

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, October 2, 2023 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on October 2, 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.

Recognition of Rankin County District Attorney’s Office - Mississippi Bureau of Investigation’s Top District Attorney Office for 2023

IV. OLD BUSINESS

A.

Minutes Approval:
A. September 15, 2023
B. September 28, 2023

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Appointment

A.

Approval to Re-Appoint Gary Hand to the Reservoir Fire Protection District Board of Directors for a Term of Five Years from October 1, 2023, to September 30, 2028

Contracts, Agreements and Grants

B.

Approval of request from the Florence Elementary School for the FY 2024 Recreational Funds (District 1) in the amount of \$827.29 as authorized by HB1744 Regular Session; these funds will be used for the purchase of new playground equipment

C.

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Brandon Days, Inc. (Assignor) do hereby sell, convey, and warrant unto RITIKA 23, Inc. (Assignee)

D.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Judy Rhodes Davis, Courtney Lynn Rhodes, and James Gatlin Rhodes does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

Other**E.**

Acknowledgement of the new additions to the Rankin County School District (RCSD) Bus Turn Around(s) Master List to repair/construct school bus driveways and turnarounds (see attached list)

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

Authority for Corey Gerber to attend the 2023 Fall Prosecutors Conference on October 25 - 27, 2023, in Choctaw, MS and authority to pay any travel related expenses

B.

Authority for Justin Davis and Darian Tobias to attend the Office Involved Shootings class on October 10, 2023, in Meridian, MS and authority to pay any travel related expenses

C.

Authority for Heath Spears to attend the Interview and Interrogation Class on October 16 - 20, 2023, in Gulfport, MS and authority to pay any travel related expenses

D.

Authority for David Gunter to attend the ARCGIS Pro-Tax Assessor Class on November 13 - 14, 2023, in Starkville, MS and authority to pay registration & book fees in the amount of \$160.00 and hotel fees in the amount of \$149.00/night for 4 nights for David Gunter to attend the USPAP Update Course on November 15 - 16, 2023, in Starkville, MS and authority to issue checks and pay any travel related expenses

E.

Authority for Melissa Bryant to attend the 2023 Gulf Coast NENA Conference on October 16 - 18, 2023, in Orange Beach, Alabama, and authority to pay any travel related expenses

Advertising County Resources**F.**

Authority to Advertise County Resources for the 2023-2024 School Year Project Graduation for All Rankin County Schools Not to Exceed \$2,000.00 and Authority to Issue Checks Upon Request Received from Each School Starting October 2, 2023

G.

Request authority to advertise county resources in the amount of \$200.00

for renewal of 4'X8' fence banner with the Richland High School Lady Rangers Softball for the 2023-2024 Season

H.

Authority to advertise county resources in the amount of \$250.00 to be listed as a sponsor on banner and program ad for Brandon Middle School Dog Jam on October 26, 2023

Other

I.

Authority to issue check to the Rankin County Livestock Association for Premiums and Expenses for the 2023 Rankin County Horse and Poultry Shows in the amount of \$7,450.00

J.

Authority to pay for a Complete Notary Kit, Seal and Bond for Jamie Goldman in the amount of \$178.00 and authority to issue check

K.

Authority to resolve pending claim against Rankin County Sheriff’s Office for damage to personal property occasioned by actions of employee of Sheriff’s Office. The amount of the claim settlement is \$375.65. Authority of appropriate representative of Sheriff’s Office to execute any documents necessary, if any, to resolve the claim. Authority of County Administrator to take all actions necessary or to execute all documents, if any, necessary to resolve claim and to issue payment therefore

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

1.

Authority to approve the following Personnel Recommendations:
FY24 Annual Salaries (See Attachment); **Sheriff’s Department:** Dustin Smith (New Hire, Deputy on Patrol) at Step 342; William Chase Waldrop (New Hire, Non-Certified Detention Officer) at Step 301; **Road Department:** Sedevyn Gray (New Hire, Driver) at Step 317; **Tax Collector’s Office:** Anthony Cirilo (New Hire, Deputy Clerk) at Step 287; **Board of Supervisors Office:** Rodney Holder (New Hire, Grants Coordinator, Part Time) at Step 404; **District Attorney’s Office:** Gerrad Bacon (Transfer from Sheriff’s Department, Investigator; Recommendation to pay annual salary of \$63,000.00, plus fringe benefits, effective October 23, 2023)

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Approval of the Year End Reports from Tax Collector:	
Insolvent and Delinquent Taxpayers:	
Real property sold to state	\$73,802.50
Mobile Homes	\$55,893.93
Personal Property	\$649,151.82

Checks returned from insufficient funds: \$12,448.90
List of surrendered Tags
October 1, 2022 - September 30, 2023

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Authority to advertise term bids for the Unit System:

1. Bridge Installation and Bridge Components
2. Asphalt
3. Scrub Seal, Slurry Seal, Micro-Surfacing
4. Metal Culverts
5. Polypropylene Culverts
6. Crushed Aggregates
7. Gravel
8. Soil Stabilization
9. Polyurethane Foam Application and Curb and Gutter Removal/Replacement

B.

Approval of Copier Contract with Ricoh USA, Inc. for Juvenile Detention Center

VIII. MIKE HARRISON, ROAD MANAGER

A.

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

B.

Request for approval of Comcast Permit No. JB0001087952 to construct an Aerial and Buried Coax and Fiber Cable and installed between US 80 and Gulde Road (District 4)

C.

Request for approval of Comcast Permit No. JB0001415708 to construct a Buried CATV Cable along/across at 143 Highland Drive (District 1)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Vintner’s Crossing, Stage III - Approval of Construction Drawings (District 2)

B.

Willow Brook’s Drainage Improvements - Authority to Advertise (District 2)

C.

Approval of Contract Change Order No. 1 on the Mill Creek Bank Stabilization Program Element No. 2.05 in the amount of \$414,000.00 for additional Rip Rap, Filter Fabric, and Excess Excavation

D.

Approval of Contract Change Order No. 1 on the Andrew Jackson Circle Improvement Project in the amount of \$43,200.00 for additional asphalt

for widening and crushed stone for railroad crossing

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for October 16, 2023, at 9:00 a.m. for Mississippi Storage, LLC. Conditional Use Permit with Dimensional Variance, 1633 Highway 469 N. (District 3)

B.

Set Public Hearing for October 16, 2023, at 9:00 a.m. for LaShay Greenwood Conditional Use Permit, 263 Taylor Lane (District 4)

PUBLIC HEARINGS:

C.

Conduct Public Hearing regarding Crossgates Crossing Amended Tax Increment Financing Plan

D.

Consideration of, and Potential action to adopt A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTION OF THE TAX INCREMENT FINANCING PLAN FOR THE CROSSGATES CROSSING DEVELOPMENT PROJECT, CITY OF BRANDON, RANKIN COUNTY, MISSISSIPPI, SEPTEMBER 2016, AS AMENDED AND RESTATED AUGUST 2023

E.

Consideration of, and potential action to authorize Interlocal Cooperation Agreement for joint and cooperative action relating to the financing for the construction of infrastructure improvements and facilities and to jointly pledge revenues to fund the debt service of any such indebtedness incurred related to Crossgates Crossing Project pursuant to the Amended Tax Increment Financing Plan

OTHER:

F.

Authority to issue reimbursement check in the amount of \$566.66 payable to Core Logic Services for all amounts paid to redeem property associated with PPIN 83244 that was inadvertently sold at land sale

G.

Consideration of and potential action to determine proper assessment of escaped personal property taxes for tax years 2017-2022 for customers of Gulf South Pipeline using the natural gas brokerage called Magnum Gas. Authorization to create and deliver appropriate tax bills associated with said assessment

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to publish detailed Revenue and Expense report for Solid Waste for Fiscal Year 2023

B.

Authority to publish Board of Supervisor's travel for Fiscal Year 2023

C.

Acknowledgement of receipt from the Department of Revenue that Rankin County has complied with the criteria set forth in Section §27-39-329(2)(b) Miss. Code Ann. This Certification authorizes the county to expend the avails of the (1) mill levy collected for the 2023 roll year and any previous years under the above code sections and transfer to General Fund

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**A.**

Discussion of and potential action on Richland Creek Study

XIII. EXECUTIVE SESSION**XIV. RECESS UNTIL OCTOBER 16, 2023, AT 9:00 A.M.**