

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Friday, July, 14, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on July 14, 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.** A. Stephen and Misty Kennedy- Appeal for Conditional Use on Parcel L15-89

IV. OLD BUSINESS

A.

Minutes Approval:
A. July 3, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports:

A.

Approval of claims docket in the amount of \$8,919,074.38

B.

Acknowledge receipt of the Rankin County School District Audited Financial Statements for year ended June 30, 2022

C.

Acknowledgment of the 2023 Public Utility Roll, as received by the Department of Revenue, pursuant to Mississippi Code Annotated §27-35-313

Appointments:

D.

Acceptance of Supreme Court Order on June 15, 2023, Appointing Family Master, Keri Haralson Carroll, for Service Beginning July 1, 2023, through December 31, 2023, and Compensate Said Family Master a Salary of \$2,500.00 Per Month as Per Ordered Entered by Rankin County Chancery Court

Other:

E.

Approval of Animal Variance for Jessica Jennings Cupstid at 119 Wire Road, Pelahatchie, MS 39145 (District 4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences:

A.

Authority for Jesse Zetterholm and Jonathan Sanford to attend the Peer Support class at the Regional Counterdrug Training Academy in Meridian, MS on August 7-10, 2023 and authority to pay any travel related expenses

B.

Authority to pay 2023 Membership Dues for Renee Lawrence to the NFPA in the amount of \$175.00

C.

Authority to pay 2023 membership dues in the amount of \$50.00 and pay the registration fee in the amount of \$150.00 for Beth Miller to attend the Annual Emergency Services Administrative Professionals Conference on September 6-8, 2021, at the IP Casino & Resort in Biloxi, MS and pay lodging in the amount of \$158.00 and pay any travel related expenses and authority to issue check

Other:

D.

Authority to issue check in the amount of \$2,000 to Paul's Body Shop for the deductible amount on Auto Claim for Asset #12671 for the Sheriff's Department

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)

B.

Authority to add the following seized vehicle to the Sheriff's Dept. Inventory: 2022 GMC Yukon VIN# 1GKS2BKD6NR175164

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Sheriff's Office: Hunter Hemphill (New Hire, Non-certified Adult Detention Officer) at Step 301; Fred Lovett (Promotion to Chief Investigator) at Step 472; Michael Cody Rayborn (New Hire, Deputy Sheriff on Patrol) at Step 342; **Community Development:** Mark DiMartino (Promotion to Full-time Building Inspector) at Step 379

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

A. Various Documents

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

Request for approval of CenterPoint Energy Permit No. 04-23-706 to construct a Natural Gas Line along/across Holly Bush Place and installed between Holly Bush Road and Berry Lane (District 4)

B.

Request for approval of Comcast Permit No. JB0001267791 to construct a Buried Fiber Cable along/across Greenfield Station Parkway and installed between Greenfield Station Parkway and Winterfield Court (District 3)

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

Fallen Oak, Phase 4 - Approval of Final Plat (District 4)

B.

Fallen Oak, Phase 4A - Approval of Final Plat (District 4)

C.

Authority to issue check and approve pay application number 8 for Hemphill Construction Company for work done on the Gunter Road Improvement Project in the amount of \$241,804.79

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

Set Public Hearing for August 3, 2023, at 9:00 a.m. for Evelyn Cooper George Nuisance Property, 119 Bernice Lane (District 1)

B.

Set Public Hearing for August 3, 2023, at 9:00 a.m. for Jonathan Miller Nuisance Property, 124 Holmar Drive (District 4)

C.

Set Public Hearing for August 3, 2023, at 9:00 a.m. for MSTREO, LLC. Nuisance Property, 311 Cypress Creek Road (District 2)

PUBLIC HEARINGS:**D.**

Public Hearing for Michael Hajj Conditional Use Permit, 136 Bella Fleur Drive (District 1)

E.

Public Hearing for Jeffrey & Deborah Kovitz Conditional Use Permit, 209 McLaurin Drive (District 5)

F.

Public Hearing for Old South Excavation, LLC. Conditional Use Permit, Rankin Road (District 4)

OTHER:**G.**

Discussion of and potential action regarding adoption of "Resolution Declaring the intention of the Board of Supervisors of Rankin County, Mississippi, to Issue Tax Increment Financing Bonds of said county in an Aggregate Principal Amount not to exceed \$5,000,000 to finance the cost of installing and constructing certain infrastructure improvements for the Pinelands Development in Accordance with Chapter 45 ff Title 21, Mississippi Code of 1972, as Amended and Supplemented from Time to Time; which Pinelands Development is a project eligible For Tax Increment Financing according to said act; and that a public hearing be conducted in connection with the Tax Increment Financing Plan for said project; and for related purposes"

H.

Discussion of, and potential action regarding, proposed ordinance regulating placement of small cell facilities in unincorporated Rankin County

IX. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Appointment of Tim Parker, Engineering Service, as Rankin County representative on the CMPDD Safe Streets and Roads for All (SS4A) Technical Committee. Authority of County Administrator to complete appropriate documentation and do all things necessary to effectuate the appointment.

B.

Authority to publish once on July 19, 2023, and once on July 26, 2023, the Public Notice to conduct an open test of the Verity Scanner, Verity Touch Writer, and Verity Print Ballot on Demand Voting Devices at the Rankin County Election Equipment Vault at 600 Marquette Road, behind Region 8 Office in Brandon, MS on August 4, 2023, beginning at 9:00 a.m. as it relates to the Primary Election for the Statewide, State District, Legislative, County and County District Offices to be held on August 8, 2023

X. ADDITIONAL BUSINESS TO BE DISCUSSED**XI. EXECUTIVE SESSION****XII. RECESS UNTIL AUGUST 3, 2023 AT 9:00 A.M.****A. Motion To:** Recess Until August 3rd, 2023 at 9:00 A.M.

This the 14th Day of July, 2023



**STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

LARRY SWALES, CLERK OF THE BOARD