

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Thursday, September, 28, 2023 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- III. ADJOURN PLANNING COMMISSION MEETING**
- IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS**

9:00 AM Meeting called to order on September 28, 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	☐	☐	☐	

V. PUBLIC COMMENTS AND RECOGNITION

- A.** Mr. Dave Van, Executive Director, Region 8 Mental Health

VI. CRAIG SLAY, BOARD ATTORNEY

A.

Ratification of emergency declaration and authority to make emergency repair to storm drain impacted by City of Flowood water line rupture. Farmington Station Subdivision, Fairview Drive and Farmington Station Boulevard right-of-way. Ratification of authority to contract with Southern Rock, LLC, to perform required emergency repairs. Authority of County Administrator to receive invoice and to issue check to pay same upon completion of services

VII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to amend the FY2023 Budget as of September 30, 2023, to reflect actual receipts and expenditures for the Fiscal Year 2023

B.

Approval of year end claims docket in the amount of \$3,571,085.23

C.

Authority to transfer funds received from the State of Mississippi per HB603, 2023 Local Projects Fund program from the General Fund and Bank Account to the (2) I-20 Connector Loop Project, U.S. Highway 49 to Pearson Road, and VFD accounts as required by the MS Dept. of Finance & Administration

D.

Authority for County Administrator to enter into tower inspection agreement with Diamond K Tower Co., Inc. to inspection Rankin County tower sights as required by insurance carrier

E.

Authority for County Administrator to enter into personnel study agreement with John C. Stennis Institute of Government and Community Development

F.

Approval of the following Inventory Changes to add items to the county inventory, remove broken or obsolete items from the county inventory and transfer items inter-departmental (See attached)

G.

Approval of request from the Pisgah Dragon Club for the FY 2023 Recreational Funds (District 4) in the amount of \$2,484.96 as authorized by HB1744 Regular Session; these funds will be used for the purchase of archery backstop nets and authority to issue check

H.

Approval of request from the Florence High Football Booster Club for the FY 2023 Recreational Funds (District 1) in the amount of \$2,500.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of a new "M-Series 2 Man Pro Pad" and authority to issue check

- I.** Review of Agenda and Consent Agenda for October 2, 2023

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Mike Smith – Richland Creek Drainage District

IX. EXECUTIVE SESSION

X. RECESS UNTIL OCTOBER 2, 2023, AT 9:00 A.M.