Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Friday, December, 15, 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 December 15, 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	
Larry Swales	Chancery Clerk	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	

V. PUBLIC COMMENTS AND RECOGNITION

VI. OLD BUSINESS

A. Minutes Approval:
1. December 4, 2023

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

VII. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

A. Approval of claims docket in the amount of $7,406,597.26

B. Acknowledge receipt of Budget and Financial Reports for the month of November 2023

C. Approval of interfund transfer in the amount of $475,000.00 from the General Fund to the 911 Fund for Radio Equipment/Antenna System installation at Cato and Monterey Tower sites as approved by BOS 11/30/2023

D. Approval of Budget Amendment in the 911 Fund for an increase in the amount of $475,000.00 for Radio Equipment/Antenna System installation at Cato and Monterey Tower sites as approved by BOS 11/30/2023, funds to be transferred from General County

E. Approval of Budget Amendment for an increase in the Public Defender Department for the purchase of a new computer and printer

F. Approval of Budget Amendment for an increase in the BOS Department for the purchase of portable radios

Appointment

G. Authority to appoint Leslie Lewis as Receiving Clerk for the Circuit Clerk's Office effective 1/2/2024

H. Authority to appoint Adrian Mills as Solid Waste Hearing Officer for Rankin County, Mississippi

Contracts, Agreements and Grants

I. Approval of request from the Florence High School Softball Team for the FY 2024 Recreational Funds (District 1) in the amount of $1,388.43 as authorized by HB1744 Regular Session; these funds will be used for the purchase of new softball equipment

J. Approval of request from the Florence High School Baseball Team for the FY 2024 Recreational Funds (District 1) in the amount of $2,985.00 as authorized by HB1744 Regular Session; these funds will be used for the fence fabric replacement and bull pen extension

K. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Steven Aubren Nevels does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

L. Request approval of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Lindsey Elyse Keyes and Meagan Arinder Keyes (Lessee)

M. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Stephen Aubren Nevels (Lessors) do hereby sell, convey, and warrant unto Lindsey Elyse Keyes and Meagan Arinder Keyes (Lessee)

N. Authority for the Board President to sign Central Electric Power Association Right of Way Instrument for Sixteenth Section Lease(s) from the Grantor, RCSD

O. Request approval of Commercial Lease of Sixteenth Section Public School Trust Land between Rankin County School District (Lessor) and The Lamar Companies (Lessee)

P. Approval of Memorandum of Understanding between the 172D Airlift Wing (AW) and the Rankin County Sheriff's Office for use of meeting space at the Rankin County Safe Room and Conference Center in the event the 172D AW Installation is hampered by major incident or disaster that administration functions cannot be effectively performed and a temporary location is essential

Q. Approval of Amended Agreement for Services Between Rankin County and Stantec, Inc., Providing for Small Increases in Professional Service Rates Effective December 31, 2023, and Authority for Board President to Execute Amended Agreement

Other

R. Authority to consolidate Rankin County recycling operations at 710 Marquette Road and authority for County Administrator to do all things necessary to carry-out intent of consolidation

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay registration fees in the amount of $400.00 each for 3 Supervisors, County Administrator, Comptroller, Assistant Comptroller, and Road Manager to attend the Mississippi Association of Supervisors 2024 Mid-Winter Legislative Conference on January 23 - 25, 2024, in Flowood, MS and authority to issue check and pay any travel related expenses

B. Authority to pay Regional, State, and National Dues for the Statewide Secretarial Association in the amount of $45.00 for Mary-Ellen Hester and authority to issue check

C. Authority to pay 2024 Membership dues in the amount of $165.00 for the International Society of Arboriculture for Donna Beliech and authority to issue check

D. Authority to pay registration fees in the amount of $425.00 each for Chris Cousin and Christy Snow to attend the Sexual Assault Investigation Class on January 18 - 19, 2024 in Tupelo, MS and authority to issue check and pay any travel related expenses

E. Amendment of authority from consent agenda dated 9/15/2023 for Jamie Goldman to attend the 2023 Certification Training for County Receiving Clerks previously set on October 5, 2023, in Jackson, MS to now be held on January 17, 2024, in Jackson, MS and authority to pay any travel related expenses

Other

F. Authority to reimburse Sedevyn Gray in the amount of $60.14 for fuel purchased and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Authority to approve the following Inventory Changes: Approval of the following Inventory Changes to remove items from the county inventory that are broken and/or obsolete (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Justin Davis (Promotion to Investigator) at Step 366; Anthony DiMartino (Promotion to Captain/Training Director) at Step 432; Heathe Grice (Transfer from Patrol to School Resource Officer) at Step 402; John Lambert (New Hire, Deputy Sheriff) at Step 365; John Lewis (Transfer from Patrol Deputy to School Resource Deputy) at Step 386; David Mccarley (Promotion to Sergeant) at Step 419; Road Department: William Mayberry (New Hire, Laborer) at Step 287; Tax Collector's Office: Dana Backstrom (New Hire, Chief Deputy Tax Collector) at Step 432; Mackenzie Kelly (New Hire, Student Worker, $12.00 per hour); Youth Court: Joy Faulkner (New Hire, Zero to Three Coordinator) at Step 368; District Attorney's Office: Vicki Gilliam (Assistant District Attorney, Salary $120,960.00 and Salary Supplement in the amount of $6,000.00/yearly, effective January 1, 2024);

5. 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

1. **a** Vardoc Executed Professional Services Agreement with Region 8 for Court Ordered Competency Evaluation Services (PDF)
2. b Vardoc Knight's Damage Waiver (PDF)
3. c Vardoc Nonrenewal Letter of Consulting Services for the Tax Assessor's Office through Tri-State Consulting (PDF)
4. d Vardoc Notice of Zoning Hearing for Matt Coulon (Proof) (PDF)
5. e Vardoc RFP for Engineering Services (Proof) (PDF)

VIII. CAROLINE GILBERT, TAX COLLECTOR

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

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

B. Authority to void the supplemental chargeback for PPIN 68268; the PPIN has been reversed by the Mississippi Department of Revenue

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

C. Authority to void 2023 Tax Bill for PPIN 85959; this property has an erroneous assessment as the parcel should have been deleted

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

D. Authority to void and reissue 2023 Tax Bill for PPIN 3736; this Tax Bill was generated for 2023 for Richland Cleanup and has an erroneous assessment

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

E. Authority to void 2023 Tax Bill for PPIN 4549, 4555, 4558, and 4559; these parcels belong to the City of Richland and are tax exempt

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

F. Authority to void 2023 Tax Bill for PPIN 17611; this property has matured to the state and should not receive a Tax Bill

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

G. Authority to void Tax Sale and 2023 Tax Bill for PPIN 3344 and to refund any tax sale purchasers; this PPIN had their homestead deleted in error and should have been tax exempt

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

IX. MIKE HARRISON, ROAD MANAGER

A. Request for approval of Comcast Utility Permit No. JB0001650066 to construct an Underground Utility Cable along/across Wellington Way to be installed between HWY 471 and HWY 25 (District 2)

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

B. Request for approval of Comcast Utility Permit No. JB0001402824 to construct an Underground Utility Cable along/across Bearing Way to be installed between Fountains Blvd and Burnett Drive (District 2)

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

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Pay Application No. 1 from S&S Excavation, LLC in the amount of $18,620.00 and authority to issue check

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

B. Program Element No. 1.23 Bank Stabilization @ White Road - Approval of Pay Application No. 2 from S&S Excavation, LLC in the amount of $63,317.00 and authority to issue check

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

C. Program Element No 1.21 UT Holcomb Branch @ Deer Valley Subdivision - Approval of Pay Application No 2 from Southeastern Pipeline and Environmental Services in the amount of $115,615.00 and authority to issue the check

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

D. Program Element No. 1.21 UT Holcomb Branch @ Deer Valley Subdivision - Approval of Contract Change Order No. 1 in the amount of $96,720.00 for additional items required to achieve proper bank stabilization and erosion mitigation on the project. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law

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

E. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Contract Change Order No. 1 in the amount of $37,825.00 for additional items required to achieve proper bank stabilization and erosion mitigation on the project. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law

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

F. Andrew Jackson Circle Improvements - Approval of Contract Change Order No. 2 (Summary) in the amount of $30,650.95 for aligning estimated quantities with final in-place quantities, including the cost of utility relocation, additional asphalt at the railway crossing required by CN, and additional undercut and backfill. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law

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

G. Andrew Jackson Circle Improvements - Approval of Pay Application No. 6 (Final Pay Application) from Hemphill Construction, Inc. in the amount of $197,626.17 and authority to issue the check.

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

XI. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for January 2, 2024, at 9:00 a.m. for Mudbugs 047 Conditional Use Permit, 1301-A Old Fannin Road (District 2)

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

B. Set Public Hearing for January 2, 2024, at 9:00 a.m. for Chillin Creamery Conditional Use Permit, 1301-B Old Fannin Road (District 2)

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

C. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Iana Gilder Conditional Use Permit, 204 Meadow Lark Drive (District 5)

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

PUBLIC HEARINGS:

D. Public Hearing for Stephen Henderson Conditional Use Permit, 115 Ed Spann Road (District 4)

1. Action on Stephen Henderson

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

Motion to approve

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

E. Public Hearing for M3 Land, LLC. Conditional Use Permit, Highway 25 (District 4)

1. Action on M3 Land, LLC

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

Motion to approve with the following conditions:

- Hours of operation are 7am-7pm Mon-Sat central daylight time, 8-5 standard time

- Water truck on-site for dust control

- Site Review within two years

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

F. Public Hearing for LaMiracle Collier Conditional Use Permit, 176 King Collier Road (District 4)

1. Action on LaMiracle Collier

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

See attached for conditions.

Motion to approve

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

G. Public Hearing for Sidney Coke Conditional Use Permit, Star Road (District 1)

1. Action on Sidney Coke

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

Motion to approve

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

H. Public Hearing for Dillon Walker Rezoning Request, Levi Cooper Road (District 3)

1. Action on Dillon Walker

Board Attorney, Craig Slay, opened the public hearing.

The following spoke in opposition of granting this request:

- **Mark Burnell (235 Levi Cooper Rd) expressed concerns of increased development leading to increased traffic on Levi Cooper Road**

- **Donald Ross Jr (184 Ross Tr) expressed concerns about subdividing the area, but upon seeing the plans, he retracted any concerns.**

Hearing no further comment, Mr. Slay closed the public hearing.

Motion to approve with following conditions:

- **30ft Right-of-Way will be dedicated to the county at no cost**

- **Additional 10ft utility easement available for all utilities**

- **No further subdividing without board authorization**

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

I. Public Hearing for Rankin County's Stormwater Management Plan

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT:	**NO ACTION**

OTHER

J. Presentation of proposed Zoning Amendments by CMPDD
Discussion on amendments to take place January 16, 2024

K. Acceptance of petition from county resident Kerry Gibson (Parcel ID I10-136; property address 162 Marsman Road, Brandon, MS 39047) to abandon public road segment labeled road right-of-way for Marsman Road as reflected on county tax map but not paved and not maintained by Rankin County. Authority to publish notice of public hearing for January 16, 2024

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

L. Authority of Board President to execute interlocal agreement between City of Pearl and Rankin County, Mississippi, regarding support for retaining minor league baseball at Trustmark Park

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

M. 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 RICHLAND, MISSISSIPPI IN THE ISSUANCE OF TAX INCREMENT FINANCING BONDS OF SAID CITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED TWO MILLION FIVE HUNDRED THOUSAND DOLLARS ($2,500,000) TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR RICHLAND UPTOWN, A RETAIL DEVELOPMENT 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 RICHLAND UPTOWN 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

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

N. Discussion of unpaid escaped personal property tax obligations owed by Symmetry Energy Solutions and customers of Symmetry Energy Solutions to Rankin County for tax years 2017-2022. Discussion of Symmetry offer to compromise. Contingent upon Board action, authority to retain special litigation counsel, Brunini Law Firm, to pursue litigation to collect full amount of all obligations owed by Symmetry Energy Solutions to Rankin County. Authority to return check to Symmetry Energy Solutions and continuation of accrued interest and penalties associated with unpaid tax obligations pursuant to Mississippi law

Jones Walker Law Firm, representing Symmetry Energy Solutions, submitted documentation to be added to the minutes

Motion to give Authority to pursue collection with any and all means necessary effective immediately

***Documentation submitted by Jones Walker Law Firm to become a permanent part of the minutes**

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

O. Authority to publish notice to bidders ARPA Program Element 5.09 - Oak Grove Ditch Bank Stabilization and Hydraulic Restoration

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

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A. UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 3 to Hemphill Construction Company, Inc. in the amount of $992,144.54 and authority to issue check

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

B. Authority to Renew Medical Insurance with Blue Cross Blue Shield and Reunion Health Services/Sirius as the Reinsurance Under the Agent Mickey Watkins

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

C. Discussion of and potential action on BCBS amendments for 2024 self-funded plan

Motion to decline both options

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

D. Authority to Pay Constables Allowance for Lost Cause in the amount of $4,500.00 each for Barry Bean, Glenn Dixon, Gary Windham and Robert Hancock and authority to Issue Payroll Checks

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

E. Authority to advertise for bids for Additional Alternate County Depositories for a three (3) Year Term Ending December 2026

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

F. Authority to Add "Approval to certify the MS Department of Revenue's order approving real and personal property rolls for 2023"

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

G. Approval to certify the MS Department of Revenue's order approving real and personal property rolls for 2023

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

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion and potential action on county office space

Authority to complete county office building located at 1545 West Government St and to relocate the Coroner's office to that building upon completion

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

XIV. EXECUTIVE SESSION

A. Motion to Discuss the need to enter into an Executive Session

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

B. Motion to Go into an Executive Session

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

C. Motion to Come Out of the Executive Session

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

D. Motion to Outcome of Executive Session

RESULT:	**NO ACTION TAKEN**

No action taken

XV. ADDITIONAL BUSINESS TO BE DISCUSSED (CONTINUED)

A. Authority to add the following:
- Authority to Establish just compensation for 5 parcels related to the Florence-Byram Parkway Property
- Authority to Accept the landowner counter offer made by Eddie and Jennifer Wilson for their parcel on Florence-Byram Parkway
- Authority to Conditionally Award the Gunter Rd Phase 2 base bid plus alternate #2 and to reallocate current bond funds in the amount of $300,000 from the Pearson Road rehabilitation project to the Gunter Road project

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

B. Authority to Establish just compensation for 5 parcels related to the Florence-Byram Parkway Property

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

C. Authority to Accept the landowner counter offer made by Eddie and Jennifer Wilson for their parcel on Florence-Byram Parkway

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

D. Authority to Conditionally Award the Gunter Rd Phase 2 base bid plus alternate #2 and to reallocate current bond funds in the amount of $300,000 from the Pearson Road rehabilitation project to the Gunter Road project

Condition would be that Gunter Road Phase 1 must be completely resolved to the Board of Supervisors' satisfaction before the offer is made a final award

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Steve Gaines, President
AYES:	Steve Gaines, Brad Calhoun, Jared Morrison, Jay Bishop
NAYS:	Daniel Cross

XVI. ADJOURN

A. Motion to Adjourn

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

This the 15th Day of December, 2023

CHANCERY CLERK
RANKIN COUNTY, MS

Steve Gaines

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

Docket of Claims

Claims paid from 11/16/2023 thru 12/15/2023

SUMMARY OF ALL FUNDS

FUND 1	Claims	424	to	952	Checks	527 Total	1,734,849.68	Manual	Held	Total	1,734,849.68
FUND 12	Claims	4	to	12	Checks	9 Total	196,646.25	Manual	Held	Total	196,646.25
FUND 25	Claims	19	to	30	Checks	12 Total	1,964,401.38	Manual	Held	Total	1,964,401.38
FUND 97	Claims	27	to	45	Checks	19 Total	58,332.77	Manual	Held	Total	58,332.77
FUND 104	Claims	3	to	3	Checks	1 Total	1,855.81	Manual	Held	Total	1,855.81
FUND 105	Claims	16	to	22	Checks	7 Total	663,298.76	Manual	Held	Total	663,298.76
FUND 106	Claims	36	to	44	Checks	9 Total	27,186.74	Manual	Held	Total	27,186.74
FUND 114	Claims	7	to	12	Checks	6 Total	5,385.93	Manual	Held	Total	5,385.93
FUND 150	Claims	139	to	201	Checks	63 Total	351,603.39	Manual	Held	Total	351,603.39
FUND 160	Claims	15	to	20	Checks	6 Total	24,369.63	Manual	Held	Total	24,369.63
FUND 190	Claims	3	to	3	Checks	1 Total	18,125.25	Manual	Held	Total	18,125.25
FUND 319	Claims	5	to	6	Checks	2 Total	21,405.25	Manual	Held	Total	21,405.25
FUND 320	Claims	3	to	17	Checks	15 Total	251,502.50	Manual	Held	Total	251,502.50
FUND 325	Claims	7	to	8	Checks	2 Total	85,242.50	Manual	Held	Total	85,242.50
FUND 650	Claims	9	to	12	Checks	4 Total	125,149.99	Manual	Held	Total	125,149.99
FUND 654	Claims	3	to	3	Checks	1 Total	33,000.46	Manual	Held	Total	33,000.46
FUND 657	Claims	3	to	3	Checks	1 Total	123.62	Manual	Held	Total	123.62
FUND 666	Claims	3	to	3	Checks	1 Total	6,048.12	Manual	Held	Total	6,048.12
FUND 667	Claims	3	to	3	Checks	1 Total	7,436.94	Manual	Held	Total	7,436.94
FUND 668	Claims	1	to	3	Checks	3 Total	31,373.00	Manual	Held	Total	31,373.00
FUND 669	Claims	2	to	2	Checks	1 Total	2,800.00	Manual	Held	Total	2,800.00
FUND 675	Claims	3	to	3	Checks	1 Total	181,326.70	Manual	Held	Total	181,326.70
FUND 681	Claims	66	to	105	Checks	40 Total	1,462,641.74	Manual	Held	Total	1,462,641.74
FUND 690	Claims	3	to	3	Checks	1 Total	39,922.15	Manual	Held	Total	39,922.15
FUND 691	Claims	3	to	3	Checks	1 Total	43,129.44	Manual	Held	Total	43,129.44
FUND 692	Claims	3	to	3	Checks	1 Total	17,056.27	Manual	Held	Total	17,056.27
FUND 693	Claims	3	to	3	Checks	1 Total	50,940.31	Manual	Held	Total	50,940.31
FUND 697	Claims	2	to	2	Checks	1 Total	397.16	Manual	Held	Total	397.16
FUND 698	Claims	2	to	2	Checks	1 Total	332.99	Manual	Held	Total	332.99

Attachment: Claims Docket 11-16-23 thru 12-15-23 (19707 : Approval of Claims Docket in the Amount of

FUND 699 Claims	2 to	2 Checks	1 Total	712.53	Manual	Held	Total	712.53
Total for all Funds		Checks	739 Total	7,406,597.26	Manual	Held	Total	7,406,597.26

Attachment: Claims Docket 11-16-23 thru 12-15-23 (19707 : Approval of Claims Docket in the Amount of

Rankin County Board of Supervisors

211 East Government Street
Brandon, MS 39042

ADOPTED

Meeting: 11/30/23 09:00 AM
Department: Chancery Clerk
Category: General Request
Prepared By: Jared Layton Lal
Initiator: Jared Layton Lal
Sponsors:
DOC ID: 19651

REQUEST FOR APPROVAL (ID # 19651)

Authority to Add "Authority to Submit Application with the Mississippi Information Wireless Network and to Issue Purchase Order for the Replacement of Microwave Radios and Hardware Located on Cato Rd and Monterey Rd"

Authority to Add "Authority to submit Application with the Mississippi Information Wireless Network and to issue purchase order for the replacement of microwave radios and hardware located on Cato Rd and Monterey Rd"

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

Attachment: Interfund Transfer from General County to 911 for Radio Equipment & Antenna System Installation (19709 : Approval of

GLMGEN01 ACCTCY GENERAL JOURNAL DATA ENTRY GLWGEN97/R4

Transaction 240049 Status P (O-Open P-Posted V-Void) Date 12 15 2023

Type R R=Reg,B=Beg Balance,A=Audit,C=Void Claim,D=Void Receipt Added

Description 20231211

TO TRANSFER FUNDS IN THE AMOUNT OF $475,000 FROM GENERAL COUNTY WM

FUND TO FUND 097(911) FOR RADIO EQUIPMENT/ANTENNA SYSTEM W/MSWIN Changed

LINKS-INSTALLATION AT CATO & MONTEREY TOWER SITES-BOS APPROVED 00000000

11/30/23

	Line	Account	Description	Amount
1)	1	001000002	CASH IN BANK (ORIGIN)	475000.00-
2)	2	001900951	TRANSFER OUT-GOVERNMT FUNDS	475000.00
3)	3	.097000002	CASH IN BANK (ORIGIN)	475000.00
4)	4	097000387	TRANSFER IN GOVERNMENT FUNDS	475000.00-
5)				
6)				
7)				
8)				
9)				
10)				

Copyright 2017, Delta Computer Systems, Inc. - All Rights Reserved 10/17-JRR

F14=PAPERLINK

F3 Next Record, PAGE-UP For Previous, F4 Prev, F5 Next

Attachment: Interfund Transfer from General County to 911 for Radio Equipment & Antenna System Installation (19709 : Approval of Interfund

WM GLMBAD02 12/12/2023 10:28 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

12/12/2023

EMERGENCY 911 FUND 911(COMMUNICATION SERVICES)

Account	Objective Name	Date	Before Change	Change	After Change
097230922	OTHER CAPITAL OUTLAY $5000 +	12/15/2023	35,000.00	475,000.00	510,000.00
**********	Net Change.....			475,000.00	
* Fund Totals 097 EMERGENCY 911 FUND			35,000.00	475,000.00	510,000.00
* Report Totals			35,000.00	475,000.00	510,000.00

Attachment: Budget Amendment for the 911 Fund for Radio Equipment & Antenna System Installation

WM GLMBAD02 12/13/2023 16:00 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

12/13/2023

GENERAL COUNTY PUBLIC DEFENDER

Account	Objective Name	Date	Before Change	Change	After Change
001170919	FURN/OFC EQMT-LESS THAN $5,000	12/15/2023		1,250.00	1,250.00
**********	Net Change.....			1,250.00	
* Fund Totals 001 GENERAL COUNTY				1,250.00	1,250.00
* Report Totals				1,250.00	1,250.00

Attachment: Budget Amendment for the Public Defender Dpt. for a New Computer & Printer (Increase of

WM GLMBAD02 12/13/2023 16:02 Rankin Co.Current Year Account PAGE 1

Budget Amendment Verification Report

12/13/2023

GENERAL COUNTY BOARD OF SUPERVISORS

Account	Objective Name	Date	Before Change	Change	After Change
001100921	OTHER CAPITAL OUTLAY < 5000	12/15/2023	3,500.00	5,075.00	8,575.00
**********	Net Change.....			5,075.00	
* Fund Totals	001 GENERAL COUNTY		3,500.00	5,075.00	8,575.00
* Report Totals			3,500.00	5,075.00	8,575.00

Attachment: Budget Amendment for the BOS Dpt. for Portable Radios (Increase of $5,075.00) (19732 :

To Whom It May Concern:

The Florence High School Softball Team is submitting this request to help upgrade the facilities in and around our Softball Field and Complex. These items will help the astatic of our field and give us an opportunity to diversify our practice stations.

Currently we have 31 student-athletes who are a part of our Varsity, Junior Varsity, and Junior High Programs. Our softball teams also host several clinics and camps for other future Lady Eagles grades 1st – 6th . We appreciate the continued support we receive from our Rankin County Board of Supervisors.

Sincerely,

Coach Vince Granberry
Head Softball
Head 7th / 8th Football

Attachment: Recreational Funds Request Florence High Softball Booster Club (District 1) (19713 : Approval of Request from the Florence High

Richardson ATHLETICS
160 Parkinson Drive - Richland, MS 39218
1-800-895-2902 - Fax (601) 420-8442
www.RichardsonAthletics.com
E-mail: info@RichardsonAthletics.com

QUOTATION

Quote Number: 35808
Quote Date: Dec 8, 2023
Page: 1

Quoted To:

FLORENCE HIGH SCHOOL
ACCOUNTS PAYABLE
232 HWY. 469 N.
FLORENCE, MS 39073

Ship To:

FLORENCE HIGH SCHOOL
VINCE GRANBERRY 601-519-5066
232 HWY. 469 N.
FLORENCE, MS 39073

Customer ID	Good Thru	Payment Terms	Sales Rep
FLORENCEHSSB	1/7/24	Net 30 Days	MW

Quantity	Item	Description	Unit Price	Amount
80.00	MMC50	Mulemix Conditioner 816 (50 lb. Bag)	12.500	1,000.00
2.00	BBO	R.A. 10 Gallon Ball Bucket Only (White)	39.990	79.98
2.00	RA-48010	Dudley Softball Bucket w/ Padded Lid	21.990	43.98
1.00	WHPL-3	Big League Whisker Plugs (Set of 3)	20.490	20.49
1.00	DM63	Drag Mat 6' x 3'	299.990	299.99
1.00	RA-BKTSLEEVE	Diamond Bucket Sleeve - Black	43.990	43.99
1.00	DISC	Sales Discount per Quantities Specified	100.000	-100.00
		** STOCK IS TO BE PICKED UP FROM WAREHOUSE		

Subtotal	1,388.43
Sales Tax	
Freight	
TOTAL	**1,388.43**

APPLES TO APPLES PRICE GUARANTEE

With our Apples to Apples Price Guarantee, you can rest assured you are getting the best price possible. If you find the same exact product at a lower price, we'll match it or even beat it. Just send us a copy of the quote or web link either by fax or email.

If paying with a Credit or Debit Card, there will be a 3% processing fee applied to the total.

Customer is responsible for unloading products off the truck at time of delivery. Customer is responsible for cost associated with any additional services requested of the trucking company. Some of these services include lift gate, change of address, inside delivery, etc. The trucking company may require a redelivery fee if the initial delivery is missed within normal operating hours.

Attachment: Recreational Funds Request Florence High Softball Booster Club (District 1) (19713 : Approval of Request from the Florence High

To Whom It May Concern:

The Florence High School Baseball Team is submitting this request to help with the replacement of the fence fabric and the extension of the bull pen. We appreciate the continued support we receive from our Rankin County Board of Supervisors.

Sincerely,

Coach Tony O'Hair

Attachment: Recreational Funds Request Florence High Baseball Booster Club (District 1) (19714 : Approval of Request from the Florence High

PROPOSAL

Jefcoat Fence Co., Inc.
PO Box 6197
Pearl, Mississippi 39288-6197
Phone: 601-939-8141
Fax: 601-936-0635

"The Name that Secures Your Trust"
www.jefcoatfence.com

QUOTE IS VALID FOR 10 DAYS

Contact / Company:	Tony Ohair	Date:	12/6/23
Customer Ph. No.:	601-594-5455	Sales Contact:	Grey Boutwell
Cust. Fax or Email:	tonyohair@rcsd.ms		601-624-8273
Project Name/Location:	Florence High School	Email:	grey@jefcoatfence.com

Scope of Work: Price to provide material, labor, and equipment as needed to install the following fence items:

Fence Options

- Take down and replace 288' of existing black vinyl chain link fabric along first base line
- Extend bull pen enclosure 10' away from field – will reuse existing posts where applicable

Total Project Price - $2,985.00

Notes:

- Does not include any core-drilling if necessary

ALL PRICES PLUS APPLICABLE TAX

A 2% processing fee will be charged for credit card payments over $1,000.

INFORMATION SHOULD BE COMPLETED BELOW, PROPOSAL, PERSONAL GUARANTY AND STANDARD TERMS AND CONDITIONS ON PAGE 2 AND 3 MUST BE SIGNED BEFORE WORK CAN BEGIN

Bill To Company or Name:		Sales Tax Exempt?	Attach Exemption Certificate, if applicable
Bill To Address:		MPC #:	
City, State, Zip:		Notes:	
Bill To Email:			
Bill To Phone:			

ACCEPTANCE OF PROPOSAL

The above specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work as specified.

A 50% DOWN PAYMENT IS REQUIRED.

The final amount shall be immediately due and payable upon completion unless a contract or purchase order is received prior to installation.

Date of Acceptance: _____ **Signature:** _____

PERSONAL GUARANTY

For value received, the undersigned does hereby unconditionally guarantee payment of all amounts owed by _____ And/or _____ (collectively "Customer") to Jefcoat Fence Co., Inc. for materials and services rendered, and further does hereby unconditionally guarantee payment of all indebtedness owed by Customer to Jefcoat Fence Co., Inc. under any currently existing or future agreement, quote and/or account. The undersigned shall also pay to Jefcoat Fence Co., Inc. all reasonable costs of collection, includ

Attachment: Recreational Funds Request Florence High Baseball Booster Club (District 1) (19714 : Approval of Request from the Florence High

MEMORANDUM OF UNDERSTANDING (MOU)

BETWEEN

172D AIRLIFT WING (AW), JACKSON, MS

AND

RANKIN COUNTY SHERRIFF'S OFFICE (RCSO), BRANDON, MS

This is a memorandum of understanding (MOU) between the 172 AW and Rankin County Sherriff's Office. When referred to collectively, the 172 AW and the Rankin County Sherriff's Office are referred to as the "Parties."

1. PURPOSE: This MOU establishes the various roles and responsibilities between the 172 AW and RCSO. These roles and responsibilities are related to 172 AW use of meeting space at Rankin County Safe Room and Conference Center, 651 Marquette Road, Brandon, MS 39042. For the purposes of this agreement, this site is to be utilized as a Continuity of Operations Plan (COOP) location in the event the 172 AW installation is hampered by a major incident or disaster that administration functions cannot be effectively performed on the installation and a temporary location is essential to continued administrative functionality.

2. APPLICABILITY: Actions and agreements herein apply to the participating parties and are not intended to change existing regulations or agreements.

3. UNDERSTANDING OF THE PARTIES:

3.1 RCSO WILL (Supplier):

3.1.1. Designate a RCSO Liaison. This primary and alternate Liaison will be named by memorandum and distributed to both parties. RCSO may alter Liaison at any time with or without notice.

3.1.2. Provide meeting space and adjacent parking at the Rankin County Safe Room in the sole discretion of RCSO. The space is designated as shared space with the understanding that if any pre-arranged use and/or emergency needs arise, the Rankin County Safe Room will be required to be vacated by the 172 AW to provide space requirements for the Rankin County Safe Room and it's intended purpose which is to protect citizens from severe weather. To be clear, this Agreement becomes null and void in the event of a declared weather emergency affecting Rankin County.

3.1.2.1. Meeting space has been designated as the main Rankin County Safe Room structure and may include restrooms and breakroom/kitchen area (red outlined area in image below) at the discretion of RCSO.

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval



3.1.2.2. RCSO will work to maintain the serviceability of the assigned space. Issues that preclude the ability to use the space that are identified during duty hours will be assessed that day. Those identified after duty hours will be assessed the following work day.

3.1.3. Provide access to the facility in the sole discretion of RCSO. It will be the intention of the parties that access shall be controlled and coordinated such that the facility remains secure and available for its primary purpose as a safe room shelter.

3.1.4. Allow 172 AW to park personally owned and government vehicles in the parking lot, south of the facility with overflow parking to the east. No parking is to be conducted on non-gravel, non-paved areas. All vehicles so parked will be removed from the premises at the conclusion of the event giving rise to the facility's usage.

3.1.5. [Removed – Rankin County is Constitutionally prohibited from indemnifying any third party].

3.2. 172 AW WILL (Receiver):

3.2.1. Designate a 172 AW Liaison. This primary and alternate Liaison will be named by memorandum and distributed to both parties.

3.2.2. Restrict use of Rankin County Safe Room to: those activities permitted by RCSO, including, but not limited to, pre-incident training to be conducted by the 172 AW; during installation incidents, disasters, and accidents that have limited the functionality of the base; and only in the authorized locations within the Rankin County Safe Room.

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

3.2.2.1. For 172 AW usage that conflicts with RCSO scheduled events or Rankin County emergency required Safe Room use (i.e., natural disaster, etc.), 172 AW Liaison will coordinate with the RCSO to remove 172 AW equipment, if any, immediately upon announcement of Safe Room required opening.

3.2.3. Follow access requirements in accordance with RCSO procedures as assinged.

3.2.3.1. Coordinate directly with RCSO concerning personnel authorized to have access credentials.

3.2.4. Be good stewards of RCSO facilities and property.

3.2.4.1. Maintain the cleanliness of the meeting and storage spaces. 172 AW will provide their own cleaning supplies and trash bags for this purpose and place all trash in the dumpster located onsite at the Rankin County Safe Room and Conference Center.

3.2.5. Follow all directions and orders of RCSO.

4. PERSONNEL: Each party is responsible for all costs of its personnel, including pay and benefits and support. Each party is responsible for the supervision and management of its own personnel.

5. GENERAL PROVISIONS:

5.1. Points of Contact (POCs). The following POCs will be used by the parties to communicate manners concerning this MOU. Each party may change its POC upon reasonable notice to the other party.

5.1.1. For the 172 AW

5.1.1.1. Name, position, office identification, phone number and email of primary POC: Col Laura Odom, Mission Support Group Commander, 601-405-8188, laura.odom@us.af.mil.

5.1.1.2. Name, position, office identification, phone number and email of alternate POC: Robert Goldsmith, Installation Emergency Manager, 172 CES/CEX, 601-405-8244, robert.goldsmith.3@us.af.mil.

5.1.2. For RCSO

5.1.2.1. Name, position, agency identification, phone number and email of primary POC: Dispatcher, Rankin County Sheriff's Office Dispatch, 601-825-1480, no email.

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

5.2. CORRESPONDENCE. All correspondence to be sent and notices to be given pursuant to this MOU will be addressed, if to the 172 AW –

5.2.1. 141 Military Drive, Jackson, Mississippi, 39232 or laura.odom@us.af.mil and if to the RCSO

5.2.2. 221 N Timber St, Brandon, MS 39042 or ksullivan@rankincounty.org

5.3. FUNDS AND MANPOWER. This MOU neither documents nor provides for the exchange of funds or manpower between the parties, nor does it make any commitment of funds or resources. No provision in this MOU will be interpreted to require obligation of payment of funds.

5.4. MODIFICATION OF MOU. This MOU may only be modified by the written agreement of the parties, duly signed by their authorized representatives. This MOU will be reviewed no less often than bi-annually.

5.5. DISPUTES. Any disputes relating to this MOU will, subject to any applicable law, Executive order, DoD Issuances or Air Force/Air National Guard policy and/or procedures, be resolved by consultation between the parties.

5.6. TERMINATION OF UNDERSTANDING. This MOU may be terminated in writing at will by either party.

5.7. ENTIRE UNDERSTANDING. It is expressly understood and agreed that this MOU embodies the entire understanding between the parties regarding the MOU's subject matter, thereby superseding all prior understandings of the parties with respect to subject matter.

5.8. EFFECTIVE DATE: This MOU takes effect beginning on the day after the last party signs.

6. LIST OF ATTACHMENTS:

6.1. Map of Location of Rankin County Safe Room

6.1.1. Map of Parking for Rankin County Safe Room

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.1.2. Photos of the Rankin County Safe Room

6.2. Liaison Contact Listing for the Rankin County Safe Room

6.3. Liaison Contact Listing for 172 Airlift Wing (172 AW)

6.4. Emergency Contact Listing for 172 AW Command Post and Security Forces

APPROVED:

FOR THE 172 AW –

BRITT WATSON, Col, MS ANG
Commander

Date:

FOR THE RCSO

BRYAN BAILEY, Sheriff, RCSO
Rankin County Sheriff

Date:

RANKIN COUNTY BOARD OF SUPERVISORS

Steve Gaines
BOARD PRESIDENT

12/15/2023
Date

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.1. Map of Location of Rankin County Safe Room





Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.1.1. Map of Parking for Rankin County Safe Room



Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.1.2. Photos of the Rankin County Safe Room



Rankin County Safe Room and Conference Center, 651 Marquette Rd, Brandon, MS 39042



Parking at the Rankin County Safe Room

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

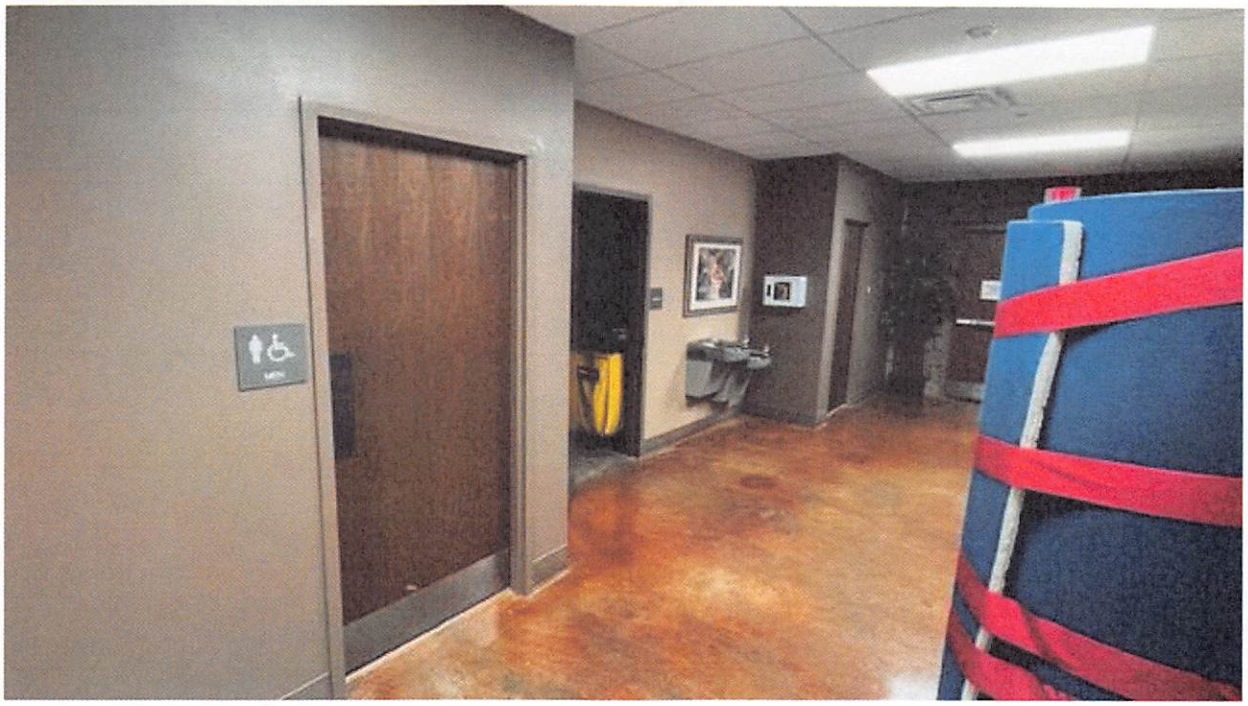


Main Room in the Rankin County Safe Room (west to east view)



Main Room in the Rankin County Safe Room (east to west view)

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval



Male and Female Latrines (east of main room)



West Wall of Main Room, Stage and Access to Break Room/Kitchenette

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval



Break Room/Kitchenette Rankin County Safe Room (west of Main Room)



External Backup Generator for Rankin County Safe Room

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.2. Liaison Contact Listing for the Rankin County Safe Room

Primary: Mr. Ken Sullivan (Assistance Manager)
601-591-4726 (o)
601-813-5558 (c)
ksullivan@rankincounty.org

Activation (24/7): Rankin County Sheriff's Department Dispatch
601-825-1480

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.3. Liaison Contact Listing for 172 Airlift Wing (172 AW)

Primary (24/7): Mr. Robert Goldsmith (Emergency Manager)
601-405-8244 (o)
601-813-5558 (c)
robert.goldsmith.3@us.af.mil

Alternate: Col Laura Odom (Mission Support Group Commander / EOC Director)
601-405-8188 (o)
601-559-5699 (c)
laura.odom@us.af.mil

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

6.4. Emergency Contact Listing for 172 AW Command Post and Security Forces

172 AW Command Post (CP)
601-405-8350 (o)
601-613-6735 (c)
601-405-8543 (alt)
172.AW.CP.Command.Post@us.af.mil

172 Security Force Squadron (SFS)
601-405-8642 (Base Defense Operations Center)
601-405-8747 (Commander)
601-405-8404 (Security Forces Manager)
172.AW.SFS.BDOC.Org@us.af.mil

Attachment: MOU between 172D Airlift Wing (AW) & Rankin County Sheriff's Office for use of the Rankin County Safe Room (19715 : Approval

Stantec

PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER

Change Order # 6 Date 8 December 2023

"STANTEC" STANTEC CONSULTING SERVICES INC.

STANTEC Project # 201902745

2600 Lakeland Terrace, Suite 200, Jackson, MS 39216
Ph: (601) 354-0696 Fx: (601) 354-0433
email: wes.dean@stantec.com

CLIENT RANKIN COUNTY BOARD OF SUPERVISORS

Client Project #

211 East Government Street, Suite A, Brandon, MS 39042
Ph: (601) 825-1475 Fx: (601) 825-9600
email: mharrison@rankincounty.org

Project Name and Location: Traffic Signal Services

In accordance with the original Professional Services Agreement dated 5 July 2017 and Change Orders thereto, the Agreement changes as detailed below are hereby authorized.

The Rate Table replaced:

Hourly Labor Rate Table	
Classification	Rate
Senior Transportation Engineer/Project Manager	$198.00
Traffic Engineer	$180.00
Sr. Traffic Signal Technician	$140.00
Administrative	$100.00

Effect on Schedule: December 31, 2024

Payments shall be made in accordance with the original agreement terms. All other items and conditions of the original Agreement shall remain in full force and effect.

STANTEC CONSULTING SERVICES INC.

John E. McKee, Senior Principal
Print Name and Title

Signature

Date Signed: 12/8/2023

RANKIN COUNTY BOARD OF SUPERVISORS

Steve Gaines, Board President
Print Name and Title

Signature Steve Gaines

Date Signed: December 15, 2023

V:\2018\active\201902745\01_pm_admin\6_scope_of_work_changes\con_rankinco_2745_change_order_2024

Attachment: Stantec Professional Services Agreement Change Order No. 6 (19738 : Approval of Amended Agreement for Services Between

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2024 MID-WINTER LEGISLATIVE CONFERENCE | JANUARY 23 – 25
SHERATON REFUGE CONFERENCE CENTER | RANKIN COUNTY | FLOWOOD, MS

COUNTY REGISTRATION FORM

County Name: Rankin Purchase Order: _____ Date Submitted: 12/15/2023

Completed By: Samantha Chisholm Title: Administrative Assistant

Mail to: MS Association of Supervisors
793 N. President Street
Jackson, MS 39202

Attn: MAS Events
Fax to: 601.353.2749
Email to: countyconnect@massup.org

REGISTRATION RATE:

Regular Rate By December 21	Late Rate *December 22 – January 25*
Member: $400	Member: $475
Non-Member: $450	Non-member: $525

Member rates available for County Supervisors (Active Members), Supervisor-Elect and Associate Members only.
If you are a county employee, you cannot register as a spouse/guest

1.

Print Name (as to appear on badge)	Title	District Number *(if applicable)*
Steve Gaines	Supervisor	4
Email Address	**Cell Phone Number**	**Guest Name**
sgaines@rankincounty.org	601-591-4733	

2.

Print Name (as to appear on badge)	Title	District Number *(if applicable)*
Scott Berry	Supervisor	2
Email Address	**Cell Phone Number**	**Guest Name**
scott.berry@rankincounty.org	601-591-4733	

3.

Print Name (as to appear on badge)	Title	District Number *(if applicable)*
Sid Scarbrough	Supervisor	1
Email Address	**Cell Phone Number**	**Guest Name**
sid.scarbrough@rankincounty.org	601-591-4733	

Registration forms received at the MAS office after January 8, 2024 will be processed onsite. Please visit the onsite registration desk to get your name badge created.

Attachment: Registration Fees for the 2024 MAS Mid-Winter Conference (19716 : Authority to Pay Registration Fees in the Amount of $400.00

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2024 MID-WINTER LEGISLATIVE CONFERENCE | JANUARY 23 – 25
SHERATON REFUGE CONFERENCE CENTER | RANKIN COUNTY | FLOWOOD, MS

COUNTY REGISTRATION FORM

County Name: Rankin Purchase Order: _____ Date Submitted: 12/15/2023

4.

Print Name (as to appear on badge)	Title	District Number *(if applicable)*
Brad Calhoun	Supervisor	3
Email Address	**Cell Phone Number**	**Guest Name**
bcalhoun@rankincounty.org	601-591-4733	

5.

Print Name (as to appear on badge)	Title	District Number *(if applicable)*
Email Address	**Cell Phone Number**	**Guest Name**

CANCELLATION POLICY: *Must Submit Written Notice*

- **0% No Cancellation Fee:** If notice of cancellation is received from date of registration to **December 1, 2023,** no cancellation fee will be assessed.
- **50% Cancellation Fee** : If notice of cancellation is received **December 2 – December 20, 2023,** a cancellation fee equal to half of the registration cost will be assessed, based on original registration fee.
- **100% Cancellation/No Show Fee:** If notice of cancellation is received after **December 21 2023,** or you do not check in at the MAS registration to receive your badge, a cancellation fee equal to **one hundred percent** of the registration cost will be assessed, based on original registration fee.

Email *CountyConnect@massup.org* to submit cancellations or for assistance with registering or regarding the event.

BILLING:

Total Registration Fees: $ 1,600.00 ☐ Check Enclosed (No. _____) ☐ Bill County

Bill to Attention: Samantha Chisholm Title: Administrative Assistant

Email: samantha.chisholm@rankincounty.org Phone: 601-591-4733

Billing Address: 211 E Government St. Suite A Brandon, MS 39042

MAS USE ONLY		
Date Rec'd/Processed:		
Total Due:		
Paid:		
Invoice Number:		
Check Number:		

Registration forms received at the MAS office after *January 8, 2024 will be processed onsite. Please visit the onsite registration desk to get your name badge created.*

Attachment: Registration Fees for the 2024 MAS Mid-Winter Conference (19716 : Authority to Pay Registration Fees in the Amount of $400.00

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2024 MID-WINTER LEGISLATIVE CONFERENCE | JANUARY 23 – 25
SHERATON REFUGE CONFERENCE CENTER | RANKIN COUNTY | FLOWOOD, MS

COUNTY ADDITIONAL ATTENDEES' REGISTRATION FORM

County Name: Rankin Purchase Order: _____ Date Submitted: 12/15/2023

Completed By: Samantha Chisholm Title: Administrative Assistant

1.
Keith Hicks AM — Print Name (as to appear on badge)
Count Administrator — Title
District Number (if applicable)
khicks@rankincounty.org — Email Address
601-591-4733 — Cell Phone Number
Guest Name

2.
Wanda Martin Am — Print Name (as to appear on badge)
Comptroller — Title
District Number (if applicable)
wmartin@rankincounty.org — Email Address
601-591-4733 — Cell Phone Number
Guest Name

3.
Rebekah Whittington N — Print Name (as to appear on badge)
Assistant Comptroller — Title
District Number (if applicable)
rwhittington@rankincounty.org — Email Address
601-591-4733 — Cell Phone Number
Guest Name

4.
Mike Harrison N — Print Name (as to appear on badge)
Road Manager — Title
District Number (if applicable)
mharrison@rankincounty.org — Email Address
601-591-4733 — Cell Phone Number
Guest Name

5.
Print Name (as to appear on badge)
Title
District Number (if applicable)
Email Address
Cell Phone Number
Guest Name

Registration forms received at the MAS office after January 8, 2024 will be processed onsite. Please visit the onsite registration desk to get your name badge created.

Attachment: Registration Fees for the 2024 MAS Mid-Winter Conference (19716 : Authority to Pay Registration Fees in the Amount of $400.00

MISSISSIPPI ASSOCIATION OF SUPERVISORS
2024 MID-WINTER LEGISLATIVE CONFERENCE | JANUARY 23 – 25
SHERATON REFUGE CONFERENCE CENTER | RANKIN COUNTY | FLOWOOD, MS

COUNTY ADDITIONAL ATTENDEES' REGISTRATION FORM

REGISTRATION RATE:

Early Rate Received by December 21: Member: $400, Non-member: $450; **Late Rate *December 22–January 21:*** Member: $475, Non-member: $525 *Member rates available for County Supervisors (Active Members), Supervisor-Elect and Associate Members only.* ***If you are a county employee, you cannot register as a spouse/guest.*** *Registration forms received at the MAS office* after *January 8, 2024 will be processed onsite. Please visit the onsite registration desk to get your name badge created.*

CANCELLATION POLICY: *Must Submit Written Notice*

- **0% No Cancellation Fee:** If notice of cancellation is received from date of registration to **December 1, 2023,** no cancellation fee will be assessed.
- **50% Cancellation Fee** : If notice of cancellation is received **December 2 – December 20, 2023,** a cancellation fee equal to half of the registration cost will be assessed, based on original registration fee.
- **100% Cancellation/No Show Fee:** If notice of cancellation is received after **December 21 2023,** or you do not check in at the MAS registration to receive your badge, a cancellation fee equal to **one hundred percent** of the registration cost will be assessed, based on original registration fee.

Email *CountyConnect@massup.org* to submit cancellations or for assistance with registering or regarding the event.

BILLING:

Total Registration Fees: $ 1,700.00 ☒ Check Enclosed (No. _____) ☐ Bill County

Bill to Attention: Samantha Chisholm Title: Administrative Assistant

Email: samantha.chisholm@rankincounty.org Phone: 601-591-4733

Billing Address: 211 E Government St. Suite A Brandon, MS 39042

MAS USE ONLY

Date Rec'd/Processed:		
Total Due:		
Paid:		
Invoice Number:		
Check Number:		
Notes/Other		

Registration forms received at the MAS office after *January 8, 2024 will be processed onsite. Please visit the onsite registration desk to get your name badge created.*

Attachment: Registration Fees for the 2024 MAS Mid-Winter Conference (19716 : Authority to Pay Registration Fees in the Amount of $400.00

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Mississippi State Extension
Rankin County

DATE December 07, 2023

~~601 Marquette Rd.~~

Brandon, MS 39042

Line Item 571: Dues/Subscriptions

~~MSU-ES Statewide Secretarial Association Membership Dues for 2024~~

~~For Mary-Ellen Hester: Regional and Sate Dues=$30.00~~

National Dues=$15.00

For the Total Amount of $45.00

Payable to: Southwest Region MSU-ES Office Associates

Remit to: Penny Rachel, Treasurer
75A Carthage Point Rd.
Natchez, MS 39120

Attachment: 2024 Membership Dues for the Secretarial Association for Mary-Ellen Hester (19717 : Authority to Pay Regional, State, and

MSU-ES STATEWIDE SECRETARIAL ASSOCIATION

Application for Membership:
The Mississippi Statewide Office Associates Association.

Statewide Office Associates Association Mission Statement:

As professional secretaries of the Mississippi State University Extension Service we realize that our diverse positions exist for the purpose of service to others. We further realize the trust implied by the purpose, and accept with dignity and pride the obligations it imposes in fulfilling our commitment to the position.

We want to welcome and invite you to become a part of this professional association.

Please complete the following application for membership in MS Statewide Office Associates Association.

Name: Mary-Ellen Hester

Name & Address of Employment Location: _____

_____

Number of years of Service: 4

Region dues are $30 which includes $10 for your state dues. You must be a regional association member to be a member of the statewide organization. National membership in T.E.R.S.S.A is $15 (The Extension and Research Support Staff Association) this is optional.

Northwest Region MSU-ES Office Associates ____
Northeast Region MSU–ES Office Associates ____
Southwest Region MSU–ES Office Associates X
Southeast Region MSU–ES Office Associates ____

Invoice for dues:

$30 – Covers regional and state dues. ____

$45 - Covers regional, state, and national dues. X

Please indicate your choice of membership.

FOR THE SOUTHWEST REGION: Please make your check payable to MSU Secretarial Association SW MS. Please indicate which organization you wish to join. Treasurers in each region send payment to the state association treasurer for the total of state and national memberships paid.

T.E.R.S.S.A. Mission Statement:
The Extension and Research Support Staff Association will improve the lives and careers of members by providing one voice to improve the development of Extension and Research across Regions through professional recognition, networking with states, administration advocacy, and professional and personal improvement.

I hereby apply for membership in the MSU-ES Statewide Secretarial association.

Signature: Mary-Ellen Hester Date: Dec 1, 2023

Mississippi State University is an equal opportunity institution

Please mail both pages and a $45 check (payable to MSU Secretarial Association SW MS) to:
MSU Secretarial Association SW MS
Penny Rachal, Treasurer
75A Carthage Point Rd
Natchez, MS 39120

Attachment: 2024 Membership Dues for the Secretarial Association for Mary-Ellen Hester (19717 : Authority to Pay Regional, State, and



Membership dues received from: _____ for the _____ Region.

Treasurer: _____
Penny Rachal, Southwest Region Secretarial Association

Date: _____

____	Southwest Region MSU–ES Office Associates	$20.00
____	Statewide Office Associates Association	$10.00
____	T.E.R.S.S.A	$15.00

Mississippi State University, United States Department of Agriculture, Counties Cooperating

Discrimination based upon race, color, religion, sex, national origin, age, disability, or veteran status is a violation of federal and state law and MSU policy and will not be tolerated. Discrimination based upon sexual orientation or group affiliation is a violation of MSU policy and will not be tolerated.

Attachment: 2024 Membership Dues for the Secretarial Association for Mary-Ellen Hester (19717 : Authority to Pay Regional, State, and National

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

601 Marquette Rd.

Brandon, MS 39042

DATE December 11, 2023

Line Item 571: Dues/Subscription

International Society of Arboriculture ISA
~~Membership renewal Invoice for Agent: Donna Belicch~~
In the amount of **$165.00**

Payable to: International Society of Arboriculture

Remit to: International Society of Arboriculture
~~Membership Dept.~~
9050 Junction Drive
~~Annapolis Junction, M.D. 20701 USA~~

Attachment: Membership Renewal for the International Society of Arboriculture (ISA) (19740 : Authority to Pay 2024 Membership Dues in the

International Society of Arboriculture

9050 Junction Drive
Annapolis Junction, MD 20701
Phone: +1.678.367.0981
Fax: +1.240.547.1795

Customer ID: 172654
Sales Order No: 1265445
Receipt Date: December 1, 2023

You can now place orders on our Web Page:
http://www.isa-arbor.com

PREPAYMENT INVOICE

BILL TO
Donna Beliech
MSU-Extension Service
601 Marquette Road
Brandon MS 39042
UNITED STATES

SHIP TO
Donna Beliech
MSU-Extension Service
601 Marquette Road
Brandon MS 39042
UNITED STATES

Purchase Order Reference	Date Shipped	Ship Via	Terms
	Upon Payment	ISA	Prepay Only
		Standard Ground	

ITEMS ORDERED: ALL AMOUNTS ARE IN US DOLLARS

Quantity Ordered	Description	Unit Price	Total Price
1	ISA Professional Membership Renewal *Thank you for your membership!*	135.00	135.00
1	Arborist News Subscription Free	0.00	0.00
1	Southern Chapter Dues *Your Chapter Dues have been processed.*	30.00	30.00
		Item Total	165.00

To pay with credit card

visit **www.isa-arbor.com/invoice** and input this access code:

QZAWWKS

Make Checks Payable To: International Society of Arboriculture

Subtotal	165.00
Tax	0.00
Shipping	0.00
Order Total	165.00
Total of Payments Received	0.00
PAY THIS AMOUNT	**165.00**

FEDERAL ID#: 37-1004119

ALL AMOUNTS ARE IN US DOLLARS

Thank You

Attachment: Membership Renewal for the International Society of Arboriculture (ISA) (19740 : Authority to Pay 2024 Membership Dues in the

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

December 6, 2023

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

RE: Training Class

Dear Board Members:

We are asking for board approval to send Chris Cousin and Christy Snow to attend the Sexual Assault Investigation class. The class dates are January 18 and 19, 2024 at Tupelo, Ms. The cost of the course is $425.00 per student. Lodging, food, and Fuel will be paid by the department credit card. If approved I'm requesting a check to be issued in the amount of $850.00 made payable to Law Enforcement Seminars 5435 North Garland Avenue, Suite 140-529, Garland, Texas 75040.

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 Sexual Assualt Investigation Class (19718 : Authority to Pay Registration Fees in the Amount of $425.00

Law Enforcement Seminars LLC
5435 N Garland Ave Ste 140-529
Garland, TX 75040
+1 4694668161
billing@lawenforcementseminars.com

LAW ENFORCEMENT SEMINARS LLC

INVOICE

BILL TO
Chris Cousin
Rankin County Sheriffs Dept
221 North Timber St
Brandon, Mississippi 39042

INVOICE # 2026823
DATE 12/05/2023
DUE DATE 01/04/2024
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Sexual Assault Investigation Attendee: Investigator Chris Cousin	1	425.00	425.00

Class Information:
Tupelo, Mississippi - January 18-19, 2024

BALANCE DUE **$425.00**

Attachment: Registration Fees for the Sexual Assualt Investigation Class (19718 : Authority to Pay Registration Fees in the Amount of $425.00

Law Enforcement Seminars LLC
5435 N Garland Ave Ste 140-529
Garland, TX 75040
+1 4694668161
billing@lawenforcementseminars.com

LAW ENFORCEMENT SEMINARS LLC

INVOICE

BILL TO
Christy Snow
Rankin County SO
221 North Timber Street
Brandon, Mississippi 39042

INVOICE # 2026822
DATE 12/05/2023
DUE DATE 01/04/2024
TERMS Net 30

ACTIVITY	QTY	RATE	AMOUNT
Sexual Assault Investigation Attendee: Investigator Christy Snow	1	425.00	425.00

Class Information:
Tupelo, Mississippi - January 18-19, 2024

BALANCE DUE **$425.00**

Attachment: Registration Fees for the Sexual Assault Investigation Class (19718 : Authority to Pay Registration Fees in the Amount of $425.00

Kangaroo Crossing, 1107
350 Hwy 43 S
Pelahatchie, MS 39145

12/04/23 1:35:06 PM
Register: 1 Trans #: 3736 Op ID: 1512
Your cashier: Kanosha

DIESEL CA PUMP# 12
16.258 GAL @ $3.699/GAL $60.14 99

Subtotal	=	$60.14
Tax	=	$0.00
Total	=	$60.14
Change Due	=	$-0.86

Cash $61.00

Thank You For Shopping
With Us

Cardholder Copy

Attachment: Reimbursement to Sedevyn Gray for Fuel Purchased for County Vehicle (19719 : Authority to Reimburse Sedevyn Gray in the

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **VICKI GILLIAM,** Assistant District Attorney, be paid as follows:

- $120,960.00/annually as salary, effective January 01, 2024; and,
- $6,000.00/annually as supplement (per MCA §25-31-10[1]), effective January 01, 2024.

We ask that both the salary and supplement be paid by the Rankin County Board of Supervisors from Fund 001-168-400.

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Steve Gaines
BOARD PRESIDENT

ANNUAL SALARY		
	PRESENT	PROPOSED
ANNUALLY		$120,960.00
SUPPLEMENT		
	PRESENT	PROPOSED
ANNUALLY		$6,000.00
ANNUAL TOTAL FOR BOTH		
PRESENT	**PROPOSED**	
	$126,960.00	

Attachment: Personnel Recommendation for the District Attorney's Office (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **William Mayberry**, for the full-time position of **Laborer** with the Rankin County Road Department effective December 7, 2023.

Mike Harrison

Signature/ Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		287
Hourly		$
Bi-Weekly		$
Annual		$

Attachment: Personnel Recommendation for the Road Department (19720 : Authority to Approve the Following Personnel Recommendations:)

RANKIN COUNTY

PERSONNEL RECOMMENDAITON

I, Julie Thompson, Rankin County Youth Court Administrator, **do** hereby recommend the within named, JOY FAULKNER, to be considered for the position of Zero to Three Coordinator to be effective January 2, 2024.

Julie Thompson,
Rankin County Youth Court Administrator

Approved ✓

Disapproved _____

County Administrator

Steve Gaines
Board President

Salary

Step	Present	Proposed
		368

Additional Comments: See Attachment

Attachment: Personnel Recommendation for Youth Court (19720 : Authority to Approve the Following Personnel Recommendations:)

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named, **Justin Davis** be considered for the position of/promotion to **Investigator** at pay step **366** effective on the **4th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Justin has been promoted to Criminal Investigations.

Department Code: 001-200-402

	Present	Recommended
Step	**348**	**366**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Anthony DiMartino be considered for the position of/promotion to **Captain / Training Director / S.R.T. Commander**

at pay step **432** effective on the **4th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Anthony will be the new Training Director and S.R.T. Commander.

Department Code: 001-200-402

	Present	Recommended
Step	**399**	**432**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Heath Grice be considered for the position of/promotion to **School Resource Deputy**

at pay step **402** effective on the **11th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Steve Haines
Board President

Additional Comments:
Heath has transferred from patrol to S.R.O.

Department Code: 001-200-402

	Present	Recommended
Step	**381**	**402**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

John Lambert be considered for the position of/promotion to **Deputy Sheriff**

at pay step **365** effective on the **4th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Steve Haines
Board President

Additional Comments:
John is a new hire for the patrol division.

Department Code: 001-200-402

	Present	Recommended
Step	**0**	**365**
Hourly Rate	$.	$
Bi-Weekly Rate	$^	$
Annual Salary	$^	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

John Lewis be considered for the position of/promotion to **School Resource Deputy**

at pay step **386** effective on the **4th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
John has transferred from patrol to S.R.O.

Department Code: 001-200-402

	Present	Recommended
Step	**364**	**386**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named, **David Mccarley** be considered for the position of/promotion to **Sergeant** at pay step **419** effective on the **12th** day of **December, 2023**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ County Administrator

Steve Haines
Board President

Additional Comments:
Dave was promoted to Sergeant in the S.R.O. division

Department Code: 001-200-402

	Present	Recommended
Step	**410**	**419**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Dana Backstrom, for the full-time position as Chief Deputy Tax Collector with the Rankin County Tax Collector's Department effective January 2, 2024.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Steve Haines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		432
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Collector's Office (19720 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Mackenzie Kelly, for the full-time position as Student Worker/Seasonal with the Rankin County Tax Collector's Department effective December 14, 2023.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		
Hourly	$	$ 12.00
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Collector's Office (19720 : Authority to Approve the Following Personnel

PROFESSIONAL SERVICES CONTRACT

THIS PROFESSIONAL SERVICES CONTRACT is made effective January 2, 2024, by and between the Rankin County Board of Supervisors, Rankin County, Mississippi ("hereinafter "Rankin County"), 211 East Government Street, Suite A, Brandon, MS 39042, and Region 8 Mental Health Commission (hereinafter "Region 8"), 613 Marquette Road, Brandon, MS 39042.

WHEREAS Region 8 agrees to provide an Evaluator (as that term is defined herein and under Mississippi Law) for the purpose of providing initial opinion of competency or sanity at the direction of, and pursuant to a court order entered by, any court of competent jurisdiction located in Rankin County, Mississippi (hereinafter "the Court").

WHEREAS Rankin County agrees to pay Region 8 for said services at the rate set forth herein or any other rate as agreed between the parties hereto.

NOW THEREFORE, the parties mutually agree as follows:

Duties of Region 8:

A. Provide a trained and court-approved Evaluator to Rankin County and/or the Court.
B. Gather and transmit relevant documents as directed by the Court, ensuring confidentiality and compliance with any privacy regulations and requirements, with the intention being that Region 8 will be acting under the auspices of the Court and pursuant to an Order of the Court.
C. Conduct a mental evaluation according to an agreed-upon scope and timeline and otherwise as set forth in the Order of the Court.
D. Utilize secure methods of communication that comply with Mississippi and/or federal laws.
E. As ordered by the Court, conduct interviews, administer tests or assessments, review relevant documents and gather other necessary information to formulate an opinion.
F. At the completion of the evaluation, and subject to the Order of the Court, prepare a comprehensive report summarizing findings, conclusions and recommendations based on the evaluation and be available to present same to the Court.

Duties of Rankin County:

A. Provide a Contact Person who will be responsible for working with the Region 8 Evaluator in carrying out the terms and provisions of this Agreement.
B. Timely pay invoices submitted by Region 8 for the services contemplated by this Agreement.

Duties of the Court (not a party to this Agreement):

A. Provide a Court Order triggering the responsibility of Region 8 to provide the services contemplated by this Agreement
B. Interact with Region 8 regarding case details, including the purpose and scope of the evaluation with the Region 8 Evaluator.
C. Agree on terms and conditions of the evaluation, evaluation timeline and any specific requirements of the case.
D. Gather and transmit relevant documents securely to Region 8, ensuring confidentiality and compliance with any privacy regulations and requirements.
E. Utilize a secure method of correspondence in compliance with privacy and HIPAA guidelines.

Attachment: Vardoc Executed Professional Services Agreement with Region 8 for Court Ordered Competency Evaluation Services (19743 :

F. Provide Region 8 with relevant documents for each case which may include, history, family contact information, competency limitations, information concerning the alleged crime(s) and legal history, and information concerning the mental health and medical history of the individual.

IN CONSIDERATION for the above services, Region 8 will provide a monthly invoice to the Rankin County for the competency evaluation services performed which will include dates, times of service and case identification. Rankin County agrees to pay Region 8 at the rate of Two Hundred Fifty ($250.00) per hour for competency evaluation services, with remittance due within 45 days of presentation.

Rankin County may terminate this contract at will and at any time by giving written notice to Region 8 of such termination and specifying the effective date thereof. Attached hereto is a copy of the evaluation protocol outlined in the regulations of the Mississippi State Department of Mental Health. It is this document that shall control the interaction between Region 8, Rankin County and the Court in carrying out the provisions of this Agreement.

RANKIN COUNTY BOARD OF SUPERVISORS:

Signature: Steve Gaines Date 12/4/2023

BOARD PRESIDENT

REGION 8 MENTAL HEALTH SERVICES

Signature: Karin Lewis Date 12/5/2023

Name: Karin Lewis

Title: Director of Operations

Address for Notice Purposes:

MAILING: PO BOX 88, BRANDON MS 39043

PHYSICAL: 613 MARQUETTE RD, BRANDON MS 39042

Attachment: Vardoc Executed Professional Services Agreement with Region 8 for Court Ordered Competency Evaluation Services (19743 :

Integrated Right of Way
342 Second Street
Paintsville, KY 41240
P. O. Box 3066
Madison, MS 39130
Phone: 601-790-0443

iROW

Road Construction Project – Damage Settlement and Release

Name:	James and Brenda Knight	**Date:**	11/17/2023
Address:	1544 Gunter Road	**Project:**	2017-6 - Gunter Road
	Florence, MS 39073	**County:**	Rankin
		ROW Parcels:	086-00-00

Rankin County Board of Supervisors

We, James and Brenda Knight recipients of the $4,794.00 damage claim settlement hereby relinquish and release all future claims of damages resulting from construction activities of the Rankin County Board of Supervisors or it's assigns for the Gunter Road improvement project and recognize the damage claim settlement as a full satisfaction of any damages to subject property that may have resulted from Gunter Rd. construction activities.

Signed James Knight Date: 12/11/2023
James Knight

Signed Brenda Knight Date: 12/11/2023
Brenda Knight

STATE OF MISSISSIPPI
COUNTY OF Rankin

PERSONALLY appeared before me, the undersigned authority in and for the said jurisdiction, on this the 11th day of December, 2023, the within named **James and Brenda Knight**, who having been duly sworn by me acknowledged that he/she signed, delivered and executed the above and foregoing instrument on the day and year therein mentioned for the purposes therein stated as he/she own free act and deed.

WITNESS MY HAND AND OFFICIAL SEAL on this, the 11th day of December 2023.

NOTARY PUBLIC

My Commission Expires:

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 112882 GREG M. THOMPSON Commission Expires June 28, 2027 HINDS COUNTY

iROW

Providing Professional Right of Way Acquisition & Consultation Services

Attachment: Vardoc Knight's Damage Waiver (19743 : Various Documents)

TRI-STATE CONSULTING SERVICES, INC

415 Church Ave
Philadelphia, MS 39350
P (601) 656-2569
F (601) 656-6077

PO Box 8485
Gadsden, AL 35902
P (205) 338-1060
F (205) 338-1064

1019 Forrest Ave
Gadsden, AL 35901
P (205) 338-1060
F (205) 338-1064

To: Rankin County Board of Supervisors
From: Tri-State Consulting Services, Inc.
RE: Notice of Termination of Consulting Contract
Date: December 4, 2023

Tri-State Consulting Services entered into an agreement for consulting services for the Tax Assessor's office in January 2020. Tri-State Consulting Services does not wish to renew said contract for 2024.

Effective December 31, 2023, Tri-State Consulting Services will no longer be providing consulting services performed by Charles Baldwin.

We thank you for the opportunity to provide our services to Rankin County over the past three years.

Best Regards,

Monica Dennis, CMS

Vice President
PO Box 8485
Gadsden, AL 35902
205-338-1060

Attachment: Vardoc Nonrenewal Letter of Consulting Services for the Tax Assessor's Office through Tri-State Consulting (19743 : Various

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 6TH DAY OF DECEMBER, 2023, personally came Marcus Bowers, publisher of the Rankin County Ne

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and s that said newspaper has been published for more than 12 months prio the first publication of the attached notice and is qualified under Cha 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amenda thereto, and that a certain

NOTICE OF ZONING HEARING

MATT COULON

a copy of which is hereto attached, was published in said newspaper ((1) week, as follows, to-wit:

NOTICE OF ZONING HEARING
MATT COULON

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON JANUARY 2, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

.16 acres in the SE 1/4 of the SW 1/4 of Section 12, T8N, R2E, Rankin County, Mississippi more particularly described in deed recorded Book 2023 at page 330 and being located at 1301 Old Fannin Rd, Brandon, MS 39047.

APPROVED:
Larry Swales by Jessica Flood, D.C.
Chancery Clerk
December 4, 2023
Date
December 6, 2023
#1578

Vol 176 No. 22 on the 6th day of December, 2023

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 6th day of December, 2023

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

125 words at .12 each.....	$15.00
Proof of Publication	NC
TOTAL.....	**$15.00**

Attachment: Vardoc Notice of Zoning Hearing for Matt Coulon (Proof) (19743 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 6TH DAY OF DECEMBER, 2023, personally came Marcus Bowers, publisher of the Rankin County Ne

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and sa that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

REQUEST FOR PROPOSALS

ENGINEERING SERVICES

a copy of which is hereto attached, was published in said newspaper T (2) consecutive weeks, as follows, to-wit:

Vol 176 No. 21 on the 29th day of November, 2023

Vol 176 No. 22 on the 6th day of December, 2023

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 6th day of December, 2023

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

910 words at .22 per word.....	$200.20
Proof of Publication	NC
TOTAL.....	$200.20

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

LEGAL NOTICE
RANKIN COUNTY BOARD OF SUPERVISORS
REQUEST FOR PROPOSALS FOR ENGINEERING SERVICES

The Rankin County Board of Supervisors (the "Owner") requests proposals from qualified firms or individuals to provide engineering services on an as needed basis for the Owner's stormwater project funded by the Owner, through Coronavirus State and Local Fiscal Recovery Funds ("CSLFRF") authorized by the American Rescue Plan Act ("ARPA") and funded by the Mississippi Municipality and County Water Infrastructure Grant Program, administered by the Mississippi Department of Environmental Quality. This Request for Proposals shall also be made applicable to any stormwater project funded by the Owner in whole or in part using funds authorized by, or appropriated to, any agency of the United States government. The Owner's stormwater project or projects, as the case may be, is or are comprised of multiple elements, to be constructed at multiple locations across Rankin County, Mississippi.

You are invited to submit seven (7) copies of a proposal, in accordance with this request, by mail or hand-delivered to: Keith Hicks, County Administrator, 211 East Government Street, Suite A, Brandon, Mississippi 39042, no later than 4:00 p.m., on December 20, 2023. Proposals will be time stamped upon receipt according to the Owner's time clock.

Selection of an Engineer will be based on the criteria established in this Request for Proposals. Engineer(s) shall not submit any cost or price information with their proposals. Engineer(s) should submit complete proposals sufficient for final selection of the most qualified engineer. The selected Engineer will provide all engineering services through project closeout in accordance with federal, state, and local laws, regulations, and policies. The scope of work may include, but is not limited to, the following: (1) planning services and/or guidance in selecting a project based on system needs; (2) preparation of plans and specifications; (3) distribution of bid documents and any addenda to such documents; (4) assistance in bid opening and preparation of bid tabulation; (5) assistance in the execution of construction contracts; (6) holding pre-construction conference; (7) providing project management or construction management services, including review/approval of payment applications, preparation of change orders, attendance at regular meetings with construction contractor, and performance of construction observation including periodic reports to the Owner, and (8) assistance with project closeout. The final scope of work will be negotiated at the time of contract execution.

The Owner is an Equal Opportunity Employer and encourages Minority-owned Business Enterprises (MBEs) and Women-owned Business Enterprises (WBEs) to submit proposals.

The Owner prohibits discrimination on the basis of race, color, national origin, age, disability, and where applicable, sex, marital status, familial status, parental status, religion, sexual orientation, genetic information, political belief, reprisal, or because all or part of an individual's income is derived from any public assistance program.

Based on the Assistance Listing: Coronavirus State and Local Fiscal Recovery Funds and Part 2 of the US Treasury State and Local Fiscal Recovery Funds Compliance and Reporting Guidance, the following Uniform Guidance provisions apply to the ARPA/CSLFRF grant award:

- Subpart A, Acronyms and Definitions
- Subpart B, General provisions
- Subpart C, Pre-Federal Award Requirements and Contents of Federal Awards (except 2 CFR 200.204, .205, .210, and .213)
- Subpart D, Post Federal; Award Requirements (except 2 CFR 200.305(b)(8) & (9), .308, .309, and .320(c)(4))
- Subpart E, Cost Principles
- Subpart F, Audit Requirements
- 2 CFR Part 25 (Universal Identifier & System for Award Management)
- 2 CFR Part 170 (Reporting Subaward and Executive Compensation Information)
- 2 CFR Part 180 (OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non- procurement)
- Executed contracts shall include provisions for Non-Federal Entity Contracts Under Federal Awards listed in Appendix II to Part 200

The Owner's goal for minority-owned business participation as a percentage of costs for engineering services is 3.6%. The Owner's goal for women-owned business participation is 2.1%.

All proposals must be submitted in a sealed envelope and marked with the following language: "Proposal for Engineering Services for MDEQ MCWI Project." Proposals will be evaluated on the following factors: Qualifications (40 points), Experience (40 points), and Project Knowledge (10 Points), Prior experience serving Rankin County (10 points). To be evaluated properly, the following must be addressed in detail:

- Qualifications –The qualifications of the firm and persons assigned to the project and satisfaction of minority-owned business and women-owned business participation goals;
- Experience – The firm's experience and the projects previously undertaken, the project activities, and the status of the projects;
- Project Knowledge – Familiarity with the Owner's infrastructure, Owner's Storm Water Management Plan, and regulatory requirements of similar funding programs
- Prior experience serving Rankin County

The Owner will designate a selection committee to evaluate each proposal. The selection committee may hold proposals for a period not to exceed thirty (30) days for the purpose of reviewing the content of the proposals and investigating the qualifications of the firms and assigned individuals. The Owner reserves the right to reject any and/or all proposals. The Owner will award a contract with the qualified individual or firm whose proposal has the highest number of cumulative points issued by the selection committee and determined to be the most advantageous to the Owner, all factors considered. The contract will include scope and extent of work and other essential requirements. The contract will be on a fixed price basis. The Owner has the authority to terminate the selection at any time.

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
November 29, December 6, 2023
#1556

Attachment: Vardoc RFP for Engineering Services (Proof) (19743 : Various Documents)



Attachment: Vardoc RFP for Engineering Services (Proof) (19743 : Various Documents)

PETITION FOR INCREASE OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2023 Real Property Assessment Roll of said county.

Witness my signature on this the 15 day of December, 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of $62,334 is hereby approved for the year 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15 day of December, 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX COLLECTOR: CAROLINE GILBERT

COUNTY: RANKIN
REAL PROPERTY 2023 ROLL

OWNER	VALUE	IMPROVE/ INCREASE	ADJUSTED APP VALUE	ADJUSTED ASSESSED VALUE	ASSESSED VALUE INCREASE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	REASON FOR CHANGE
Walton, Mary Jean Estate	2,792	18	18,730	2,810	18	411	K10 16	42071	12/15/2023	4
Saturn LLC	-	25,393	169,280	25,393	25,393	201	H10 106	24863	12/15/2023	2
Means, Phillip Wade	2,864	9,348	81,410	12,212	9,348	100	Q5 15 10	85814	12/15/2023	4
Irby, Susan Rebecca	6,586	1,700	82,860	8,286	1,700	100	P16 25	48515	12/15/2023	4
McLean, Vicky & Donald	2,700	22,886	170,570	25,586	22,886	113	D2 81	1363	12/15/2023	4
Vinzant, Jacob Taylor & Rebecca M	1,500	2,989	29,920	4,489	2,989	551	G9C 23 1040	85835	12/15/2023	4
					-					
					-					
TOTAL(S)	16,442	62,334			62,334					

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:
(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR REDUCTION OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2023 Real Property Assessment Roll of said county.

Witness my signature on this the 15 day of December, 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of $604,345 is hereby approved for the year 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15 day of December, 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX COLLECTOR: CAROLINE GILBERT

COUNTY: RANKIN
REAL PROPERTY 2023 ROLL

OWNER	VALUE	HOMESTEAD	DECREASE	ADJUSTED TAXABLE VALUE	ADJUSTED ASSESSED VALUE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	REASON FOR CHANGE	CONFIRMED 2023 LANDROLL	TAXES PAID/REFUND DUE	SCHOOL DISTRICT
Morrow, Jeffrey C & Phyllis C	13,426	300	7,200	5,926		401	H9J 1 400	23752	12/15/2023	0			
Williams, Nancy Robinson	7,157	288	6,869	-		401	I8G 30	32073	12/15/2023	0			
Cumberland, Ray & Shirley	27,270	300	7,200	19,770		551	F8Q 24 20	14950	12/15/2023	0			
Smith, Jo Ann	5,631	228	5,403	-		411	L09 61 11	43716	12/15/2023	0			
Bowers, Albert G & Rita Faye	37,369	300	7,200	29,869		111	C4 56 20	58149	12/15/2023	0			
Clark, Randy D and Pamela L	15,841	300	7,200	8,341		100	G07 20 140	59306	12/15/2023	0			
Moore, Rory L & Rita F	8,188	300	7,200	688		100	Q8 7 10	54458	12/15/2023	0			
Scarborough, Jason	12,680	300	7,200	5,180		100	I10 92 30	33758	12/15/2023	0			
Huff, Shaun & Crystal Johnson	2,757	114	2,643	-		100	I10 68 170	62703	12/15/2023	0			
Childress, Robert Edward Sr. & Dianne Patterso	36,373	12,110	24,263	-		401	I09 26	33118	12/15/2023	0			
Myers, Ricky	6,450		2,150	4,300	4,300	100	G04 2 10	18009	12/15/2023	5			
Lasseter, Alta & Ethel Elizabeth Estate c/o David	10,371		10,009	362	362	100	E6 187	7637	12/15/2023	4			
Brandon Rental LLC	64,050		58,730	5,320	5,320	502	K6 14	41767	12/15/2023	4			
Hogue, Justin Alan & Amy	30,720		9,436	21,284	21,284	502	J7 93 31	77095	12/15/2023	5			
Allen, Glenna G	24,798		8,266	16,532	16,532	211	I11E 9 2C	34519	12/15/2023	5			
Mays, Timothy	17,867		5,956	11,911	11,911	401	H09B 20 550	22576	12/15/2023	5			
Thomas, Jason Colby	31,427		10,476	20,951	20,951	226	H11K 10 1110	74936	12/15/2023	5			
Tucker, Bennie	2,570		607	1,963	1,963	550	G8J 15 32	18775	12/15/2023	5			
Denham, Mary L Life Estate Rem Denham	45,108		15,036	30,072	30,072	100	H10 127	24890	12/15/2023	5			
Dear, Harold G	11,058		3,686	7,372	7,372	102	D6G 30 170	3262	12/15/2023	5			
Richardson, Susan M & James R	29,465		9,406	20,059	20,059	211	H12G 5 520	27788	12/15/2023	5			
Singleton, Kobie D	23,612		7,279	16,333	16,333	100	H 05 21	21546	12/15/2023	5			
Jones, Brittany J	26,495		8,832	17,663	17,663	101	F4J 1 1300	73857	12/15/2023	5			
Thompson, Wendy K	51,191		17,064	34,127	34,127	211	I10N 7 1390	67129	12/15/2023	5			
Tidwell, Austin D	21,263		7,088	14,175	14,175	333	F9I 10 900	74551	12/15/2023	5			
Clark, Daniel Lee & Margaret L	38,441		12,814	25,627	25,627	401	I9F 7 1630	83893	12/15/2023	5			
Weaver, Brittany D Life Estate	5,211		1,692	3,519	3,519	100	K05 49 10	81445	12/15/2023	5			
Davis, Conner Lane & Madalyn K May	26,507		8,836	17,671	17,671	211	H12A 7 570	74377	12/15/2023	5			
Nixon, Robert & Taylor Campbell	37,423		11,662	25,761	25,761	113	C1 71 51	84018	12/15/2023	5			
McCluskey, Donald & Willie L	11,401	-	7,500	3,901		211	H11N 12 2820	26347	12/15/2023	0			
Tucker, Joseph A & Barbara A	54,618	3,750	3,750	47,118		401	H9H 13140	53624	12/15/2023	0			
Brown, Willie Jean	5,389	216	5,173	-		100	M01 34 30	44179	12/15/2023	0			
King, Mack Gregory & Virginia B	20,030		7,600	12,430		550	G9L 49	19650	12/15/2023	0			
Hollowell, Jimmy	4,760		4,760	-		211	I13 85	35175	12/15/2023	0			
Henderson, Christopher & Denise	16,212		15,218	994	994	100	N12 28 10	85831	12/15/2023	4		Y	
Brent, Stanley & LaTasha	57,848		57,748	100	100	100	H7 97 40	57545	12/15/2023	4			
McLean, Donald	23,786		22,886	900	900	113	D2 20 20	1278	12/15/2023	4			
Boler, Mark & Philip	10,800		10,017	783	783	502	K6 1 20	86278	12/15/2023	4			

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

Cousin, Eddie Lee Jr. Et Al	1,405		1,319	86	86	113	D1 7	1036	12/15/2023	4			
Malley, Mark & Pamela	7,329		7,129	200	200	111	C4 129 11	85838	12/15/2023	4			
Silver Pines, LLC	5,069		4,605	464	464	126	D541 12	85872	12/15/2023	4			
Harmon, Curtis W & wf	4,489		2,989	1,500	1,500	551	G9C 23 1020	19381	12/15/2023	4			
Sistrunk, John Daniel	35,816		35,325	491	491	100	I3 11 20	82827	12/15/2023	4			
Means, Phillip C	14,453		9,678	4,775	4,775	100	Q5 15	48913	12/15/2023	4			
Walley, Michael & Carol Denise & Boen Nicholas	1,942		1,625	317	317	112	G2 21 11	82647	12/15/2023	4			
Spillman, Tina Burns	962		126	836	836	100	C3 52 20	69191	12/15/2023	4			
BSR LLC	262,387		74,657	187,730	187,730	401	I7 104 21	85912	12/15/2023	4			
Fairly, Jennifer	44,840		7,500	37,340		211	H13 44 1160	55373	12/15/2023	0			
Farmer, Paulette	6,334		6,334	-		100	F04 66	13059	12/15/2023	0			
Henry, Timothy C	5,521		5,521	-		551	E08A 14 10	8612	12/15/2023	0			
Herrington, Sharon D	8,186		7,500	686		551	F8Q 8	14898	12/15/2023	0			
Breaux, Angie N	10,680		7,500	3,180		211	H12I 13 312B	56131	12/15/2023	0			
Butler, Oliver W	6,482		6,482	-		102	D6H 16	3344	12/15/2023	0			
									12/15/2023				
									12/15/2023				
									12/15/2023				
									12/15/2023				
TOTAL(S)	1,291,458		604,345									$ -	

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2021, 2022, 2023 Personal Property Assessment Roll(s) of said county.

Witness my signature this the 15th day of December 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll(s) in the amount of $26,526 is hereby approved for the year 2021, 2022, 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of December 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2021, 2022, 2023 Personal Property Assessment Roll of said county.

Witness my signature this the 15th day of December 2023.

Caroline Gilbert

Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of $405,350 is hereby approved for the year 2021, 2022, 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 15th day of December 2023.

_____

President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE/DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX COLLECTOR: CAROLINE GILBERT **2021, 2022, 2023**

Meeting: 12/15/2023

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	VALUE ON ROLL	AMOUNT OF CHANGE		REASON(S) CHANGE
American Tower Corporation	2021	5676	550	-	7,817	(7,817)	12.15.2023	4
American Tower Corporation	2022	5676	550	-	8,268	(8,268)	12.15.2023	4
American Tower Corporation	2023	5676	550	-	10,441	(10,441)	12.15.2023	4
Ace Bolt & Screw Co. Inc.	2023	16190	102	380,308	-	380,308	12.15.2023	1
Salon Forty Nine LLC	2023	16192	101	927	-	927	12.15.2023	1
C&J Plumbing & Mechanical	2023	16193	101	7,265	-	7,265	12.15.2023	1
The Hive Hair Salon	2023	16194	101	794	-	794	12.15.2023	1
The Standard	2023	16195	101	4,467	-	4,467	12.15.2023	1
Wings World	2023	16196	101	8,477	-	8,477	12.15.2023	1
Speed Auto Sales	2023	16197	101	1,586	-	1,586	12.15.2023	1
Cycle City Inc	2023	16198	101	1,272	-	1,272	12.15.2023	1
A&A Storage Inc	2023	16199	101	254	-	254	12.15.2023	1
			TOTAL	405,350	-	**378,824**		
			GRAND TOTAL					

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR REDUCTION OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2022 Real Property Assessment Roll of said county.

Witness my signature this the 6th day of November 2023.

Caroline Gilbert

Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of $4,594 is hereby approved for the year 2022.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 6th day of November 2023.

_____

President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX COLLECTOR: CAROLINE GILBERT **REAL PROPERTY 2022 ROLL**

OWNER	VALUE	HOMESTEAD	DECREASE	ADJUSTED TAXABLE VALUE	ADJUSTED ASSESSED VALUE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	REASON FOR CHANGE	CONFIRMED 2023 LANDROLL
Gary, Kim	13,781		4,594	9,187		112	F03 75 30	60299	11/6/2023	2	Y
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
				-							
TOTAL(S)	13,781		4,594								

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

TAXES PAID/REF UND DUE	SCHOOL DISTRICT
Y	
$ -	

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2023 Real Property Assessment Roll of said county.

Witness my signature this the 6th day of November 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of $138,798 is hereby approved for the year 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 6th day of November 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2018, 2019, 2020, 2021, 2022, 2023 Personal Property Assessment Roll of said county.

Witness my signature this the 6th day of November 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of $423,295 is hereby approved for the year 2018, 2019, 2020, 2021, 2022, 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 16th day of November 2023.

Steve Haines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE/DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX COLLECTOR: CAROLINE GILBERT **2018, 2019, 2020, 2021, 2022, 2023**

Meeting: 11/6/2023

OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	VALUE ON ROLL	AMOUNT OF CHANGE		REASON(S) CHANGE
Kuntry Performance Diesel & Auto	2018	13377	101	-	4,692	(4,692)	11.6.2023	1
Kuntry Performance Diesel & Auto	2019	13377	101	-	4,617	(4,617)	11.6.2023	1
Kuntry Performance Diesel & Auto	2020	13377	550	-	4,417	(4,417)	11.6.2023	1
Kuntry Performance Diesel & Auto	2021	13377	550	-	4,781	(4,781)	11.6.2023	1
Kuntry Performance Diesel & Auto	2022	13377	550	-	5,631	(5,631)	11.6.2023	1
Kuntry Performance Diesel & Auto	2023	13377	550	-	6,123	(6,123)	11.6.2023	1
Hair 360 Salon/Boutique	2021	11921	201	-	1,935	(1,935)	11.6.2023	1
Hair 360 Salon/Boutique	2022	11921	201	-	2,150	(2,150)	11.6.2023	1
Hair 360 Salon/Boutique	2023	11921	201	-	2,324	(2,324)	11.6.2023	1
Tin Shed BBQ	2019	13892	201	-	5,508	(5,508)	11.6.2023	4
Tin Shed BBQ	2020	13892	201	-	5,683	(5,683)	11.6.2023	4
Tin Shed BBQ	2021	13892	201	-	5,759	(5,759)	11.6.2023	4
Tin Shed BBQ	2022	13892	201	-	6,232	(6,232)	11.6.2023	4
Tin Shed BBQ	2023	13892	201	-	6,240	(6,240)	11.6.2023	4
Static Gadgets	2022	13877	551	-	2,012	(2,012)	11.6.2023	4
Static Gadgets	2023	13877	551	-	1,899	(1,899)	11.6.2023	4
Lampton Love Propane	2023	976	402	133,819	135,467	(1,648)	11.6.2023	4
KD's Furniture	2020	12703	100	-	2,645	(2,645)	11.6.2023	4
KD's Furniture	2021	12703	100	-	2,883	(2,883)	11.6.2023	4
KD's Furniture	2022	12703	100	-	3,159	(3,159)	11.6.2023	4
KD's Furniture	2023	12703	100	-	3,458	(3,458)	11.6.2023	4
Popeye's	2023	16175	201	75,750		75,750	11.6.2023	
Pathward N.A.	2023	14436	201	2,737		2,737	11.6.2023	
NuCO2	2023	15780	201	129		129	11.6.2023	
Pivotal Health & Wellness	2023	16122	551	3,052		3,052	11.6.2023	
Origin Bank	2023	16123	401	6,958		6,958	11.6.2023	
McKay Mini Storage	2023	16124	333	1,608		1,608	11.6.2023	

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

Myrick Interior Designs	2023	16125	401	5,097		5,097	11.6.2023	
Steele Auto Spa	2023	16126	550	238		238	11.6.2023	
Greene's Care LLC	2023	16127	551	847		847	11.6.2023	
Material Girls	2023	16128	401	5,005		5,005	11.6.2023	
Little Caesar's	2023	16129	100	26,328		26,328	11.6.2023	
CMB Central Metal Building	2023	16130	333	444		444	11.6.2023	
Eldorado Commercial Storage	2023	16131	550	173		173	11.6.2023	
Ward's Wrecker Service	2023	16133	333	97		97	11.6.2023	
King Kates & Katuring	2023	16135	333	2,115		2,115	11.6.2023	
Cleaners by Pizza Shack	2023	16136	401	43,634		43,634	11.6.2023	
Swag Boutique	2023	16137	551	985		985	11.6.2023	
Lantern Medical Clinic	2023	16138	551	1,441		1,441	11.6.2023	
Southern Print Company	2023	16140	201	1,446		1,446	11.6.2023	
The Tea Shack	2023	16141	333	1,475		1,475	11.6.2023	
Style It Out Salon	2023	16142	551	394		394	11.6.2023	
042 Wine and Spirits LLC	2023	16144	401	17,115		17,115	11.6.2023	
Brandon Inn	2023	16145	401	9,279		9,279	11.6.2023	
Lit Apparel	2023	16149	333A	5,123		5,123	11.6.2023	
Fortis Construction	2023	16150	551	1,730		1,730	11.6.2023	
C&B CBD Dispensary	2023	16151	333	545		545	11.6.2023	
Renal Therapies 190136	2023	14951	201	1,275		1,275	11.6.2023	
Gracie South Jui Jitsu of Pearl	2023	16152	333	431		431	11.6.2023	
1-800 Radiator & A/C Jackson	2023	16154	551	842		842	11.6.2023	
Tienda El Quetzal	2023	16155	333	3,739		3,739	11.6.2023	
Pool Works Services	2023	16156	333	1,727		1,727	11.6.2023	
Aquatech Pools & Spa	2023	16157	333	4,517		4,517	11.6.2023	
Chunkit Axe Games	2023	16158	333A	10,338		10,338	11.6.2023	
Beauty Star & More	2023	16159	333	85,332		85,332	11.6.2023	
Family First Healthcare Clinic	2023	16160	551	4,789		4,789	11.6.2023	
A Fresh Start and Time to Learn	2023	16161	333	6,543		6,543	11.6.2023	
Nectar Farms	2023	16162	333A	14,153		14,153	11.6.2023	
Perla Supermarket	2023	16163	333	24,445		24,445	11.6.2023	
Thurman Transportation	2023	16170	333	8		8	11.6.2023	
Iproperty Gallery LLC	2023	16171	201	34		34	11.6.2023	

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

Durr's Dents and Dings	2023	16173	550	367		367	11.6.2023	
Key Dental Group	2023	16174	551	40,372		40,372	11.6.2023	
The Mane Attraction	2023	16169	100	10,638		10,638	11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
							11.6.2023	
						-	11.6.2023	
		TOTAL		557,114	193,477	**339,499**		
		GRAND TOTAL						

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2018, 2019, 2020, 2021, 2022, 2023 Personal Property Assessment Roll(s) of said county.

Witness my signature this the 6th day of November 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll(s) in the amount of $83,796 is hereby approved for the year 2018, 2019, 2020, 2021, 2022, 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 6th day of November 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANKIN**

TAX COLLECTOR: CAROLINE GILBERT **REAL PROPERTY 2023 R(**

OWNER	VALUE	IMPROVE/ INCREASE	ADJUSTED APP VALUE	ADJUSTED ASSESSED VALUE	ASSESSED VALUE INCREASE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL
471 Brandon Storage LLC	87,131	119,540	1,377,800	206,671	119,540	100	J12 18 10	85923	11/6/2023
Greenwood Leviticus Lashey	175	13,860	93,560	14,035	13,860	212	L15 36 20	77716	11/6/2023
Washington, Isaiah Jr. and Linda	11,324	300	9,017	11,324	-	550	G08J 26	18799	11/6/2023
Dewberry, Shirley Ann Estate	10,796	5,398	107,960	16,194	5,398	551	E8L 2 260	10648	11/6/2023
					-				11/6/2023
					-				11/6/2023
					-				11/6/2023
					-				11/6/2023
									11/6/2023
TOTAL(S)	**109,426**	**139,098**			**138,798**				

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

OLL

REASON FOR CHANGE
4
4
4
4

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR REDUCTION OF ASSESSMENT ON REAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes Caroline Gilbert, Tax Collector of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2023 Real Property Assessment Roll of said county.

Witness my signature this the 6th day of November 2023.

Caroline Gilbert
Tax Collector

ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of $228,307 is hereby approved for the year 2023.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 6th day of November 2023.

Steve Gaines
President, Board of Supervisors

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI **COUNTY: RANK**

TAX COLLECTOR: CAROLINE GILBERT **REAL PROPERTY 2023 RC**

OWNER	VALUE	HOMESTEAD	DECREASE	ADJUSTED TAXABLE VALUE	ADJUSTED ASSESSED VALUE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL
Walley, Larry B	10,611	300	7,200	3,111		401	09J000005 0019	23828	11/6/2023
Lewis, Charlene H & John E Jr.	8,614	300	7,200	1,114		402	P10F 149	48163	11/6/2023
Mayfield, Terry L & Clethia R	12,177	300	7,200	4,677		401	J9A 3 190	52851	11/6/2023
Arendale, David O	11,517	300	7,200	4,017		100	K1 25 10	41278	11/6/2023
Brown, Ricky Lee	20,731	300	7,200	13,231		112	G02 20 13	16926	11/6/2023
Baptiste-Seymour, Melanie	17,474	300	17,174	-		211	I11A 14 21C	34409	11/6/2023
Lopez, Bayron Cardona & Nolasco	4,190		1,377	2,813	2,813	211	K14 4 50	42586	11/6/2023
Sutton, Corey Dejuan	43,713		14,571	29,142	29,142	211	I13 129 870	83698	11/6/2023
Groleav, Nathan	11,235		3,745	7,490	7,490	333	E08J 8 110	10050	11/6/2023
Parker, Reagan & Charles Evan &	42,309		14,103	28,206	28,206	401	I9F 3 780	68601	11/6/2023
Penister, Francis Louise	7,647		2,549	5,098	5,098	551	E9D 20 350	12006	11/6/2023
Burrow, Nancy W Trustee for the D	134,389		132,907	1,482	1,482	100	J12 18	40408	11/6/2023
Gary, Kim L	13,781		4,594	9,187	9,187	112	F03 75 30	60299	11/6/2023
Lawson, Jonathan B	2,045		1,287	758	758	113	F2 8 44	10044	11/6/2023
									11/6/2023
				-					
TOTAL(S)	**340,433**		**228,307**						

Reasons for change of assessment as per Title 27-35-143, Miss Code of 1972:

(1) Duplicate Assessment, (2) Clerical Error, (3) Calculation Error, (4) Erroneous Assessment, (5) Class One

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

JIN
)LL

REASON FOR CHANGE	CONFIRMED 2023 LANDROLL	PAID/REFUND DUE	SCHOOL DISTRICT
0			
0			
0			
0			
0			
0			
5			
5			
5			
5			
5			
4			
4			
4			
		$ -	

Attachment: 12192023 (19682 : Petitions for Change of Assessment on 2021, 2022 & 2023 Personal)

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 12, 2023

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

Re: Void of supplemental chargeback PPIN 68268

Dear Sirs,

The chargeback entered for the above referenced PPIN has been reversed by the Mississippi Department of Revenue. I am requesting approval for voiding the supplemental chargeback based upon the information provided by DOR.

If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Void of Supplemental Chargeback (PPIN 68268) (19683 : Authority to Void the Supplemental Chargeback for PPIN

Homestead Exemption Chargeback

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

*Marg. notate 2023/112

Date: December 08, 2023
Letter ID: L1871913504

RANKIN CO BOARD OF SUPERVISORS
211 E GOVERNMENT ST STE A
BRANDON MS 39042-3151

Book:2023 Page:426
HOMESTEAD CHARGEBACK
RCD: 12/11/2023 @08:21:12 AM
Rankin County, MS
Larry Swales Chancery Clerk

DECAMP DONALD K
1330 INDEPENDENCE BLVD
FLOWOOD MS 39232

Parcel Number: G11B000003 01330
Reimbursement Year: 2022
School District: Rankin County Schools

We received your request to adjust and allow the Homestead Exemption reimbursement for the applicant listed above.

Your request is approved. The charges against your reimbursement are reversed.

If you should have any questions, please contact us at 601-923-7618 for assistance. Please have a copy of this letter with you when you call.

Sincerely,
Tax Administrator

PPIN 68268

This chargeback was cancelled + needs to be voided. Needs to be Board approved.

P.O. Box 1033 Jackson, MS 39215 Phone: (601) 923-7700 Fax: (601) 923-7714

Attachment: Tax Collector Void of Supplemental Chargeback (PPIN 68268) (19683 : Authority to Void the Supplemental Chargeback for PPIN

Homestead Notice of Adjustment

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

68268

Date: February 17, 2023
Letter ID: L1679847360
Period: December 31, 2022
Account #: 1027-8551

RANKIN CO BOARD OF SUPERVISORS
211 E GOVERNMENT ST STE A
BRANDON MS 39042-3151

DECAMP DONALD K
1330 INDEPENDENCE BLVD
FLOWOOD MS 392320000

Book:2023 Page:112
HOMESTEAD CHARGEBACK
RCD: 04/17/2023 @08:13:13 AM
Rankin County, MS
Larry Swales Chancery Clerk

Reimbursement Year: 2022

Parcel#: G11B000003 01330
School District: Rankin County Schools

This is notice that the Department is making an adjustment to the County's Homestead Exemption reimbursement. The above applicant is not qualified for Homestead Exemption.

02. Applicant or applicant's spouse claims to be a resident of another state when assessed with income tax. §27-33-63 (2)

If the applicant has any questions about an income tax debt, they may review their account information online through the Taxpayer Access Point at www.dor.ms.gov. If the applicant has any questions about residency status or does not have internet access, they may call 601-923-7618 for assistance.

Please complete the enclosed Notice Certification and forward to the appropriate offices as directed.

You may provide a copy of this notice to the applicant. Please note that the applicant must file any objection to this action with the Clerk of the RANKIN County Board of Supervisors (Chancery Clerk's office), not the Department. The applicant has 30 days from the date of this letter to file the objection with the Clerk. If not filed in the time provided, the decision to disallow the applicants homestead exemption is final.

Sincerely,

Tax Administrator

Enclosure: Notice Certification

Need cancellation letter

Attachment: Tax Collector Void of Supplemental Chargeback (PPIN 68268) (19683 : Authority to Void the Supplemental Chargeback for PPIN

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 7, 2023

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

Re: Void Tax Bill PPIN 85959

Dear Sirs,

The above referenced property has an erroneous assessment as the parcel should have been deleted. I am requesting that the tax bill be voided. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert, CPA

Attachment: Tax Collector Void of Tax Bill (PPIN 85959) (19684 : Authority to Void 2023 Tax Bill for PPIN 85959; This Property Has An)

LRMBIL01 **DELTA** LAND ROLL RECEIPTS MAINTENANCE LRWBIL97/M5

Name IRBY SUSAN REBBECA **Parcel P16 000025 00010**

PPIN 85959 Yr 2023 Entry JD 0 TD 100 MCO STR 28 08 05

Type O ORIGINAL **Group**

Voided **Exempt Code** **Eligible for Class 1 N (Y/N)**

Hse:Split Y **1-O65,2-DAV,3-DIS,4-REG** **Added 11 6 2023 TCLDD**

Deed Bk 2022 Pg 12459 Ext Typ SP 5 25 2022 Chged

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1								
2	2.95	17700			2.95		17700	2655
	2.95	17700			2.95		17700	2655

	COUNTY: ----Base---Rate----Tax------	CITY:-Rate----Tax----	SSD:-Rate-----Tax--
Receipt No.			
Adv. 2655	42.9200 113.95		55.7800 148.10
100 HE	DAV		
Reg He			
Levee		Special Assessment	
Forest			
Dr1			
2			
3			
Total Tax (262.05)	113.95		148.10

F24-EXIT

F4-Address F5-Legal F6-Addendum F8-Print F9-Show Calculated taxes

VOID Tax Bill
parcel has been deleted

Attachment: Tax Collector Void of Tax Bill (PPIN 85959) (19684 : Authority to Void 2023 Tax Bill for PPIN 85959; This Property Has An)

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 5, 2023

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

Re: Void & Reissue Tax Bill PPIN 3736

Dear Sirs,

The above referenced property has an erroneous assessment attached to the tax bill generated for 2023 for Richland cleanups. I am requesting that the tax bill be voided and reissued. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Void & Reissue of Tax Bill (PPIN 3736) (19685 : Authority to Void and Reissue 2023 Tax Bill for PPIN 3736; This Tax

LRMBIL01 DELTA LAND ROLL RECEIPTS MAINTENANCE LRWBIL

Name CROWN HOMES LLC Parcel D06J000022 00620

PPIN 3736 Yr 2023 Entry JD 0 TD 102 MCO STR 02 04 01

Type O ORIGINAL Group

Voided Exempt Code Eligible for Class 1 N (Y/N)

Hse:Split Y 1-065,2-DAV,3-DIS,4-REG Added 11 6 2023 TCLDD

Deed Bk 2022 Pg 29380 Ext Typ NC 12 5 2022 Chged

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1						58540	58540	8781
2		8000					8000	1200
		8000				58540	66540	9981

	COUNTY: Base	Rate	Tax	CITY: Rate	Tax	SSD: Rate	Tax
Receipt No.							
Adv.	9981	41.7400	416.61	19.0000	189.64	55.7800	556.74
100 HE	DAV						
Reg He							
Levee				Special Assessment			
Forest				13	1589.58		
Drl				13	1601.93		
2				13	1682.06		
3							
Total Tax (	6036.56)		416.61		5063.21		556.74

Richland Cleanups

F24-EXIT

F3-Next F4-Address F5-Legal F6-Addendum F8-Print F9-Show Calculated taxes

These need to be removed & tax Bill voided & resent.

Attachment: Tax Collector Void & Reissue of Tax Bill (PPIN 3736) (19685 : Authority to Void and Reissue 2023 Tax Bill for PPIN 3736; This Tax

LRMLRCIQ **DELTA** LANDROLL RECEIPT AND COLLECTION INQUIRY LRWLRC

Name CROWN HOMES LLC **Parcel D06J000022 00620**
PPIN 3736 Yr 2023 **New Parcel**
Brief LOT 62 SOUTHGATE SUB PT 2 **MCO** **02 04 01**
Legal DB 409 PG 543 0101080

Original Amount Due 6036.56

Balance Due (before Penalty) **6036.56** **Total Amount Paid** **0.00**
(Penalty accrues at the legal rate on outstanding balance after Feb. 1st)

F3-NEXT PARCEL F4-DETAIL F5-PAID BY INFO F6-PAYMENTS F7-PRINT F24-EXIT
F3 for next record, Page-Up for previous

2017-2023

Is this Richland clean up?

100
116 Patton Dr
Pearl, MS 39208

Luke
601-254-6977

Attachment: Tax Collector Void & Reissue of Tax Bill (PPIN 3736) (19685 : Authority to Void and Reissue 2023 Tax Bill for PPIN 3736; This Tax

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 7, 2023

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

Re: Void Tax Bill PPIN 4549, 4555, 4558, 4559

Dear Sirs,

The above referenced properties has an erroneous assessment as the parcels belong to the City of Richland and are exempt from taxes. The properties should not receive a tax bill(s) . I am requesting that the tax bill(s) be voided. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert, CPA

Attachment: Tax Collector Void of Tax Bill (PPINs 4549, 4555, 4558, & 4559) (19686 : Authority to Void 2023 Tax Bill for PPIN 4549, 4555, 4558,

LRMINQ01 **DELTA** LANDROLL INQUIRY - BASIC DATA LRWINQ01/M5

Library 2023 LANDROLL
CITY OF RICHLAND

Parcel D07D000019 00150 **PPIN 4549**
Alt Parcel
Exempt Code **JD 0 Tax District 102**
Subdivision

PO BO 180609 **Neighborhood** **Map**
RICHLAND **MS 39218** **St Addr**
Sect/Twn/Rng 36 05 01 Blk

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1								
2		5000					5000	750
		5000					5000	750

Homestead Type 1=065 2=DAV 3=DIS 4=Reg **Reg** 100 **DAV**
Mtg **Group** **Eligible** Cl1 N (Y/N)
New Value Added F-Fire O-Override **Deed Bk 2022 Pg** 6674 **Ext**
Drainage Code **Benefit** **Price** **Total** **Deed Date** 3 23 2022 **Type** NC

	Current	2023 Yr	Added
L	5000	5000	
B			Chged 12 1 2023

Levee Benefits X = **Use1 1110 Use2 1100** **TCAAD**

F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

S/B Exempt

Void Tax Bills

12-6-23
SE

Attachment: Tax Collector Void of Tax Bill (PPINs 4549, 4555, 4558, & 4559) (19686 : Authority to Void 2023 Tax Bill for PPIN 4549, 4555, 4558,

LRMINQ01 DELTA LANDROLL INQUIRY - BASIC DATA LRWINQ01/M5
Library 2023 LANDROLL
CITY OF RICHLAND

Parcel D07D000019 00210 PPIN 4555
Alt Parcel
Exempt Code JD 0 Tax District 102
Subdivision

PO BOX 180609 Neighborhood Map
RICHLAND MS 39218 St Addr
Sect/Twn/Rng 36 05 01 Blk

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1								
2		5000					5000	750
		5000					5000	750

Homestead Type 1=065 2=DAV 3=DIS 4=Reg Reg 100 DAV
Mtg Group Eligible Cl1 N (Y/N)
New Value Added F-Fire O-Override Deed Bk 2022 Pg 6674 Ext
Drainage Code Benefit Price Total Deed Date 3 23 2022 Type NC
Current 2023 Yr Added
L 5000 5000
B Chged 12 1 2023
Levee Benefits X = Use1 1100 Use2 1100 TCAAD
F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

S/B exempt

+ void Tax Bills

4 Parcels

Michelle (4555) D7D-19-210
(4559) D7D-19-250
(4558) D7D-19-240
(4549) D7D-19-150

12-6-23
SS

Attachment: Tax Collector Void of Tax Bill (PPINs 4549, 4555, 4558, & 4559) (19686 : Authority to Void 2023 Tax Bill for PPIN 4549, 4555, 4558,

LRMINQ01 DELTA LANDROLL INQUIRY - BASIC DATA LRWINQ01/M5
Library 2023 LANDROLL
CITY OF RICHLAND

Parcel D07D000019 00240 PPIN 4558
Alt Parcel
Exempt Code JD 0 Tax District 102
Subdivision

PO BOX 180609 Neighborhood Map
RICHLAND MS 39218 St Addr
Sect/Twn/Rng 36 05 01 Blk

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1								
2		5000					5000	750
		5000					5000	750

Homestead Type 1=065 2=DAV 3=DIS 4=Reg Reg 100 DAV
Mtg Group Eligible C11 N (Y/N)
New Value Added F-Fire O-Override Deed Bk 2022 Pg 6674 Ext
Drainage Code Benefit Price Total Deed Date 3 23 2022 Type NC
Current 2023 Yr Added
L 5000 5000
B Chged 12 1 2023
Levee Benefits X = Use1 1100 Use2 1100 TCAAD

F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

S/B Exempt
Void Tax Bills

12-6-23

Attachment: Tax Collector Void of Tax Bill (PPINs 4549, 4555, 4558, & 4559) (19686 : Authority to Void 2023 Tax Bill for PPIN 4549, 4555, 4558,

LRMINQ01 **DELTA** LANDROLL INQUIRY - BASIC DATA LRWINQ01/M5
Library 2023 LANDROLL
CITY OF RICHLAND

Parcel D07D000019 00250 PPIN 4559
Alt Parcel
Exempt Code JD 0 Tax District 102
Subdivision

PO BOX 180609 **Neighborhood** **Map**
RICHLAND MS 39218 St Addr 130 PINE WOOD AVE
Sect/Twn/Rng 36 05 01 Blk

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1								
2		5000					5000	750
		5000					5000	750

Homestead Type 1=065 2=DAV 3=DIS 4=Reg Reg 100 DAV
Mtg Group Eligible C11 N (Y/N)
New Value Added F-Fire O-Override Deed Bk 2022 Pg 6714 Ext
Drainage Code Benefit Price Total Deed Date 3 23 2022 Type DR
Current 2023 Yr Added
L 5000 5000
B Chged 12 1 2023
Levee Benefits X = Use1 1100 Use2 1100 TCAAD

F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

S|B Exempt
Void Tax Bills.

12-6-23
E

Attachment: Tax Collector Void of Tax Bill (PPINs 4549, 4555, 4558, & 4559) (19686 : Authority to Void 2023 Tax Bill for PPIN 4549, 4555, 4558,

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 7, 2023

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

Re: Void Tax Bill PPIN 17611

Dear Sirs,

The above referenced property has an erroneous assessment as the parcel has matured to state and should not receive a tax bill . I am requesting that the tax bill be voided. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Void of Tax Bill (PPIN 17611) (19687 : Authority to Void 2023 Tax Bill for PPIN 17611; This Property Has Matured)

```
 LRMINQ01 DELTA                LANDROLL INQUIRY - BASIC DATA          LRWINQ01/M5
Library 2023 LANDROLL
STATE OF MISSISSIPPI                        Parcel G03F000004 04930     PPIN  17611
                                            Alt Parcel
                                            Exempt Code      JD 0 Tax District 112
                                            Subdivision

126 CHEROKEE DR                             Neighborhood                 Map
FLORENCE          MS 39073      St Addr     132    MISTETOE DR
Sect/Twn/Rng 11 03  02  Blk
Cls C-Acres  C-Value  U-Acres  U-Value   T-Acres    Improved    True     Assessed
1
2               5500                                             5500         825
                5500                                             5500         825
Homestead Type   1=065 2=DAV 3=DIS 4=Reg    Reg          100        DAV
Mtg                                        Group              Eligible Cl1 N (Y/N)
New Value Added            F-Fire O-Override   Deed Bk 2010 Pg      14519 Ext
 Drainage Code    Benefit  Price  Total         Deed Date  7 13 2010 Type  NC
                                              Current  2023 Yr  Added
                                          L      5500     5500
                                          B                   Chged 11  7 2023
Levee Benefits        X        =          Use1 9100 Use2 9100          TADMC
 F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
 F3 next record, Page-Up prev record, F13 Paperlink
```

– Matured to State

– VOID 2023 Tax Bill

Michelle

12-6-23
SE

Attachment: Tax Collector Void of Tax Bill (PPIN 17611) (19687 : Authority to Void 2023 Tax Bill for PPIN 17611; This Property Has Matured)

211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

December 13, 2023

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

Re: Void Tax Sale PPIN 3344 and Void Tax Bill for Tax Year 2023
Parcel Number D06H000016 00000

Dear Sirs,

The above referenced property sold should not have been processed through the tax sale for tax year 2022. The individual's name rather than parcel information was searched and an incorrect homestead was deleted. The original request for homestead deletion was because of a deceased owner; however, this PPIN had their homestead deleted instead. When the homestead for this parcel was reinstated, it was for an incorrect amount (should be exempt) therefore the tax bill for 2023 needs to be voided and reissued to reflet the correct amount owed.

I am requesting that the land sale be voided and any monies be refunded to the purchaser(s) as this was an error that should not have resulted in the property going through the land sale process. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Void Tax Sale and 2023 Tax Bill (PPIN 3344) (19721 : Authority to Void Tax Sale and 2023 Tax Bill for PPIN 3344 and

VOID TAX SALE

REAL PROPERTY PETITION
FOR
INCREASE/DECREASE OF ASSESSMENT

Parcel Number: D6H-16 Tax Year: 2022

PPIN Number: 3344 Taxing District: 102

Property Owner(s): Butler, Oliver W

Mailing Address: 180 Monterey Rd Richland MS 39218

(See attached Refund Sheet if person to be refunded is anyone other than the property owner.)

****

Increase: ____

DEC 13 2023

Amount of Increase: _____ (Assessed Value)

Reason for Increase: _____

_____

Current App. Land Value: $ _____ New App. Land Value: $ _____

Current App. Imp. Value: $ _____ New App. Imp. Value: $ _____

Current Total App. Value: $ _____ New Total App. Value: $ _____

Current Total Assessed Value: $ _____ New Total Assessed Value: $ _____

****

Decrease: ✓

Should be exempt

Amount of Decrease: _____ (Assessed Value)

Reason for Decrease: Homestead deleted in error. Then wrong homestead was reinstated for 2022 should be exempt from taxes

*If homestead was deleted in error, indicate the type of homestead and the amount of homestead credit to be applied:

Homestead Type: over 65 Homestead Credit: $ _____

100 HE 6482

Current App. Land Value: $ _____ New App. Land Value: $ _____

Current Imp App. Value: $ _____ New App. Imp. Value: $ _____

Current Total App. Value: $ _____ New Total App. Value: $ _____

Current Total Assessed Value: $ _____ New Total Assessed Value: $ _____

Attachment: Tax Collector Void Tax Sale and 2023 Tax Bill (PPIN 3344) (19721 : Authority to Void Tax Sale and 2023 Tax Bill for PPIN 3344 and

LRMLRCIQ DELTA LANDROLL RECEIPT INQUIRY - RECEIPT SCREEN LRWLRCI1/M5
Name BUTLER OLIVER W Parcel D06H000016 00000 Gp
PPIN 3344 Yr 2022 1 JD 0 Tax Dist 102 STR 12 04 01
Ex Code Deed Bk 898 Pg 207 Elig. Cl 1 Y (Y/N)
Added 2 8 2023 TCLDD
MCO Chged

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1		10000				54820	64820	6482
2								
		10000				54820	64820	6482

	COUNTY: ----Base---Rate----Tax------		CITY:-Rate----Tax----		SSD:-Rate-----Tax--	
Receipt No.						
Adv.	6482	40.2400 260.84	19.0000	123.16	55.7800	361.57
100 HE	DAV					
Regular	264.00	132.00				132.00
Levee			Special Assessment			
Forest						
Dr1						
2						
3						
Total Tax (	481.57)	128.84		123.16		229.57

Copyright 2015, Delta Computer Systems, Inc. - All Rights Reserved 03/19-JPC
ENTER-CONTINUE F4-PREVIOUS SCREEN F24-EXIT

- Remove 264.00
- S/B 6482 (over 65)

DEC 13 2023

2022 + 2023 Forward

Michelle

601-383-0717
Mr. Butler

Attachment: Tax Collector Void Tax Sale and 2023 Tax Bill (PPIN 3344) (19721 : Authority to Void Tax Sale and 2023 Tax Bill for PPIN 3344 and

REAL PROPERTY PETITION
FOR
INCREASE/DECREASE OF ASSESSMENT

Parcel Number: D6H-16 Tax Year: 2023

PPIN Number: 3344 Taxing District: 102

Property Owner(s): Butler, Oliver W

Mailing Address: 180 Monterey Rd Richland MS 39218

(See attached Refund Sheet if person to be refunded is anyone other than the property owner.)

****

Increase: ____

Amount of Increase: _____ (Assessed Value)

DEC 13 2023

Reason for Increase: _____

_____

Current App. Land Value: $ _____ New App. Land Value: $ _____

Current App. Imp. Value: $ _____ New App. Imp. Value: $ _____

Current Total App. Value: $ _____ New Total App. Value: $ _____

Current Total Assessed Value: $ _____ New Total Assessed Value: $ _____

****

Decrease: ✓

should be exempt

Amount of Decrease: _____ (Assessed Value)

Reason for Decrease: Homestead ERROR FROM 2022. should be exempt FOR 2023 also

*If homestead was deleted in error, indicate the type of homestead and the amount of homestead credit to be applied:

Homestead Type: Over 65 Homestead Credit: $ _____

100 HE 6482

Current App. Land Value: $ _____ New App. Land Value: $ _____

Current Imp App. Value: $ _____ New App. Imp. Value: $ _____

Current Total App. Value: $ _____ New Total App. Value: $ _____

Current Total Assessed Value: $ _____ New Total Assessed Value: $ _____

Attachment: Tax Collector Void Tax Sale and 2023 Tax Bill (PPIN 3344) (19721 : Authority to Void Tax Sale and 2023 Tax Bill for PPIN 3344 and

Exchange: _____ Serial No.: _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS WELLINGTON WY **COUNTY ROAD**

PROJECT NO. JB0001650066 RANKIN COUNTY

UTILITY NAME COMCAST

BY BRITTANY GREEN

ADDRESS 829 BRYCE ST BRANDON MS 39047, HEREIN CALLED APPLICANT proposes to construct a UNDERGROUND Utility Facility along or across WELLINGTON WY County Road(s), said facility to be installed between HWY 471 and HWY 25

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

MACBETH ST, ADAIR ST, WELLINGTON WY

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066 To)

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066 To)

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the _____ day of _____, 20___.

BRITTANY GREEN

NAME

COMCAST COORDINATOR

TITLE

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066 To)

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of December, 2023 This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey
RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
Location of Project: Wellington WI, Hwy 25
Type of Utility: CATV

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066

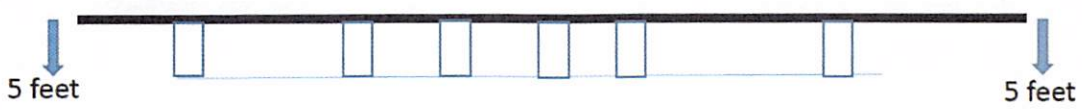
"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. **All** pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066 To)

5) **Suspension of Permit:**
   a) If damage occurs at worksite the permit will be suspended for 2 business days.

   b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

   c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: Comcast UT Permit JB0001650066 Wellington Way (19688 : Request for Approval of Comcast Utility Permit No. JB0001650066 To)

Exchange: _____ Serial No.: _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS BEARING WAY **COUNTY ROAD**

PROJECT NO. JB0001402824 RANKIN COUNTY

UTILITY NAME COMCAST

BY JAMES SMITH

ADDRESS 755 BEARING WAY BRANDON MS 39047, HEREIN CALLED APPLICANT proposes to construct a UNDERGROUND Utility Facility along or across BEARING WAY County Road(s), said facility to be installed between FOUNTAINS BLVD and BURNETT DR

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

N SHORE PKWY, BEARING WAY, BALLAST WAY, CUTTER LANE, KEELING WAY, PADDLE LANE, WATERS TRAWLER CIR

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities then required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocation of the facilities within a period of sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the Permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant, or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.

2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.

3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.

4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.

5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the __2nd__ day of _October__, 2023_.

Brittany Green

NAME

Permit Coordinator
TITLE

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied in order for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.

2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.

3. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**

4. Any Utility that crosses a county road must be incased.

5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15 day of December 2023 This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hanson
RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
Location of Project: Bearing way
Type of Utility: CATV

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

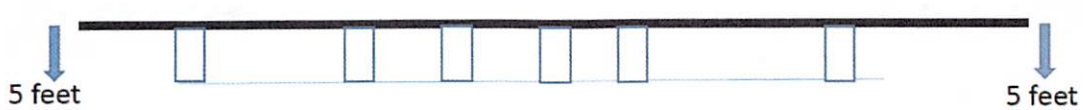
"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

1) Fill out a utility permit form entirely and include the following:
   a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
   b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
   c) Verification of utility easements for subdivision is the contractor's responsibility.
   d) Submit entire utility permit package to Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task(s) should be completed by 5 pm during weekdays. **All** pits must be closed over the weekend and Holidays.
   j) Holes will be filled with compactable dirt or select material.
   k) Anything impeding the roadway will be filled with crushed aggregate.



4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

5) Suspension of Permit:

a) If damage occurs at worksite the permit will be suspended for 2 business days.

b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Attachment: Comcast UT Permit JB0001402824 Bearing Way, Fountains BLVD (19689 : Request for Approval of Comcast Utility Permit No.

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO: (Owner) Rankin County Board of Supervisors
211 East Government Street Suite A
Brandon, MS 39042

PROJECT: UT Mountain Creek Erosion Mitigation @
Foster Road - Program Element 1.22

APPLICATION NO.: One (1)

PERIOD TO: 11/30/2023

Distribution to
__ OWNER
__ ARCHITE
__ CONTRA
__ ENGINEE
__ INSPECT

FROM: (Contractor) S&S EXCAVATION, LLC
P.O. BOX 363
BENTON, MS 39039

LAURA SUDBECK

VIA (ARCHITECT): Engineering Service
Attn: Jake Shelby
115 Aero Smith Drive
Richland, MS 39218

Project No: Program Element No. ~~4.23~~ 1.22

CONTRACT FOR: General Construction

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTALS	$ -	
Net change by Change Orders		$ -

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all previous Certificates for Payment were Issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR: S & S EXCAVATION, LLC

By: [signature] Date 12/1/23

State of: MISSISSIPPI County of: YAZOO

Subscribed and sworn to before me this 1 day of December, 2023

Notary Public: Laura Sudbeck

My Commission expires: Jan. 27, 2025

LAURA SUDBECK
NOTARY PUBLIC
ID No. 279872
Commission Expires
Jan 27 2025
STATE OF MISSISSIPPI
YAZOO COUNTY

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702, is attached

ORIGINAL CONTRACT SUM	$311,3
Net Change by Change orders	
CONTRACT SUM TO DATE	$311,3
TOTAL COMPLETED & STORED TO DATE (Column G on C703 CS)	$19,6
LESS RETAINAGE 5 % or total in Column 1 on 703CS	$9
TOTAL EARNED LESS RETAINAGE	$18,6
LESS PREVIOUS CERTIFICATES FOR PAYMENT	
CURRENT PAYMENT DUE	$18,6
BALANCE TO FINISH, INCLUDING RETAINAGE	$291,7

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the date comprising the above application, the Architect/Engineer/Inspector certifies to the Owner to the best of this/her knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

[signature] 12/07/20
Architect Date

This Certificate is not negotiable. The AMOUNT CERTIFED is payable only to the Contra named herein. Issuance, payment and acceptance of payment are without prejudice to a rights of the Owner or Contract under this Contract.

AMOUNT CERTIFED 18,620.00
(Attach explanation if amount certified differs from the amount applied for.)

Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

CONTINUATION SHEET AIA DOCUMENT G703

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.
In tabulation below, amounts are stated to the nearest dollar.
Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NUMBER: On
APPLICATION DATE: 12/1
PERIOD TO: 11/3(

A ITEM NO.	B DESCRIPTION OF WORK	UNIT	QTY	UNIT COST	SCHEDULE OF VALUES	WORK COMPLETE: QTY FROM PREVIOUS APPLICATION	WORK COMPLETE: FROM PREVIOUS APPLICATION	WORK COMPLETE: QTY THIS PERIOD	WORK COMPLETE: THIS PERIOD	MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE	% (G/C)	BALANCE TO FINISH (C - G)	RETA
1	Mobilization	LS	1	$ 7,300.00	$ 7,300.00	0.00	$ -	0.50	$ 3,650.00	$ -	$ 3,650.00	50%	$ 3,650.00	$
2	Clearing and Grubbing	LS	1	$ 15,000.00	$ 15,000.00	0.00	$ -	0.75	$ 11,250.00	$ -	$ 11,250.00	75%	$ 3,750.00	$
3	Culvert Replacement (dbl Barrell 60" HP pipe - labor only, pipeo be provided by owner)(contractor to provide bedding, backfill ect.) (100LF total)	LS	1	$ 24,000.00	$ 24,000.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 24,000.00	$
4	Culvert Replacement (dbl Barrell 60" HP pipe - labor only, pipeo be provided by owner)(contractor to provide bedding, backfill ect.) (220 LF total)	LS	1	$ 42,000.00	$ 42,000.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 42,000.00	$
5	Unclassified Excavation (FM0	CY	1000	$ 7.80	$ 7,800.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 7,800.00	$
6	Excess Excavation (FM)	CY	5000	$ 13.70	$ 68,500.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 68,500.00	$
7	Filter Fabric (Type V)	SY	5750	$ 3.15	$ 18,112.50	0.00	$ -	0.00	$ -	$ 4,410.00	$ 4,410.00	24%	$ 13,702.50	$
7	riprap (200#)(labor only - rock provided by owner: stockpile onsite)	TN	6250	$ 15.50	$ 96,875.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 96,875.00	$
8	Erosion Contorl	LS	1	$ 5,800.00	$ 5,800.00	0.00	$ -	0.05	$ 290.00	$ -	$ 290.00	5%	$ 5,510.00	$
9	Site Restoration	LS	1	$ 16,000.00	$ 16,000.00	0.00	$ -	0.00	$ -	$ -	$ -	0%	$ 16,000.00	$
10	Utility Allowance	LS	1	$ 10,000.00	$ 10,000.00	0.00	$ -		$ -	$ -	$ -	0%	$ 10,000.00	$
	TOTALS				$ 311,387.50		$ -		$ 15,190.00	$ 4,410.00	$ 19,600.00	6%	$ 291,787.50	$ 9

Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

Invoice

REMIT TO:
GroGreen Solutions Georgia, LLC
105 Camellia Plant Road
Juliette, GA 31046

www.grogreen.us

GroGreen Solutions Georgia, LLC
105 Camellia Plant Road, Juliette, GA 31046
P 478.745 1611 F: 478.254.3585

4658 South Old Peachtree Road, Peachtree Corners, GA 30071
P 770.662.5820 F: 770.662.5823

1044 Second Street, Osyka, MS 39657
P 601.600.2275 F: 601.600.2378

Invoice Number: 0125131-IN
Invoice Date: 10/31/2023
Order Number: 0126933
Order Date: 10/23/2023
Salesperson: BS
Customer Number: S&SEXCA
Shipped Date: 10/25/2023

Sold To:
S&S Excavation, LLC
PO Box 363
Benton, MS 39039-0363

Ship To:
S & S EXCAVATING - 120 BROWN HILL RD
120 BROWN HILL RD
ATTN: JAMEY SUDBECK 662-571-9288
Florence, MS 39073

Confirm To:

Phone #: (601) 572-6661
Fax #:

Job Information:
-

Customer P.O.	Ship VIA	F.O.B.	Terms:	Warehouse:
Laura 10.23.23	OUR TRUCK		Net 30	MS

Item Number	Description	Unit	Ordered	Shipped	Unit Price	Amount
GEO 08NW 15030M	Geo 8oz NonWoven 15' x 300' (500sy) #801	ROLL	18.00	18.00	490.0000	8,820.00
/DEL	Delivery Charge					175.00

7 Rolls White
11 Rolls Fosters

Net Invoice:	8,995.00
Less Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total:	8,995.00

For Billing Inquiries e-mail: accountsreceivable@grogreen.us

DISCLAIMER:
The Company offers no guarantee and assumes no responsibility for the use, installation, and/or application appropriateness of the product(s)
The Company must be notified, in writing, within thirty (30) days of any defect of the product(s) before customer's use. If a product is found by the Company to be defective the Company's responsibility is limited to replacing the defective product; in no event shall the Company be liable for labor or consequential damages.
Shortages should be documented and presented to the Company, in writing, within five (5) days of customer's receipt. DO NOT RETURN ANY PRODUCT(S) TO THE COMPANY PRIOR TO OBTAINING A RETURN OF GOODS AUTHORIZATION.
A restocking fee of 25% will be charged for all returned product unless product is returned on the same day and truck it was delivered on or the Company was notified of any product defects.
By acceptance of this invoice, any and all fees incurred from legal or collection agencies will be added to the amount due on said invoice should customer default by failing to pay said invoice in full or as agreed, in writing, with the Company.

Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22 ($18,620.00) (19690 : Program Element

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

TO: (Owner) Rankin County Board of Supervisors
211 East Government Street Suite A
Brandon, MS 39042

PROJECT: Watershed Protection and Restoration Program
Program Element No. 1.23 Bank Stabilization @
White Road

APPLICATION NO.: Two (2)

PERIOD TO: 11/30/2023

Distribution to:
__ OWNER
__ ARCHITECT
__ CONTRACT
__ ENGINEER
__ INSPECTOR

FROM: (Contractor) S&S EXCAVATION, LLC
P.O. BOX 363
BENTON, MS 39039

LAURA SUDBECK

VIA (ARCHITECT): Engineering Service
Attn: Jake Shelby
115 Aero Smith Drive
Richland, MS 39218

Project No: Program Element No. 1.23

CONTRACT FOR: General Construction

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
TOTALS	$ -	
Net change by Change Orders		$ -

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information and belief, the Work covered by this Application for payment has been completed in accordance with the Contract Documents, that all previous Certificates for Payment were Issued and payments received from the Owner, and that current payment shown herein is now due

CONTRACTOR: S & S EXCAVATION, LLC

By: [signature] Date 12-5-23

State of: MISSISSIPPI County of:

Subscribed and sworn to before me this 5 day of December, 20 23

Notary Public: Laura Sudbeck

My Commission expires: Jan. 27, 2025

LAURA SUDBECK
NOTARY PUBLIC
ID No. 279872
Commission Expires
Jan 27, 2025
STATE OF MISSISSIPPI
YAZOO COUNTY

Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702, is attached

ORIGINAL CONTRACT SUM	$158,88
Net Change by Change orders	$(
CONTRACT SUM TO DATE	$158,88
TOTAL COMPLETED & STORED TO DATE (Column G on C703 CS)	$109,29
LESS RETAINAGE 5 % or total in Column 1 on 703CS	$5,46
TOTAL EARNED LESS RETAINAGE	$103,83
LESS PREVIOUS CERTIFICATES FOR PAYMENT	$40,51
CURRENT PAYMENT DUE	$63,31
BALANCE TO FINISH, INCLUDING RETAINAGE	$49,58

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the date comprising the above application, the Architect/Engineer/Inspector certifies to the Owner t to the best of this/her knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

[signature] 12/07/202

Architect Date

This Certificate is not negotiable. The AMOUNT CERTIFED is payable only to the Contra named herein. Issuance, payment and acceptance of payment are without prejudice to a rights of the Owner or Contract under this Contract.

AMOUNT CERTIFED 63,317.00

(Attach explanation if amount certified differs from the amount applied for.)

Attachment: Pay Application No. 2 for the Bank Stabilization @ White Road Program Element No. 1.23

CONTINUATION SHEET AIA DOCUMENT G703 PAGE OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing Contractor's signed Certification is attached.

In tabulation below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NUMBER: Two (2

APPLICATION DATE: 12/1/20

PERIOD TO: 11/30/2(

A	B					WORK COMPLETE				MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE	% (G/C)	BALANCE TO FINISH (C - G)	RETAIN
ITEM NO.	DESCRIPTION OF WORK	UNIT	QTY	UNIT COST	SCHEDULE OF VALUES	QTY FROM PREVIOUS APPLICATION	FROM PREVIOUS APPLICATION	QTY THIS PERIOD	THIS PERIOD					
1	Mobilization	LS	1	$ 4,700.00	$ 4,700.00	0.50	$ -	0.50	$ 2,350.00	$ -	$ 2,350.00	50%	$ 2,350.00	$ 1
2	Clearing and Grubbing	LS	1	$ 14,800.00	$ 14,800.00	0.75	$ 11,100.00	0.25	$ 3,700.00	$ -	$ 14,800.00	100%	$ -	$ 7
3	Ditch Cleaning and Reshaping	LF	1000	$ 22.50	$ 22,500.00	0.00	$ -		$ -	$ -	$ -	0%	$ 22,500.00	$
4	Unclassified Excavation	CY	100	$ 5.60	$ 560.00	0.00	$ -	100.00	$ 560.00	$ -	$ 560.00	100%	$ -	$
5	Excess Excavation	CY	2750	$ 13.00	$ 35,750.00	1,350.00	$ 17,550.00	1,400.00	$ 18,200.00	$ -	$ 35,750.00	100%	$ -	$ 1,7
6	Filter Fabric (Type V)	SY	3500	$ 3.15	$ 11,025.00	500.00	$ 1,575.00	3,000.00	$ 9,450.00	$ -	$ 11,025.00	100%	$ -	$ 5
7	riprap (200#)(labor only - rock provided by owner: stockpile onsite)	TN	3800	$ 11.25	$ 42,750.00	500.00	$ 5,625.00	2,612.22	$ 29,387.48	$ -	$ 35,012.48	82%	$ 7,737.53	$ 1,7
8	Erosion Contorl	LS	1	$ 5,800.00	$ 5,800.00	0.26	$ 1,508.00	0.74	$ 4,292.00	$ -	$ 5,800.00	100%	$ -	$ 2
9	Site Restoration	LS	1	$ 16,000.00	$ 16,000.00	0.00	$ -	0.25	$ 4,000.00	$ -	$ 4,000.00	25%	$ 12,000.00	$ 2
10	Utility Allowance	LS	1	$ 5,000.00	$ 5,000.00	0.00	$ -		$ -	$ -	$ -	0%	$ 5,000.00	$
	TOTALS				$ 158,885.00		$ 37,358.00		$ 71,939.48	$ -	$ 109,297.48	69%	$ 49,587.53	$ 5,46

Attachment: Pay Application No. 2 for the Bank Stabilization @ White Road Program Element No. 1.23

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 2

To (Owner): Rankin County Board of Supervisors	Application Period: 10/1/23 - 12/8/23	Application Date: 12/8/23
Project: Deer Valley Subdivision EWP	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Owner's Contract No.:	Contract: Program Element 1.21 UT Holcomb Branch	
	Contractor's Project No.: 321-23	Engineer's Project No.: N/A

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE	$	$253,950.00
2. Net change by Change Orders	$	
3. Current Contract Price (Line 1 ± 2)	$	$253,950.00
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)	$	$253,950.00
5. RETAINAGE:		
a. 5% X $253,950.00 Work Completed	$	$12,697.50
b. 5% X Stored Material	$	
c. Total Retainage (Line 5.a + Line 5.b)	$	$12,697.50
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$	$241,252.50
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$	$125,637.50
8. AMOUNT DUE THIS APPLICATION	$	$115,615.00
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)	$	$12,697.50

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: _____ Date: 12/11/23

Payment of: $ 115,615.00
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ 12/12/2023
(Engineer) (Date)

Payment of: $ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: Steve Gaines 12/15/23
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Deer Valley Subdivision Program – Approval of Pay Application No. 2 to Southeastern

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract): Program Element 1.21 UT Holcomb Branch					Application Number: 2		
Application Period: 10/1/23 - 12/8/23					Application Date: 12/8/23		
		Work Completed					
A	B	C	D	E	F		G
Specification Section No. / Description	Scheduled Value ($)	From Previous Application (C+D)	This Period	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)
Totals							

EJCDC® C-620 Contractor's Application for Payment
© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Deer Valley Subdivision Program – Approval of Pay Application No. 2 to Southeastern

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Deer Valley Subdivision EWP							Application Number:	2		
Application Period:	10/1/23 - 12/8/23							Application Date:	12/8/23		
A					B	C	D	E	F		
Item		Contract Information									
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
1	Mobilizatioin	1	1	$ 20,000.00	$20,000.00	1	$20,000.00		$20,000.00	100.0%	
2	Clearing & Grubbing	1	1	$ 58,000.00	$58,000.00	1	$58,000.00		$58,000.00	100.0%	
3	Culvert Replacement	1	1	$ 72,500.00	$72,500.00	1	$72,500.00		$72,500.00	100.0%	
4	Excess Excavation	1	1300	$ 20.00	$26,000.00	1300	$26,000.00		$26,000.00	100.0%	
5	Filter Fabric	1	1300	$ 4.00	$5,200.00	1300	$5,200.00		$5,200.00	100.0%	
6	Rip Rap 200#	1	1350	$ 35.00	$47,250.00	1350	$47,250.00		$47,250.00	100.0%	
7	Erosion Control	1	1	$ 10,000.00	$10,000.00	1	$10,000.00		$10,000.00	100.0%	
8	Site Restoration	1	1	$ 10,000.00	$10,000.00	1	$10,000.00		$10,000.00	100.0%	
9	Utility Allowance	1	1	$ 5,000.00	$5,000.00	1	$5,000.00		$5,000.00	100.0%	
10											
11											
12											
13											
14*											
15*											
16*											
17											
18											
19											
20											
21											
22											
23											
24											
25											
26											
27											
28											
29											
30											

© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Deer Valley Subdivision Program – Approval of Pay Application No. 2 to Southeastern

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Deer Valley Subdivision EWP							Application Number:	2		
Application Period:	10/1/23 - 12/8/23							Application Date:	12/8/23		
A					B	C	D	E	F		
Item		Contract Information									
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
	Totals				$253,950.00		$253,950.00		$253,950.00	100.0%	

© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Deer Valley Subdivision Program – Approval of Pay Application No. 2 to Southeastern

CHANGE ORDER NO.: 1

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	
Engineer:	M & G Enterprises, Inc. dba Engineering Service	Engineer's Project No.:	22-E-8048
Contractor:		Contractor's Project No.:	
Project:	**Rankin County Watershed Protection and Restoration Program**		
Contract Name:	**Element No. 1.21 UT Holcomb Branch @ Deer Valley Subdivision**		
Date Issued:	12/12/2023	Effective Date of Change Order:	12/15/2023

The Contract is modified as follows upon execution of this Change Order:

Description:

Extending armoring of ditch downstream 100 LF to reduce and repair streambank erosion.

Attachments:

Revised quantities

Change in Contract Price	**Change in Contract Times**
Original Contract Price: $ 253,950.00	Original Contract Times: Substantial Completion: 90 days Ready for final payment: 120 days
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. **[Number of previous Change Order]**: $ 0.00	**[Increase] [Decrease]** from previously approved Change Orders No.1 to No. **[Number of previous Change Order]**: Substantial Completion: 0 days Ready for final payment: 0 days
Contract Price prior to this Change Order: $ 253,950.00	Contract Times prior to this Change Order: Substantial Completion: 90 days Ready for final payment: 120 days
Increase this Change Order: $ 96,720.00	Increase this Change Order: Substantial Completion: 60 days Ready for final payment: 60 days
Contract Price incorporating this Change Order: $ 350,670.00	Contract Times with all approved Change Orders: Substantial Completion: 150 days Ready for final payment: 180 days

Recommended by Engineer (if required)	Accepted by Contractor
By: Jacob T. Kelly	
Title: Project Manager	President
Date: 12/12/2023	12/12/2023
Authorized by Owner	**Approved by Funding Agency (if applicable)**
By: Steve Haines	
Title: Board President	
Date: 12/15/23	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
Copyright© 2018 National Society of Professional Engineers, American Council of Engineering Companies and American Society of Civil Engineers. All rights reserved.

Attachment: Change Order No. 1 for Element No. 1.21 UT Holcomb Branch @ Deer Valley (19723 : Program Element No. 1.21 UT Holcomb

WATERSHED PROTECTION RESTORATON
PROGRAM ELEMENT 1.21 UT HOLCOMB BRANCH

* * * * *

Change Order 1 Quantities

SE Pipeline & Env Services

ITEM	QUAN	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION	CCO1	EXTENSION
1	1	LS	Mobilization	$ 20,000.00	$ 20,000.00	0.00	$ -
2	1	LS	Clearing and Grubbing (includes asphalt removal)	$ 58,000.00	$ 58,000.00	0.69	$ 40,000.00
3	1	LS	Culvert Replacement (dbl barrel arched 137"x87" 12 ga. Aluminum pipe with headwalls – labor only, pipe to be provided by owner) (contractor to provide bedding, backfill, 610, etc.)	$ 72,500.00	$ 72,500.00	0.00	$ -
4	1,300	CY	Excess Excavation (FM)	$ 20.00	$ 26,000.00	780.00	$ 15,600.00
5	1,300	SY	Filter Fabric (Type V)	$ 4.00	$ 5,200.00	780.00	$ 3,120.00
6	1,350	TON	Rip Rap (200#) (labor only)	$ 35.00	$ 47,250.00	800.00	$ 28,000.00
7	1	LS	Erosion Control	$ 10,000.00	$ 10,000.00	0.50	$ 5,000.00
8	1	LS	Site Restoration	$ 10,000.00	$ 10,000.00	0.50	$ 5,000.00
9	1	LS	Utility Allowance	$ 5,000.00	$ 5,000.00	0.00	$ -
			Total Base Bid (Items 1-9)		**$ 253,950.00**		**$ 96,720.00**
				New Contract Amount			**$ 350,670.00**

Attachment: Change Order No. 1 for Element No. 1.21 UT Holcomb Branch @ Deer Valley (19723 :

CHANGE ORDER NO. 1:

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	
Engineer:	M & G Enterprises, Inc. dba Engineering Service	Engineer's Project No.:	22-E-8048
Contractor:		Contractor's Project No.:	
Project:	**Rankin County Watershed Protection and Restoration Program**		
Contract Name:	**Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road**		
Date Issued:	12/12/2023	Effective Date of Change Order:	12/15/2023

The Contract is modified as follows upon execution of this Change Order:

Description:

Extend armoring of streambank 115 LF upstream to protect and repair erosion of streambank along Right of Way

Attachments:

Revised Quantities

Change in Contract Price	Change in Contract Times
Original Contract Price: $ 311,387.50	Original Contract Times: Substantial Completion: 90 days Ready for final payment: 120 days
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. **[Number of previous Change Order]**: $ 0.00	**[Increase] [Decrease]** from previously approved Change Orders No.1 to No. **[Number of previous Change Order]**: Substantial Completion: 0 Ready for final payment: 0
Contract Price prior to this Change Order: $ 311,387.50	Contract Times prior to this Change Order: Substantial Completion: 90 days Ready for final payment: 120 days
Increase this Change Order: $ 37,825.00	Increase this Change Order: Substantial Completion: 30 days Ready for final payment: 30 days
Contract Price incorporating this Change Order: $ 349,212.50	Contract Times with all approved Change Orders: Substantial Completion: 120 days Ready for final payment: 150 days

Recommended by Engineer (if required)	Accepted by Contractor
By: Jacob L. Kelly	Laura G. Sudduth
Title: Project Engineer	Manager
Date: 12/14/2023	12/13/23
Authorized by Owner	**Approved by Funding Agency (if applicable)**
By: Steve Gaines	
Title:	
Date:	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
Copyright© 2018 National Society of Professional Engineers, American Council of Engineering Companies and American Society of Civil Engineers. All rights reserved.

Attachment: Change Order No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22 (19724 : Program Element No. 1.22 UT

WATERSHED PROTECTION RESTORATON
PRGRM ELEMENT 1.22
UT MTN CRK EROSION MITIG @ FOSTER
* * * *
CCO1 Quantities

S & S Excavation, LLC

QUAN	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION	CCO1	EXTENSION
1	ls	Mobilization	$ 7,300.00	$ 7,300.00	0.00	$ -
1	ls	Clearing and Grubbing	$ 15,000.00	$ 15,000.00	0.50	$ 7,500.00
1	ls	Culvert Replacement (dbl barrel 60" HP pipe – labor only, pipe to be provided by owner) (contractor to provide bedding, backfill, etc.) (100 LF total)	$ 24,000.00	$ 24,000.00	0.00	$ -
1	ls	Culvert Replacement (dbl barrel 60" HP pipe – labor only, pipe to be provided by owner) (contractor to provide bedding, backfill, etc.) (220 LF total)	$ 42,000.00	$ 42,000.00	0.00	$ -
1,000	cy	Unclassified Excavation (FM)	$ 7.80	$ 7,800.00	0.00	$ -
5,000	cy	Excess Excavation (FM)	$ 13.70	$ 68,500.00	600.00	$ 8,220.00
5750	sy	Filter Fabric (Type V)	$ 3.15	$ 18,112.50	700.00	$ 2,205.00
6250	ton	Rip Rap (200#) (labor only – rock provided by owner;	$ 15.50	$ 96,875.00	800.00	$ 12,400.00
1	ls	Erosion Control	$ 5,800.00	$ 5,800.00	0.43	$ 2,500.00
1	ls	Site Restoration	$ 16,000.00	$ 16,000.00	0.31	$ 5,000.00
1	ls	Utility Allowance	$ 10,000.00	$ 10,000.00	0.00	$ -
		Total Base Bid (Items 1-11)		**$ 311,387.50**		**$ 37,825.00**
				Revised Contract Amount		**$ 349,212.50**

Attachment: Change Order No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

CHANGE ORDER NO.: 2 Summary

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	
Engineer:	M & G Enterprises, Inc. dba Engineering Service	Engineer's Project No.:	15-R-8047
Contractor:	Hemphill Construction Company, Inc	Contractor's Project No.:	
Project:	**Andrew Jackson Circle Improvements**		
Contract Name:	Andrew Jackson Circle Improvements		
Date Issued:	12/15/2023	Effective Date of Change Order:	12/15/2023

The Contract is modified as follows upon execution of this Change Order:

Description:

Summary Change Order for aligning estimated quantities with final in-place quantities, including the cost of utility relocation, Asphalt at Railroad Crossing, and additional Undercut materials.

Attachments:

Summary of Quantities

Change in Contract Price	Change in Contract Times
Original Contract Price: $ 766,322.00	Original Contract Times: Substantial Completion: 150 Days Ready for final payment: 180 Days
Increase from previously approved Change Orders No. 1 to No. Number of previous Change Order: $ 43.200.00	Increase from previously approved Change Orders No.1 to No.: Substantial Completion: N/A Ready for final payment: N/A
Contract Price prior to this Change Order: $ 809,522.00	Contract Times prior to this Change Order: Substantial Completion: 150 Days Ready for final payment: 180 Days
Increase this Change Order: $ 30,650.95	Increase this Change Order: Substantial Completion: December 1, 2023 Ready for final payment: December 30, 2023
Contract Price incorporating this Change Order: $ 840,172.95	Contract Times with all approved Change Orders: Substantial Completion: December 1, 2023 Ready for final payment: December 30, 2023

Recommended by Engineer (if required)	Accepted by Contractor
By:	
Title: Project Engineer	President
Date: 12/12/2023	12/12/2023
Authorized by Owner	Approved by Funding Agency (if applicable)
By: Steve Haines	
Title: President	
Date: 12/15/23	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
Copyright© 2018 National Society of Professional Engineers, American Council of Engineering Companies and American Society of Civil Engineers. All rights reserved.

Attachment: Andrew Jackson Circle Improvement Proj. – Approval of Contract Change Order No. 2 ($30,650.95) (19725 : Andrew Jackson

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H22110-06

To Customer: Rankin Co. Board of Supervisors
211 E Government Street Suite A
Brandon, MS 39042

Project: H22110- Andrew Jackson Circle Improvements

Via Engineer: Engineering Service
115 Aero Smith Drive
Richland, MS 39218

Application No.: JB App #6 Final **FINAL**
Period From: 11/1/2023
Period To: 11/30/2023

Distribution to :
☐ Owner
☐ Engineer
☐ Contractor
☐
☐

From Contractor: Hemphill Construction Company, Inc.
PO Drawer 879
1858 Hwy 49 South
Florence, MS 39073

Owner: Rankin County Board of Supervisors
211 East Government St Suite A
Brandon, MS 39042

External Contract No ES 15R-8047

Application Date: 12/12/2023

Contract Date:

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum	$766,322.00
2. Net Change By Change Order	$73,850.95
3. Contract Sum To Date	$840,172.95
4. Work Completed To Date	$840,172.95
5. Stored Materials Inventory	$0.00
6. Total Completed and Stored To Date	$840,172.95
7. Retainage	
a. Maximum Retainage is in effect.	
b. Securities are not furnished in lieu of Retainage.	$0.00
c. Retainage on Work Completed to Date 0.00 %	$0.00
d. Retainage on Stored Materials Inventory 0.00 %	$0.00
e. Total Calculated Retainage	$0.00
f. Total Retainage To Be Withheld	$0.00
8. Total Earned Less Retainage	$840,172.95
9. Less Previous Certificates For Payments	$642,546.78
10. Current Payment Due	$197,626.17
11. Balance to Finish, Plus Retainage	$0.00

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	$0.00	$0.00
Total Approved this Month	$73,850.95	$0.00
TOTALS	$73,850.95	$0.00
Net Changes By Change Order	**$73,850.95**	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown

CONTRACTOR: Hemphill Construction Company, Inc.

By: _____ Date: 12/12/2023

State of: Mississippi County of: Rankin

Subscribed and sworn to before me this 12th day of December 2023

Notary Public: Denise Harrison Kette

My Commission expires: January 12, 2027

STATE OF MISSISSIPPI
DENISE HARRISON KETTE
NOTARY PUBLIC
ID No. 115135
Commission Expires
February 2, 2024
MADISON COUNTY

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED **$ 197,626.17**

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: _____ Date: 12/14/2023

OWNER:

By: Steve Haines Date: 12/15/23

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc.

Recapitulation of the Summary of Quantities

ITEM	QUAN	UNIT	DESCRIPTION	Unit Cost	Quantity Used	Quantity Change	Cost Difference
3	4988	CY	Excess Excavation (FM)	$14.00	10153.93	5165.93	$72,323.02
4	2540	CY	Unclassified Excavation (FM)	$7.00	27	-2513	$ (17,591.00)
5	4933	CY	Borrow Excavation (FM)	$20.00	5012.5	79.5	$ 1,590.00
6	325	TON	Select Material 610 Crushed Stone	$100.00	789.9918	464.9918	$ 46,499.18
7	398	TON	Asphalt Paving (SC-1)	$160.00	397.13	-0.87	$ (139.20)
8	1874	TON	Asphalt Paving (BB-1)	$116.00	1671	-203	$ (23,548.00)
9	32	LF	30' RCP	$110.00	24	-8	$ (880.00)
11	174	LF	29x18 RCAP	$92.00	40	-134	$ (12,328.00)
12	8	EA	20x18 RCAP-FES	$1,000.00	2	-6	$ (6,000.00)
13	78	LF	22x13 RCAP	$85.00	32	-46	$ (3,910.00)
14	2	EA	22x13 RCAP-FES	$1,000.00	0	-2	$ (2,000.00)
16	3452	LF	Thermoplastic Traffic Strip (Cont Yellow)	$1.25	3448	-4	$ (5.00)
17	3500	LF	Thermoplastic Traffic Strip (Cont White)	$1.20	3346	-154	$ (184.80)
18	480	LF	Thermoplastic Detail Strip	$3.00	263	-217	$ (651.00)
19	672	LF	Thermoplastic Legend White (120 Mils)	$7.00	530	-142	$ (994.00)
20	126	SF	Thermoplastic Legend White (120 Mils)	$11.50	62.5	-63.5	$ (730.25)
21	70	SF	Regulatory Traffic Sign	$46.00	45	-25	$ (1,150.00)
22	140	LF	Traffic Sign Post	$12.00	100	-40	$ (480.00)
23	4.5	TON	Vegetative Materials for Mulch	$230.00	0	-4.5	$ (1,035.00)
24	8000	SY	Seeding	$0.42	3250	-4750	$ (1,995.00)
25	1500	LF	12" Wattles	$4.50	0	-1500	$ (6,750.00)
26	4500	LF	Silt Fence	$2.50	1088	-3412	$ (8,530.00)
28	53	TON	Rip Rap 200 lb	$70.00	0	-53	$ (3,710.00)
29	55	SY	Filter Fabric	$10.00	290	235	$ 2,350.00
30	1	EA	Concrete Junction Box	$3,500.00	0	-1	$ (3,500.00)
31	1	LS	Utility Allowance	$20,000.00	1.2	0.2	$ 4,000.00

Total Change $30,650.95

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

CONSENT OF SURETY COMPANY TO FINAL PAYMENT

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☒
OTHER

AIA DOCUMENT G707 FEDERAL INSURANCE COMPANY BOND NO. K40541263

PROJECT: Andrew Jackson Circle Improvements

TO (Owner)
Rankin County Board of Supervisors
211 E. Government St. Suite A
Brandon MS 39042

ARCHITECT'S PROJECT NO.:

CONTRACT FOR: SAME AS ABOVE

CONTRACT DATE: June 10, 2022

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(here insert name and address of Surety Company)

FEDERAL INSURANCE COMPANY
P O Box 1650
Whitehouse Station NJ 08889-1650

, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Hemphill Construction Company, Inc.
P O Drawer 879
Florence, MS 39073-0879

, CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

Rankin County Board of Supervisors
211 E. Government St. Suite A
Brandon MS 39042

,OWNER

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand this 8 day of December, 2023.

FEDERAL INSURANCE COMPANY
Surety Company

Mary Anne Goodin
Signature of Authorized Representative

Mary Anne Goodin
Title: Attorney In Fact

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition

© 1970 · THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., NW, WASHINGTON, D.C. 20006

FORM 15-10-87 (ED. 4-77)

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

CHUBB

Power of Attorney

Federal Insurance Company | Vigilant Insurance Company | Pacific Indemnity Company

Know All by These Presents, That **FEDERAL INSURANCE COMPANY,** an Indiana corporation, **VIGILANT INSURANCE COMPANY,** a New York corporation, and **PACIFIC INDEMNITY COMPANY,** a Wisconsin corporation, do each hereby constitute and appoint Ronald Lee Andrews, Mary Anne Goodin and Susan G. Johnston of Vicksburg, Mississippi----------

each as their true and lawful Attorney-in-Fact to execute under such designation in their names and to affix their corporate seals to and deliver for and on their behalf as surety thereon or otherwise, bonds and undertakings and other writings obligatory in the nature thereof (other than bail bonds) given or executed in the course of business, and any instruments amending or altering the same, and consents to the modification or alteration of any instrument referred to in said bonds or obligations.

In Witness Whereof, said **FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY,** and **PACIFIC INDEMNITY COMPANY** have each executed and attested these presents and affixed their corporate seals on this 1st day of August, 2019.

Dawn M. Chloros
Dawn M. Chloros, Assistant Secretary

Steven M. Haney
Stephen M. Haney, Vice President

STATE OF NEW JERSEY

County of Hunterdon ss.

On this 1st day of August, 2019, before me, a Notary Public of New Jersey, personally came Dawn M. Chloros, to me known to be Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY, the companies which executed the foregoing Power of Attorney, and the said Dawn M. Chloros, being by me duly sworn, did depose and say that she is Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY and knows the corporate seals thereof, that the seals affixed to the foregoing Power of Attorney are such corporate seals and were thereto affixed by authority of said Companies; and that she signed said Power of Attorney as Assistant Secretary of said Companies by like authority; and that she is acquainted with Stephen M. Haney, and knows him to be Vice President of said Companies; and that the signature of Stephen M. Haney, subscribed to said Power of Attorney is in the genuine handwriting of Stephen M. Haney, and was thereto subscribed by authority of said Companies and in deponent's presence.

Notarial Seal

KATHERINE J. ADELAAR
NOTARY PUBLIC OF NEW JERSEY
No. 2316685
Commission Expires July 18, 2024

Notary Public

CERTIFICATION

Resolutions adopted by the Boards of Directors of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY on August 30, 2016:

"RESOLVED, that the following authorizations relate to the execution, for and on behalf of the Company, of bonds, undertakings, recognizances, contracts and other written commitments of the Company entered into in the ordinary course of business (each a "Written Commitment"):

(1) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise.

(2) Each duly appointed attorney-in-fact of the Company is hereby authorized to execute any Written Commitment for and on behalf of the Company, under the seal of the Company or otherwise, to the extent that such action is authorized by the grant of powers provided for in such person's written appointment as such attorney-in-fact.

(3) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to appoint in writing any person the attorney-in-fact of the Company with full power and authority to execute, for and on behalf of the Company, under the seal of the Company or otherwise, such Written Commitments of the Company as may be specified in such written appointment, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.

(4) Each of the Chairman, the President and the Vice Presidents of the Company is hereby authorized, for and on behalf of the Company, to delegate in writing to any other officer of the Company the authority to execute, for and on behalf of the Company, under the Company's seal or otherwise, such Written Commitments of the Company as are specified in such written delegation, which specification may be by general type or class of Written Commitments or by specification of one or more particular Written Commitments.

(5) The signature of any officer or other person executing any Written Commitment or appointment or delegation pursuant to this Resolution, and the seal of the Company, may be affixed by facsimile on such Written Commitment or written appointment or delegation.

FURTHER RESOLVED, that the foregoing Resolution shall not be deemed to be an exclusive statement of the powers and authority of officers, employees and other persons to act for and on behalf of the Company, and such Resolution shall not limit or otherwise affect the exercise of any such power or authority otherwise validly granted or vested."

I, Dawn M. Chloros, Assistant Secretary of FEDERAL INSURANCE COMPANY, VIGILANT INSURANCE COMPANY, and PACIFIC INDEMNITY COMPANY (the "Companies") do hereby certify that

(i) the foregoing Resolutions adopted by the Board of Directors of the Companies are true, correct and in full force and effect,
(ii) the foregoing Power of Attorney is true, correct and in full force and effect.

Given under my hand and seals of said Companies at Whitehouse Station, NJ, this December 8, 2023

Dawn M. Chloros
Dawn M. Chloros, Assistant Secretary

IN THE EVENT YOU WISH TO VERIFY THE AUTHENTICITY OF THIS BOND OR NOTIFY US OF ANY OTHER MATTER, PLEASE CONTACT US AT:
Telephone (908) 903-3493 Fax (908) 903-3656 e-mail: surety@chubb.com

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction Heavy & Highway Construction

WARRANTY

Owner: Rankin County Board of Supervisors
211 East Government St Suite A
Brandon, MS 39042

Contractor: Hemphill Construction Company, Inc.
P.O. Drawer 879
Florence, MS 39073

Project: Andrew Jackson Circle Improvements

Completion Date: November 22, 2023

Hemphill Construction Company, Inc. hereby warrants that all labor and materials furnished and work performed by the Hemphill Construction Company, Inc. on the above referenced project are in accordance with the requirements of the contract, including amendments thereto, for a period of one (1) year following the completion date and written acceptance by the Owner. Hemphill Construction shall make good any defects at no expense to the Owner for this period.

Andrew Heard
Project Manager

Subscribed and sworn to me this date:

12th day of December, 2023.

Notary, Denise Harrison Kette

STATE OF MISSISSIPPI
DENISE HARRISON KETTE
NOTARY PUBLIC
ID No. 115135
Commission Expires
February 2, 2024
MADISON COUNTY

My Commission Expires February 02, 2024.

The difficult we do immediately, the impossible takes a little longer!

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

AIA® Document G706™ – 1994

Contractor's Affidavit of Payment of Debts and Claims

PROJECT: *(Name and address)*
Andrew Jackson Circle Improvements

ARCHITECT'S PROJECT NUMBER: ES 15R-8047

CONTRACT FOR: General Construction

CONTRACT DATED: July 06, 2022

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

TO OWNER: *(Name and address)*
Rankin County Board of Supervisors
211 East Government St Suite A
Brandon, MS 39042

STATE OF: Mississippi
COUNTY OF: Madison

The undersigned hereby certifies that, except as listed below, payment has been made in full and all obligations have otherwise been satisfied for all materials and equipment furnished, for all work, labor, and services performed, and for all known indebtedness and claims against the Contractor for damages arising in any manner in connection with the performance of the Contract referenced above for which the Owner or Owner's property might in any way be held responsible or encumbered.

EXCEPTIONS: None.

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Consent of Surety to Final Payment. Whenever Surety is involved, Consent of Surety is required. AIA Document G707, Consent of Surety, may be used for this purpose.

Indicate Attachment ☒Yes ☐No

The following supporting documents should be attached hereto if required by the Owner:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.
3. Contractor's Affidavit of Release of Liens (AIA Document G706A).

CONTRACTOR: *(Name and address)*
Hemphill Construction Company, Inc.
P.O. Drawer 879
Florence, MS 39073

BY: _____
(Signature of authorized representative)
Andrew Heard, Project Manager
(Printed name and title)

Subscribed and sworn to before me on this date:
December 12, 2023
Notary Public: Denise Harrison Kette
Denise Harrison Kette
My Commission Expires:
February 02, 2024

STATE OF MISSISSIPPI DENISE HARRISON KETTE NOTARY PUBLIC ID No. 115135 Commission Expires February 2, 2024

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G706™ – 1994. Copyright © 1970 and 1994 by The American Institute of Architects. All rights reserved. WARNING: This AIA® Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

AIA® Document G706A™ – 1994

Contractor's Affidavit of Release of Liens

PROJECT: *(Name and address)* Andrew Jackson Circle Improvements	**ARCHITECT'S PROJECT NUMBER:** ES 15R-8047 **CONTRACT FOR:** General Construction	OWNER ☐ ARCHITECT ☐ CONTRACTOR ☐
TO OWNER: *(Name and address)* Rankin County Board of Supervisors 211 East Government St Suite A Brandon, MS 39042	**CONTRACT DATED:** July 06, 2022	SURETY ☐ OTHER ☐

STATE OF: Mississippi
COUNTY OF: Madison

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS: Payment of $197,626.17 on Payment Application No. 06 Final.

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.
2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: *(Name and address)*
Hemphill Construction Company, Inc.
P.O. Drawer 879
Florence, MS 39073

BY: _____
(Signature of authorized representative)

Andrew Heard, Project Manager
(Printed name and title)

Subscribed and sworn to before me on this date:
December 12, 2023

Notary Public: Denise Harrison Kette
Denise Harrison Kette

My Commission Expires:
February 02, 2024

STATE OF MISSISSIPPI
DENISE HARRISON KETTE
NOTARY PUBLIC
ID No. 115135
Commission Expires
February 2, 2024
MADISON COUNTY

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be obscured.

AIA Document G706A™ – 1994. Copyright © 1970 and 1994 by The American Institute of Architects. All rights reserved. WARNING: This AIA Document is protected by U.S. Copyright Law and International Treaties. Unauthorized reproduction or distribution of this AIA® Document, or any portion of it, may result in severe civil and criminal penalties, and will be prosecuted to the maximum extent possible under the law. Purchasers are permitted to reproduce ten (10) copies of this document when completed. To report copyright violations of AIA Contract Documents, e-mail The American Institute of Architects' legal counsel, copyright@aia.org.

Attachment: Andrew Jackson Circle Improvement Proj. - Final Pay App to Hemphill Construction, Inc. ($197,626.17) (19726 : Andrew Jackson

ADVERTISEMENT FOR BIDS

PLEASE BE ADVISED that the Rankin County Board of Supervisors acting under the authority of Section 27-105-305, MS Code of 1972, Amended, will accept bids for county depositories for a three-year term ending 2026, with sealed bids to be opened at 9:00 a.m. the 2nd day of January 2024, in the boardroom of the Administrative Complex, 211 East Government Street, Suite A, Brandon, Mississippi 39042.

SPECIFICATION AND REQUIREMENTS- In addition to interest rates on deposited funds, Rankin County seeks proposals, to include costs of each, for other financial service areas such as direct deposit of employee payroll, processed checks on computer CD, etc. Contact Keith Hicks, County Administrator at 601-825-9224.

ALL BIDS MUST be sealed and clearly marked and should be submitted to the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi 39042, on or before 9:00 a.m. on the 2nd day of January 2024.

THE RANKIN COUNTY BOARD OF SUPERVISORS, acting under the authority of Section 31-7-13, MS Code of 1972, Amended, reserves the right to reject any and all bids.

This the 15th day of December, 2023

CHANCERY CLERK
RANKIN COUNTY, MS

LARRY SWALES, CLERK OF THE BOARD

BY: _____

Publication dates: December 20, 2023

Attachment: Notice of Public Hearing for Abandonment of Public ROW (Marsman Road) (19701 : Acceptance of Petition from County Resident

INTERLOCAL COOPERATION AGREEMENT BETWEEN RANKIN COUNTY, MISSISSIPPI, AND THE CITY OF PEARL, MISSISSIPPI, REGARDING CONTRIBUTIONS FOR TRUSTMARK PARK

The governing authorities of Rankin County, Mississippi ("**Rankin County**"), and the City of Pearl, Mississippi ("**Pearl**") (each a "**Party**" and collectively, the "**Parties**"), enter into this Interlocal Cooperation Agreement ("**Agreement**") pursuant to the provisions of Mississippi Code Annotated Section 17-13-1 *et seq*. In consideration of mutual benefits and advantages each to the other, the Parties agree as follows:

I.

PURPOSE

The purpose of this Agreement is to allow the Parties to coordinate efforts to ensure the continued tourism and economic development benefits generated by the Mississippi Braves' presence at Trustmark Park in Pearl, Rankin County, Mississippi. To effectuate this purpose, the Parties have agreed to make certain contributions to the owners of Trustmark Park.

II.

EFFECTIVE DATE

This Agreement shall become effective upon the occurrence of the following events (the "**Effective Date**"):

a. Approval of this Agreement by the Mississippi Attorney General, pursuant to Mississippi Code Annotated Section 17-13-11(1); and

b. Filing of this Agreement with the Mississippi Secretary of State and the Rankin County Chancery Clerk, pursuant to Mississippi Code Annotated Section 17-13-11(3).

III.

DURATION, RENEWAL, AND TERMINATION

a. This Agreement shall be in force and effect from the Effective Date and shall continue in effect until December 31, 2035 (the "**Term**").

b. If any Party desires to terminate this Agreement, notice of such intent shall be given to the other Party in writing not less than sixty (60) days in advance of the date on which the terminating Party intends for the Agreement to terminate.

Attachment: Interlocal Agreement between Rankin County & City of Pearl Regarding Contributions for Trusmark Park (19702 : Authority of

c. In the event the lease of Trustmark Park for use by the Mississippi Braves or an equivalent, similarly-situated professional baseball organization is terminated, either Party may, in its discretion, immediately terminate this Agreement, upon written notice to the other Party.

IV.

SEPARATE LEGAL OR ADMINISTRATIVE ENTITY

This Agreement does not create a separate legal or administrative entity.

V.

DUTIES OF THE PARTIES AND FINANCING THE PROJECT

Pursuant to the authority granted under Senate Bills 3151 and 3152, Local and Private Legislation enacted during the 2023 Regular Session of the Mississippi Legislature, and any future legislation enacted by the Mississippi Legislature governing the Parties' authority to make contributions to the owner of Trustmark Park, the Parties agree to each make annual contributions directly to the owner of Trustmark Park, as provided in a Memorandum of Understanding between the Parties and the owner of Trustmark Park.

VI.

ACQUISITION OF PROPERTY

No real or personal property will be acquired by the Parties under the terms of this Agreement.

VII.

ADMINISTRATION

This Agreement shall be administered pursuant to the cooperative undertaking of Rankin County and Pearl, in the manner outlined above, governing the duties of the Parties and the financing of the Project.

VIII.

AMENDMENT

This Agreement may be amended only upon the mutual written consent of both Parties. Any amendment to this Agreement must be approved by the Mississippi Attorney General and must be filed with the Mississippi Secretary of State and the Rankin County Chancery Clerk, pursuant to Mississippi Code Annotated Section 17-13-11.

Attachment: Interlocal Agreement between Rankin County & City of Pearl Regarding Contributions for Trusmark Park (19702 : Authority of

IX.

NOTICES

All notices to be given in relation to this agreement shall be made by electronic mail to the following individuals:

If to Rankin County:	Keith Hicks, County Administrator khicks@rankincounty.org
with copy to:	Craig Slay, Board Attorney cslay@rankincounty.org
If to Pearl:	Jake Windham, Mayor jwindham@cityofpearl.com
with copy to:	Brendan Sartin, City Attorney bsartin@cityofpearl.com

X.

BOARD APPROVAL

The Rankin County Board of Supervisors and the City of Pearl Board of Aldermen have, by resolution, authorized execution of this Agreement on behalf of each of the Parties, in accordance with Mississippi Code Annotated Section 17-13-7(3)–(4).

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

Attachment: Interlocal Agreement between Rankin County & City of Pearl Regarding Contributions for Trusmark Park (19702 : Authority of

APPROVED AND EXECUTED BY THE PARTIES on the date indicated below.

RANKIN COUNTY, MISSISSIPPI

By: Steve Gaines

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

DATE: 12/15, 2023

ATTEST:

Larry Swales

LARRY SWALES, CLERK
BOARD OF SUPERVISORS

CHANCERY CLERK
RANKIN COUNTY, MS

CITY OF PEARL, MISSISSIPPI

By: Jake Windham

JAKE WINDHAM, MAYOR
CITY OF PEARL

DATE: 12/12/23, 2023

ATTEST:

Kelly Scouten

KELLY SCOUTEN, CLERK
CITY OF PEARL, MISSISSIPPI

CITY OF PEARL
SEAL
MISSISSIPPI

Attachment: Interlocal Agreement between Rankin County & City of Pearl Regarding Contributions for Trusmark Park (19702 : Authority of

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

RESOLUTION DECLARING THE INTENTION OF BOARD OF SUPERVISORS OF THE RANKIN COUNTY, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $2,500,000 TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVMENTS FOR RICHLAND UPTOWN AND RELATED IMPROVEMENTS WITHIN SAID COUNTY, IN ACCORDANCE WITH CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, WHICH RICHLAND UPTOWN DEVELOPMENT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SAID PROJECT, AND FOR RELATED PURPOSES.

WHEREAS, the Mississippi "Tax Increment Financing Act", Title 21, Chapter 45, Mississippi Code of 1972, as amended (the "TIF Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects, as defined therein, with the use of Tax Increment Financing ("TIF"), and also to carry out such projects jointly with other local governmental units pursuant to the Interlocal Cooperation Act, Title 17, Chapter 13, Mississippi Code of 1972, as amended (the "Interlocal Act"); and; and

WHEREAS, Board of Supervisors (the "Governing Body") of the Rankin County, Mississippi (the "County") previously approved a *Redevelopment Plan for Rankin County, Mississippi* (the "Redevelopment Plan"), which Redevelopment Plan constitutes a "qualified plan" under the TIF Act; and

WHEREAS, this Governing Body has heretofore identified various parts of the County in need of development and redevelopment; and

WHEREAS, pursuant to that certain *Tax Increment Financing Plan for Richland Uptown, City of Richland, Rankin County, Mississippi, November 2023,* (the "TIF Plan"), attached hereto as Exhibit 1, Mattiace Properties, Inc. (together with its assigns, the "Developer") intends to develop an approximately 22-acre, mixed used development in the County which may include a grocery store, restaurants, retail and a convenience store with a refueling center for commercial vehicles along with infrastructure necessary to support the development (all, collectively, the "Project"); and

WHEREAS, the Project will be located on real property described in the TIF Plan and set forth on Exhibit A to the TIF Plan attached hereto (together with all personal property located therein, the "TIF District"); and

WHEREAS, the Governing Body does hereby find that the Project is of major economic significance to the County and qualifies as a project eligible for tax increment financing as set forth in the Redevelopment Plan and the TIF Act, and participation on the part of the County is necessary and in the public interest and in the best interests of the public health, safety, morals, and welfareof the County; and

WHEREAS, the Developer will request that the County, acting jointly with the City of Richland, Mississippi (the "City") as the lead party. issue tax increment financing bonds or notes of the City (the "TIF Bonds") from time to time in a total aggregate principal amount not to exceed Two Million Five Hundred Thousand Dollars ($2,500,000) in order to reimburse the cost of installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; stormwater detention; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District; and

WHEREAS, the Project constitutes a private investment in excess of $20,000,000; and

WHEREAS, in connection with the Infrastructure Improvements, the Developer will incur expenses for which the Developer will advance funds and the County, acting jointly with the City, will reimburse the Developer for a portion of such expenses from the proceeds of such TIF Bonds; and

WHEREAS, pursuant to the TIF Act, the TIF Bonds will be secured by pledge of all the City's increased ad valorem taxes from the TIF District, including personal property located therein (the "City Ad Valorem Tax Increment") together with a pledge of all of the City's increased sales tax rebates from the TIF District (the "City Sales Tax Increment"). The City Ad Valorem Tax Increment and the City Sales Tax Increment are hereinafter referred to as the "City Tax Increment"; and

WHEREAS, to secure the TIF Bonds the County will pledge a portion of its general fund millage as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District including personal property therein but excluding taxes for school purposes to secure the TIF Bonds, and this portion will be determined based upon the "Percent of Private Investment Threshold" as defined in the TIF Plan (the "County Tax Increment"). The County Tax Increment and the City Tax Increment are hereinafter referred to as the "TIF Revenues"; and

WHEREAS, the TIF Bonds will be sized by using 100% of the City Ad Valorem Tax Increment plus 50% of the City Sales Tax Increment plus the County Tax Increment; and

WHEREAS, as authorized by the TIF Act, the County will agree to pledge the County Tax Increment for payment of debt service on such TIF Bonds; and

WHEREAS, the Governing Body shall publish a public hearing notice and conduct a public hearing in accordance with 21-45-11 of the TIF Act that the public may express opinions on the proposed TIF Plan and Project;

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE RANKIN COUNTY, MISSISSIPPI, ACTING FOR AND BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION ONE. Pursuant to the TIF Act, and subject to Sections 5 and 6 below, the Governing Body, acting for and on behalf of the County, does hereby declare its intention to act jointly with the City in selling and issuing TIF Bonds of the City in a total aggregate principal amount of not to exceed Two Million Five Hundred Thousand Dollars ($2,500,000) for the Project.

SECTION TWO. The Governing Body has been presented with a Tax Increment Financing Plan entitled *Tax Increment Financing Plan for Richland Uptown, City of Richland, Mississippi, November 2023* the purpose of which is to provide a financing mechanism to construct the Infrastructure Improvements, which may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District. The TIF Plan has attached as exhibits the map of and legal description of the land to be included in the proposed TIF District.

SECTION THREE. The TIF District to be established shall be described in the TIF Plan which shall be adopted and approved after holding a public hearing on the matter. The Governing Body hereby gives notice of its intention to create and establish the TIF District and to approve the TIF Plan as a part of the Redevelopment Plan as well as hold a public hearing as prescribed by law.

SECTION FOUR. The Governing Body hereby declares its intention, upon establishment of the TIF District and the approval of the TIF Plan as a part thereof, to act jointly with the City, said City being the primary party to carry forth the issuance of the TIF Bonds not to exceed $2,500,000. The funds derived from the sale of the TIF Bonds will be used for the Infrastructure Improvements as described herein. Said TIF Bonds will be secured solely by a pledge of the City's Tax Increment and the County's Tax Increment, which excludes millage for educational purposes, millage for roads and bridges, and millage for Hinds County Community College; and such TIF Bonds will be sized by using 100% of the City Ad Valorem Tax Increment plus 50% of the City Sales Tax Increment plus the County Tax Increment. The TIF Bonds shall never constitute an indebtedness of the County within the meaning of any state constitutional provision or statutory limitation and shall never constitute or give rise to a pecuniary liability of the County, other than from the sources set forth herein, or a charge against its general credit or taxing powers.

SECTION FIVE. Upon establishment of the TIF District, and the approval of the TIF Plan, the County, acting jointly with the City, may reimburse the Developer for its expenses as set forth in the TIF Plan in whole or part, up to the amount of moneys available from the proceeds of TIF Bonds, if issued, in the principal amount not to exceed $2,500,000, at the time TIF Bonds may be issued in the future.

SECTION SIX. The Project appears to be a project of major economic significance within the County and qualifies as a project eligible for TIF under the Redevelopment Plan; and the participation on the part of the County is necessary and would be in the public interest and would

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

benefit the economic and financial well-being and the public health, safety and welfare of the County.

SECTION SEVEN. The Governing Body hereby declares its intention to hold a public hearing with respect of the TIF Plan and the issuance of the TIF Bonds at the regular meeting place of the Board of Supervisors of Rankin County at 211 East Government Street, Brandon, Mississippi 39042 at 9:00 AM on January 16, 2024.

SECTION EIGHT. The Governing Body does hereby find and determine that the Project is in the best interest of the County and its future development and that it is in the best interest of the County and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the County not apply to those Infrastructure Improvements which are constructed on the privately-owned portion of the Project.

SECTION NINE. The Chancery Clerk is hereby directed to publish the notice attached hereto as Exhibit 2 in the *Rankin County News* one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 7 hereof and pursuant to and in compliance with the requirements of Section 21-45-1 of the TIF Act. A copy of the TIF Plan will be available for examination in the office of the Chancery Clerk at the Rankin County Courthouse Annex, Brandon, Mississippi.

Following the reading of the foregoing resolution, Supervisor Morrison moved and Supervisor Bishop seconded the motion for its adoption. The matter was then put to a roll call vote:

Supervisor Jared Morrison voted AYE

Supervisor Daniel Cross voted AYE

Supervisor Brad Calhoun voted AYE

Supervisor Steve Gaines voted AYE

Supervisor Jay Bishop voted AYE

The motion having received the affirmative vote of a majority of the members present, the Board President declared the motion carried and the resolution adopted this the 15th day of December, 2023.

Steve Gaines
Board President

ATTEST:
Larry Swales
Chancery Clerk
by: J Flood DC

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

EXHIBIT 1

TIF PLAN

(ATTACHED)

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION

TAX INCREMENT FINANCING PLAN FOR RICHLAND UPTOWN, CITY OF RICHLAND, RANKIN COUNTY, MISSISSIPPI, NOVEMBER 2023

Prepared by:
GOURAS & ASSOCIATES

214 Draperton Drive, Ridgeland, MS 39157
P.O. Box 1465
Ridgeland, MS 39158
601-605-8128
chrisgouras@gourasandassociates.com
christiana@gourasandassociates.com

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

TAX INCREMENT FINANCING PLAN FOR RICHALND UPTOWN,
CITY OF RICHLAND, RANKIN COUNTY, MISSISSIPPI, NOVEMBER 2023

ARTICLE I

A. PREAMBLE

1. This *Tax Increment Financing Plan for Richland Uptown, City of Richland, Rankin County, Mississippi, November 2023* (the "TIF Plan"), will be an undertaking of the City of Richland Mississippi (the "City"), authorized pursuant to Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "TIF Act"), and in accordance with the *Tax Increment Financing Redevelopment Plan, City of Richland, Mississippi, 2000* adopted by the City on April 4, 2000 (the "Redevelopment Plan") and may also be implemented as a joint undertaking of the City and Rankin County, Mississippi (the "County").

2. Mattiace Properties, Inc., a Mississippi corporation (or its assigns and successors, the "Developer") plans to construct an approximately 22-acre, mixed-use development and related improvements known as "Richland Uptown" located off Highway 49 and Lowe Circle (the "Project") in the City. The Project will represent a private investment in excess of $20,000,000. The Project will be located on real property more particularly described in Article VII of this TIF Plan and described in Exhibit A (hereinafter referred to as the "TIF District").

3. The City and County may enter into an interlocal cooperation agreement pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, et seq., Mississippi Code of 1972, as amended and supplemented from time to time (the "Interlocal Act"), which will designate the City as the primary party in interest in administering the TIF Plan. The issuance of bonds to provide funds to finance the costs of Infrastructure Improvements, identified herein will be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or notes in one or more series (collectively the "TIF Bonds") in accordance with the Development Agreement (as defined in Article I, Section B.3) and as authorized herein to finance a portion of the Infrastructure Improvements. The TIF Bonds authorized by this TIF Plan shall not exceed Two Million Five Hundred Thousand Dollars ($2,500,000).

4. The tax increment financing funds as identified herein will be used to defray and reimburse the cost of Infrastructure Improvements related to the Project, benefitting the City and its citizens.

5. The Mayor and Board of Aldermen of the City (the "Governing Body") hereby finds and determines that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.

6. The Developer has provided information to the City regarding the proposed site

plan, the amount of the private investment, anticipated sales tax, and job creation projections for the Project. and estimates of ad valorem taxes. These were made based on information and valuations from the Rankin County Tax Assessor and from information provided by the Developer.

B. STATEMENT OF INTENT

1. Tax Increment and Pledges.

(a) City Tax Increment: Pursuant to the authority outlined hereinabove, the City may issue TIF Bonds in one or more series not to exceed $2,500,000 which will be secured solely by a pledge of all the City's increased ad valorem taxes of the TIF District, including personal property located therein (the "City Ad Valorem Tax Increment") together with a pledge of all of the City's increased sales tax rebates from the TIF District, excluding any special sales tax levies such as the City's current 2% Tourism and Recreation Tax (the "City Sales Tax Increment"). The City Ad Valorem Tax Increment and the City Sales Tax Increment are hereinafter referred to as the "City Tax Increment."

(b) County Tax Increment: The County's pledge shall be in proportion to the percentage of "Private Investment" in the Project when compared to the County's "Private Investment Threshold" of $30,000,000. For purposes of the County's pledge "Private Investment" includes funds expended from private sources for the use and benefit of the Project which may be evidenced by contracts for the acquisition and construction of the Project as well as information submitted to the County as part of the permitting process.

Accordingly, the County's pledge shall be limited as follows:

(i) For projects that meet the Private Investment Threshold: the County will pledge the revenues derived from 50% of the County's general fund millage when applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein but excluding levies for public school district purposes. As of the date of this TIF Plan the County's general fund millage is 40 mills. If the Project meets the Private Investment Threshold of $30,000,000, the County's pledge shall be 20 mills.

(ii) For projects with a Private Investment between $20,000,000 and the Private Investment Threshold: The County's participation will be determined as follows:

First, the "Percent of Private Investment Threshold" will be determined by dividing the amount of Private Investment by the Private Investment Threshold.

Second, the County will apply the Percent of Private Investment Threshold to 50% of the general fund millage (the "County Pledged Mills").

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

Third, the County will apply the County Pledged Mills to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein but excluding levies for public school district purposes, which revenues are hereinafter referred to as the "County Tax Increment."

A table setting forth various levels of private investment and the resulting County Pledged Mills is below for reference.

General Fund Millage	Maximum Mills Available (1/2 GF)	Private Investment Threshold	Percent of Private Investment Threshold	County Pledged Mills
40	20.00	$30,000,000	100%	20.00
40	20.00	$29,000,000	98%	19.60
40	20.00	$28,000,000	96%	19.20
40	20.00	$27,000,000	94%	18.80
40	20.00	$26,000,000	92%	18.40
40	20.00	$25,000,000	90%	18.00
40	20.00	$24,000,000	88%	17.60
40	20.00	$23,000,000	86%	17.20
40	20.00	$22,000,000	84%	16.80
40	20.00	$21,000,000	82%	16.40
40	20.00	$20,000,000	80%	16.00

(C) The City Tax Increment and the County Tax Increment are hereinafter collectively referred to herein as the "TIF Revenues."

2. Amount of TIF Bonds to be Issued. The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment. The TIF Revenues will be used, to the extent allowed by law, to pay the cost of installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, culverts, roadways, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; stormwater detention; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District.

3. The City may issue the TIF Bonds in one or more series and reimburse the Developer, in whole or in part, in accordance with a development agreement to be executed between the parties as authorized by the TIF Act (the "Development Agreement") up to the amount of the TIF Bonds, if issued, which shall be issued upon completion of the Project.

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

4. The installation and construction of the Infrastructure Improvements will be undertaken, from time to time, to provide for the Project as well as the public convenience, health, and welfare as provide in the Development Agreement.

C. **PUBLIC CONVENIENCE AND NECESSITY**: The public convenience and necessity require participation by the City and the County in the Project. The Project will provide for the public convenience and necessity and serve the best interests of the citizens of the City and the County, including:

1. The Project represents a private investment in excess of $20,000,000 and will create construction jobs with an estimated payroll of approximately $6,500,000.

2. The Project will create new permanent full-time and part-time jobs The number of jobs depends on the final tenant makeup of the Project, however new jobs are currently projected to be approximately 120. Annual payroll cannot be determined at this time due to market factors and the range of job skill level.

3. The Developer projects that the City's annual real and personal property taxes generated by the TIF District will *increase* by $41,776.

4. The Developer projects that the County's annual real and personal property taxes generated by the TIF District will *increase* by $88,476.

5. The Developer projects that the School District's annual real and personal property taxes generated by the TIF District will *increase* by $122,644.

6. The Developer projects that the annual sales generated by the TIF District will reach approximately $26,350,000.

7. The Developer projects that the TIF District is expected to result in annual sales tax rebates to the City of $341,233.

8. The development of the Project will expand the tax base of the City, the County, and the School District.

9. The TIF District will utilize and develop underdeveloped land that is strategically located in the City.

10. The development of the TIF District will facilitate the construction of the Infrastructure Improvements including stormwater management, roads, sewer, parking and lighting.

11. It is projected the City will receive $240,000 annually pursuant to the City's 2% Economic and Community Development Tax.

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

ARTICLE II
PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION:

(1) Location, Legal Description, Environmental Characteristics and Zoning: The Project is located east of US Highway 49 South and south of Lowe Circle in the City. A legal description for the Project is not currently available, however the Project can be generally described as follows:

Parcel Number	True Value	Assessed Value
D07C000012 00000	$71,230	$10,685
D07C000011 00000	$69,460	$10,419
D07C000010 00000	$21,880	$3,282
D07C000009 00000	$66,490	$9,974
D07C000008 00000	$71,070	$10,661
D07C000007 00000	$89,680	$13,452
D07C000007 00010	$25,030	$3,755
D07C000006 00000	$184,690	$27,704
D07C000005 00010	$63,380	$9,507
D07C000004 00000	$62,420	$9,364
TOTALS:	**$725,330**	**$108,803**

The Project site is zoned Commercial District (COM), and the proposed uses are consistent with the purpose of this COM district. The property is underdeveloped land with trees and several uninhabited improvements dating back to the 1960's.

(2) Building Type and Proposed Uses: The Project is a mixed used development which may include a grocery store, restaurants, retail and a convenience store with a refueling center for commercial vehicles along with infrastructure necessary to support the development. Buildings will be constructed consistent with the City's zoning and architectural guidelines.

B. DEVELOPER'S INFORMATION: Mattiace Properties, Inc., 125 South Congress Street, Suite 1800, Jackson, MS 39201; Tax ID Number: XX-XXX2944; Local Contractors or agents include Hemphill Construction Company located at 1858 US Highway 49, Florence, Mississippi 39073.

ARTICLE III
ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. JOB CREATION: The Project is expected to create construction jobs with an estimated payroll of approximately $6,500,000, and the Project will create an unknown number of new full-time and part-time jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. Projected increases for the TIF District are set forth in Article 1, Section C.

2. Retail Sales: Retail sales are estimated to be in excess of $26,350,000 creating an annual sales tax rebate of $341,233 for the City.

3. Special Taxes: It is anticipated that the completed Project will generate $240,000 annually pursuant to the City's 2% Tourism and Recreation Tax.

4. Pledge: To secure the TIF Bonds the City will pledge the City Tax Increment and the County will pledge the County Tax Increment.

5. Amount of Bonds to be Issued: The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment.

ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN

A. CONSTRUCTION OF IMPROVEMENTS: The Infrastructure Improvements constructed for the Project will be consistent with the Redevelopment Plan. The Project and the Infrastructure Improvements will be installed and constructed in accordance with standards, codes, and ordinances of the City, and the Project will further the goals and objectives of the Redevelopment Plan.

B. REDEVLEOPMENT: Property held by the City may be disposed of by private parties for development or redevelopment in accordance with the Redevelopment Plan and applicable law. None of the property constituting the Project or the TIF District is currently held by the City.

C. CONSOLIDATION OF TITLE: To eliminate diverse patterns of ownership which prevent or restrict development of large tracts of land, in the event the City determines that optimum utilization of a particular tract of land cannot be attained because of diversity of ownership and that action by the City is likely to enhance the possibility of development of such tract, the City shall take such action as it determines to be desirable to consolidate title. Tax records reflect that the Project site consists of 10 tax parcels with 8 different owners of record as of the date of this TIF plan; accordingly, diversity of ownership is an issue for the proposed TIF District, and the proposed Project will consolidate title to facilitate the development of the Improvements.

D. PUBLIC CONVENIENCE AND NECESSITY: The primary objective of this TIF Plan is to

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION

serve the public convenience and necessity by providing financial support for the Project. The TIF Plan will provide financing to install and construct the Infrastructure Improvements to serve the general public and the Project.

E. **HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR:** The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure for the use of the TIF District and the public. The Project will increase the City's tax base and develop raw land currently served by no utilities into a modern mixed-use development and provide much-needed road improvements to serve the public.

ARTICLE V
A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The use of tax increment financing is an inducement that will result in the development of vacant and underdeveloped prime property in the City and the County. The Project site is currently plagued by diversity of ownership, and, consistent with the Redevelopment Plan, the Project will facilitate development through the acquisition of the land and the development of the Improvements. Additionally. the TIF Plan will allow the implementation of tax increment financing as a financing mechanism for the installation and construction of Infrastructure Improvements necessary to induce development within the TIF District and serve the public who will utilize and benefit from the development of the Project.

ARTICLE VI
A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. **COST ESTIMATE OF REDEVELOPMENT PROJECT**

1. The development of the Project will represent a private investment in excess of $20,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.

2. The installation and construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare and the success of the Project.

3. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

B. **PROJECTED SOURCES OF REVENUE TO MEET COSTS**

1. The Developer will secure financing, in addition to the TIF Bonds, to install and

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

construct the Project.

2. The City will pledge the City's Tax Increment and the County will pledge the County's Tax Increment to secure the TIF Bonds.

C. **TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED**: The City may issue up to Two Million Five Hundred Thousand Dollars ($2,500,000) in TIF Bonds in one or more series. To secure the TIF Bonds, the City will pledge the City Tax Increment and the County will pledge the County Tax Increment. The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment. The amount and timing of the issuance of the TIF Bonds are subject to further proceedings of the City and in accordance with the Development Agreement.

ARTICLE VII
REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. **PARCEL NUMBERS FOR THE TIF DISTRICT:** The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds is described below, and in the map attached hereto as Exhibit A. The below True and Assessed Values were obtained from the Rankin County Tax Assessor's office in November 2023.

Parcel Number	True Value	Assessed Value	City	County	School
D07C000012 00000	$71,230	$10,685	$203.02	$429.96	$596.01
D07C000011 00000	$69,460	$10,419	$197.96	$419.26	$581.17
D07C000010 00000	$21,880	$3,282	$62.36	$132.07	$183.07
D07C000009 00000	$66,490	$9,974	$189.51	$401.35	$556.35
D07C000008 00000	$71,070	$10,661	$202.56	$429.06	$594.67
D07C000007 00000	$89,680	$13,452	$255.59	$541.31	$750.35
D07C000007 00010	$25,030	$3,755	$71.35	$151.10	$209.45
D07C000006 00000	$184,690	$27,704	$526.38	$1,114.81	$1,545.33
D07C000005 00010	$63,380	$9,507	$180.65	$382.56	$530.29
D07C000004 00000	$62,420	$9,364	$177.92	$376.81	$522.32
TOTALS:	**$725,330**	**$108,803**	**$2,067**	**$4,378**	**$6,069**

ARTICLE VIII
DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

This TIF Plan shall remain in effect and existence from its approval and so long as there are TIF Bonds outstanding.

ARTICLE IX
ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

A. **AD VALOREM TAX INCREASES:** It is projected that the installation and construction and full operation of the Project will generate significant ad valorem tax revenues for the City, the County, and the Rankin County School District. The following are estimates of new ad valorem tax revenues expected to be generated after the Project is completed. The estimates for real property taxes for the TIF District are based on an assumed combined true value of $15,083,303 and represents projected taxes after the Project has been completed. Note that School taxes cannot be used for TIF and are included for informational purposes only.

Jurisdiction	Taxes Paid for Tax Year 2022	Completed Project	Increase
City (19 mills)	$2,067	$42,987	$40,920
County (40.24 mills)	$4,378	$91,043	$86,665
School (55.78 mills)	$6,069	$126,202	$120,133
Total:	**$12,515**	**$260,232**	**$247,717**

B. **RETAIL SALES:** The Project will generate approximately $26,350,000 in sales annually, generating an annual sales tax rebate of $341,233 for the City.

C. **SPECIAL TAXES:** It is anticipated that the completed Project will generate $240,000 annually pursuant to the City's Tourism and Recreation Tax.

The pledge of the TIF Revenues and the sizing of the TIF Bonds are both set forth in Articles I, VI and XII of this TIF Plan.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES, SALES TAX REBATES, AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Bond Fund: Richland Uptown" shall be established by the City to receive ad valorem taxes and any other funds remitted in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate for the implementation of this TIF Plan and in accordance with the Development Agreement.

ARTICLE XII
PLAN OF FINANCING

A. **SECURITY FOR THE TIF BONDS:** The TIF Plan provides that the City may issue up to Two Million Five Hundred Thousand Dollars ($2,500,000) in TIF Bonds in one or more series which will be secured by the pledge of the TIF Revenues.

B. **FURTHER PROCEEDINGS OF THE CITY:** The City, in its sole discretion shall take such further actions as required for the implementation of this TIF Plan

C. **AMOUNT AND TIMING OF ISSUANCE:** The amount and timing of the issuance of each series of TIF Bonds shall be determined solely by the City and pursuant to further proceedings of the City. The total amount of the TIF Bonds shall not exceed Two Million Five Hundred Thousand Dollars ($2,500,000. The TIF Bonds may be issued in multiple tax-exempt or taxable series for a term not to exceed fifteen (15) years.

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

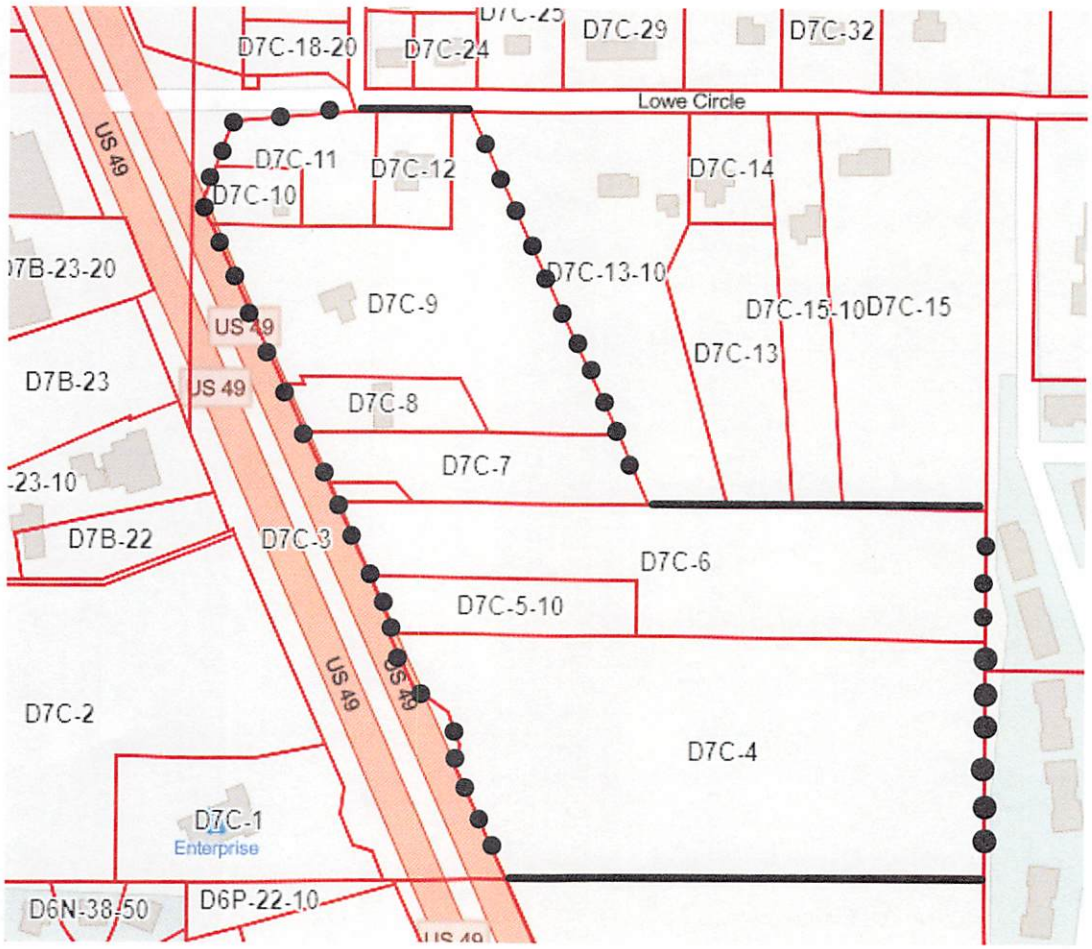
EXHIBIT A

TIF DISTRICT

TO FOLLOW

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

TIF PLAN EXHIBIT A



Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION

EXHIBIT 2

NOTICE OF HEARING

(ATTACHED)

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

NOTICE OF PUBLIC HEARING
TAX INCREMENT FINANCING PLAN FOR RICHLAND UPTOWN

Notice is hereby given that a public hearing will be held on Tuesday, January 16, 2023 at 9:00 A.M. at the regular meeting place of the Board of Supervisors Rankin County, Mississippi (the "County") at 211 East Government Street, Suite A, Brandon, Mississippi 39042, on the *Tax Increment Financing Plan for Richland Uptown, City of Richland, Rankin County, Mississippi, November 2023,* (the "TIF Plan"), for consideration by the Board of Supervisors of the County. The County proposes to use the TIF Plan in compliance with the redevelopment plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the County acting jointly with the City of Richland (the "City") as the primary party to issue tax increment financing revenue bondsor notes of the City in an amount not to exceed $2,500,000 which funds will be used to pay the cost of the installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; stormwater detention; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District (as more particularly described in the TIF Plan).

The bonds or notes, if issued, shall be secured solely by a pledge of the sales tax rebates and the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development inthe TIF District as set forth in the TIF Plan but excluding taxes for educational purposes, taxes for roads and bridges, and taxes for Hinds County Community College, and will not be a general obligation of either the City or the County secured by the full faith, credit, and taxing power of the City or the County or create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set forth above.

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County.

The County may exercise its authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "TIF Act") in connection with the TIF Plan. Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 E. Government Street, Brandon, Mississippi 39402. This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by the TIF Act.

Witness my signature and seal, this the 15th day of December, 2023.

/S/Steve Gaines, Board President

Publish one (1) time in the Rankin County News on January 10, 2024.

Send Proof of Publication and Invoice to:

Gouras & Associates LLC
Attn Christiana Sugg
PO Box 01465
Ridgeland, MS 39158
christiana@gourasandassociates.com

Attachment: Resolution of TIF Intent for Richland Uptown (19703 : Consideration Of, and Potential Action to Adopt, RESOLUTION DECLARING)

JONES WALKER

John F. Fletcher
D: 601.949.4620
F: 601.949.4601
jfletcher@joneswalker.com

December 15, 2023

Via Hand Delivery

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

Re: Symmetry Energy Solutions, LLC
Improper Attempt to Assess Collection Fees

Dear Members of the Board:

Our firm represents Symmetry Energy Solutions, LLC with respect to Rankin County's recent assessment of ad valorem taxes on inventories held in locations within Rankin County. Although presently no agenda has been made available for the December 15 board meeting, we understand through prior correspondence with the county attorney that this matter be on the agenda and that the Board may be asked to authorize the hiring of a law firm to pursue purported third-party collection fees related to these taxes, which now have been paid in full. For the below reasons, we would encourage the Board not to take that action.

Since first being contacted by County officials and informed of the issues related to this inventory, Symmetry has worked diligently and in good faith with the county attorney and other officials to provide all information necessary to accurately calculate the taxes on this property. On November 6, 2023, the company received via email the final approved bills for those taxes and was informed that payment should be made within thirty days. Additional correspondence with corrected and more detailed calculations was received via email on November 8 and 29, 2023.

Symmetry did not dispute those final assessed amounts and on December 6, 2023, within that thirty-day period, delivered to the Tax Collector via overnight mail a check for $431,968.13. A copy of that letter is attached. This payment represented the full amount of taxes and interest assessed by the County for all relevant periods. Additionally, the company voluntarily computed the statutory 10% penalty required under Miss. Code Ann. Section 27-35-157 and remitted that amount, even though it had not been formally assessed and was not included on the tax bills.

The company objected, however, to the 50% collection fee included in the tax notices on the basis that those amounts were not authorized by law. Although we have not yet received it, the county attorney

Attachment: Symmetry Energy Solutions LLC - documentation submitted by representing attorney Clarence Walker with Jones Walker (19704

suggested earlier that the County may not accept that payment and may return it to the company. We would encourage the County to retain and apply that payment as outlined in the letter as we resolve the issues surrounding the contested attorney collection fees.

With regard to the unremitted amounts attributable to the purported collection fees, Symmetry does not believe those are authorized by law or assessable under the present circumstances. Our believe is based on the following considerations.

1. No firm has yet been retained to collect these taxes, so no fees have been incurred. We are unaware of any existing contract with any private attorney or other private collection agent to recover these taxes, and to date the company's correspondence and interaction has been exclusively with the county attorney and other officials. No third party has contacted or communicated with the company in any manner with respect to these issues. Moreover, the proposed agenda item for the December 15 meeting requests authorization to hire a specific law firm to pursue these amounts, further suggesting that no one has yet been retained for this purpose. If this is true, the Board had no authority to levy or attempt to collect any fee under Section 19-3-41(2) prior to actually retaining a private attorney or private collection agent.

2. There has been no delinquency with respect to these taxes. Section 27-35-157 governs the assessment and collection of ad valorem taxes on property that has escaped taxation. That statute provides a taxpayer with thirty days "after the final assessment is certified to him" to pay those taxes, interest and penalties, and this is consistent with the county attorney's earlier communications transmitting the tax bills and demanding payment. No formal collection actions are permitted until the expiration of that thirty-day period following notice and final assessment. Because all taxes, interest and the voluntarily computed and remitted 10% penalties were paid within that thirty-day period, no delinquency arose.

   The County's authority to hire a third party and pay them a collection fee is authorized under Section 19-3-41, but that authority is entirely contingent upon the existence of delinquent taxes. Given the prompt payment of these assessed taxes and interest, no delinquency arose and no authority ever existed under Section 19-3-41 to retain any private attorney or private collection agent or to pay them any fee related to those taxes. If any such contract was issued, it is null and void and unenforceable.

3. The County's levy of the maximum 50% collection fee is *per se* arbitrary and capricious. The Mississippi Supreme Court has ruled that a county may not automatically assess the maximum collection fee under Section 19-3-41(2) without regard to what collection actions actually had been taken by the third-party attorney or collection agent. In *Harrison County Bd. v. Carlo Corp.*, 833 So. 2d 582 (Miss. 2002), that County automatically levied the maximum 25% penalty under this same code section even though the private attorney retained to collect the taxes only sent a single letter to the taxpayer before they promptly remitted the full payment of taxes and interest to the County. The taxpayer contested the levy of the maximum collection fee, and the Court agreed that the levy was arbitrary and capricious under those circumstances.

   "[W] when the Legislature states that something is not to exceed a particular amount, that it does not dictate that amount should always be applied." "The Legislature could not have intended to

Attachment: Symmetry Energy Solutions LLC - documentation submitted by representing attorney Clarence Walker with Jones Walker (19704 :

throw reasonableness out the window by setting a maximum allowable fee rate." Inherent in that statute, and a board of supervisor's discretion in levying the fee, is a reasonableness standard on par with Rule 1.5 of the Mississippi Rules of Professional Conduct.

To date, no private attorney or private collection agent has taken <u>*any*</u> action whatsoever to collect these taxes, and it appears no such party has even been formally retained. If challenged in court, it is almost certain that this automatic attempt to levy the maximum 50% collection fee would be held arbitrary and capricious and unenforceable under this precedent.

4. <u>Section 19-3-41(2) violates the Commerce Clause of the U.S. Constitution and is unenforceable</u>. On its face, Section 19-3-41(2) discriminates against interstate commerce by authorizing a maximum 50% collection fee on out-of-state taxpayers but only a 25% maximum upon in-state obligors. The Commerce Clause of the United States Constitution precludes states from "discriminat[ing] between transactions on the basis of some interstate element." *Boston Stock Exchange v. State Tax Comm'n*, 429 U. S. 318, 332, n. 12 (1977). This means, among other things, that a State "may not tax a transaction or incident more heavily when it crosses state lines than when it occurs entirely within the State." *Armco Inc. v. Hardesty*, 467 U. S. 638, 642 (1984). State laws that facially discriminate against interstate commerce are subject to the "***strictest scrutiny***" and are "***virtually per se invalid***." *Fulton Corp. v. Faulkner*, 516 U.S. 325, 331 (1996); *Oregon Waste Systems, Inc. v. Dept. of Environmental Quality*, 511 U.S. 93, 99-101 (1994). Even if it has no discriminatory goal or intent, a tax may violate the Commerce Clause if it is facially discriminatory or has the effect of unduly burdening interstate commerce. *Oregon Waste*, 511 U.S. at 100-101.

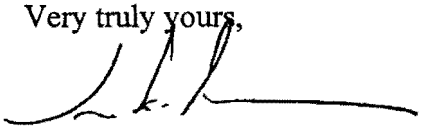
   Section 19-3-41(2) facially violates these principles due to the heightened fees authorized for out-of-state obligors compared to their in-state counterparts. The fact that the Board has attempted to levy these heightened collection fees without any consideration whatsoever of any actual collection efforts that might have been (but in fact have not) been taken exacerbates that issue and removes any possible constitutional defense. Given the overwhelming body of law upholding and applying this foundational constitutional prohibition against interstate discrimination, it is a virtual certainty that if litigated this statute will be invalidated by the courts. Importantly, consistent with the Mississippi Rules of Civil Procedure, any judicial challenge to the constitutionality of Section 19-3-41(2) will be served on the Mississippi Attorney General who will be obligated to intervene in that litigation.

In the event this matter is placed on the agenda for the Board's vote, and in light of the above concerns as to the legality of these proposed actions, we would recommend that the Board table this matter for further consideration and discussion. Symmetry has previously communicated to the county attorney a willingness to seek a compromise in this matter that avoids litigation, but to date no resolution has been obtained. Symmetry continues to extend that offer to negotiate a solution to this issue, but fully intends to protect its interests if necessary.

Attachment: Symmetry Energy Solutions LLC - documentation submitted by representing attorney Clarence Walker with Jones Walker (19704 :

Thank you for the opportunity to present this information to the Board and for your willingness to consider the issues and points raised above. Should the County wish to discuss this further, we would be happy to meet with the county attorney or other officials to seek an acceptable resolution. With kindest regards, I am,

Very truly yours,



John F. Fletcher

Attachment: Symmetry Energy Solutions LLC - documentation submitted by representing attorney Clarence Walker with Jones Walker (19704

BENCHMARK
ENGINEERING & SURVEYING, LLC

CIVIL • STRUCTURAL • PLANNING • SURVEYING • UAV MAPPING
www.benchmarkms.net

December 12th, 2023

Mr. Jay Bishop
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: Rankin County Board of Supervisors
UT Neely Creek Ditch Flood Impacts Project
Project No.: B-7741-WE 21255-5.06
Pay Request #3

Dear Mr. Bishop:

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request No. 3 for construction services for the UT Neely Creek Ditch Flood Impacts Project (ARPA) for Hemphill Construction Co., Inc in the amount of $992,144.54.

We have reviewed this Pay Request and recommend submittal to the Board for their approval.

Please note that in lieu of holding retainage, Hemphill Construction Co. has provided additional securities in the form of a Certificate of Deposit from a commercial bank in the amount of $20,000.00 which, in addition to previously provided securities, is sufficient for this Pay Request. This information is attached herein.

Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,

Lon Burt

Lon Burt, P.E.
Benchmark Engineering & Surveying, LLC

Cc: Greg Bonds, P.E. (Benchmark)
File: B-7741

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H23057-03

To Customer: Rankin Co. Board of Supervisors
211 E. Government Street Suite A
Brandon, MS 39042

Project: H23057- UT Neely Creek Ditch Flood Impacts

Via Engineer: Benchmark Engineering
660 Katherine Drive Suite 302
Flowood, MS 39232

Application No.: JB App #3
Period From: 11/2/2023
Period To: 12/1/2023

Distribution to:
☐ Owner
☐ Engineer
☐ Contractor
☐
☐

From Contractor: Hemphill Construction Company, Inc.
PO Drawer 879
1858 Hwy 49 South
Florence, MS 39073

Owner: Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

External Contract No: N/A

Application Date: 12/8/2023

Contract Date: 5/23/2023

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum	$4,286,771.00
2. Net Change By Change Order	$0.00
3. Contract Sum To Date	$4,286,771.00
4. Work Completed To Date	$2,361,057.42
5. Stored Materials Inventory	$0.00
6. Total Completed and Stored To Date	$2,361,057.42
7. Retainage	
a. Maximum Retainage is not in effect.	
b. Securities are furnished in lieu of Retainage.	$120,000.00
c. Retainage on Work Completed to Date 5.00 %	$118,052.87
d. Retainage on Stored Materials Inventory 0.00 %	$0.00
e. Total Calculated Retainage	$118,052.87
f. Total Retainage To Be Withheld	$0.00
8. Total Earned Less Retainage	$2,361,057.42
9. Less Previous Certificates For Payments	$1,368,912.88
10. Current Payment Due	$992,144.54
11. Balance to Finish, Plus Retainage	$1,925,713.58

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	$0.00	$0.00
Total Approved this Month	$0.00	$0.00
TOTALS	$0.00	$0.00
Net Changes By Change Order	$0.00	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown

CONTRACTOR: Hemphill Construction Company, Inc.

By: _____ Date: 12/8/2023

State of: Mississippi County of: Rankin

Subscribed and sworn to before me this 8th day of December 2023

Notary Public: Denise Harrison Kelly

My Commission expires: January 12, 2027

STATE OF MISSISSIPPI
DENISE HARRISON KELLY
NOTARY PUBLIC
ID No. 119135
Commission Expires
February 2, 2024
MADISON COUNTY

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED $ 992,144.54

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: Jon Burt Date: 12/12/2023

OWNER:

By: Steve Haines Date: 12/15/23

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

Job Name: 23-19-UT Neely Creek Ditch Flood Impacts
Description: Bridge Removal and Installation, Regrading Ditch w/ RipRap
Location: Pearl, MS
Engineer: Benchmark

Name and Address of Contractor
HEMPHILL CONSTRUCTION COMPANY, INC.
P.O. DRAWER 879
FLORENCE, MS 39073

PROJECT #: WE-21265-5.06

Periodic Estimate No.: 3 November 2, 2023 thru December 1, 2023

Item No.	Description of Item	Quant.	Unit	Cost Per Unit	Total Cost	Previous Estimate Quantity	Quantity This Period	Quantity to Date	Previous Total	Current Total	Total Cost	% Complete	Cost of Uncompleted Work	% Uncomp.
	ROADWAY ITEMS													
1.0	Mobilization	1 LS		$180,000.00	$180,000.00	90.00%	0.00%	90.00%	$162,000.00	$0.00	$162,000.00	90.00%	$18,000.00	10.00%
2.0	Maintenance of Traffic	1 LS		$80,000.00	$80,000.00	80.00%	0.00%	80.00%	$40,000.00	$0.00	$40,000.00	80.00%	$10,000.00	20.00%
3.0	Temp. Erosion Control Installation and Maintenance	1 LS		$20,000.00	$20,000.00	33.34%	21.66%	54.84%	$6,668.80	$4,330.30	$10,999.00	54.84%	$9,032.89	45.16%
4.0	Loose RipRap, 300 LB	50 TON		$100.00	$5,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$5,000.00	100.00%
5.0	Geotextile Under RipRap, Type V	100 SY		$5.00	$500.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$500.00	100.00%
6.0	Geotextile Under Crushed Stone, Type V	2756 SY		$3.50	$9,760.00	1,780.00	0.00	1,780.00	$6,230.00	$0.00	$6,230.00	63.66%	$3,556.00	36.34%
7.0	Temporary Stream Diversions and Dewatering	1 LS		$100,000.00	$100,000.00	33.34%	21.66%	54.84%	$33,340.00	$21,659.00	$54,840.00	54.84%	$45,160.00	45.16%
8.0	Removal AND/OR Removal & Resetting of Existing RipRap, All Sizes	1200 SY		$25.00	$30,000.00	600.00	0.00	600.00	$15,000.00	$0.00	$15,000.00	50.00%	$15,000.00	50.00%
9.0	Removal of Asphalt Pavement, All Depths	1512 SY		$9.50	$14,364.00	638.00	0.00	638.00	$6,061.00	$0.00	$6,061.00	42.20%	$8,303.00	57.80%
10.0	Removal of Concrete, All Depths	1015 SY		$50.00	$50,750.00	479.22	309.00	787.22	$23,961.00	$15,400.00	$39,361.00	77.56%	$11,389.00	22.44%
11.0	Removal of 48" Corrugated Metal Pipes	964 LF		$30.00	$28,920.00	524.00	160.00	684.00	$15,720.00	$4,800.00	$20,520.00	70.96%	$8,400.00	29.05%
12.0	Removal of 54" x 36" Corrugated Metal Pipes	304 LF		$36.00	$10,944.00	160.00	0.00	160.00	$5,760.00	$0.00	$5,760.00	52.63%	$5,184.00	47.37%
13.0	Removal of Headwalls, All Sizes, All Types	6 EA		$2,500.00	$15,000.00	2.00	2.00	4.00	$5,000.00	$5,000.00	$10,000.00	66.67%	$5,000.00	33.33%
14.0	Removal of Curb, All Types	462 LF		$9.50	$4,389.00	238.00	70.00	308.00	$2,261.00	$665.00	$2,926.00	66.67%	$1,463.00	33.33%
15.0	Removal of Metal Railing & Gates	8 EA		$800.00	$6,400.00	2.00	2.00	4.00	$1,600.00	$1,600.00	$3,200.00	50.00%	$3,200.00	50.00%
16.0	Removal of Existing Fence	80 LF		$8.50	$760.00	97.00	0.00	97.00	$921.50	$0.00	$921.50	121.25%	-$161.50	-21.25%
17.0	Borrow Excavation, F/M, A/H (Class 6B-10 or Equiv.)	1700 CY		$30.00	$51,000.00	0.00	936.26	936.26	$0.00	$28,087.80	$28,087.80	55.02%	$22,912.20	44.98%
18.0	Unclassified Excavation, F/M	500 CY		$10.00	$5,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$5,000.00	100.00%
19.0	Excess Excavation, F/M	4213 CY		$23.00	$96,899.00	2,312.44	659.50	2,971.94	$53,186.12	$15,168.50	$68,354.62	70.54%	$28,544.38	29.46%
20.0	Size 3/4" and Down Crushed Limestone (AASHTO A-1A Equiv.)	3920 TON		$80.00	$313,600.00	703.44	1533.85	2,234.29	$56,035.20	$122,708.00	$178,743.20	57.00%	$134,856.80	43.00%
21.0	Limestone, #57	520 TON		$90.00	$46,800.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$46,800.00	100.00%
22.0	Ditch Grading and Shaping	400 SY		$27.00	$10,800.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$10,800.00	100.00%
23.0	Precast Arch Bridge (Bridges #1 - #4)	168 LF		$7,535.00	$1,265,880.00	42.00	42.00	84.00	$316,470.00	$316,470.00	$632,940.00	50.00%	$632,940.00	50.00%
24.0	Precast Arch Bridge (Bridges #5 - #8)	60 LF		$9,075.00	$544,500.00	0.00	30.00	30.00	$0.00	$272,250.00	$272,250.00	50.00%	$272,250.00	50.00%
25.0	Precast Arch Bridge Wingwalls, including Anchors	24 EA		$7,500.00	$180,000.00	4.00	8.00	12.00	$30,000.00	$60,000.00	$90,000.00	50.00%	$90,000.00	50.00%
26.0	Precast Arch Bridge Headwalls	12 EA		$8,000.00	$96,000.00	2.00	4.00	6.00	$16,000.00	$32,000.00	$48,000.00	50.00%	$48,000.00	50.00%
27.0	Class "AA" Concrete (4,000 psi Min. for Foundations)	464 CY		$450.00	$208,800.00	229.82	82.10	308.72	$103,979.00	$36,945.00	$138,924.00	66.53%	$69,876.00	33.47%
28.0	Reinforcement	23127 LBS		$2.00	$46,254.00	13157.48	5032.80	18190.28	$27,514.96	$11,265.60	$38,780.56	83.86%	$7,473.46	16.34%

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to

29.0	Type "1" Concrete Flume	97	SY	$155.00	$13,485.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$13,485.00	100.00%
30.0	Type "2" Concrete Flume	5	SY	$350.00	$1,750.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$1,750.00	100.00%
31.0	Concrete Header Curb	190	EA	$65.00	$12,670.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$12,670.00	100.00%
32.0	Asphalt for Prime Coat	330	GAL	$5.00	$1,650.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$1,650.00	100.00%
33.0	12.5mm, MT, Asphalt Pavement, 3" Thickness	253	TON	$155.00	$39,215.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$39,215.00	100.00%
34.0	19mm, MT, Asphalt Pavement, 2 @ 3" Thickness	760	TON	$145.00	$110,200.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$110,200.00	100.00%
35.0	White Plastic Fence (Match Existing)	90	LF	$40.00	$3,600.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$3,600.00	100.00%
36.0	Metal Swing Arm Gate (Match Existing Style)	6	EA	$3,500.00	$21,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$21,000.00	100.00%
37.0	Solid Sodding	4000	SF	$1.75	$7,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$7,000.00	100.00%
38.0	Permanent Seeding, Sodding and Mulching	1	AC	$3,000.00	$3,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$3,000.00	100.00%
39.0	Relocate Business Sign	2	EA	$5,000.00	$10,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%	$10,000.00	100.00%
	Total BASE BID AMOUNT =				**$3,618,218.00**	**25.89%**	**28.32%**	**61.82%**	**$323,707.77**	**$348,129.90**	**$1,873,837.67**	**61.82%**	**$1,742,378.33**	**48.18%**
	ALTERNATE BID													
1-1	Removal AND/OR Removal & Reseding of Existing RipRap, All Sizes	2,000	SY	$23.00	$61,100.00	2,052.22	277.00	2,329.22	$46,227.17	$6,509.50	$54,730.67	89.59%	$6,363.33	10.41%
1-2	Channel Excavation	6,203	CY	$23.00	$144,509.00	4021.12	224.89	4246.01	$92,403.76	$5,172.47	$97,636.23	67.90%	$46,850.77	32.42%
1-3	Ditch Grading and Shaping	7,500	SY	$2.60	$19,500.00	4000.00	337.33	5197.33	$12,636.00	$877.05	$13,513.05	69.30%	$5,986.94	30.70%
1-4	Geotextile Under Rip Rap, Type V	7,500	SY	$3.50	$26,250.00	5,162.22	337.33	5,499.55	$18,067.77	$1,180.00	$19,248.43	73.33%	$7,001.57	26.67%
1-5	Loose RipRap, Size 300	4,344	TON	$96.50	$419,190.00	2,818.46	313.73	3,130.19	$271,705.39	$30,274.95	$302,003.34	72.05%	$117,192.66	27.84%
	Total ALTERNATE BID AMOUNT =				**$670,553.00**	**69.10%**	**6.56%**	**72.66%**	**$443,239.09**	**$44,014.64**	**$487,213.73**	**72.66%**	**$183,335.27**	**27.34%**
	TOTAL CONTRACT AMOUNT =				**$4,288,771.00**	**31.93%**	**23.14%**	**55.06%**	**$1,368,912.86**	**$932,144.54**	**$2,361,057.40**	**55.06%**	**$1,925,713.60**	**44.92%**

Class AA Conctete Calculations - November 2023

Footer Demensions		CY
42' -	(7.5' x 3' x 42')/27 =	35.00
Deduction -	(1.33' x .25' x 42')/27 =	0.519
		34.48

30' -	(7.5' x 3' x 30')/27 =	25.00
Deduction -	(1.33' x .25' x 30')/27 =	0.369
		24.63

Wing wall footing demensions		CY
	(3.5' x 3' x 9.5')/27 =	3.694
Deduction -	(1.667' x .667' x 9.896')/27 =	0.408
		3.29

Type	EA	CY	Total
42' Footer	2	34.48	68.962
30' Footer	0	24.63	0
Wing Wall	4	3.29	13.144
		Total -	**82.11**

Rebar Calculations - November 2023

Type	EA	Lbs	Total
42'-	2	2036	4072
30'-	0	1395	0
Wing wall 9' 1 1/4"	2	227	454
Wing Wall 9' 10 3/4"	2	253	506
Dowels	160	3.755	600.8
		Total -	**5632.8**

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

Certificate of Deposit Receipt

This receipt is issued to:

HEMPHILL CONSTRUCTION CO INC
JOB # H23057
PO BOX 879
FLORENCE MS 39073-0879

Account Number: 1303907
IRA Number:

Amount	$ 20,000.00
Date Opened	12/11/2023
Term	8 Months
Maturity Date	8/11/2024
Interest Rate	4.750 %
Annual Percentage Yield	4.79 %

PriorityOne
Our One Priority Is You.

The account evidenced by this receipt is subject to and further explained in the terms and conditions contained in the account agreement and account disclosures. The account is Not Negotiable and Not Transferable. Only the items checked apply.

☒ **Fixed Interest Rate** ☐ **Variable Interest Rate**
☐ **Additions Permitted**
☒ **Automatically Renewable** ☐ **Single Maturity** (not automatically renewable) ☐ **Callable** ☐ **Notice Account**

Interest will be:
- ☐ mailed to the owner(s).
- ☒ added to principal (compounded).
- ☐ paid to _____ account No. _____.
- ☐ _____
  _____.

Certificate of Deposit Receipt
© 2008 Wolters Kluwer Financial Services, Inc.
All rights reserved.

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

P.O. Drawer 879
Florence, MS 39073-0879

HEMPHILL CONSTRUCTION COMPANY
FLORENCE, MS SINCE 1963

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction Heavy & Highway Construction

December 8, 2023

Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39402

Attn: Keith Hicks

Re: UT Neely Creek Ditch Flood Impacts
Job Number: H23057

Dear Sir:

Hemphill Construction Co., Inc. respectfully requests that a Certificate of Deposit in the amount of $20,000.00 be placed with the Owner in compliance with Section 31-5-15 of Mississippi Code of 1972 in lieu of retainage or any part thereof to be withheld.

Your consideration in this matter will be appreciated.

Please, file this letter, power of attorney, and certificate of deposit until the end of the project. Upon completion of the project, we will request the return of the packet. Thank you.

Sincerely,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula
President

RAR: mz

The difficult we do immediately, the impossible takes a little longer!

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Hemphill Construction Company., Inc., does hereby irrevocably appoint and authorize, Keith Hicks, County Administrator, as the Attorney-in-fact for the undersigned, to endorse for and in the name and stead of the undersigned securities described as Certificate of Deposit issued by Priority One Bank, for $20,000.00 and cash and collect said securities in the event of default by the undersigned in the performance of public contract: UT Neely Creek Ditch Flood Impacts.

It being expressly understood that the above appointment and authorization is for the sole purpose of effecting compliance with the requirements of Section 31-5-25, Mississippi Code of 1972, re-complied and amended, as related to deposit of securities by public contracts in lieu of public contract retainage.
Signed, sealed and given at Florence, Mississippi this 8th day of December, 2023.

HEMPHILL CONSTRUCTION CO., INC.

Attest: _____
Secretary

By: _____
President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me the within named Richard A. Rula, who stated that he is President of Hemphill Construction Co., Inc. and that for and in behalf of said company that he executed, signed and delivered the foregoing instrument as the act and deed of said company and that he was at the time of the execution thereof authorized so to do.

8th day of November, A.D. 2023.

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 98009 AMY L. WHITELEY Commission Expires Jan. 12, 2027 RANKIN COUNTY

_____
Notary Public

My Commission expires: January 12, 2027

Receipt and Acceptance of the Power of Attorney

STATE OF MISSISSIPPI
COUNTY OF MS

I, _____, do hereby certify that I am _____, for the within named institution which issued the securities described herein, and further certify that receipt of the forgoing instrument is hereby acknowledged and has been duly noted in the records of this institution, further, that no payment of said securities will be made by this institution except upon receipt of said securities endorsed by the within named and designated Attorney, or until said Attorney does by written notice revoke this instrument.

Witness my hand and seal this 11 day of December, 2023 in the City of _____, State of Mississippi.

_____
Name of Insuring Institution

WITNESS: _____ By: _____

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 3 to Hemphill Construction Company, Inc.

BlueCross BlueShield of Mississippi

It's good to be Blue.

3545 Lakeland Drive
Flowood, Mississippi 39232
Telephone: 601-932-3704
www.bcbsms.com

October 17, 2023

Keith Hicks
Rankin County Board of Supervisors
211 E Government St
Brandon, MS 39042

Re: 2024 Administrative Services Renewal

Dear Keith Hicks:

Thank you for being a valued Blue Cross & Blue Shield of Mississippi customer and trusting us to provide your employees with coverage for what matters most – their health. Through our partnerships with our Network Providers, and emphasis on high quality healthcare and outcomes, we have been able to have a positive impact on lowering healthcare cost trends. Also, due to our management of prescription drugs with Prior Authorization reviews, best-practice disease management, our biosimilar implementation strategy for high-cost drugs and increased prescription drug rebates, both retail and medical, we have seen a net reduction in prescription drug costs during 2023.

In 2024, we will continue our prescription drug innovations to address high-cost prescription drugs and will continue our expansion of health care delivery innovation through our Network Provider partnerships.

We can also meet the needs of your employees and covered Members with dental options through our partnership with Delta Dental. Available for Fully-insured or Self-insured dental plans, you'll receive competitive rates with no balance billing for your employees when they use a Network Dentist.

As we look toward your renewal, we are committed to continuing our partnership to not only support you in managing your healthcare costs, but also support your employees' health.

The following renewal documents are attached:

- Administrative Services Contract Amendment
- Administrative Services & Reinsurance Form
- Assignment of Reinsurance Policy Benefits Form

All documents should be reviewed, signed and then returned by your Blue Cross & Blue Shield of Mississippi Certified Agent by Friday, December 1, 2023. Any benefit changes should be requested by December 1 to ensure they are implemented with your effective date.

We look forward to meeting with you soon to discuss your renewal and continuing our health and wellness partnership. We are proud you are Blue and we value you, your employees and your business. If you have any questions prior to our meeting, please contact me or you Blue Cross & Blue Shield of Mississippi Certified Agent.

Best of health,

Kelli Ball

Kelli Ball,
Account Manager, Sales
601-968-2889

Attachments

cc: Mickey Watkins

Blue Cross & Blue Shield of Mississippi, A Mutual Insurance Company,
is an independent licensee of the Blue Cross and Blue Shield Association.

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

Amendment No. 6 to
Administrative Services Contract

This Amendment No. 6 to the Administrative Services Contract ("Amendment") is entered into as of January 1, 2024 (the "Amendment Effective Date") among Blue Cross & Blue Shield of Mississippi, A Mutual Insurance Company ("Claim Administrator"), Rankin County Board of Supervisors ("Employer") and Employee Health Protection Plan for Rankin County Board of Supervisors ("GHP").

WHEREAS, Claim Administrator, Employer and GHP are parties to the Administrative Services Contract (the "Agreement") entered into as of January 1, 2018, as amended.

WHEREAS, Claim Administrator, Employer and GHP have agreed, subject to these terms and conditions, to amend the Administrative Services Contract as set forth in this Amendment.

NOW, THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties agree as follows:

1. Amendments. The Agreement is amended as follows:

(a) The second sentence in the first unnumbered paragraph on page 1 of the Agreement is deleted in its entirety and replaced with the following:
"The term of the Agreement is for a 12 month period, running January 1, 2024 to December 31, 2024."

(b) Part 5, Article VIII, Section A(1) is deleted in its entirety and replaced with the following:

1. The monthly administrative service fee is $46.00 for each employee covered in the Benefit Plan on or after January 1, 2024. The fee includes the services specified in Article I. The due date of the monthly administrative services fee is the first day of each month.

(c) Part 6, Article XIX is deleted and replaced with the following:
If any provision of this Agreement is rendered illegal, invalid or unenforceable by the decision of any court of competent jurisdiction, or by statue or regulation, that illegal, invalid or unenforceable provision shall be severed from this Agreement and all other provisions of this Agreement shall remain in full force and effect.

(d) Part 6, Article XXIII is amended to add the following sentence:
Nothing in this Section is intended to restrict the disclosure of information when such restriction is prohibited by Federal or State law or regulation.

(a) Part 6 is amended to add the following:

XXV. CHANGE IN OWNERSHIP

GHP and Employer agree to notify Claim Administrator if there are changes to GHP's and/or Employer's ownership.

(b) Exhibit I is amended and replaced with the attached Exhibit I.

2. Amendment Effective Date. The amendments made to the Agreement are incorporated by reference into the Agreement and expressly made a part thereof, as if fully copied therein, effective as of the Amendment Effective Date.

3. The provisions of this Amendment are not intended to amend in any manner any of the other provisions of the Agreement and should not be construed to do so, but, rather, except as otherwise hereinafter indicated, are intended merely to amend the specific provisions of the Agreement as stated herein. Except for the provisions of the Agreement specifically amended by this Amendment, all other provisions of the Agreement remain in full force and effect and are not hereby amended, modified or rescinded, except to the extent that any other provisions of the Agreement are in conflict with this Amendment and must necessarily also be amended in order to implement this Amendment, in which case any such conflicting provisions of the Agreement are hereby amended, and shall be interpreted and applied, to the minimum extent necessary, to conform to the amendments made by this Amendment. This Amendment constitutes the entire agreement of the parties with respect to the subject matter hereof and supersedes all prior promises, agreements and understandings, whether written or oral, with respect to the subject matter hereof.

IN WITNESS THEREOF, the parties have caused this Amendment to be duly executed as set forth below as of the Amendment Effective Date.

CLAIM ADMINISTRATOR:

BLUE CROSS & BLUE SHIELD OF MISSISSIPPI,
A MUTUAL INSURANCE COMPANY

By: _____
Cheri D. Green,
General Counsel

Date: _____

EMPLOYER:

RANKIN COUNTY BOARD OF SUPERVISORS

By: _____

Title: Rankin County Administrator

Date: 12/4/23

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

GROUP HEALTH PLAN:

EMPLOYEE HEALTH PROTECTION PLAN FOR
RANKIN COUNTY BOARD OF SUPERVISORS

By: _____

Title: Rankin County Administrator

Date: 12/4/2023

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

EXHIBIT I

Only the BlueCard Program Access Fee and the BlueCard Program Administrative Expense Allowance (AEA) fee may be charged separately each time a claim is processed through the BlueCard Program. All other BlueCard Program-related fees are included in the Administrative Charges.

The Access Fee is charged by the Host Blue to Claim Administrator for making the applicable Host Blue's provider network available to GHP's Members. The Access Fee will not apply if the provider does not participate in the applicable Host Blue's network. The Access Fee is charged on a per-claim basis and is charged as a percentage of the discount/differential Claim Administrator receives from the applicable Host Blue subject to a maximum of $2,000 per claim. When charged, Claim Administrator passes the Access Fee directly on to GHP.

Instances may occur in which the claim payment is zero or Claim Administrator pays only a small amount because the amounts eligible for payment were applied to patient cost sharing (such as a deductible or coinsurance). In these instances, Claim Administrator will pay the Host Blue's Access Fee and pass it along directly to GHP as stated above even though GHP paid little or had no claim liability.

The AEA Fee is a fixed per-claim dollar amount charged by the Host Blue to Claim Administrator for administrative services that the Host Blue provides in processing claims for GHP's Members. The dollar amount is normally based on the type of claim (e.g. institutional, professional, international, etc.) and can also be based on the size of your group enrollment. When charged, Claim Administrator passes the AEA Fee directly on to GHP.

See the Fee Listing section of this Exhibit for the BlueCard Program Access Fee and AEA Fee and for Claim Administrator's General Administrative Fee. The General Administrative Fee includes all other fees relative to the BlueCard Program. These fees include the Central Financial Agency Fee, ITS Transaction Fee, Toll-Free Number Fee, PPO Provider Directory Fee and Blue Cross Blue Shield Global Core Fees, if applicable.

A General Administrative Fee encompasses fees Claim Administrator charges to GHP for administering GHP's Benefit Plan. They may include both local within Claim Administrator's service area and Inter-Plan fees. For purposes of this Agreement, they include the following BlueCard Program-related fees other than the BlueCard Program Access Fee and AEA Fee: namely, Central Financial Agency Fee, ITS Transaction Fee, Toll-Free Number Fee, PPO Provider Directory Fee and Blue Cross Blue Shield Global Core Fees, if applicable.

Group Name: Rankin County Board of Supervisors
Group Numbers: See below.
Effective Date: January 1, 2024 through December 31, 2024

Group Number	Division
Low Option	
38996	Board of Supervisors
38999	Human Resources
39001	Rankin First
39002	COBRA
39003	Retirees
39046	Soil Conservation/Cleary Water
High Option	
38997	Region 8
46495	Region 8 COBRA

General Administrative Fee (See also Section VIII(A)(1):	$46.00 per employee per month
Inter-Plan Arrangements Fees:	
BlueCard Program Fees	
Access Fees:	3.46% of network savings, capped at $2,000.00 per claim.
Administrative Expense Allowances (AEAs):	$5.00 per claim professional and $11.00 per claim institutional.
Nonparticipating Provider Claims Processing Fee:	$3.00 per claim for out-of-network claims.

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

Administrative Services & Reinsurance

☐ New Group ■ Renewal

1. Effective Date: 1/1/2024
2. Medical Administrative Fee Per Employee Per Month: $ 46.00
3. Dental Administrative Fee Per Employee Per Month: $
4. Agent/Broker Commission Per Employee Per Month: $
5. Optional Services: (_____) $
6. Specific Stop-Loss Reinsurance Carrier (if applicable): Reunion Health Services / Sirius
   - A. Specific Stop-Loss Deductible: $ 100,000
   - B. Aggregating Specific Deductible: $ N/A
   - C. Specific Stop-Loss Rates: Single $ 69.11; EE+CH $; EE+SP $; Family $ 210.35; Composite $
   - D. Claims Basis: (Paid, 15/12 etc.) 24/12
   - E. Lasered Deductible — Member Name: _____ Member ID: _____ Amount: $
   - F. Lasered Deductible — Member Name: _____ Member ID: _____ Amount: $
   - G. Lasered Deductible — Member Name _____ Member ID: _____ Amount: $
7. Aggregate Stop Loss: ■ Yes ☐ No Aggregate Rate: $ 5.52 Basis: 24/12
   Aggregate Monthly Factor: Single $ 658.66; EE+CH $; EE+SP $; Family $ 1752.04
   Annualized Attachment Point: $ 10,105,495

Group: Rankin County BOS **By:** _____

Date: 12/4/2023 **Title:** Rankin County Administrator

Notes/Contingencies: More Lasers:

THIS SECTION IS FOR BLUE CROSS & BLUE SHIELD OF MISSISSIPPI USE ONLY

Reinsurance Funding Arrangement:

Zero Cycles _____ (Set Reinsurance Funding Code to "0") Three Cycles X (Set Reinsurance Funding Code to "3")

NOTE — NEW GROUPS AND GROUPS WITH NO REINSURANCE MUST BE SET TO ZERO CYCLES ("0")

There will be no 30 day cycle delay for the filing of reinsurance claims and placement on the Summary Claim Billing Statement for new groups and groups with no reinsurer.

BlueCross BlueShield of Mississippi

It's good to be Blue.

Approved by Sr. VP of Consumer Marketing and Sales

_____ (Initials) _____ (Date)

Blue Cross & Blue Shield of Mississippi, A Mutual Insurance Company, is an independent licensee of the Blue Cross and Blue Shield Association.

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

ASSIGNMENT OF REINSURANCE POLICY BENEFITS

This Agreement is made by and between Rankin County BOS, the Reinsurance Policyholder and Reunion Health Services / Sirius, the Reinsurance Carrier.

Pursuant to the Administrative Services Contract, Blue Cross & Blue Shield of Mississippi has agreed to pay benefit payments due under the Health & Wellness Benefit Plan sponsored by Rankin County BOS, to include claims over the individual specific stop-loss amount. Blue Cross & Blue Shield of Mississippi has the right to obtain reimbursement directly from Rankin County BOS for payments made on claims over the individual specific stop-loss amount and not wait for the Reinsurance Carrier to pay benefits under the Reinsurance Policy.

Rankin County BOS acknowledges and agrees that all benefits due under the terms of the Reinsurance Policy are assigned to Blue Cross & Blue Shield of Mississippi. In situations where Blue Cross & Blue Shield of Mississippi has paid claims over the individual specific stop-loss amount and recovered such claim payments directly from Rankin County BOS, Reunion Health Services / Sirius will reimburse Rankin County BOS.

Rankin County BOS and Reunion Health Services / Sirius agree that any and all provisions directing payment to Rankin County BOS and/or preventing an assignment of benefits due under the Reinsurance Policy are amended to reflect that benefits will be paid directly to Blue Cross & Blue Shield of Mississippi.

Rankin County BOS and Reunion Health Services / Sirius agree Blue Cross & Blue Shield of Mississippi is a third party beneficiary of this Assignment.

Group	Reinsurance Carrier
X By: [signature]	By: _____
Title: Rankin County Administrator	Title: _____
Date: 12/4/2023	Date: _____

Attachment: BlueCross BlueShield 2024 Administrative Services Renewal (19706 : Authority to Renew Medical Insurance with Blue Cross Blue

2024
BLUE CROSS & BLUE SHIELD OF MISSISSIPPI
ENHANCED LANGUAGE CHECKLIST

Speech Therapy

Blue Cross & Blue Shield of Mississippi ("BCBSMS") has established a Speech Therapy Network. When Members visit a Network Speech Therapist:

a. The Network Speech Therapist directly bills BCBSMS for the Covered Services rendered to the Member.

A Non-Network Speech Therapist may require the Member to submit the claim to BCBSMS.

b. The Network Speech Therapist will accept BCBSMS' Allowable Charge as payment in full for the Covered Services. As a result of the Allowable Charge, the Network Speech Therapist will not balance bill the Member.

A Non-Network Speech Therapist is not required to accept the Allowable Charge as payment in full for Covered Services. This Provider can balance bill the Member.

Prior to establishment of the Network, Speech Therapists were Non-Contracted Allied Providers and Covered Benefits were paid according to a Health Plan's Network Coinsurance amount. While your plan's current Benefit Plan booklet may include both a Network and Non-Network Coinsurance amount for Speech Therapy, it also includes an asterisk indicating how Covered Benefits are provided when there is no Network. See an example of the current Benefit language below:

	Network Provider	**Non-Network Provider**
Speech Therapy* (Limited to 20 visits per Calendar Year)	80% to OOP, then 100% (Deductible Applies)	60% (Deductible Applies)

* If Claims Administrator has not offered a Participating Provider Agreement to a specific category of Allied Provider, the Facility or Professional will receive the Network Level of Benefits. Coinsurance for Covered Services rendered by the aforementioned Providers will accrue toward the Out-of-Pocket amounts.

BCBSMS asks you to consider adding the Speech Therapy Network to your plan. Unless you decline below, the Speech Therapy Network will apply to your covered employees and their covered dependents, and the Benefit Plan booklet will revised to delete the asterisk beside Speech Therapy.

☑ **Decline**

Attachment: Blue Cross & Blue Shield 2024 Amendments (19728 : Discussion of and Potential Action on BCBS Amendments for 2024 Self-)

Disease Specific Drugs

Effect January 1, 2024, Blue Cross & Blue Shield of Mississippi will increase the Disease Specific Drug maximum Co-payment from $200 to $350.

If your Health Plan provides Disease Specific Drug ("DSP") Benefits and has a maximum Co-payment less than $350, BCBSMS asks you to consider increasing the maximum Co-payment to $350. Below is an example of revised Benefit language. **(Note: Your Health Plan's DSP Benefit may differ from the example below. Please refer to your Benefit Plan booklet to review your DSP Benefit.)**

	Network Provider	Non-Network Provider
Disease Specific Drugs (Drugs must be provided by a Network Disease Specific Pharmacy or a Member's Non-Pharmacy Network Provider; have been Prior Authorized by the Company; and listed in the Disease Specific Drug Formulary)	100% after 10% of the Allowable up to $350 Co-pay with a minimum $100 Co-pay.	Not Covered

Unless you decline below, the Disease Specific Drug maximum Co-payment will apply to your covered employees and their covered dependents. If your Health Plan does not provide Benefits for Disease Specific Drugs, this change will not apply.

☑ **Decline**

Note to Account Executive or Agent. This form must be attached to and submitted with a Blue Form.

Group: Rankin Co. Board of Supervisors

By: _____ Agent or Account Representative

Date: _____

Title: County Administrator

Date: 12/15/2023

Attachment: Blue Cross & Blue Shield 2024 Amendments (19728 : Discussion of and Potential Action on BCBS Amendments for 2024 Self-)

ADVERTISEMENT FOR BIDS

PLEASE BE ADVISED that the Rankin County Board of Supervisors acting under the authority of Section 27-105-305, MS Code of 1972, Amended, will accept bids for county depositories for a three-year term ending 2026, with sealed bids to be opened at 9:00 a.m. the 2nd day of January 2024, in the boardroom of the Administrative Complex, 211 East Government Street, Suite A, Brandon, Mississippi 39042.

SPECIFICATION AND REQUIREMENTS- In addition to interest rates on deposited funds, Rankin County seeks proposals, to include costs of each, for other financial service areas such as direct deposit of employee payroll, processed checks on computer CD, etc. Contact Keith Hicks, County Administrator at 601-825-9224.

ALL BIDS MUST be sealed and clearly marked and should be submitted to the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi 39042, on or before 9:00 a.m. on the 2nd day of January 2024.

THE RANKIN COUNTY BOARD OF SUPERVISORS, acting under the authority of Section 31-7-13, MS Code of 1972, Amended, reserves the right to reject any and all bids.

This the 15th day of December, 2023

CHANCERY CLERK
RANKIN COUNTY, MS

LARRY SWALES, CLERK OF THE BOARD

BY: _____

Publication dates: December 20, 2023

Attachment: Advertise for Bids for County Depositories for a Three (3) Year Term Ending December 2026 (19730 : Authority to Advertise for

Form 60-939(Rev11/10)
Formerly 71-072

2023
CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING REAL ROLL

STATE OF MISSISSIPPI

WHEREAS The Clerk of the Board of Supervisors of Rankin County has filed with the Department of Revenue a copy of the Real Property Assessment Roll of Said County as of the first day of January 2023 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Real Property as follows:

	Acres	Valuation
TOTAL LAND ASSESSMENT OF COUNTY	$ 425,566	$ 1,382,461,864
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)		$ 23,369,001
SUBJECT TO LEVEE TAXES:		
ACRES		

AND

CERTIFICATE OF THE DEPARTMENT OF REVENUE APPROVING PERSONAL ROLL

WHEREAS The Clerk of the Board of Supervisors of Rankin County has filed with the Department of Revenue a copy of the Personal Property Assessment Roll of Said County as of the first day of January 2023 in the manner prescribed by Section 27-35-127, Miss. Code Ann., and other laws, and showing a total Assessment of Personal Property as follows:

	Valuation
TOTAL PERSONAL ASSESSMENT OF COUNTY	$ 605,400,408
SUBJECT TO STATE TAXES AND SCHOOL TAXES (Exempt from Local Taxes)	$ 24,165,425
SUBJECT TO LEVEE TAXES	

And it appearing to be the satisfaction of the Department of Revenue that the rolls and the assessments contained in the same have been made and the rolls prepared in conformity to the requirements of law, and the assessments have been fixed in accordance with the orders of this Department, it is, therefore, certified that the Real and Personal Property Assessment Rolls be and the same are hereby approved.

Certified this 11 day of December, A.D., 2023.

DEPARTMENT OF REVENUE,
Chris Graham, Commissioner

By _____
Director, Office of Property Tax

Distribution:
Original-Department's County File, 2 copies-Collector's Office
Copy-State Department of Audit

Attachment: Approval to certify the DOR Order approving the real and personal property rolls for 2023 (19745 : Approval to Certify the MS

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

OFFICE OF PROPERTY TAX

ASSESSMENT ROLLS – 2023

RETURN TO: Jennifer.Williams@dor.ms.gov

STATE OF MISSISSIPPI **TOWN OF Brandon**

COUNTY OF Rankin **DATE** 12/15/23

This is to certify that the **Department of Revenue's** Order approving the Real and Personal Assessment Rolls of **Rankin** County for 2023, was entered on the minutes of the Board of Supervisors of said county, the meeting being held on the 15th day of December, 2023, and appears on Page N/A Minute Book Number N/A, and that said meeting was adjourned on the 15th day of December, 2023.

Board of Supervisors, Clerk

by: [illegible]

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Approval to certify the DOR Order approving the real and personal property rolls for 2023 (19745 : Approval to Certify the MS