



Rankin County Board of Supervisors

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, September, 28, 2023 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney, Craig Slay

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	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Present	
Steve Gaines	President	Absent	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Vice President	Late	9:04 AM
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENTS AND RECOGNITION

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

VII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Mike Smith – Richland Creek Drainage District

VIII. 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jay Bishop, Vice President
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Jared Morrison, Supervisor District 1
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

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

IX. EXECUTIVE SESSION

- A. Motion to discuss the need to go into Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

- B. Motion to go into Executive Session to discuss potential litigation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

Supervisor Morrison left the board meeting at 11:05 a.m.

C. Motion to come out of Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Supervisor District 2
AYES:	Daniel Cross, Brad Calhoun, Jay Bishop
ABSENT:	Steve Gaines, Jared Morrison

D. Outcome of Executive Session
No action taken

X. ADDED ITEMS

- A. Motion to add the following to the agenda:
1. Approval of Sixteenth Section Ground Lease between Lake Forest Apartments of Brandon, LLC, and RCSD, Commercial Lease from RCSD to Lake Forest Apartments of Brandon, LLC, and Commercial Lease Assignment from Lake Forest Apartments of Brandon, LLC to 410 Lake Forest, LLC, and authority for Board President to execute all three leases
 2. Authority to appoint Supervisor Gaines on the levy board as the County's representative
 3. Authority for Engineering Services to conduct a traffic study at intersection of Reservoir Park Road and Spillway

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Daniel Cross, Supervisor District 2
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- B. Motion to approve the following:
1. Approval of Sixteenth Section Ground Lease between Lake Forest Apartments of Brandon, LLC, and RCSD, Commercial Lease from RCSD to Lake Forest Apartments of Brandon, LLC, and Commercial Lease Assignment from Lake Forest Apartments of Brandon, LLC to 410 Lake Forest, LLC, and authority for Board President to execute all three leases
 2. Authority to appoint Supervisor Gaines on the levy board as the County's representative
 3. Authority for Engineering Services to conduct a traffic study at intersection of Reservoir Park Road and Spillway

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Supervisor District 2
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

XI. Motion to Adjourn until October 2, 2023, at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT: Steve Gaines

This the 28th Day of September 2023




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



LARRY SWALES, CLERK OF THE BOARD

DIAMOND K TOWER

662-307-2692
562 Windmill Street
Grenada, MS 38901

September 25, 2023

To Whom It May Concern

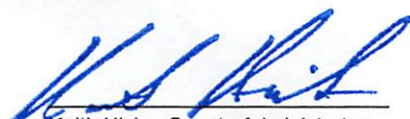
Please consider this a Professional Agreement.

Insurance Provider required inspection on Rankin County for 6 Towers. The total charge will be \$3,200.00 per tower.

Sincerely yours,

Mickael Kuhn II

Diamond K Tower


Keith Hicks, County Administrator

9-28-23
Date

Attachment: Tower Inspection Agreement with Diamond K Tower Co., Inc. (19393 : Authority for County Administrator to Enter into Tower

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: September 28, 2023

Please remove the following items:

From Dept. 152 - IT

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
15349	Computer		Duplicate
15350	Computer		Duplicate
15351	Computer		Duplicate
15352	Computer		Duplicate
11492-11562	Modem Kit		Obsolete

From Dept. 156 - Building

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
9664	Dell Optiplex	24785050106	Broken

From Dept. 162 – County Court

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
8751	Laptop	1S120039UR9NKMZD	Broken
11633	Scanner	777U780266	Broken

From Dept. 163 – Juvenile Court

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12189	Surface Book		Broken
12298	Microsoft Surface		Broken
12338	Task Chair		Broken

From Dept. 168 – District Attorney

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
15294	2018 Chevrolet Tahoe	1GNLCDECOJR199960	Per Auditor

Attachment: Inventory Changes (19399 : Approval of the Following Inventory Changes to Add Items to the County)

From Dept. 220 – Jail Operations

Asset	Description	Serial#	Reason
14684	Flip Phone	256691868803744640	Broken
14056	Flip Phone	353384110596195	Broken

From Dept. 250 – County Fire

Asset	Description	Serial#	Reason
7096	Chain Saw	262813841	Broken
7097	Trimmer	262697557	Broken
7098	Trimmer	262697555	Broken
7100	Trimmer	263418779	Broken

From Dept. 260 – Civil Defense

Asset	Description	Serial#	Reason
4671	Whirlpool AC	QK0402770	Broken
6293	JD Generator	VDP600A002577	Broken
6298	Monocular		Broken
6302	Lifting System		Broken
6454	Decontamination Shelter		Broken
6668	Pressure Fan	0204-0309	Broken
6669	Decon Shower/Pool Kit		Broken
7022	Koskim Pump	40901013	Broken
7028	Monocular	214329	Broken
7255	Grill		Broken
7619	Kenwood Radio		Broken
7621	Gooseneck Hitch		Broken
8117	Winch		Broken
318	Toolbox		Broken
858	Steel Toolbox		Broken
8279	Computer	1405230811	Broken
8280	Radio	656CMD2573	Broken
11837	Wireless Router		Broken
14796	IPhone 11	089603355300361570	Broken

Attachment: Inventory Changes (19399 : Approval of the Following Inventory Changes to Add Items to the County)

Please transfer the following items:

From Dept. 103 – Tax Assessor to 152 - IT

Asset	Description	Serial#	Reason
13142	Dell Computer	182JH13	
13137	Dell Monitor	96E-1A1K	
13138	Dell Monitor	96E-19KL	

From Dept. 250 – County Fire to 251 - EMSOF

Asset	Description	Serial#	Reason
13482	Defibrillator System	48807529	
13483	Defibrillator System	48807206	
13484	Defibrillator System	48801773	
13481	Charger for Lifepak	BS3S3E004723	

From Dept. 180 – Elections to 156 - Building

Asset	Description	Serial#	Reason
9310	Dell Optiplex	GPQ0CY1	

From Dept. 262 – Constables to 260 – Civil Defense

Asset	Description	Serial#	Reason
10520	APX6000 Portable Radio	481CRV8259	

From Dept. 152 – IT to 260 – Civil Defense

Asset	Description	Serial#	Reason
15637	Lenovo Desktop	MJ0KVA71	

From Dept. 230 – 911 to 103 – Tax Assessor

Asset	Description	Serial#	Reason
13575	Dell Optiplex Computer		

From Dept. 340 – Waste Management to 104 – Tax Collector

Asset	Description	Serial#	Reason
5820	Letter Opener		

Attachment: Inventory Changes (19399 : Approval of the Following Inventory Changes to Add Items to the County)

Please add the following items:

To Dept. 104 – Tax Collector

Asset	Description	Serial#	Reason
	Lexmark laser Printer	45147PLM4462T	Deleted by Mistake
	Lexmark Laser Printer	45147PLM4462X	Deleted by Mistake
	Dell Optiplex	2477803682	Deleted by Mistake

Attachment: Inventory Changes (19399 : Approval of the Following Inventory Changes to Add Items to the County)



August 12, 2023

Mr. Steve Gaines
Rankin County Board of Supervisors
211 E. Government St., Suite A
Brandon, MS 39042

Dear Gaines:

This letter serves as a request for recreational funds from the Rankin County Board of Supervisors to be used for new archery nets for the Pisgah Elementary and High School archery teams. We have over 80 students participating in archery in the Pisgah School zone.. Once purchased, this project will benefit our students and be used on a daily basis.. The check should be made payable to the Dragon Club, Inc. The Dragon Club is a public charity under section 501 (c) (3) of the Internal Revenue Code.

We appreciate the kindness of the county in helping the youth of Rankin County. Please send the check to the attention of the Dragon Club, to Pisgah High School 115 Tori Bowie Lane Brandon, MS 39047.

Sincerely,

The Dragon Club

NET WORLD SPORTS

1-866-861-9095 Call us, we're here to help

Search for your product or brand

Help | Contact Us | Register | Sign In

SOCCER

BASEBALL

TENNIS

GOLF

PICKLEBALL

BASKETBALL

CRICKET

MORE SPORTS



EXPRESS 1-3 DAY SHIPPING
ORDER NOW



RATED EXCELLENT



EXTRA 10% OFF!
USE COUPON: NWS10

MY CART

3 ITEMS IN YOUR CART



ARCHERY BACKSTOP NETS [STANDARD SIZES]

Colour: Green

Size: 10 x 30

SKU: AR17612

IN STOCK

REMOVE EDIT

QUANTITY

- 3 +

PRICE

\$2,036.97

CONTINUE TO CHECKOUT

SHIPPING OPTIONS TO UNITED STATES

[I want shipping overseas](#)

☒ **\$399.99 Standard 4-8 working day**
Expected delivery by Friday, September 29, 2023

☐ **\$479.99 1-3 working day**
Expected delivery by Friday, September 22, 2023

[I have a coupon code](#)

SUBTOTAL \$2,036.97

SHIPPING \$399.99

FUEL SURCHARGE \$48.00

TOTAL \$2,484.96

4.6 ★★★★★
Google
Customer Reviews

F0001
Fee: \$ 50



Michael Watson
 SECRETARY OF STATE

2020320403

Business ID: 1236772
 Filed: 09/16/2020 09:23 AM
 Michael Watson
 Secretary of State

P.O. BOX 136
 JACKSON, MS 39205-0136
 TELEPHONE: (601) 359-1633

Articles of Incorporation

Business Information

Business Type: Non-Profit Corporation

Business Name: The Dragon Club, Inc.

Business Email: leehill123@yahoo.com

Period of Duration: Perpetual

Initial planned non-profit activity: Schools Or Educational Institutions

NAICS Code/Nature of Business

611710 - Educational Support Services

Registered Agent

Name: Howard L Hill II

Address: 1080 Woodbridge Drive
 Brandon, MS 39047

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **09/16/2020**.

Name:
 Howard L Hill II
 Incorporator

Address:
 1080 Woodbridge Drive
 Brandon, MS 39047

Mr. Morrison,

Attached are quotes for sleds for our football teams. Rogers Athletics was pretty high. BSN sports has two that are less and would each serve us well. Please let me know if you have any questions. Thank you so much for supporting our school!

Brock



PO Box 841393
Dallas, TX 75284-1393
Phone: 800-527-7510 Fax: 800-899-0149
Visit us at www.bsnsports.com

Contact Your Rep
Chris King Email: cking@bsnsports.com | Phone: 601-750-1613

Sold to
1012705
FLORENCE MIDDLE SCHOOL
123 BEVERLY DR
FLORENCE MS 39073-7436
USA

Ship To
1012705
FLORENCE MIDDLE SCHOOL
123 BEVERLY DR
FLORENCE MS 39073-7436
USA

Payer
1012705
FLORENCE MIDDLE SCHOOL
123 BEVERLY DR
FLORENCE MS 39073-7436
USA

Quote
Cart #: 10670756
Purchase Order #: 2 Man Youth Sled
Cart Name: Florence MS Varsity M Ser
Quote Date: 09/22/2023
Quote Valid-to: 10/20/2023
Payment Terms: NT30
Ship Via:
Ordered By: Chris King

8.H.a

Item Description	Qty	Unit Price	Total
M-SERIES 2 MAN - ROYAL PRO PAD Item # - 1378632	1 EA	\$ 2,649.99	\$ 2,649.99

Subtotal:	\$2,649.99
Other:	\$0.00
Freight:	\$333.90
Sales Tax:	\$0.00
Order Total:	\$2,983.89
Payment/Credit Applied:	\$0.00
Order Total:	\$2,983.89

Attachment: Recreational Funds Request Florence High Football Booster Club (District 1) (Middle) (19395 : Approval of Request from the

F0088
Fee: \$ 25



Michael Watson
 SECRETARY OF STATE

2023123063

Business ID: 1270201
 Filed: 03/01/2023 11:47 AM
 Michael Watson
 Secretary of State

P.O. BOX 136
 JACKSON, MS 39205-0136
 TELEPHONE: (601) 359-1633

Non-Profit Status Report

Business Information

Business ID: 1270201

Business Name: Florence High School Football
 Booster Club Inc.

State of Incorporation: MS

Business Email: clara.mcdaniel@rcsd.ms

Phone: (***)**-****

FEIN: **-*****

Principal Address: 232 Hwy 469 North
 Florence, MS 39073

Non-Profit Activities:

High School football booster club Organizations existing as a support and fund-raising entity for a single institution within the Education major group.

Yes: No:

Does this Non-Profit have members?

☒ ☐

Is this Non-Profit Corporation approved by the IRS under section 501(c)(3)?

☒ ☐

Does this Non-Profit Corporation solicit donations?

☐ ☒

Non-Profit purpose as listed on the 501(c)(3) application:

B11: Organizations existing as a support and fund-raising entity for a single institution within the Education major group.

Registered Agent

Name: Clara L McDaniel

Address: 232 Highway 469 North
 Florence, MS 39073

Attachment: Recreational Funds Request Florence High School Football Booster Club (District 1) (Middle) (19395 : Approval of Request from the