

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Friday, September, 15, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on September 15, 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

IV. OLD BUSINESS

A.

Minutes Approval:
September 5. 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$9,069,040.41

B.

Acknowledge receipt of Budget and Financial Reports for the month of August 2023

C.

Approval of Budget Amendment for Circuit Clerk to transfer between line items, no increase

Appointments

Agreements and Grants

D.

Approval of request from the Northwest Rankin Baseball Booster Club for the FY 2023 Recreational Funds (District 2) in the amount of \$3,743.93 as authorized by HB1744 Regular Session; these funds will be used for the purchase of a new Hack Attack pitching machine and authority to issue check

E.

Approval of request from the East Rankin Educational Foundation, Inc. for the FY 2023 Recreational Funds (District 4) in the amount of \$2,548.80 as authorized by HB1744 Regular Session; these funds will be used for the purchase of shotgun shells for the school's shooting sports

F.

Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Barbara Ann Taylor, widower of Eddie Taylor, deceased (Assignor) do hereby sell, convey, and warrant unto Selisa Taylor (Assignee)

G.

Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Sonya Michelle Smith (Assignor) do hereby sell, convey, and warrant unto Aaron Z. Harper (Assignee)

H.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned William Earl Franklin do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

I.

Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) do hereby warrant unto the Rankin County School District and William Earl Franklin and Pam Franklin (Lessees)

Other**J.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School to demolish press boxes at the baseball and softball fields pursuant to Miss. Code Ann. 19-3-42(4)

K.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin High School for use of the county's flatbed trailer for homecoming activities pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority for Jamie Goldman to attend the 2023 Certification Training for County Receiving Clerks on October 5, 2023, in Jackson, MS and authority to pay any travel related expenses

B.

Authority for Julie Thompson and Kristie Gardner to attend the Mississippi Court Administrators Fall 2023 Conference on October 26 - 27, 2023, in Biloxi, MS and authority to pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$295.00 each and hotel fees in the amount of \$284.00 each for seven (7) Youth Court Employees to attend the One Loud Voice Multidisciplinary Team Child Abuse Conference on November 6 - 8, 2023, in Biloxi, MS and authority to issue checks and pay any travel related expenses

D.

Authority for Victoria Sebren to attend the Crime Stoppers Training Conference on October 18 - 20, 2023 in Biloxi, MS and authority to pay any travel related expenses

E.

Authority for Alyssa Ball to attend the 16-hour orientation for E-911 Telecommunications course for dispatchers on September 25 - 26, 2023 in Clinton, MS and authority to pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$1,000.00 each for Zach Cotton and Brian Fitzgerald to attend the Accident Reconstruction class on October 23 - November 2, 2023, at MLEOTA and authority to issue check and pay any travel related expenses

G.

Approval of travel request for Brett Ishee to teach the Fundamentals of Search and Rescue (FUNSAR) for continuing education instructor hours on October 9 - 10, 2023 in Meridian, MS and authority to travel in county vehicle (There is no registration or lodging cost)

Other**H.**

Authority to pay for a Complete Notary Kit, Seal and Bond for Andrea Shannon in the amount of \$158.00 and authority to issue check

I.

Authority to reimburse the City of Vicksburg for registration fees paid on behalf of Rankin County for the Basic Adult Detention Course and authority to issue check

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

Sheriff's Department: James Barta (Promotion to Corporal on Patrol) at Step 367; Mackenzie Brumfield (New Hire, Certified Dispatcher) at Step 318; Wayne Carter (Promotion to Captain & Compliance Director) at Step 443; Levi Forest (New Hire, Non-Certified Detention Officer) at Step 301; Matthew Henderson (New Hire, Court Services Deputy) at Step 360; Makenzi Taylor

(New Hire, Deputy on Patrol) at Step 344; **Road Department:** Jason Duncan (New Hire, Equipment Operator) at Step 371; Jimmy Harrison (New Hire, Laborer) at Step 317; Terry Jones (New Hire, Driver) at Step 353; Madison Rayborn (New Hire, Administrative Assistant) at Step 320; **Youth Court:** Cymber Hubbard (Promotion to Juvenile and Family Court Financial Coordinator) at Step 450;

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

A. Various Documents

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Public Hearing on Proposed Fiscal Year 2024 Budget

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Petitions for change of assessment on 2021, 2022 & 2023 Personal Property and 2021 & 2022 Real Property Assessment Rolls

B.

Authority to reverse and void 2023 Tax Bill associated with Mobile Home Account 26801 and authority to issue refund check to the tax payer; this mobile home has an FHA finance title that has been retired and has been assessed as Real Property

C.

Authority to issue refund check in the amount of \$5,923.82 for to Julian and Susan Ramirez for PPIN 51238 for Homestead Exemption that was erroneously omitted for tax years 2021 & 2022 and erroneously applied to PPIN 23011; Authority to reverse and reissue tax bill for PPIN 23011 to reflect the additional amount owed

D.

Authority to pay registration fees in the amount of \$350.00 each and hotel fees in the amount of \$466.40 (for 4 nights) each for Allison Atwood, Teresa Borne, Michele Ingram, and Staci McNinch to attend the Tax Collector II Class on October 2 - 6, 2023, in Starkville, MS and authority to issue check and pay any travel related expenses

VIII. JOHN SULLIVAN, TAX ASSESSOR

A.

Approval of Final Resolution for Ad Valorem Tax Exemptions for the 2023 Tax Year: Nucor Steel Jackson, Inc.; Denbury Onshore

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for August 2023 and Road Work Scheduled for September 2023

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Approval of Pay Application No. 10 from Hemphill Construction Company for work performed on the Gunter Road Improvement Phase I Project in the amount of \$241,804.79 and authority to issue check

B.

Approval of Pay Application No. 2 from Southeastern Pipeline and Environmental Services for work performed on the Mill Creek Bank Stabilization Program Element No. 2.05 in the amount of \$620,393.70 and authority to issue check

XI. CRAIG SLAY, BOARD ATTORNEY (CONT'D)

SET PUBLIC HEARINGS:

A.

Set Public Hearing for September 28, 2023, at 9:00 a.m. for P & B Properties, LLC Nuisance Property, 64 Sunny Cove (District 1)

B.

Set Public Hearing for September 28, 2023, at 9:00 a.m. for John E. Cooksey, Jr., Allison Cooksey, & Lana Maria Parkman Nuisance Property, 80 Sunny Cove (District 1)

C.

Set Public Hearing for September 28, 2023, at 9:00 a.m. for Marie Christman Nuisance Property, 279 Garth Farm Road (District 3)

D.

Set Public Hearing for September 28, 2023, at 9:00 a.m. for Terry Blair, Thomas J. Blair Estate Nuisance Property, 264 Garth Farm Road (District 3)

PUBLIC HEARINGS:

E.

Public Hearing for Matt Coulon Rezoning Request, 1301 Old Fannin Road (District 2)

F.

Public Hearing for Ahmad Duais Conditional Use Permit, 1301 Old Fannin Road (District 2)

G.

Public Hearing for Bright Properties Rezoning Request, Holly Bush Road (District 4)

OTHER:

H.

Consideration of, and potential action to adopt, RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, TO PARTICIPATE WITH THE CITY OF BRANDON, MISSISSIPPI IN THE ISSUANCE OF TAX INCREMENT FINANCING BONDS OF SAID CITY IN

AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION DOLLARS (\$2,000,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR CROSSGATES CROSSINGS, A RETAIL CENTER WITHIN SAID CITY AND COUNTY, IN ACCORDANCE WITH THE AUTHORITY GRANTED TO MUNICIPALITIES BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED; FINDING AND DETERMINING THAT THE CROSSGATES CROSSING DEVELOPMENT PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING IN ACCORDANCE WITH SAID ACT AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SUCH PROJECT; AND FOR RELATED PURPOSES. Authority to publish notice of public hearing

I.

Consideration of, and action to authorize, selection of professionals assigned to Rankin County I-20 Connector Loop Meridian Speedway Segment and East Loop Segment

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority for Board President to execute contract for professional services (mosquito control) with VDCI (Vector Disease Control International) beginning January 1, 2024, and continuing for one year at an annual cost of \$231,132.00, payable in monthly installments of \$19,261.00. The agreement provides for three renewal terms of one year each at the same annual cost plus two percent (2%). The agreement provides that either party may terminate the agreement upon the giving of thirty (30) days' written notice

B.

Approval to adopt the FY24 Budget in the amount of \$229,651,261.00

C.

Authority to publish the FY24 Combined Budget for Publication

D.

Authority for County Administrator to sign MDEQ MCWI Agreement Modification #1 for Agreement No. 444-1-SW-5.6 acknowledging the County's responsibilities to comply with Title VI of the Civil Rights Act of 1964

E.

Approval to accept contract with Statewide Business Appraisals, LLC for a four (4) year appraisal maintenance contract in the amount of \$163,500.00 annually and authority for Board President execute documents

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL SEPTEMBER 28, 2023, AT 9:00 A.M.