



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, November 2, 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 November 2, 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	Present	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Vice President	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

- V. PUBLIC COMMENT

None

- VI. CRAIG SLAY, BOARD ATTORNEY

- A. Authority for Board President to execute 20-foot easement granted to City of Brandon for installation of overhead electric utility service at intersection of Marquette Road right of way and EOC facility access drive. Said easement contains automatic reverter to Rankin County in the event the easement is not used for a continuous period of 90 days. Easement language requires relocation or removal of overhead electric utility service at sole cost of grantee or successors to grantee upon request of Rankin County

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

- B. Approval of grant agreement with Mississippi Department of Homeland Security and authority of county administrator to execute all required documents

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

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority to pay registration fees in the amount of \$200.00 for Tony Shack to attend the Trap Mate Hidden Compartment Training on November 6, 2023, in Hattiesburg, MS and authority to issue check and pay any travel related expenses

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Steve Gaines, President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- B. Authority to pay registration fees in the amount of \$500.00 for Tyler Stewart to attend the MTOA Swat School on November 6th - 17th, 2023 at Holly Springs, and authority to issue check and pay any travel related expenses

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- C. Review of Agendas for November 6, 2023

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Authority for Board President and/or County Administrator to execute appropriate change order for the purpose of removing trees along Mill Creek that have been identified as damaged as a result of the Mill Creek Project, in an amount not to exceed \$50,000" to the agenda

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

- B. Authority for Board President and/or County Administrator to execute appropriate change order for the purpose of removing trees along Mill Creek that have been identified as damaged as a result of the Mill Creek Project, in an amount not to exceed \$50,000

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

IX. EXECUTIVE SESSION

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

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

B. Motion to go into Executive Session to discuss personnel and potential litigation

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

X. Motion to Adjourn

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

This the 2nd Day of November, 2023



Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

17-5-3
SENE



Book:2023 Page:24862-24864
DEED
RCD: 11/02/2023 @11:36:29 AM
Rankin County, MS
Larry Swales Chancery Clerk

Prepared By:

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042
(601) 825-1475

Return To:

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042
(601) 825-1475

INDEXING INSTRUCTIONS: SE ¼ of the NE ¼ of Section 17, T5N, R3E, Rankin County, Mississippi

STATE OF MISSISSIPPI
COUNTY OF RANKIN

EASEMENT FOR UTILITY SERVICE WITH REVERTER

FOR AND IN CONSIDERATION of the sum of Ten Dollars (\$10.00), cash in hand paid and other good and valuable consideration, the receipt of which is hereby acknowledged,

RANKIN COUNTY, MISSISSIPPI
211 E. Government St., Suite A
Brandon, MS 39042
(601) 825-1475

does hereby grant unto

THE CITY OF BRANDON, MISSISSIPPI
1000 Municipal Drive
Brandon, MS 39042
Phone: 601-825-0000

An easement for utility service over and across the following described land and property situated in Rankin County, Mississippi, to-wit:

SEE ATTACHED EXHIBIT "A"

Attachment: Easement for Utility Service with Reverter from Rankin County to the City of Brandon (19519 : Authority for Board President to

It is further understood and agreed that, should the Grantee cease to use the real property benefitted by this easement for utility service for a continuous period of 90 days, the grant hereof shall automatically terminate, at the sole and exclusive discretion of Grantor, and the unencumbered fee ownership of the property described herein shall revert to Grantor without notice to Grantee, its successors or assigns. It is further understood and agreed that, should Grantor require, at its sole discretion, the removal or relocation of utility service installed in conformity with this easement, then said utility service will be removed and/or relocated at the sole and exclusive cost of Grantee, its successors or assigns

WITNESS THE AUTHORIZED SIGNATURE OF THE RANKIN COUNTY BOARD OF SUPERVISORS this the 2nd day of November, 2023.

RANKIN COUNTY BOARD OF SUPERVISORS

BY:

Steve Gaines
BOARD PRESIDENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY appeared before me, the undersigned authority in and for the aforesaid jurisdiction, the within named Steve Gaines who is known to me and who is the President of the Rankin County Board of Supervisors and who acknowledged that, for and on behalf of the Rankin County Board of Supervisors, he signed and delivered the above and foregoing instrument of writing on the day and year therein mentioned after having first been authorized so to do.

GIVEN under my hand and official seal this the 2nd day of November, 2023

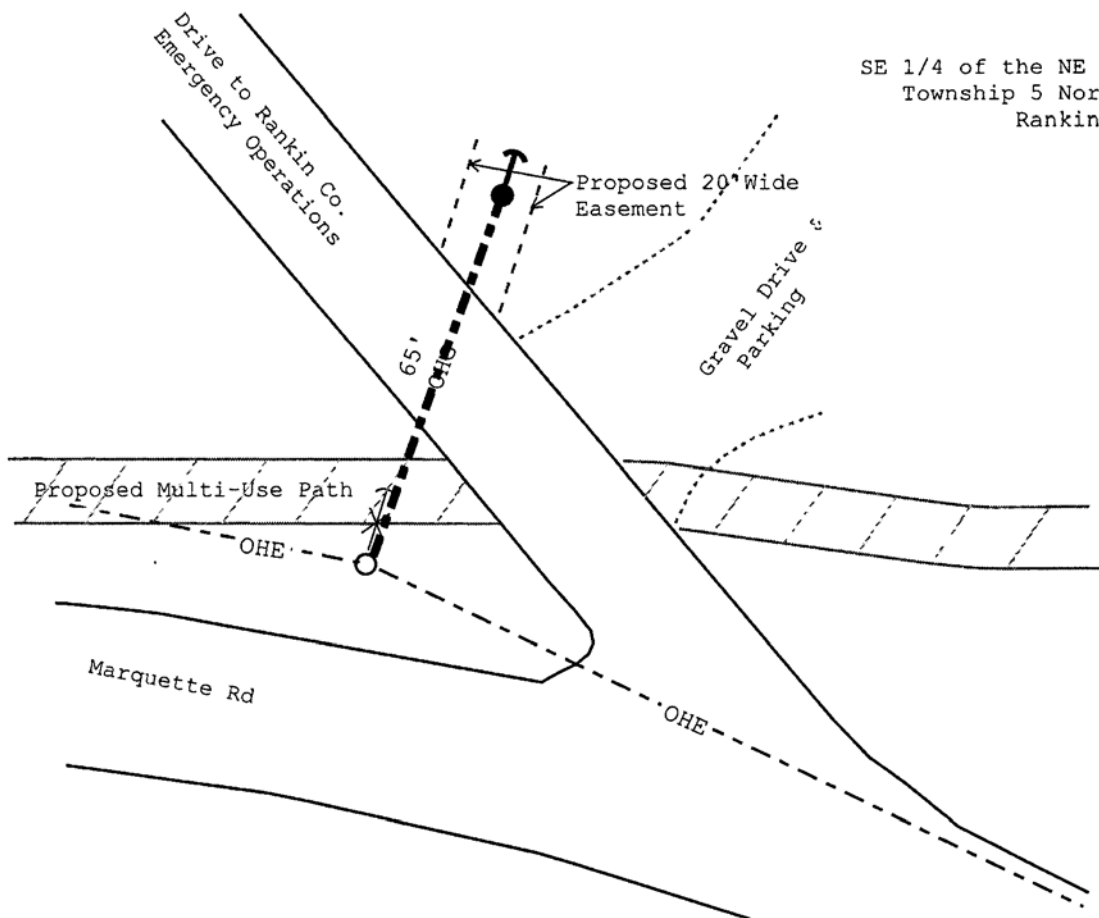
★ STATE OF MISSISSIPPI ★
JESSICA FLOOD, NOTARY PUBLIC
RANKIN COUNTY
MY COMMISSION EXPIRES APRIL 29, 2026
COMMISSION NUMBER 108725

[SEAL]

Jessica Flood
NOTARY PUBLIC
My Commission Expires: _____

4

Attachment: Easement for Utility Service with Reverter from Rankin County to the City of Brandon (1951.9 : Authority for Board President to



Existing Overhead Electric - - - - - OHE - - - - -
Existing Entergy Pole ○
Existing Anchor & Guy to be Removed →
Proposed Entergy Pole ●
Proposed Anchor & Guy →
Proposed Overhead Guy Wire - - - - - OHG - - - - -



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

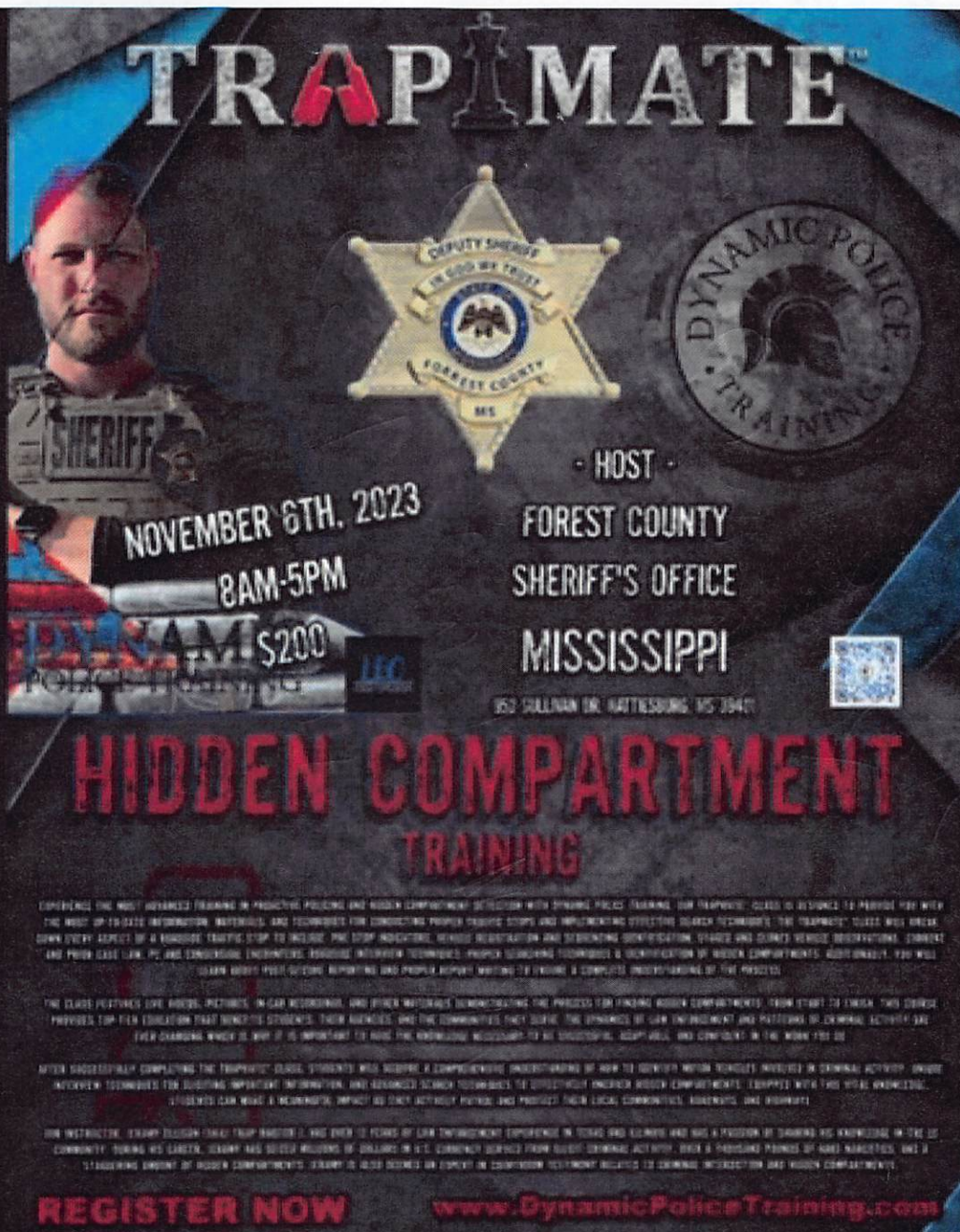
October 18, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

I am requesting Board approval for Tony Shack, to attend Trap Mate hidden compartment training in Hattiesburg, Ms on November 6th , 2023. The cost of the class is \$200 per student. If approved we will need a check for \$200.00 made out to Dynamic Police Training, Tony can take the check and pay upon arrival. Tony will travel by car and will need approval for fuel and meals that will be put on our department credit card.

Thank You.

Dwayne Thornton
Undersheriff



TRAPMATE™

NOVEMBER 6TH, 2023
8AM-5PM

HOST
FOREST COUNTY
SHERIFF'S OFFICE
MISSISSIPPI
163 SULLIVAN DR. HATTIESBURG, MS 39441

\$200

HIDDEN COMPARTMENT TRAINING

EXPERIENCE THE MOST ADVANCED TRAINING IN PROSPECTIVE POLICING AND HIDDEN COMPARTMENT DETECTION WITH DYNAMIC POLICE TRAINING. OUR TRAPMATE™ CLASS IS DESIGNED TO PROVIDE YOU WITH THE MOST UP-TO-DATE INFORMATION, MATERIALS, AND TECHNIQUES FOR CONDUCTING PROPER TRAFFIC STOPS AND IMPLEMENTING EFFECTIVE SEARCH TECHNIQUES. THE TRAPMATE™ TOOLS WILL BREAK DOWN EVERY ASPECT OF A KANSAS TRAFFIC STOP TO INCLUDE: THE STOP INDICATING, VEHICLE REGISTRATION AND IDENTIFICATION, STAGES AND CLONES VEHICLE IDENTIFICATION, CURRENT AND PRIOR LAW, PC AND CONVICTION IDENTIFICATION, PROPER INTERVIEW TECHNIQUES, PROPER SEARCHING TECHNIQUES & IDENTIFICATION OF HIDDEN COMPARTMENTS. ADDITIONALLY, YOU WILL LEARN ABOUT FOOT SEIZURE REPORTING AND PEOPLE REPORT WRITING TO ENSURE A COMPLETE UNDERSTANDING OF THE PROCESS.

THE CLASS FEATURES LIVE DEMOS, PRESENTS, IN-CAR RECORDINGS, AND OTHER MATERIALS DEMONSTRATING THE PROCESS FOR FINDING HIDDEN COMPARTMENTS. FROM START TO FINISH, THIS COURSE PROVIDES TOP-LEVEL EDUCATION THAT BENEFITS STUDENTS, THEIR AGENCIES, AND THE COMMUNITIES THEY SERVE. THE OPPORTUNITY OF LAW ENFORCEMENT AND PATTERNS OF CRIMINAL ACTIVITY AND EVEN CHANGING, WHICH IS WHY IT IS IMPORTANT TO HAVE THE KNOWLEDGE NECESSARY TO BE SUCCESSFUL, ACCOUNTABLE, AND CONFIDENT IN THE WORK YOU DO.

AFTER SUCCESSFULLY COMPLETING THE TRAPMATE™ CLASS, STUDENTS WILL RECEIVE A COMPREHENSIVE UNDERSTANDING OF HOW TO IDENTIFY MOTION VEHICLES INVOLVED IN CRIMINAL ACTIVITY, UNDERSTAND INTERVIEW TECHNIQUES FOR OBTAINING IMPARTIAL INFORMATION, AND ADVANCED SEARCH TECHNIQUES TO EFFECTIVELY INSPECT HIDDEN COMPARTMENTS. EQUIPPED WITH THIS VITAL KNOWLEDGE, STUDENTS CAN MAKE A SIGNIFICANT IMPACT AS THEY ACTUALLY INSPECT AND PROTECT THEIR LOCAL COMMUNITIES, AGENCIES, AND INDUSTRY.

OUR INSTRUCTOR, JERRY SULLIVAN (AKA TRAP MATE 2), HAS OVER 12 YEARS OF LAW ENFORCEMENT EXPERIENCE IN TEXAS AND ALABAMA AND HAS A PROVEN RECORD OF SHARING HIS KNOWLEDGE IN THE CC COMMUNITY. DURING HIS CAREER, JERRY HAS SEVERAL MILLIONS OF DOLLARS IN A.C. COMBUSTION SERVICES FROM SUSPECT CRIMINAL ACTIVITY, OVER A PERIOD OF YEARS OF HAD NARCOTICS, AND A SIGNIFICANT AMOUNT OF HIDDEN COMPARTMENTS. JERRY IS ALSO SEEN AS AN EXPERT IN COURTROOM TESTIMONY RELATED TO CRIMINAL INVESTIGATION AND HIDDEN COMPARTMENTS.

REGISTER NOW www.DynamicPoliceTraining.com

**11/06/23 - TrapMate* Hattiesburg,
Mississippi**
8 hrs | \$200

Date & Time

November 6, 2023, 8:00 AM

(GMT-05:00) Central Time (US & Canada)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

October 31, 2023

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Class

Dear Board Members:

We are asking for board approval to send Tyler Stewart to MTOA Swat School. The class dates are November 6, thru November 17, 2023, at Holly Springs. The cost for this Training is \$500.00 payable by check made out to M.T.O.A. The check can be brought at the time of class by Deputy Stewart. We will not be Charged for lodging, however travel and meals will be placed on the Departments credit card. Tyler will be traveling to the class on November 5, 2023 and will return November 17, 2023. Please add this to the next Board agenda for approval.

Thank you.

Dwayne Thornton
Undersheriff

221 NORTH TIMBER STREET • BRANDON, MISSISSIPPI 39042
601.825.1480 • 601.355.0527 • 601.824.7120

Attachment: Registration fees for the MTOA Swat School for Tyler Stewart (19522 : Authority to Pay Registration Fees in the Amount of \$500.00 for Tyler)

MTOA SWAT COURSE STUDENT APPLICATION
Holly Springs, MS

REGISTRATION / INVOICE

CLASS DATES: November 6 – November 17, 2023

DEPARTMENT/AGENCY INFORMATION:

AGENCY NAME: Rankin S.O.

PAYMENT CONTACT PERSON: A.J. DiMartino IV

CONTACT PERSON E-MAIL: adimartino@rankincounty.org

MAILING ADDRESS: -

TELEPHONE: 601-813-6959

2-WEEK MTOA SWAT COURSE

NUMBER OF PERSONNEL ATTENDING 1 x \$500.00=\$ 500.00

2-WEEK LODGING ON SITE (LIMITED AVAILABILITY)

NUMBER OF PERSONNEL STAYING 1 x \$125.00= \$ N/A

TOTAL PAYMENT \$: 500.00

METHOD OF PAYMENT:

() CHECK WILL BE BROUGHT AT TIME OF CLASS

() CHECK(S) ENCLOSED IN AMOUNT OF \$: _____

This form will serve as an official invoice from MTOA

**MAKE ALL CHECKS PAYABLE TO "M.T.O.A." MAIL REGISTRATION PAPERWORK
 AND PAYMENTS TO:**

**MTOA
 P.O. Box 74
 Southaven MS, 38671**

**IF YOU HAVE QUESTIONS REGARDING REGISTRATION, CALL LT. JONATHAN
 PREWITT AT (662)863-0345**

Attachment: Registration fees for the MTOA Swat School for Tyler Stewart (19522 : Authority to Pay Registration Fees in the Amount of \$500.00 for Tyler)