion to Juvenile Investigator) at Step 426; Devin Staggs (New Hire, Non-Certified Adult Detention Officer) at Step 301; Faith Stewart (New Hire, Certified Adult Detention Officer) at Step 334; Thomas Woods (Promotion to Certified Dispatcher) at Step 314; John Wright (Promotion to Lieutenant on Patrol) at Step 417; **Tax Collector:** Angie Wilkinson (New Hire, Deputy Clerk) at Step 324

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

A. Various Documents

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Request approval of 2023 Real and Personal Property Assessment Rolls and Accept written objections by Monday, August 7th, 2023, at 9:00 a.m. and Set public hearing for Tuesday, August 15th, 2023, at 9:00 a.m. and Authority to publish public notice in the Rankin County News

B.

Request to refund PPIN 2887 for 2021 taxes in the amount of \$527.01; it was under the impression that the aforementioned property was tax exempt due to the taxpayer being a 100% Disabled Veteran, beginning on February 27, 2020

VII. MIKE HARRISON, ROAD MANAGER

A.

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

B.

Request for approval of Comcast Utility Permit No. JB0001399876 to construct a Fiber Optic Cable along/across S Pearson Road to be installed between S Pearson Road and Monterey Road (District 1)

C.

Request for approval of Comcast Utility Permit No. JB0001424603 to construct a Fiber Optic Cable along/across Lake Village Circle to be installed between Lake Village Circle and Grants Ferry Road (District 2)

D.

Request for approval of AT&T Utility Permit No. 04-23-103 to construct a Fiber Optic Cable along/across Grants Ferry Road to be installed between Riverbend Drive and Grants Ferry Road (Districts 4 and 5)

E.

Request for approval of CSpire Permit No. 05-23-202 to construct a Fiber Optic Cable Route along/across Luckney Road to be installed between Cooper Road and Quail Hollow Place (Districts 2 and 5)

F.

Request for approval of CenterPoint Energy Utility Permit No. 04-23-705 to construct a Natural Gas Main Line along/across Le Bourgeois Drive to be installed between HWY 471 and Le Bourgeois Lane (District 4)

VIII. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for July 14, 2023, at 9:00 a.m. for Jeffrey & Deborah Kovitz Conditional Use Permit, 209 McLaurin Drive (District 5)

B.

Set Public Hearing for July 14, 2022, at 9:00 a.m. for Old South Excavation Conditional Use Permit, Rankin Road (District 4)

C.

Set Public Hearing for July 14, 2023, at 9:00 a.m. for Michael Hajj Conditional Use Permit, 136 Bella Fleur Drive (District 3)

OTHER

D. Discussion of Firearms Shooting Facility Ordinance

**IX. ADDITIONAL BUSINESS TO BE DISCUSSED**

**X. EXECUTIVE SESSION**

**XI. RECESS UNTIL JULY 14, 2023 AT 9:00 A.M.**