Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Tuesday, January, 16, 2024 | **9:00 AM** | **Rankin Board Room**

I. Call to Order

9:00 AM Meeting called to order on January 16, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Steve Gaines	President	Present	
Brad Calhoun	Vice President	Present	
Sid Scarbrough	Supervisor District 1	Present	
Scott Berry	Supervisor District 2	Present	
Jay Bishop	Supervisor District 5	Present	
Mark S Scarborough	Chancery Clerk	Present	
Keith Hicks	Board Administrator	Present	
Craig Slay	Board Attorney	Present	

II. INVOCATION

Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

A. Motorola - Update on Tower Sites
Absent; No Discussion

B. Robin Parker, CMPDD - Presentation on Work Force Development Opportunities
Absent; No Discussion

IV. OLD BUSINESS

A. Minutes Approval:
A. January 2, 2024

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

V. CONSENT AGENDA

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A. Approval of claims docket in the amount of $7,109,272.71

Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.

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

Appointments

C. Authority to appoint Kaitlyn Alford as assistant receiving clerk for the Board of Supervisors Office

Agreements

D. Authority of Board President to execute resolution bringing Supervisor compensation into conformity with Miss. Code Ann. Section 25-3-13(2) [Senate Bill 2719, 2022]

E. Request for Chancery Clerk to enter into a Contract Service Agreement with Diversified Companies, LLC (DivCoData) for a two year term to process and mail Rankin County Delinquent Tax Notices

F. Renewal, ratification and extension of agreement between M&G Enterprises, Inc. d/b/a Engineering Service and Rankin County for professional engineering services. Authority of Board President to execute renewal agreement

G. Renewal, ratification and extension of agreement between Central Mississippi Court Collections, Inc. and Rankin County Tax Collector for collection of unpaid delinquencies pursuant to Miss. Code Ann. Section 19-3-41(2)

Other

H. Authority for County Administrator to utilize Origin Bank for county credit card services

I. Acknowledgement of receipt of Notice of Change of Assessment related to City of Pensacola personal property tax assessment for stored natural gas located in the Rankin County cavern controlled by Gulf South Pipeline. Assessment change is based on confirmation that City of Pensacola gas volume located in cavern is controlled by BP Energy and the volume is assessed BP Energy. Accordingly, the separate assessment directed to City of Pensacola results in a double taxation of personal property. Acceptance of Assessor's Change in Assessment. Authority of Tax Collector to void all tax bills previously generated for PPIN 16153 for tax years 2017-2022

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay Annual MSCMEA Membership Dues in the amount of $100.00 for Cliff Dunlap, and Membership Dues in the amount of $200.00 for David Ruth and Heather Smith and authority to issue check

B. Authority to pay Membership Dues for the International Association of Arson Investigators in the amount of $128.00 for John Burt and authority to issue check

C. Authority to pay 2024 Membership Dues for the Mississippi Sheriffs' Association in the amount of $1,000.00 for Sheriff Bryam Bailey and authority to issue check

D. Authority to pay registration fees in the amount of $895.00 each for Jesse Zetterholm and Brian Fitzgerald to attend the Less-Lethal Instructor Course on February 6 - 8, 2024, in Collierville, TN and authority to issue checks and pay any travel related expenses

E. Authority to pay registration fees in the amount of $700 each and hotel fees in the amount of $843.31 each for Julie Thompson, Jan Lewis, and Joy Faulkner to attend the 40th International Symposium on Child Abuse on March 18 - 21, 2024, in Huntsville, AL and authority ot issue checks and pay any travel related expenses

F. Authority to pay 2024 Membership Dues for the International Association of Assessing Officers in the amount of $240.00 for Staci McNinch and authority to issue check

G. Authority to pay 2024 Annual Renewal Membership Dues for the MS Chapter of International Association of Assessing Officers in the amount of $10.00 each for Staci McNinch and nine (9) Tax Assessor employees and authority to issue check

Other

H. Authority to purchase two (2) MS Criminal & Traffic Law Books in the amount of $78.00 each, plus shipping in the amount of $16.38, for the Rankin County Prosecutors Office and authority to issue check

I. Authority to issue check to J. Artis Consulting, Inc. in the amount of $9,890.00 for Consulting Services for the Sheriff's Department

J. Acknowledgment of receipt of invoice for certified court interpreter services submitted by SRVC Vazquez, LLC, dated November 20, 2023. Pursuant to House Bill 1217 (2023 Session), authority to issue check in the amount of $212.93 to SRVC Vazquez, LLC. County is obligated to pay expense of certified court interpreter services pursuant to HB 1217 (2023)

K. Authority to issue check in the amount of $127.10 to Kenworth of Mississippi, Inc. for credit received in error

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES

A. Approval of the following Inventory Changes to remove items from the county inventory and to transfer items interdepartmental (see attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Sheriff's Department: John Burt (Promotion to Assistant Chief of C.I.D) at Step 394; Amanda Martin (Promotion to Shift Supervisor for JDC) at Step 335; Shelby Warren (Transfer from Patrol to School Resource Officer) at Step 401; Ethan White (New Hire, Jailer) at Step 304; Chancery Clerk's Office: Carey Almon (New Hire, Deputy Clerk for Court Records) at Step 351; Circuit Clerk's Office: Jennifer Hammons (Salary Increase) at Step 408; Margaret Henderson (Salary Increase) at Step 440; Leslie Lewis (Salary Increase) at Step 440; Dana Swilley (New Hire, Part-Time Deputy Clerk) at Step 301; Circuit Court: Acknowledgement of Court Order appointing Darla M. Palmer as Public Defender; Tax Assessor's Office: David Gunter (Promotion to Chief Mapper) at Step 450;

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

A. Various Documents

1. **a** Vardoc December 15, 2023 Minutes (PDF)
2. b Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (PDF)
3. c Vardoc Office of State Aid Road Construction Board Term Revenue Projections (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

A. Petitions for change of assessment on 2023 Real & Personal Property Assessment Rolls

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Steve Gaines, President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Authority to void the supplemental chargeback for PPIN 3085; the PPIN was provided in error and should not have resulted in additional amounts billed to the taxpayer

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to refund taxes for 2023 and void 2024 Tax Bill associated with Mobile Home Account 25756 and authority to issue refund check to the tax payer; this mobile home was certified to the land on which it sits in 2018 and the records were never adequately adjusted

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority to void Tax Sale for PPIN 79058 and to refund any tax sale purchasers; the land sale for this PPIN was in error and should not have resulted in the property going through the land sale process

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority to void land sale and to refund any tax sale purchasers for PPIN 35453; the property was sold to the State and should not have been processed through the tax sale

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. STACI MCNINCH, TAX ASSESSOR

A. Authority to pay registration fees in the amount of $650.00 each and hotel fees in the amount of $645.00 each for Staci McNinch and Traci Tilghman to attend the International Association of Assessing Officers Course 101 on March 4 - 8, 2024, in Starkville, MS and authority to issue check and pay any travel related expenses

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, Supervisor District 1
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

A. Request for approval of Pisgah Water Association Utility Permit No. 21067 to construct a Water Line along/across Barksdale Road to be installed between Goshen Springs Lane and Barksdale Road (District 2)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, Supervisor District 1
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Request for approval of CenterPoint Energy Utility Permit No. 02-24-400 to construct a Natural Gas Line along/across Gin Road to be installed between HWY 471 and Barksdale Road (District 2)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, Supervisor District 1
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to Issue Purchase Orders for 3 Bridges (ARPA)- Program Element 5.6 Hog Creek @ Henderson Road SA61- 135, Program Element 4.61 Clear Creek Relief @ Haynes Chapel Road SA61-139, Program Element 4.62 Clear Creek @ Haynes Chapel Road SA61-140

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority to Issue Purchase Order for 1 Bridge (ERBR) - Midway Road SA61-202

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Steve Gaines, President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

IX. TIM PARKER, COUNTY ENGINEER

A. The Preserve - Approval of Preliminary Plat (PRV) (District 2)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Mill Creek Bank Stabilization Program Element No 2.05 - Approval of Contract Change Order No. 3 (Summary Change Order) in the amount of $406,234.75 for aligning estimated quantities with final in-place quantities, including the cost of replacing damaged irrigation systems, increase in Rip Rap and Excess quantities. 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:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Mill Creek Bank Stabilization Program Element No 2.05 - Approval of Pay Application No. 5 (Final Pay Application) from Southeastern Pipeline and Environmental Services in the amount of $462,666.87 and authority to issue check

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for February 1, 2024, at 9:00 a.m. for Frank Lovern, Jr. Nuisance Property, 142 Duncan Circle (District 3)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Set Public Hearing for February 1, 2024, at 9:00 a.m. for Laurinda Lovern Nuisance Property, 132 Duncan Circle (District 3)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Set Public Hearing for February 1, 2024, at 9:00 a.m. for Charles Knauss Nuisance Property, 128 Sweetgum Lane (District 1)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Set Public Hearing for February 1, 2024, at 9:00 a.m. for Lisa Taylor Condia, Jackie Taylor Estate Nuisance Property, 1995 Florence Byram Road (District 1)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

PUBLIC HEARINGS:

E. Public Hearing on abandonment of public road segment for a portion of the public road, Marsman Road, located in Supervisor District 4. Authority to approve abandonment of road segment. See attached board order.

Board Attorney, Craig Slay, opened this Public Hearing

Upon Hearing No Comment, Board Attorney, Craig Slay, then closed the Public hearing

Motion to Approve

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

F. Public Hearing on the Rankin County Comprehensive Plan

This Public Hearing was not held in this Board Meeting.

RESULT:	**NO ACTION**

SITE PLAN REVIEW:

G. Approval of Site Plan for Country Junction, 1103 Shell Oil Road (District 3)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

OTHER:

H. Authority to Add: "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 improvements 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:	Sid Scarbrough, Supervisor District 1
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

I. 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 improvements 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:	Sid Scarbrough, Supervisor District 1
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

J. Conduct Public Hearing regarding Richland Uptown Amended Tax increment Financing Plan

RESULT:	**NO ACTION**

K. Consideration of, and Potential Action to adopt a Resolution Approving the Adoption and Implementation of the Tax increment Financing Plan for the Richland Uptown Development Project, City of Richland, Rankin County, MS, September 2016, as amended and restated August 2023

RESULT:	**NO ACTION**

L. Presentation of proposed Zoning Amendments by CMPDD

No Action

M. Consideration of, and potential action to adopt, Resolution Approving Tax Exemption for MCH Transportation Company, a Mississippi corporation, relocating its logistics and transportation operations from Hinds County, Mississippi, to Richland, Rankin County, Mississippi. This exemption incentivizes the applicant, MCH Transportation Company, to invest up to $5,000,000 in capital investment and bring 200 new jobs to Rankin County, Mississippi. The tax exemption shall be for both real and personal property and shall be set for a period of 5 years with the option, at the discretion of the Board of Supervisors, to extend the tax exemption for up to an additional 5 years

Discussion Continued until February 1st

RESULT:	**NO ACTION**

N. Acknowledgment of receipt of responses to requests for bids for Wetlands and Stream Mitigation Credits associated with both ARPA and non-ARPA Rankin County Projects. Award of Primary Bid for Wetlands and Stream Mitigation Credits to Berg Pearl River Mitigation Bank. Award of Alternate Bid 1 for Wetland and Stream Mitigation Credits to Berg Mississippi Stream Mitigation Bank. Award of Bid Alternate 2 for Wetland and Stream Mitigation Credits to Yokanookany Mitigation Bank. Authority of County Administrator to do all things necessary to effectuate the intent of this bid award and to execute any and all documents associated with this bid award. Authority to issue checks associated with purchase of mitigation credits upon presentation of appropriate invoices for same

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

O. Authority of Board President to execute Contract for Professional Services related to Rankin County I-20 Connector Loop Project, Grade Separation Segment. Authority of County Administrator to do all things necessary to carry out terms and conditions of the agreement and to issue payment for services provided in accordance therewith upon presentation of proper invoices for services as contemplated

Rescheduled for February 1st

RESULT:	**NO ACTION**

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A. Award of Bank Bid for Bank Depository Pursuant to Miss. Code Ann. §27-105-305, award to Community Bank as an additional alternate for a three-year term ending December 31, 2026

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Steve Gaines, President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Approval to Renew the Volunteer Fire and Fire Protection District Departments Workers Compensation Coverage with Liberty Mutual through Arthur J. Gallagher for the for the Period March 1, 2023, to March 1, 2024, in the Amount of $76,960.00 and Authority to Issue Check

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Brad Calhoun, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Discussion of and potential action on appointments to CMPDD: County Official; Business & Industry; Minority Representative and Work Force Commissioner; Appointment to the Board of Commissioners for Southcentral Mississippi Works

Appointees:

Board of Directors:
Supervisor Brad Calhoun - County Official Representative
Supervisor Steve Gaines - Business and Industry Representative
Mr. Simon Taylor - Minority Representative

Metropolitan Planning Policy Committee:
Supervisor Brad Calhoun - County Official Representative
Mr. Walter Redd - Minority Representative
Supervisor Scott Berry - County Administrator or Supervisor

Workforce Board of Commissioners:
Supervisor Sid Scarbrough - Commissioner

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Update on Rankin County initiative to expand broadband to rural Rankin County

B. Authority to Add "Approval of MEMA Forms DR-3 and DR-4 for Emergency Declaration and authority to execute documents"

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Approval of MEMA Forms DR-3 and DR-4 for Emergency Declaration and authority to execute documents

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority to Add "Approval of Emergency Modernization proposal for the Justice Court in the amount of $57,000 for the Justice Center Elevator and Employee Only Elevator"

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Approval of Emergency Modernization proposal for the Justice Court in the amount of $57,000 for the Justice Center Elevator and Employee Only Elevator

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

XIII. EXECUTIVE SESSION

A. Motion to Discuss the Need for an Executive Session

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session for Personnel and Litigation

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to Come Out of the Executive Session

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Motion to Outcome of Executive Session

RESULT:	**NO ACTION TAKEN**

No action taken

XIV. RECESS UNTIL FEBRUARY 1, 2024, AT 9:00 A.M.

A. Motion to Recess Until February 1, 2024, at 9:00 A.M.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 16th Day of January, 2024

CHANCERY CLERK
RANKIN COUNTY, MS

Steve Gaines

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarborough

MARK S. SCARBOROUGH , CLERK OF THE BOARD

BEFORE THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI

A RESOLUTION CONFORMING THE SALARIES OF THE MEMBERS OF THE RANKIN COUNTY BOARD OF SUPERVISORS TO SUBSCTION (2) OF SENATE BILL 2719 (2022 SESSION)

WHEREAS, during the 2022 Session of the Mississippi Legislature, the Legislature adopted Senate Bill 2719 which amended the provisions of Miss. Code Ann. Section 25-3-13 to provide for compensation adjustments identified therein and setting forth various conditions and effective dates related thereto; and

WHEREAS, the Board of Supervisors recognizing the prolific growth of Rankin County both in population and in assessed valuation and recognizing that Supervisor compensation (1) is not commensurately set to keep pace with said prolific growth, (2) is not on par with other counties in the State of Mississippi having similar population sizes and said annual compensation and (3) should be re-set to be in conformity with state law; and

WHEREAS, the Mississippi Legislature and the Governor have authorized compensation adjustments for supervisors of all 82 counties by virtue of Senate Bill 2719 (2022 Session) [now codified as Miss. Code Ann. Section 25-3-13(2)] and have mandated that said adjustments be activated by specific resolution adopted and spread upon the minutes of the Board of Supervisors;

NOW, THEREFORE, IT IS RESOLVED by the Rankin County Board of Supervisors that, in accordance with Miss. Code Ann. Section 25-3-13(2), and effective January 1, 2024, the current annual compensation of the Rankin County Board of Supervisors shall be increased by the amount of $2,000; and

IT IS FURTHER RESOLVED that, in accordance with Miss. Code Ann. Section 25-3-13(2), and effective January 1, 2028, the annual compensation of the Rankin County Board of Supervisors shall be increased by the amount of $2,000.

SO ADOPTED this the 16th day of January, 2024, and made effective January 1, 2024.

SUPERVISOR, DISTRICT 1

SUPERVISOR, DISTRICT 2

SUPERVISOR, DISTRICT 3

SUPERVISOR, DISTRICT 4

SUPERVISOR, DISTRICT 5

CLERK OF THE BOARD

Attachment: Resolution Conforming the Salaries of the Members of the Rankin County Board of Supervisors (RFA-2024-30 : Authority of Board

divcodata
Diversified Companies, LLC™
PROCESS • PRINT • MAIL

LETTER OF AUTHORIZATION

1/10/2024
Rankin County MS Chancery Clerk
Attn: Mark S. Scarborough
PO Box 700
Brandon, MS 39043

Dear Mark,

This Letter of Authorization ("LOA") will confirm the Rankin County MS Chancery Clerk request for the following printing services at the price(s) indicated below:

Certified Notices

Description	Pricing**
1. 8.5 x 11, white stock, 1-sided black imprint letter inserted into a showcase #10 window envelope with a cover sheet containing all postal information. 2. All processing, printing, and mailing services including Divco's Veri-Cert program including Electronic Return Receipts in a bookmarked searchable PDF format delivered via email approx. 4 weeks after mailing and an excel list with tracking numbers sent at the time of mailing ***includes postage costs due to USPS*	500 + pieces = $8.75/ea 500 pieces or less = $9.25/ea ***100-piece minimum***
Set-up Fee Per File	$175.00
Postage Estimate will be sent prior to each mailing **Est. Number of Certified Notices:** 1500 **Est. Mail Date:** 6/1/24	

Tax Lien/Tax Sale Letters

Description	Pricing**
1. 8.5 x 11, white stock, 1-sided black imprint letter inserted into a showcase #10 window envelope with a cover sheet containing all postal information. 2. All processing, printing, and mailing services ***plus postage*	$0.27 per set
Set-up Fee Per File	$175.00
Postage Estimate will be sent prior to each mailing **Est. Number of Tax Lien/Tax Sale Notices:** 1200 **Est. Mail Date:** 4/1/24	

Attachment: Divcodata Diversified Companies LLC LOA for printing services for the Chancery Clerk's courtsey and certified mail out (RFA-

divcodata
Diversified Companies, LLC™
PROCESS • PRINT • MAIL

We strongly encourage you to have your data files "process ready". Though not preferred, our Data Dept. can assist, should your data require calculations, modifications, re-writes, etc. If this is the case an additional fee of $125.00 per hour will be reflected in the services portion of your DivCoData Invoice. Processing of additional data files due to client issues will incur additional charges. In some occurrences this may delay your expected mail date(s), please consult with your DivCoData Account Manager and/or Sales Executive.

For Certified Notices, postage is to be pre-paid with funds in advance by the County based on an estimate provided by Diversified (DivCoData). Any difference between actual postage and estimated postage will be reconciled on the final invoice for services. Rates based on current postage rates as of January 21, 2024 and is subject to change.

In the event that either party wishes to terminate this Agreement, that party will be required to provide a notice period of 90 days.

Acceptance

Accepted: Diversified Companies, LLC (DivCoData)	Accepted: Rankin County MS Chancery Clerk
By: Charlene Suttles	By: [signature]
Title: Account Executive	Title: Chancery Clerk
Date: 1/10/2024	Date: 1/11/24

Attachment: Divcodata Diversified Companies LLC LOA for printing services for the Chancery Clerk's courtsey and certified mail out (RFA-

GENERAL SERVICES AGREEMENT
BETWEEN
RANKIN COUNTY BOARD OF SUPERVISORS
AND
M&G ENTERPRISES INC. dba ENGINEERING SERVICE

This Agreement is entered into between the RANKIN COUNTY BOARD OF SUPERVISORS, (hereinafter referred to as "OWNER") located at 211 EAST GOVERNMENT STREET, ST. A, BRANDON, MS 39042 and M&G ENTERPRISES, INC. d/b/a ENGINEERING SERVICE, (hereinafter referred to as "ENGINEER"). ENGINEER shall be identified as follows:

NAME: SERVICE	M&G ENTERPRISES, INC. D/B/A ENGINEERING
TYPE OF ENTITY:	CORPORATION
ADDRESS:	115 AEROSMITH DRIVE RICHLAND, MISSISSIPPI 39218
BUSINESS TELEPHONE:	(601) 939-8737
BUSINESS FACSIMILE:	(601)939-8799
EMPLOYER ID NUMBER (EIN):	64-0428666

OWNER intends to enter into a general services agreement with ENGINEER. Services to be provided under this agreement by ENGINEER shall include any and all services provided by ENGINEER including consultations, evaluations, meeting attendance, designs, and surveying services for issues that OWNER believes ENGINEER has the expertise to assist OWNER in resolution of the issue.

In consideration of the promises and mutual covenants and agreements contained herein, the parties agree as follows:

1. BASIC SERVICES OF ENGINEER:

    a. ENGINEER shall provide for OWNER professional engineering services (including surveying) which ENGINEER believes it is competent to perform and OWNER has requested ENGINEER to perform.

    b. Insomuch as the services provided by ENGINEER under this Agreement are intended to be for projects which OWNER deems to be minor in nature, short term projects, emergency projects or other projects that OWNER deems do not merit a separate specific agreement.

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

2. RESPONSIBILITIES OF OWNER:

a. Designate one (1) person to act as its representative for Project with respect to this Agreement and provide ENGINEER with name, mailing address, telephone number(s), facsimile number, E-Mail address and other information which may be pertinent to ENGINEER's communication with said designee.

b. Provide to ENGINEER all criteria and full information as to OWNER's requirements for Project, including design objectives and constraints, capacity and/or performance needs, budgetary constraints, billing/invoicing procedures, communication protocol, jurisdictional limits, and other general expectations of ENGINEER during the provisions of services under this Agreement;

c. Provide ENGINEER with all available information pertinent to Project which OWNER has compiled or to which OWNER has access, including previous reports and other data relative to design and construction of Project;

d. Arrange for access to and make provisions for ENGINEER to enter upon properties as may be required for rendering services under this Agreement;

e. Examine all studies, reports, construction drawings, specifications, contract documents, and other information pertinent to Project presented by ENGINEER; obtain advice of an attorney, insurance counselor, or other consultants as OWNER deems appropriate for such examination; and render in writing decisions pertaining thereto within a reasonable time so as not to delay the services of ENGINEER;

f. Provide such legal services as OWNER may require or ENGINEER may reasonably request with regard to legal issues pertaining to Project; and,

g. Give prompt notice to ENGINEER when OWNER observes or otherwise becomes aware of any development that affects the scope or timing of ENGINEER's services or of any defect or non-conformance in the work of any contractor.

3. PERIODS OF SERVICE:

a. ENGINEER'S services as defined by this Agreement shall commence upon the date of issuance of authorization from OWNER to proceed therewith and shall be completed in a timely manner to be agreed upon for each general project at the time of notification. Notification by OWNER may be written, E-mail or verbal.

b. If, due to causes beyond the control of ENGINEER, significant changes are made in the general scope, extent, or character of Project or significant delays are experienced within any phase of Project, ENGINEER's period(s) of service may be adjusted equitably provided that a written request for such adjustment

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

is submitted to OWNER by ENGINEER. Said request shall include supporting information which justifies the desired adjustment.

c. In the event that OWNER and ENGINEER enter into a separate agreement for professional services for a specific project, the project specific agreement shall take precedence over any conflicting stipulation presented in this agreement.

d. This Agreement shall be effective as described in Section 3.a. above until terminated as described in Section 5 or until December 31, 2027.

4. PAYMENTS TO ENGINEER:

a. OWNER shall pay ENGINEER on an hourly basis at the ENGINEER's standard published rates in effect at the time of OWNER notification (current published rates attached). OWNER will be invoiced for reproduction costs in addition to ENGINEER's time.

b. The services of specialized independent professional consultants authorized by OWNER shall be paid for by OWNER.

c. ENGINEER shall submit itemized invoices to OWNER for services rendered. Invoices shall include adequate documentation to substantiate basis for invoiced amounts. All material costs claimed by ENGINEER for reimbursement shall be documented and substantiated to the satisfaction of OWNER. Invoices for work completed may be submitted to OWNER at the end of each calendar month during the term of the Agreement, or at the completion of the work, at the discretion of ENGINEER.

d. OWNER shall make payments in response to ENGINEER'S invoices within forty-five (45) days of receipt thereof unless OWNER has reason(s) to question ENGINEER regarding amount of invoice or to seek additional information from ENGINEER regarding invoice; in which case OWNER shall notify ENGINEER of such reason(s) within thirty (30) days of receipt of invoice and ENGINEER shall respond thereto within fifteen (15) days of receipt of question(s) or request(s).

e. ENGINEER reserves the right to modify its Hourly Rate Schedule and present to OWNER for approval

5. TERMINATION OF THE AGREEMENT: Either OWNER or ENGINEER reserves the right to terminate this Agreement with or without cause upon give seven (7) calendar days prior, written notice. OWNER shall pay ENGINEER for all Services performed and all costs incurred up to the date of termination within thirty (30) calendar days of the date of termination.

6. DISPUTE RESOLUTION: OWNER and ENGINEER agree to negotiate all disputes between them in good faith for a period of 30 days from the date of notice, prior to invoking mediation. Unless prohibited by state law, OWNER and ENGINEER agree that they shall first submit any and all unsettled claims, counterclaims, disputes, and other matters in question between them arising out of or relating to this Agreement

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

or the breach thereof ("Disputes") to mediation. OWNER and ENGINEER agree to participate in the mediation process in good faith. The process will be conducted on a confidential basis and must be completed within 120 days. If the parties fail to resolve their dispute by any of the abovementioned methods, the parties may exercise their rights at law.

7. RESPONSIBILITY FOR WORKERS' COMPENSATION: No workers' compensation insurance shall be obtained by OWNER covering ENGINEER or employees of ENGINEER. ENGINEER shall comply with the workers' compensation law concerning ENGINEER and the employees of ENGINEER. The workers' compensation policy shall be endorsed to include a waiver of subrogation in favor of OWNER;

8. ASSIGNABILITY: The Agreement shall not be transferred or assigned, in whole or in part, by ENGINEER without prior written consent of OWNER;

9. INSURANCE : Before commencing the Services, ENGINEER shall, at its own cost and expense, secure a policy or policies of insurance, and during the Term, maintain such insurance in a form reasonably satisfactory to OWNER's insuring against liability growing out of ENGINEER's operations, and the operation of its employees, agents, specialized independent professional consultants, or other persons acting for or on behalf of the Contractor, including the following:

Automobile
Bodily Injury - $1,000,000 Each Occurrence
Property Damage - $1,000,000 Each Occurrence
or Combined Single Limits - 1,000,000

General Liability Insurance
With Limits of Not Less Than - $1,000,000 Each Occurrence

Professional Liability Insurance
With Limits of Not Less Than - $1,000,000 Each Occurrence

Workers' Compensation
Workmen's Compensation, as required by law, including employer's liability coverage and $100,000 minimum limit per accident.

To the extent commercially available, comprehensive general liability insurance (with no exceptions unless consented to by OWNER and/or ENGINEER in writing) will include coverage for operations and completed operations, specialized independent professional consultants and blanket contractual liability (including liability assumed under section above).All policies required by this Agreement (other than workmen's compensation and professional liability insurance policies) will by endorsement name OWNER as additional insureds. The Aggregate limit will be specific to this Agreement. The coverages will be primary, exclusive of any coverage carried by OWNER or ENGINEER, and will be exhausted first notwithstanding that OWNER and/or ENGINEER may have other valid and collectible insurance covering the same risk. Nothing in this Agreement will limit a specialized service provider's liability to OWNER and/or ENGINEER to the scope or the amount of specialized service provider's insurance coverage.

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

Prior to commencing the Services, ENGINEER and any specialized independent professional consultants retained to provide any portion of the Services will deliver to OWNER certificates from ENGINEER's and specialized service provider's insurance carrier evidencing the coverages outlined in this section. Such certificates must provide on their face that the policies represented may not be terminated, reduced or materially changed without thirty (30) days' prior written notice to OWNER. Certificates must be mailed to OWNER.

10. CONFIDENTIAL MATTERS AND PROPRIETARY INFORMATION: ENGINEER recognizes that during contract performance he/she may acquire knowledge or confidential business information or trade secrets. ENGINEER agrees to keep all such confidential information in a secure place and further agrees not to publish, communicate, divulge, use, or disclose, directly or indirectly, for his own benefit or for the benefit of another, either during or after contract performance, any such confidential business information or trade secrets. Upon termination or expiration of this Agreement, ENGINEER shall deliver all records, data, information, and other documents produced or acquired during the performance of this Agreement and all copies thereof to OWNER. Such material shall remain the property of OWNER. This obligation of confidence shall not apply with respect to information that (1) is available to ENGINEER from third parties on an unrestricted basis, or (2) is disclosed by OWNER to others on an unrestricted basis. ENGINEER is not prohibited from disclosing information where the disclosure is required by law regulation or judicial or regulatory order;

11. CONFLICTS OF INTEREST: ENGINEER shall not act as an agent for consultant to, or as an officer, employee, or other representative of any subcontractor or supplier to OWNER or serve in any of the foregoing capacities for any of OWNER's competitors or prospective competitors, without giving any prior written notification to OWNER. ENGINEER hereby warrants that there is no conflict of interest between ENGINEER's other employment, if any, or other contracts, if any, and the activities to be performed hereunder. ENGINEER shall advise OWNER if a conflict of interest arises in the future;

12. INVENTIONS, PATENTS, AND TRADEMARKS: The terms "work" "trademark" and "invention" include anything created for OWNER by ENGINEER, whether alone or with others, and whether they be independent contractors ,employees, or agents of OWNER.

    a. The term "work" means any and all writings, designs, models, drawings, photographs, physical property, reports etc. that are protectable under Title 17 of the U.S. Code;

    b. The term "trademark" means any name, word, phrase, logo, design or other graphic depiction generated during the performance of this Agreement that is or can be used to describe either a product or service of **OWNER;** and,

    c. The term "invention" means any designs, processes, Inventions, or discoveries that may be patentable or otherwise protectable under Title 35 of the U.S. Code.

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

It is understood and agreed that the entire right, title, and interest throughout the world to all works, trademarks, and/or inventions that are conceived, prepared, procured, generated, or produced, whether or not reduced to practice, by ENGINEER, either solely or jointly with others during the course of, in connection with, or as related to the performance of this Agreement, shall remain the intellectual property of the ENGINEER.

13. INDEMNITY: To the fullest extent allowed by law, ENGINEER shall indemnify and hold harmless OWNER, its affiliated and associated agencies and enterprises, and their agents, officers, directors, and employees for any liability, loss, cost, claims, expenses, including attorneys' fees, arising from the negligent acts, errors or omissions of ENGINEER. OWNER may require ENGINEER to defend any suits resulting from any negligent acts, errors or omissions. In case the use of anything protected by patent, trademark, copyright, trade secret or other proprietary right is enjoined, ENGINEER shall, in addition to the foregoing indemnity and defense, at its own expense, either procure for OWNER the right of continued use of or replace the same with non-infringing articles or processes of equal functionality and efficiency;

14. OWNERSHIP AND USE OF DOCUMENTS: ENGINEER represents that it has the full and unrestricted rights to deliver any documents that it prepares or furnishes to OWNER in performing this Agreement and that OWNER shall have the full and unrestricted ownership of such documents and information with rights to use and reproduce the documents for the specific project only; and that ENGINEER shall be entitled to retain copies of all such information for its own records and that ENGINEER makes no warranties and shall have no liability with respect to whether any such documents prepared or furnished to OWNER pursuant to this Agreement will be suitable for reuse by OWNER on extensions of project or any other project;

15. LAWS AND REGULATIONS: ENGINEER shall comply with all applicable laws, ordinances and regulations of OWNER, state and federal government as applicable.

IN WITNESS WHEREOF the parties hereto have caused this Agreement to be executed:

This Agreement's Effective Date is _____.

RANKIN COUNTY BOARD OF SUPERVISORS	M&G ENTERPRISES INC. dba ENGINEERING SERVICE
By: Steve Gaines	By: _____
Name: Steve Gaines (printed or typed)	Name: Charles T. Parker (printed or typed)
Title: Board President	Title: President

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

TELEPHONE
(601) 939-8737

ENGINEERING SERVICE
A DIVISION OF M. & G. ENTERPRISES, INC.
115 AEROSMITH DRIVE
RICHLAND, MISSISSIPPI 39218

MAILING ADDRESS
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

HOURLY RATES FOR PROFESSIONAL SERVICES

(EFFECTIVE SEPTEMBER 1, 2023 – AUGUST 31, 2024)

Position	Hourly Rate
Principal Engineer	$ 195.00
Sr. Project Manager	190.00
Oil & Gas Pipeline Sr. Engineer	190.00
Environmental Scientist	150.00
Project Manager	165.00
Project Engineer	140.00
Engineer Intern IV	118.00
Engineer Intern III	115.00
Engineer Intern II	108.00
Engineer Intern I	100.00
Registered Surveyor	162.00
Engineering Designer	100.00
Administrative	65.00
On-Site Representative (Regular Time)	95.00
On-Site Representative (Overtime)	105.00
Survey Rates on attached sheet	

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

ENGINEERING SERVICE
CONSULTING ENGINEERS & SURVEYORS

TELEPHONE: 601-939-8737
FAX: 601-939-8799

A DIVISION OF M & G ENTERPRISES, INC.
115 AEROSMITH DRIVE
RICHLAND MS 39218

MAILING ADDRESS:
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

2024 Survey Rate Sheet

1-man Survey Crew		$125 per hour
	Overtime (over 8 hours per day)	$145 per hour
2-man Survey Crew		$190 per hour
	Overtime (over 8 hours per day)	$220 per hour
3-man Survey Crew		$230 per hour
	Overtime (over 8 hours per day)	$265 per hour
Survey Technician I		$110 per hour
	Overtime (over 8 hours per day)	$125 per hour
Survey Technician II		$135 per hour
	Overtime (over 8 hours per day)	$160 per hour
Professional Surveyor		$162 per hour
ATV		$100 per day
Mileage	(All over 50 miles per day)	Current IRS Rate
Per Diem	(Per man) for 2 days worked	$150 per night
	(Per man) for over 2 days worked	$150 per day

Lidar Topographic Services available by request on a lump sum basis.

All stakes, flagging, etc, supplied
Any non-typical supplies, T-Post, Line marking Paint, billed at cost.

Attachment: General Services Agreement between Board of Supervisors & M&G Enterprises (RFA-2024-32 : Renewal, Ratification and

CENTRAL MS COURT COLLECTIONS

COUNTY OF RANKIN

CONTRACT FOR THE COLLECTION OF INDEBTEDNESS OWED TO TAX COLLECTOR OF RANKIN COUNTY, MISSISSIPPI

THIS AGREEMENT was made and entered into by and between RANKIN COUNTY, MISSISSIPPI, (hereinafter referred to as RANKIN COUNTY) and CENTRAL MS COURT COLLECTIONS, INC., (hereinafter described as CMCC) for the collection of delinquent indebtedness to RANKIN COUNTY, Mississippi. For and in consideration of the mutual obligations set forth herein, both parties agree to the following:

1. **Purpose of the contract.** The purpose of this contract shall be the collection of delinquent tax indebtedness owed by individuals and businesses to RANKIN COUNTY;

2. **Definitions.**

   a. **Delinquent indebtedness.** Delinquent tax indebtedness is any debt owed by an individual or corporation to RANKIN COUNTY, Mississippi, that remains unpaid, either in whole or in part, more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made.

   b. **Individual.** An individual is a person or a corporation who has been assessed an amount due to the county. In cases where amounts have been levied against a group of defendants both jointly and severally, any one of the defendants is an individual for purposes this contract.

3. **Time for performance of the Contract.** The time for performance of this contract shall be from the date of entry by both parties until and including December 31, 2027, after which date all collection efforts under this contract shall cease unless and until renewed by RANKIN COUNTY. However, any fees for collection earned by CMCC under the terms of this contract by the close of business on December 31, 2027, shall be payable by RANKIN COUNTY.

4. **Obligations of CMCC.**

   a. CMCC shall engage in the collection of any tax delinquent indebtedness owed to RANKIN COUNTY using lawful methods and means; however, acting within that restriction, CMCC retains the sole right to control and determine the method and means of performing the above services.

   b. CMCC, at its own expense, may employ such assistants as it deems appropriate for the carrying out of this agreement; these assistants will be deemed employees of CMCC and not employees

Attachment: Contract for the Collection of Indebtedness Owed to Tax Collector of Rankin County (RFA-2024-33 : Renewal, Ratification and

of RANKIN COUNTY for all purposes. CMCC will be solely responsible for paying the wages or salary of such assistants as well as any expense attributable to such assistants including income taxes, unemployment insurance, social security taxes, and any other benefit related to employment.

c. CMCC will provide, at its own expense, any and all equipment, tools, and supplies necessary to perform the above services and will be responsible for all other expenses required for the performance of the above services.

d. The entire amount of any cash, checks, and other forms of payment collected or received by CMCC shall not be reduced by any collection costs or fees and shall be remitted to the Tax Collector of RANKIN COUNTY, Mississippi, within thirty (30) days of receipt by CMCC together with an itemized statement concerning or explaining all funds collected or received.

e. CMCC shall post a bond or other surety payable to RANKIN COUNTY, Mississippi, in the amount of $50,000.00, which is the amount the Board of Supervisors of RANKIN COUNTY deems sufficient for purposes of this contract and in satisfaction of the appropriate statute(s) and Regulations promulgated by the Mississippi State Auditor.

f. CMCC shall meet all licensing requirements for doing business in the State of Mississippi.

g. CMCC shall comply with the Official Regulations concerning Contracts with Private Collection Agents established and promulgated by the Mississippi Department of Audit.

5. **Obligations of RANKIN COUNTY.**

a. **RANKIN COUNTY** shall make available any and all records of its Tax Collector's office necessary for the collection of delinquent indebtedness as defined by this contract.

b. Once each month, RANKIN COUNTY shall provide a complete list of any indebtedness that remains unpaid, either in whole or in part, more than ninety (90) days past the date by which payment was to be made or after the date the last payment was made. The list shall be in digital format if it is possible to make it available for direct entry into a computer database program; if not or if

Attachment: Contract for the Collection of Indebtedness Owed to Tax Collector of Rankin County (RFA-2024-33 : Renewal, Ratification and

providing the list in digital format is too costly, then the list may be provided in printed format.

c. RANKIN COUNTY shall maintain and provide to CMCC and to the Board of Supervisors for RANKIN COUNTY an inventory of any payment collected or received Tax Collector on any of the cases where delinquent indebtedness was submitted to CMCC for collection not later than the 10th day of the month following the month in which payment was received by the Tax Collector

d. Upon receipt of an inventory described in paragraph 5.c. above, or upon receipt of an itemized statement described in paragraph 4.d. above, RANKIN COUNTY shall compensate CMCC at the following rates:

RANKIN COUNTY shall compensate CMCC the amount of the collection fee collected which is the appropriate 25%/50% added due to in- state or out of state assessment.

e. RANKIN COUNTY shall pay the compensation due to CMCC once a month beginning the first full month after entry of this contract for any amounts due for the previous month.

f. RANKIN COUNTY shall make all records of the Tax Collector available to CMCC or its authorized representative for audit purposes upon giving of reasonable notice to the Tax Collector; such disclosure of records to CMCC or its authorized representative shall be done in such a manner as to minimize any possible interference with the operation of the Tax Collector, yet allow an auditor for CMCC to confirm the amounts due CMCC. The right of CMCC or its authorized representative to audit these records shall continue for one year past the termination of this contract. A copy of the results of the audit shall be provided to RANKIN COUNTY.

6. **Other clients.** CMCC reserves the right to perform similar services for other clients.

7. **Miscellaneous provisions.**

a. This contract represents the entire agreement by and between the parties and there are no oral or other agreements or understandings between them.

b. Each person signing this agreement on behalf of a party warrants that he or she is duly authorized by law or corporate resolution to act on behalf of the party represented.

Attachment: Contract for the Collection of Indebtedness Owed to Tax Collector of Rankin County (RFA-2024-33 : Renewal, Ratification and

c. Each party shall be responsible for making such minute entries as is necessary for the legal ratification of this agreement.

d. Neither RANKIN COUNTY nor any officer or employee of RANKIN COUNTY shall be liable, civilly or criminally, for any wrongful or unlawful act or omission of CMCC or of any employee or representative of CMCC.

e. This contract is governed by and subject to the laws of the State of Mississippi.

f. If part of this Agreement shall be held to be unenforceable, this agreement shall be construed as if it never contained the unenforceable part.

g. Either party's waiver of any provision of this Agreement shall not imply a subsequent waiver of that or any other provision.

ENTERED on behalf of CENTRAL MS COURT COLLECTIONS, INC., by Bill Herrington, President.

ENTERED on behalf of RANKIN COUNTY, MISSISSIPPI, by the members of the Board of Supervisors of RANKIN COUNTY, Mississippi.

THIS, the 16 day of January, 2024.

RANKIN COUNTY, MISSISSIPPI

Steve Haines
Board President

CENTRAL MS COURT COLLECTIONS, INC.

Bill Herrington, President

Attachment: Contract for the Collection of Indebtedness Owed to Tax Collector of Rankin County (RFA-2024-33 : Renewal, Ratification and

Clifton Dunlap was registered for the Summer 2023 conference and a check was issued. Cliff had to return to Rankin County for work and was unable to attend the conference, he was issued a credit to apply to the fee for the January 2024 conference. To register for the January 2024 conference a check for $100 needs to be submitted instead of the full amount.

Thank you,

David W Rutt

Attachment: Membership Dues for the MS Coroner & Medical Examiner Association (RFA-2024-36 : Authority to Pay Annual MSCMEA

Attachment: Membership Dues for the MS Coroner & Medical Examiner Association (RFA-2024-36 : Authority to Pay Annual MSCMEA

2024 Winter Conference Registration Form

Conference Dates: January 17-19, 2024

Hilton Garden Inn

118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: Jan. 17, 2024 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Registration - $250

Annual MSCMEA Membership - $200

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME Cliff Dunlap

WORK PHONE _____ CELL PHONE 601-260-6549

E-MAIL cdunlap@rankincounty.org

COUNTY & TITLE Rankin County Deputy Coroner



2024 Winter Conference Registration Form

Conference Dates: January 17-19, 2024

Hilton Garden Inn

118 Laurel Park Cove; Flowood, MS 39232

Executive Board Meeting: Jan. 17, 2024 @ 5:00 pm

Early Registration Begins @ 7:00 pm

MSCMEA Registration - $250

Annual MSCMEA Membership - $200

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME David Ruth

WORK PHONE _____ CELL PHONE 601-670-0933

E-MAIL druth@rankincounty.org

COUNTY & TITLE Rankin County Coroner

Attachment: Membership Dues for the MS Coroner & Medical Examiner Association (RFA-2024-36 : Authority to Pay Annual MSCMEA



2024 Winter Conference Registration Form

Conference Dates: January 17-19, 2024

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Early Registration Begins @ 7:00 pm

MSCMEA Registration - $250

Annual MSCMEA Membership - $200

*****Conference fees "DO NOT" include lodging*****

PLEASE COMPLETE THE FORM BELOW & RETURN WITH PAYMENT TO:

MSCMEA Treasurer Pam Boman

1030 CR 105

New Albany, MS 38652

NAME Heather Smith

WORK PHONE _____ CELL PHONE 601-906-9138

E-MAIL hsmith@rankincounty.org

COUNTY & TITLE Rankin County Deputy Coroner

Attachment: Membership Dues for the MS Coroner & Medical Examiner Association (RFA-2024-36 : Authority to Pay Annual MSCMEA

International Association of Arson Investigators

16901 Melford Blvd Ste 101
Bowie, MD 20715-4444
410-451-3473
410-451-9049 (Fax)
www.firearson.com

INVOICE

Invoice #: 100017
Date: 01/02/2024
Due: Upon Receipt
PO #:

TO:
John Burt
Rankin County Sheriff's Office
221 N Timber St
Brandon, MS 39042-3193
US

Quantity	Description	Unit Price	Payment	Total
1	Active - 1yr	$100.00	$0.00	$100.00
1	Mississippi - Active 1yr	$25.00	$0.00	$25.00
1	Administrative Fee	$3.00	$0.00	$3.00
		SUBTOTAL	$0.00	$128.00
		SALES TAX		$0.00
		SHIPPING & HANDLING		$0.00
		TOTAL DUE	USD	$128.00
		CREDITS APPLIED		$0.00
		BALANCE DUE	**USD**	**$128.00**

Attachment: Membership Dues for the International Association of Arson Investigators (RFA-2024-37 : Authority to Pay Membership Dues for

Attachment: 2024 Membership Dues for the MS Sheriffs' Association (RFA-2024-38 : Authority to Pay 2024 Membership Dues for the Mississippi

STATEMENT
IN ACCOUNT WITH

MISSISSIPPI SHERIFFS' ASSOCIATION
P.O. Box 991
Jackson, MS 39205
601-500-1059

January 5, 2024

Rankin County
Sheriff Bryan Bailey
221 N. Timber St.
Brandon, MS 39042

2024 Dues	$ 1,000.00

Due by June 1, 2024

STATE OF MISSISSIPPI

Thomas H. Broome Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

January 11, 2024

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

RE: Approval for Travel

I am requesting approval for travel and expenses related to the 40th International Symposium on Child Abuse. The Conference will be held on March 18, 2024 - March 21, 2024, at the Von Braun Center, Huntsville, AL. The approximate cost for hotel and registration fees are listed below– **Department 163** (100% reimbursed from ZTT grant funds)

Julie Thompson - Court Administrator	
Registration:	$700.00
Hotel: ($179.00 – 4 nights)	$834.31
Travel (County Vehicle)	
Parking Fee: ($20/day)	$100.00
Meals: ($74/day/5 days)	$370.00
Total:	$2,004.31

Jan Lewis – Abuse/Neglect Intake Officer	
Registration:	$700.00
Hotel: ($179.00 – 4 nights)	$834.31
Travel (County Vehicle)	
Meals: ($74/day/5 days)	$370.00
Total:	$1,904.31

Joy Faulkner – Zero to Three Coordinator	
Registration:	$700.00
Hotel: ($179.00 – 4 nights)	$834.31
Travel (County Vehicle)	
Meals: ($74/day/5 days)	$370.00
Total:	$1,904.31

Attachment: Registration & Hotel Fees for the International Symposium on Child Abuse (RFA-2024-41 : Authority to Pay Registration Fees in

The registration cost will be $700.00 per staff member with a total of $2,100.00. We respectfully request that the check be made payable to National Children's Advocacy Center, Attn: Symposium, 210 Pratt Ave NE, Huntsville, AL 35801. We will pick the check up and mail it in with a copy of our registration confirmation.

The hotel costs are based on a $179.00 fee per night for 4 nights per person. Reservations will be made at the Hilton Garden Inn Huntsville South., 301 Blvd South SW, Huntsville, AL 35802. The total amount of this check will be $ 2,502.93. We respectfully request that the check to the hotel be prepared before arrival. We will pick the check up and mail it in with a copy of our reservations.

Meal costs are based on $74.00 per day for 5 days. Meals will be reimbursed to conference attendees after the conference.

Thank you for your assistance.

Sincerely,

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Registration & Hotel Fees for the International Symposium on Child Abuse (RFA-2024-41 : Authority to Pay Registration Fees in

International Association of Assessing Officers
2024 Membership Application

All information is required

Name: Stac McNinch **Job Title:** Assessor

Jurisdiction/Firm: Rankin County

Office Street Address: 211 E. Government St **Office City:** Brandon

Office State/Province: MS **Office Country:** USA **Office Zip/Postal Code:** 39042

Office E-mail: smcninch@rankincounty.or **Office Phone:** 601-825-1470 **Office Fax:**

Home Street Address: 111 Windrush Dr **Home City:** Flowood

Home State/Province: MS **Home Country:** USA **Home Zip/Postal Code:** 39232

Home E-mail: STACIMCNINCH@GMAIL.C **Home Phone:** **Cell:** 601-813-6400

Send mail to: ☒ Office ☐ Home ☐ Check here if you do not want to receive association e-mails.
E-mail is a vital link between IAAO and its members. It is IAAO policy not to sell, rent, or distribute e-mail addresses.

Gender: ☐ Male ■ Female **Birth Year:** 1978 ☑ Check here if you are an elected official.

Please indicate if you have been convicted of a felony or crime which may reflect on your ability to abide by the IAAO Code of Ethics and Standards of Professional Conduct. ☐ Yes ☒ No If Yes, please provide details below:

Referred by (if applicable):

Membership Type: ■ Regular ☐ Entry-Level ☐ Associate ☐ Student

Source Code 2024

Total Membership Dues: $ 240.00

Memberships are non-transferable and non-refundable

If you are a member of a Chapter/Affiliate please list Mississippi

Please complete this application and return with payment of dues. If paying by credit card, please provide the information requested and either submit the form electronically to *membership@iaao.org* or fax to **816-701-8149**. If paying by check, please make check payable to IAAO in US funds and mail to: ***IAAO, PO Box 29900, Dept 929, Phoenix, AZ 85038-0900.*** *Prices are quoted in US dollars and are subject to change. Prices are guaranteed through 12/31/24. Questions: membership@iaao.org, 816-701-8100.*

☐ Visa ☐ MasterCard ☐ AMEX **Cardholder Name (Print):**

Card Number: **Expiration Date:** **CSC Code:**

I hereby apply for membership in the International Association of Assessing Officers and agree to comply with the requirements of the IAAO Code of Ethics and Standards of Professional Conduct. If accepted for membership, I will abide by the IAAO Bylaws and Procedural Rules, pay the established dues, and comply with the Code and Standards.

Signature: Stac McNinch **Date:** 1/10/24

Attachment: 2024 Membership Dues for the International Association of Assessing Officers (RFA-2024-40 : Authority to Pay 2024 Membership

MISSISSIPPI CHAPTER OF INTERNATIONAL ASSOCIATION OF ASSESSING OFFICERS NEW MEMBERSHIP APPLICATION

Membership effective year 2024

Staci McNinch — Tax Assessor

Name **Title**

Rankin County

Employer/County/Firm

211 E. Government St., Ste C, Brandon, MS 39042

Office Address

(601) 825-1410 — Smcninch@rankincounty or

Office Phone **Office Fax** **Office E-Mail**

111 Windrush Drive, Flowood, MS 39232

Home Address

(601) 813-6400 — Stacimcninch@gmail.com

Home Phone **Home Fax** **Home E-Mail**

Staci McNinch — 12/12/23

Signature **Date**

After becoming a member, Mississippi Chapter IAAO membership dues of $10.00, independent of IAAO dues, shall be due annually on January 1st and delinquent after March 30th. If dues are not paid membership ceases April 30th if a hearing is not requested in writing within 15 days of notification of President.

Are you a member of the International Association of Assessing Officers? NO

If not and you would like to become a member of the International Association of Assessing Officers you can go to http://www.iaao.org to download a membership application.

$10.00 application fee payable to MS Chapter IAAO should be returned to: Kevin Miller
MS Chapter IAAO Treasurer
PO Box 998
Pascagoula MS 39568

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

DAVID GUNTER
MAPPER RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

BRETT BUSICK
APPRAISER RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

JEREMY VERTUCCI
MAPPER RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

JOHNNY JONES
APPRAISER RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

SHARON ESSEX
DEPUTY ASSESSOR RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

TONISHA EALY
DEPUTY CLERK RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
Total Due:		10.00
Amount Paid		

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

MICHELLE YOUNG
DEPUTY CLERK RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

KRISTY LEWIS
DEPUTY ASSESSOR RANKIN COUNTY
211 E GOVERNMENT STE C
BRANDON,MS 39042

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Date: December 4, 2023

MARK WROTEN
APPRAISER RANKIN COUNTY
1629 MELROSE PL
CLINTON,MS 39056

Description	Unit Price	Total
2024 Ms Chapter IAAO Dues	1	10.00
	Total Due:	10.00
	Amount Paid	

Due upon receipt

Thank you for your business!

Mississippi Chapter IAAO / Kevin Miller Treasurer

Tel 228-769-3200
Fax 228-769-3270

2915 Canty St
Pascagoula MS 39567

Email
kevin_miller@co.jackson.ms.us

Attachment: Membership Dues for the MS International Association of Assessing Officers (RFA-2024-42 : Authority to Pay 2024 Annual

Blue360 media

2750 Rasmussen Rd, Ste 107
Park City, UT 84098

IN

INVOICE NUMBER: IN231020
ACCOUNT NUMBER: B10010503
INVOICE DATE: 12/18/
DUE DATE: 01/17/

BILL TO
Rankin County, John Shirley
201 North Street
Brandon MS, 39042

249

SHIP TO
Rankin County, John Shirley
201 North Street
Brandon MS, 39042

CURRENT DUE $172.38
by 01/17/2024

If you wish to pay online with credit card, please visit www.blue360media.com/outstandinginvoice or call 844.599.2887.

Your sales representative Justine Melear can be reached at justine@blue360media.com or 1-844-599-2887. Please contact him/her with a questions you may have.

Thank you for your purchase!

INVOICE SUMMARY
Order Number: 231030-SF-35062
Invoice Total: $172.38
Payments: $0.00
Balance Due: $172.38

CURRENT BILLING for INVOICE IN2310208596

Publication	*Title/Description*	*Edition*	*Qty*	*Unit Price*	*Base F*
27305	Mississippi Criminal & Traffic Law | Book w/ eBook + App	2023-2024	2	$78.00	$15
				Subtotal	$15
				S&H	$1
				Tax	$
				Invoice Total	$17
				CURRENT TOTAL DUE	**$17**

If you elect to pay by mail, detach and include this slip with your check to ensure timely processing of your payment.

Did you know you can quickly and easily pay online?
www.blue360media.com/outstandinginvoice

Account #: B100105038281
Invoice #: IN2310208596

Date: _____

Invoice Total Due: $172.38

Amount Enclosed: _____

Remittance Address:
LB413164
Blue360 Media, LLC
PO Box 35146
Seattle, WA 98124-5146

Attachment: Purchase of Two MS Criminal & Traffic Law Books (RFA-2024-43 : Authority to Purchase Two (2) MS Criminal & Traffic Law Books

PAYMENT TERMS AND LATE CHARGES

Orders must be paid in full within 14 days from the date of your monthly statement or in equal monthly installments based on the subscription term. Overdue amounts can be assessed a late payment charge. A non-compounding late fee of 4% of the total invoice amount or $50, whichever is lower, accrues monthly on the outstanding amount. Our customer service representatives are available by phone at (844) 599-2887 or by email at support@blue360media.com if you have any questions or require further assistance. We appreciate your business and hope to continue to be your trusted source for your legal information and compliance needs.

If you elect to pay by check, include your invoice or order number on the check to assist our team in applying your payment quickly. If an invoice numberis not included with your payment, we will apply payment to your accountâ€™s open invoices at our discretion, in order of earliest due date to latest due date.

Remittance Address:
LB413164
Blue360 Media, LLC
PO Box 35146
Seattle, WA 98124-5146

RETURNS POLICY

Shipments must be returned within 30 days of receipt, at your expense, for full credit of the advertised price, less shipping and handling fees and any other discount credits. Ebooks and other digital content are not returnable if accessed or downloaded from your Account.

All returns must be returned unused in the same condition as received. A copy of the invoice received with the shipment should be included with your return. A return shipping label is not provided and returns must be mailed to the address listed below. No credit will be given for returns more than 30days after shipment. For any returns, a 20% restocking fee may be charged.

To receive credit for your return, please contact our Customer Support team:

Call Customer Support at 844-599-2887

Attachment: Purchase of Two MS Criminal & Traffic Law Books (RFA-2024-43 : Authority to Purchase Two (2) MS Criminal & Traffic Law Books

Bryan Bailey

From: J. Artis Consulting, Inc. <quickbooks@notification.intuit.com>
Sent: Wednesday, January 3, 2024 10:48 PM
To: Bryan Bailey
Cc: monica@jartisconsulting.com
Subject: New payment request from J. Artis Consulting, Inc. - invoice 1133

INVOICE 1133

J. Artis Consulting, Inc.

DUE 02/02/2024

$9,890.00

Review and pay

Powered by QuickBooks

To: Rankin County Sheriff Department

We appreciate your business. Please find your invoice details here. Feel free to contact us if you have any questions.

Have a great day!
J. Artis Consulting, Inc.

J. Artis Consulting, Inc.

1888 Main Street Suite C #360 Madison, MS 39110 US

monica@jartisconsulting.com

www.jartisconsulting.com

Attachment: Invoice 1133 from J. Artis Consulting, Inc. (RFA-2024-44 : Authority to Issue Check to J. Artis Consulting, Inc. in the Amount of

If you receive an email that seems fraudulent, please check with the business owner before paying.

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Privacy | Security | Terms of Service

Attachment: Invoice 1133 from J. Artis Consulting, Inc. (RFA-2024-44 : Authority to Issue Check to J. Artis Consulting, Inc. in the Amount of

Interpretation

Spanish/English

INVOICE

SRVC Vazquez LLC
Cesar E. Vazquez
732 Meadowbrook Rd
Jackson, Mississippi 39206

Tel 601.530.2636

DATE: Nov'/30/2023
INVOICE # 110252
FOR: *Interpretation Services*

Bill To:
Rankin County Chancery Court
201 North St
Brandon, MS 39042
Phone: 601.825.1649

DESCRIPTION	AMOUNT
Legal Interpretation Service (Eng/Span) (service fee $190.00/half-day)	$ 190.00
(DOS: 10/31/2023 at 8.30 a.m. – interpretation assistance in Rankin County Chancery Court with attorney Jeanine Carafello)	
Mileage from base to destination back to base (35 miles x $0.655/mile)*	$ 22.93
(DOS: 10/31/2023 – Rankin County Chancery Court, Brandon, MS 39042)	
TOTAL	**$ 212.93**

If you have any questions concerning this invoice, contact our office at 601.757.9151.

* Mileage distance estimated with Map data 2023 Google and mapquest.com

THANK YOU FOR YOUR BUSINESS!

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

MISSISSIPPI LEGISLATURE REGULAR SESSION 2023

By: Representatives Cockerham, Anthony, Reynolds

To: Judiciary A

HOUSE BILL NO. 1217

AN ACT TO REVISE THE COURT INTERPRETERS PROGRAM ADMINISTERED BY THE ADMINISTRATIVE OFFICE OF COURTS; TO AMEND SECTION 9-21-71, MISSISSIPPI CODE OF 1972, TO REVISE CERTAIN DEFINITIONS AND TO CREATE THREE LEVELS OF INTERPRETERS AUTHORIZED TO SERVE IN CIVIL AND CRIMINAL PROCEEDINGS IN ALL COURTS; TO AMEND SECTION 9-21-73, MISSISSIPPI CODE OF 1972, TO AUTHORIZE THE USE OF AN INTERPRETER WHENEVER A LIMITED ENGLISH PROFICIENT (LEP) INDIVIDUAL IS INVOLVED IN LITIGATION; TO AMEND SECTIONS 9-21-77 AND 9-21-79, MISSISSIPPI CODE OF 1972, IN CONFORMITY TO THE PRECEDING PROVISIONS; TO CREATE NEW SECTION 9-21-80, MISSISSIPPI CODE OF 1972, TO PRESCRIBE CERTAIN REQUIREMENTS FOR THE COURTS RELATING TO THE APPOINTMENT OF AN INTERPRETER; TO AMEND SECTION 9-21-81, MISSISSIPPI CODE OF 1972, TO REQUIRE THE COST OF PROVIDING AN INTERPRETER IN ANY PROCEEDING TO BE PAID BY THE COUNTY OR MUNICIPALITY; TO AMEND SECTION 99-17-7, MISSISSIPPI CODE OF 1972, TO REQUIRE THE APPOINTMENT OF AN INTERPRETER IN ALL CRIMINAL CASES WHERE THE DEFENDANT IS A LIMITED ENGLISH PROFICIENT (LEP) INDIVIDUAL; AND FOR RELATED PURPOSES.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:

SECTION 1. Section 9-21-71, Mississippi Code of 1972, is amended as follows:

9-21-71. The following words and phrases * * * have the meanings ascribed * * * <u>in this section</u> unless the context clearly requires otherwise:

(a) * * * <u>"Limited English Proficient (LEP) individual"</u> means any party or witness who cannot readily understand or

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

communicate in spoken English or who does not speak English as his or her primary language and who consequently has a limited ability to read, speak, write or understand English and cannot equally participate in or benefit from the proceedings unless an interpreter is available to assist the individual. The fact that a person for whom English is a second language knows some English does not prohibit that individual from being allowed to have an interpreter.

(b) "Court interpreter" means any person authorized by a court * * * who is competent to translate or interpret oral or written communication in a foreign language during court proceedings. A court interpreter may be one (1) of the following:

(i) "Certified court interpreter," which means an interpreter who successfully has met all requirements promulgated by the Administrative Office of Courts to be designated a registered court interpreter and has scored at least seventy percent (70%) on each of the three (3) sections of an approved criterion-referenced oral performance examination.

(ii) "Registered court interpreter," which means an interpreter who has:

1. Attended an approved two-day, fourteen-hour ethics and skill building workshop;

2. Passed an approved criterion-referenced written examination with a minimum overall score of eighty percent (80%);

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

3. Submitted to a criminal background check;

4. Provided verification of legal right to work in the United States;

5. Executed the Interpreter Oath; and

6. Satisfied any additional requirements that the Administrative Office of Courts may establish in order to be listed as a registered court interpreter on the roster.

(iii) "Non-credentialed interpreter," which means an interpreter who has not met the requirements promulgated by the Administrative Office of Courts to be classified as a registered or certified court interpreter.

(c) "Court proceedings" means a proceeding before any court of this state or a grand jury hearing, including all civil and criminal hearings and trials.

(d) "Interpretation" means the accurate and complete unrehearsed transmission of an oral message from one (1) language to an oral message in another language. Interpretation may be one (1) of the following:

(i) "Consecutive interpretation," which means providing the target-language message after the speaker has finished speaking.

(ii) "Sight translation," which means oral translation of a written document.

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

(iii) "Simultaneous interpretation," which means providing the target-language message at approximately the same time the source-language message is being produced.

(e) "Source language" means the input language requiring interpretation.

(f) "Target language" means the output language into which the utterance is being interpreted.

(g) "Translation" means the process of translating text from one (1) language to another to maintain the original message and communication.

SECTION 2. Section 9-21-73, Mississippi Code of 1972, is amended as follows:

9-21-73. (1) The * * * Administrative Office of Courts shall establish a program to facilitate the use of interpreters in all courts of the State of Mississippi.

(2) (a) The Administrative Office of Courts shall prescribe the qualifications of and * * * qualify persons who may serve as * * * credentialed court interpreters in all courts of the State of Mississippi * * *. The * * * Administrative Office of Courts may set and charge a reasonable fee for * * * credentialing.

(b) The * * * Administrative Office of Courts shall maintain a current master list of all * * * credentialed court interpreters * * * (the "Roster").

(3) In all * * * bilingual proceedings, the presiding judicial officer, with the assistance of the * * * Administrative Office of Courts, shall utilize the services of * * * an interpreter to communicate * * * all spoken or written words when the necessity therefor has been determined pursuant to Section 9-21-79.

(4) A Limited English Proficient (LEP) individual is entitled to use an interpreter in any instance arising out of or pertaining to the individual's involvement in litigation.

(5) All * * * courts shall maintain on file in the office of the clerk of the court a list of all persons who have been * * * credentialed as court interpreters in accordance with the * * * Administrative Office of Court's Credentialing Program established pursuant to this section.

SECTION 3. Section 9-21-77, Mississippi Code of 1972, is amended as follows:

9-21-77. (1) Prior to providing any service to a * * * Limited English Proficient (LEP) individual, the interpreter shall subscribe to an oath that he or she shall interpret all communications in an accurate manner to the best of his or her skill and knowledge.

(2) The oath shall conform substantially to the following form:

INTERPRETER'S OATH

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

"Do you solemnly swear or affirm that you will faithfully interpret from (state the language) into English and from English into (state the language) the proceedings before this court in an accurate manner to the best of your skill and knowledge?"

(3) Interpreters shall not voluntarily disclose any admission or communication that is declared to be confidential or privileged under state law. Out-of-court disclosures made by a * * * Limited English Proficient (LEP) individual communicating through an interpreter shall be treated by the interpreter as confidential or privileged or both unless the court orders the interpreter to disclose such communications or the * * * Limited English Proficient (LEP) individual waives such confidentiality or privilege.

(4) Interpreters shall not publicly discuss, report or offer an opinion concerning a matter in which they are engaged, even when that information is not privileged or required by law to be confidential.

(5) The presence of an interpreter shall not affect the privileged nature of any discussion.

SECTION 4. Section 9-21-79, Mississippi Code of 1972, is amended as follows:

9-21-79. (1) An interpreter is needed and a court interpreter shall be appointed when the judge determines, after an examination of a party or witness, that: (a) the party cannot understand and speak English well enough to participate fully in

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

the proceedings and to assist counsel; or (b) the witness cannot speak English so as to be understood directly by counsel, court and jury.

(2) The court should examine a party or witness on the record to determine whether an interpreter is needed if:

(a) A party or counsel requests such an examination;

(b) It appears to the court that the party or witness may not understand and speak English well enough to participate fully in the proceedings; or

(c) * * * The party or witness requests an interpreter.

The fact that a person for whom English is a second language knows some English * * * does not prohibit that individual from being allowed to have an interpreter.

(3) After the examination, the court should state its conclusion on the record, and the file in the case shall be clearly marked and data entered electronically when appropriate by court personnel to ensure that an interpreter will be present when needed in any subsequent * * * instance arising out of the litigation.

(4) Upon a request by the * * * Limited English Proficient (LEP) individual, by counsel, or by any other officer of the court, the court shall determine whether the interpreter provided is able to communicate accurately with and translate information to and from the * * * Limited English Proficient (LEP) individual. If it is determined that the interpreter cannot perform these

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

functions, the court shall provide the * * * Limited English Proficient (LEP) individual with another interpreter.

SECTION 5. The following shall be codified as Section 9-21-80, Mississippi Code of 1972:

9-21-80. (1) The court shall appoint an interpreter in the following order of preference:

(a) Certified court interpreter.

(b) Registered court interpreter.

(c) Non-credential interpreter.

(2) A non-credentialed interpreter may be appointed if:

(a) Neither a certified nor registered court interpreter reasonably is available; and

(b) The court has evaluated the totality of the circumstances, including the gravity of the judicial proceeding and the potential penalty or consequence involved.

(3) If the court appoints a non-credentialed interpreter, the court must make the following findings on the record:

(a) The proposed interpreter appears to have: (i) adequate language skills, knowledge of interpreting techniques, and familiarity with interpreting in a court setting; and (ii) read and understand, and agrees to abide by, the Mississippi Code of Ethics for Court Interpreters and the Mississippi Rules on Standards for Court Interpreters.

(4) A summary of the efforts made to obtain a certified or registered court interpreter, as well as a summary of the efforts

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

to determine the capabilities of the proposed non-credentialed interpreter, must be made in open court and placed on the record.

SECTION 6. Section 9-21-81, Mississippi Code of 1972, is amended as follows:

9-21-81. (1) Any volunteer interpreter providing services under Sections 9-21-71 through 9-21-81 shall be paid reasonable expenses by the court.

(2) The expenses of providing an interpreter in any court proceeding * * * or instance arising out of litigation must be * * * payable out of the county or municipal treasury at no cost to the litigant.

SECTION 7. Section 99-17-7, Mississippi Code of 1972, is amended as follows:

99-17-7. In all criminal cases wherein the defendant * * * is a Limited English Proficient (LEP) individual, the court * * * shall appoint * * * a qualified interpreter * * * as provided in * * * Section 9-21-80, * * * sworn truly to interpret, and allow him a reasonable compensation, as set by the court, payable out of the county or municipal treasury at no cost to the defendant.

SECTION 8. This act shall take effect and be in force from and after July 1, 2023.

~ OFFICIAL ~

ST: Court interpreters; revise program under the Administration of the Administrative Office of Courts.

Attachment: Invoice for Interpreting Services for Chancery Court (RFA-2024-45 : Acknowledgment of Receipt of Invoice for Certified Court

*** REPRINT ***

Kenworth of Mississippi, Inc
330 Leggett Drive
Richland, MS 39218
Phone: (601) 939-5300
Fax: (601) 932-6188

7/28/2023 10:36:18AM

0530653498 Page 1 of 1

63770 JAC

Sold To: Rankin County Board of Supervisors
211 E Government St
Brandon, MS 39042

Ship To: Rankin County Board of Supervisors
211 E Government St
Brandon, MS 39042

233122 653498 601-825-9601 toddi

Delivery Method: Customer/willcall

Supplier	Part / Misc	Description / Ref Number	U/M	Quantity	Price	Ext Price
KWC	WE6000	NUT- FLANGE M22-1.5	EA	10	$3.56	$35.60
KWC	WE10215	STUD- WHEEL M22-1.5 X 4-3/32"	EA	10	$9.15	$91.50

REPRINT

Customer Tax ID: County

Invoice Subtotal:	$127.10
Total Tax:	$0.00
Invoice Total:	$127.10

0530653498

Payment Method: Billing Service
Payment Terms: Net 10th
Due Date: 08/10/2023

Billing Service # 63770

Please Remit To:
Corporate Billing, LLC
Dept. 100 Po Box 830604
Birmingham, AL 35283
877-584-3600

0.00	$127.10	Exempt	MS	$0.00	$127.10

Attachment: Authority to issue check in the amount of $127.10 to Kenworth of Mississippi, Inc. (RFA-2024-46 : Authority to Issue Check in the

IN THE CIRCUIT COURT OF RANKIN COUNTY, MISSISSIPPI

FILED
JAN 11 2024
MICHELLE ADCOCK, CIRCUIT CLERK
BY MH

ORDER APPOINTING ATTORNEY FOR REPRESENTATION OF INDIGENT DEFENDANTS

COMES NOW BEFORE THE COURT the matter of the appointment of a Public Defender to represent indigent Defendants on criminal matters in the Circuit Court of Rankin County, Mississippi. Accordingly, being fully advised in the premises, the Court further finds that effective January 1, 2024, Darla M. Palmer be appointed as Public Defender in the Circuit Court of Rankin County, Mississippi and for such services she shall receive compensation consistent with that of other Public Defenders, plus all county benefits, including health insurance and PERS retirement.

IT IS FURTHER ORDERED AND ADJUDGED that effective January 1, 2024, Darla M. Palmer shall be and hereby is appointed as a Public Defender in the Circuit Court of Rankin County, Mississippi and for such services she shall receive compensation consistent with that of other Public Defenders, plus all county benefits, including health insurance and PERS retirement.

SO ORDERED AND ADJUDGED this the 11th day of January, 2024.

CIRCUIT JUDGE

CIRCUIT JUDGE

CIRCUIT JUDGE

Attachment: Court Order Appointing Darla Palmer as Public Defender (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

I, Staci McNinch, Tax Assessor, hereby recommend the within named, David Gunter, for promotion to the full-time position of Chief Mapper with the Rankin County Tax Assessor's office effective January 16, 2024.

Staci McNinch

Signature/Staci McNinch
Tax Assessor

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step	431	450
Hourly	$	
Bi-Weekly		
Annual	$	

Attachment: Personnel Recommendation for Tax Assessor's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

I, Mark S. Scarborough, Chancery Clerk, do hereby recommend the within named, Carey Almon, to be considered for a full time Deputy Clerk position, with the Rankin County Chancery Clerk's Office (Court Records), to be effective on the 22nd day of January 2024.

Mark S. Scarborough, Chancery Clerk

CHANCERY CLERK RANKIN COUNTY, MS

Approved ✓

Disapproved _____

Steve Gaines

Board President

Additional Comments:
To be paid from Fund 697 Chancery Clerk Clearing

Salary

	Present	Proposed
Step		351
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$ 40,052.28

Attachment: Personnel Recommendation for the Chancery Clerk's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to

RANKIN COUNTY CIRCUIT CLERK

PERSONNEL RECOMMENDATION

I, Michelle Adcock, Circuit Clerk, hereby recommend the within named JENNIFER HAMMONS for the position of DEPUTY CLERK/PUBLIC RELATIONS with the Rankin County Circuit Clerk's office, as of January 14, 2024.

Michelle Adcock, Circuit Clerk

✓ Approved

_____ Not Approved

Steve Haines

Board President

Salary	Present	Proposed
Step	#396	#408
Hourly	$24.10	$25.60
Weekly	40 hrs a week	40 hrs per week
Bi-Weekly	$1,928.20	$2,047.81
Annual	$50,133.12	$53,243.04

Attachment: Personnel Recommendations for the Circuit Clerk's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

RANKIN COUNTY CIRCUIT CLERK

PERSONNEL RECOMMENDATION

I, Michelle Adcock, Circuit Clerk, hereby recommend the within named MARGARET HENDERSON for the position of CHIEF DEPUTY CLERK with the Rankin County Circuit Clerk's office, as of January 2, 2024.

Michelle Adcock

Michelle Adcock, Circuit Clerk

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Salary	Present	Proposed
Step	#401	#440
Hourly	$24.71	30.02
Weekly	40 hrs per week	40 hrs per week
Bi-Weekly	$1,977.17	$2,401.82
Annual	$51,406.32	$62,447.28

Attachment: Personnel Recommendations for the Circuit Clerk's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

RANKIN COUNTY CIRCUIT CLERK

PERSONNEL RECOMMENDATION

I, Michelle Adcock, Circuit Clerk, hereby recommend the within named LESLIE LEWIS for the position of DEPUTY CLERK/PUBLIC RELATIONS with the Rankin County Circuit Clerk's office, as of January 14, 2024.

Michelle Adcock, Circuit Clerk

✓ Approved

_____ Not Approved

Steve Haines

Board President

Salary	Present	Proposed
Step	#380	#440
Hourly	$22.26	$30.02
Weekly	40 hrs a week	40 hrs per week
Bi-Weekly	$1,780.50	$2,401.82
Annual	$46,292.88	$62,447.28

Attachment: Personnel Recommendations for the Circuit Clerk's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

RANKIN COUNTY CIRCUIT CLERK

PERSONNEL RECOMMENDATION

I, Michelle Adcock, Circuit Clerk, hereby recommend the within named DANA SWILLEY for the position of PART-TIME DEPUTY CLERK with the Rankin County Circuit Clerk's office, as of January 14, 2024.

Michelle Adcock

Michelle Adcock, Circuit Clerk

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Salary	Present	Proposed
Step		#301
Hourly		15.01
Weekly		16 hrs per week
Bi-Weekly		
Annual		

Attachment: Personnel Recommendations for the Circuit Clerk's Office (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

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

John Burt be considered for the position of/promotion to **Assistant Chief/C.I.D.**

at pay step **394** effective on the **3th** day of **January, 2024.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
John has been promoted to Assistant Chief of C.I.D.

Department Code: 001-200-402

	Present	Recommended
Step	**383**	**394**
Hourly Rate	$22.60	$23.87
Bi-Weekly Rate	$1,807.79	$1,909.74
Annual Salary	$47,002.44	$49,653.12

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

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

Amanda Martin be considered for the position of/promotion to **Shift Supervisor for the J.D.C.**

at pay step **335** effective on the **5th** day of **January, 2024**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ County Administrator

Steve Gaines
Board President

Additional Comments:
Amanda has been promoted to Shift Supervisor J.D.C.

Department Code: 001-225-432

	Present	Recommended
Step	**326**	**335**
Hourly Rate	$17.00	$17.78
Bi-Weekly Rate	$1,359.85	$1,422.47
Annual Salary	$35,356.20	$36,984.12

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

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

Shelby Warren be considered for the position of/promotion to **School Resource Officer.**

at pay step **401** effective on the **14th** day of **January, 2024.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Shelby has transferred from patrol to the S.R.O. division

Department Code: 001-225-432

	Present	Recommended
Step	**380**	**401**
Hourly Rate	$22.26	$24.71
Bi-Weekly Rate	$1,780.50	$1,977.17
Annual Salary	$46,292.88	$51,406.32

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named, **Ethan White** be considered for the position of/promotion to **Jailer 1** at pay step **304** effective on the **8th** day of **January, 2024**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Steve Haines
Board President

Additional Comments:
Ethan is a new hire for the A.D.C.

Department Code: 001-225-432

	Present	Recommended
Step	**0**	**304**
Hourly Rate	$0	$15.23
Bi-Weekly Rate	$0	$1,218.57
Annual Salary	$0	$31,682.88

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-48 : Sheriff's Department: John Burt (Promotion to Assistant

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County Nev

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES DECEMBER 15, 2023

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.
Attendees:
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

a weekly newspaper printed and published in the City of Brandon, In t
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

MINUTES

DECEMBER 15, 2023

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

Vol 176 No. 27 on the 10th day of January, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of January, 2024

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)

4,131 words at .12 each	$495.72
Proof of Publication	NC
TOTAL	$495.72

Attachment: Vardoc December 15, 2023 Minutes (19825 : Various Documents)

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 Tax Bill for PPIN 3344 and to re any tax sale purchasers; this PPIN their homestead deleted in erro should have been tax exempt
RESULT: ADOPTED [UNANIM
MOVER: Jay Bishop, Vice Pres
SECONDER: Daniel Cross, Super District 2
AYES: Cross, Gaines, Call Morrison, Bishop
IX. MIKE HARRISON, R MANAGER
A. Request for approval of Cor Utility Permit No. JB0001650066 tc struct an Underground Utility along/across Wellington Way installed between HWY 471 and 25 (District 2)
RESULT: ADOPTED [UNANIM
MOVER: Daniel Cross, Super District 2
SECONDER: Brad Calhoun, Super District 3
AYES: Cross, Gaines, Call Morrison, Bishop
B. Request for approval of Cor Utility Permit No. JB000140282 construct an Underground U Cable along/across Bearing Way installed between Fountains Blvc Burnett Drive (District 2)
RESULT: ADOPTED [UNANIM
MOVER: Daniel Cross, Super District 2
SECONDER: Brad Calhoun, Super District 3
AYES: Cross, Gaines, Call Morrison, Bishop
X. TIM PARKER, COU CONSULTING ENGINEER
A. Program Element No. 1.22 Mountain Creek Erosion Mitig @ Foster Road - Approval of Application No. 1 from S&S Excav LLC in the amount of $18,620.0 authority to issue check
RESULT: ADOPTED [UNANIMO
MOVER: Jared Morrison, Super District 1
SECONDER: Jay Bishop, Vice Pres
AYES: Cross, Gaines, Call Morrison, Bishop
B. Program Element No. 1.23 Stabilization @ White Road - App of Pay Application No. 2 from Excavation, LLC in the amou $63,317.00 and authority to issue
RESULT: ADOPTED [UNANIMO
MOVER: Jared Morrison, Super District 1
SECONDER: Jay Bishop, Vice Pres
AYES: Cross, Gaines, Call Morrison, Bishop
C. Program Element No 1.21 Holcomb Branch @ Deer V Subdivision - Approval of Application No 2 from Southea Pipeline and Environmental Servi the amount of $115,615.00 and au ity to issue the check
RESULT: ADOPTED [UNANIM
MOVER: Jared Morrison, Super District 1
SECONDER: Jay Bishop, Vice Pres
AYES: Cross, Gaines, Call Morrison, Bishop

Attachment: Vardoc December 15, 2023 Minutes (19825 : Various Documents)

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 110-136; 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 pot tial action to adopt, RESOLUTI DECLARING THE INTENTION THE BOARD OF SUPERVISORS RANKIN COUNTY, MISSISSIPPI, PARTICIPATE WITH THE CITY RICHLAND, MISSISSIPPI IN T ISSUANCE OF TAX INCREME FINANCING BONDS OF SAID C IN AN AGGREGATE PRINCIP AMOUNT NOT TO EXCE TWO MILLION FIVE HUNDR THOUSAND DOLLARS ($2,500,(TO FINANCE THE COST INSTALLING AND CONSTRUCTI CERTAIN IMPROVMENTS F RICHLAND UPTOWN, A RET. DEVELOPMENT WITHIN SAID C AND COUNTY, IN ACCORDAN WITH THE AUTHORITY GRANT TO MUNICIPALITIES BY T LEGISLATURE WITH RESPECT TAX INCREMENT FINANCI AS SET FORTH IN CHAPT 45 OF TITLE 21, MISSISSI CODE OF 1972, AS AMEND FINDING AND DETERMINI THAT THE RICHLAND UPTO DEVELOPMENT PROJECT IS PROJECT ELIGIBLE FOR T INCREMENT FINANCING ACCORDANCE WITH SAID A AND THAT A PUBLIC HEARI BE CONDUCTED IN CONNECTI WITH THE TAX INCREME FINANCING PLAN FOR SU PROJECT; AND FOR RELAT PURPOSES.
Authority to publish notice of pu hearing
RESULT: ADOPTED [UNANIMOU
MOVER: Jared Morrison, Superv District 1
SECONDER: Jay Bishop, Vice Presi
AYES: Cross, Gaines, Calh Morrison, Bishop
N. Discussion of unpaid escaped sonal property tax obligations owe Symmetry Energy Solutions and tomers of Symmetry Energy Solut to Rankin County for tax years 2 2022. Discussion of Symmetry offe compromise. Contingent upon B action, authority to retain special gation counsel, Brunini Law Firm pursue litigation to collect full am of all obligations owed by Symm Energy Solutions to Rankin Cou Authority to return check to Symm Energy Solutions and continuatio accrued interest and penalties as ated with unpaid tax obligations suant to Mississippi law
Jones Walker Law Firm, represen Symmetry Energy Solutions, sub ted documentation to be added t minutes
Motion to give Authority to pu collection with any and all means essary effective immediately
*Documentation submitted by J Walker Law Firm to become a pe nent part of the minutes
RESULT: ADOPTED [UNANIM
MOVER: Daniel Cross, Super District 2
SECONDER: Jared Morr Supervisor District 1
AYES: Cross, Gaines, Calh Morrison, Bishop

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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
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Larry Swales
LARRY SWALES, CLERK OF THE BOARD
(SEAL)
January 10, 2024
#10

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Agreement to Provide Exclusive ALS Emergency/Non-Emergency Ambulance Service to Rankin County, Mississippi

This Agreement to be the exclusive provider of Advanced Life Support (ALS) and Basic Life Support (BLS) emergency/non-emergency ambulance service and emergency medical services is made and entered into on this the 2 day of January, 2024 to be effective on the 2 day of January 2024 ("Effective Date") by Pafford Emergency Medical Services, Inc. ("Pafford") and the County of Rankin, Mississippi ("County"), upon the following terms and conditions.

1. During the term of this Agreement, Pafford will be the exclusive single provider of ALS/BLS emergency/non-emergency ground ambulance service and emergency medical services for the County as provided herein. This is to include all treatment and transport by pre-hospital emergency medical services in the County.

2. The operation of the ambulance service will be limited to the Service Area, Rankin County.

3. Pafford will be responsible for all emergency ambulance responses and all ambulance transports originating in the County on a twenty-four hour basis every day of the term covered by this Agreement. Emergency ambulance dispatch shall be coordinated through the County's dispatch center and shall follow the guidelines set forth by the County.

4. Pafford will receive all emergency ambulance service and all ALS ambulance service and all other ambulance calls received by the County's dispatch center for:
   - All 9-1-1/PSAP (public safety access point) requests for ambulance service;
   - Ambulance transport to an emergency department from the scene of emergency, including transports to an emergency department originating from a skilled nursing facility, physician's office, medical clinic, residential care facility, or other medical facility;
   - ALS/BLS ambulance transports from a general acute care hospital within the County to any other general acute care hospital;
   - ALS/BLS ambulance transport from any location within the county.
   - Critical care transport (CCT) ambulance transports, which shall conform to the definition of "Specialty Care Transport" as defined in 42 CFR 414.605, from a general acute care facility within the County to any other general acute care hospital; and,
   - Any other patient transport call made to County's dispatch or EMS function.

5. When a request for service is received at the County's dispatch center, the County's dispatcher will answer the request and follow approved dispatch procedures, coordinate with Pafford's designated dispatch center to offer planned pre-arrival assistance (as appropriate) and manage the appropriate EMS response, given the nature of the request, including timely backup ambulance coverage and the competing demands upon the system at that point and time, including, when appropriate, the notification of non-transport first responders and/or EMS air transport provider agencies.
6. Ambulance response times should not exceed fifteen (15) minutes for 90% of all emergency calls in District 1, which includes the Cities of Flowood, Richland, Florence, and the Reservoir area.

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Ambulance response times should not exceed twenty (30) minutes for 90% of all emergency calls at any given location outside of these cities, but within the County's EMS District 2 and 3 separately from the time the dispatched information is given to Pafford unit the ambulance arrives on scene. The County EMS Districts will be divided by I-20. District 1 will be North of I-20 in Rankin County and District 3 will be south of I-20 in Rankin County.

An ALS ambulance will answer all emergency calls.

Response Time Exceptions:

- Adverse and/or extreme weather conditions
- Excessive traffic events due to in and outbound accidents that impede transport
- Thoroughfare crossings blocked by trains
- Excessive response loads due to mass casualty incidents
- Excessive ER wait times

Response time exceptions shall be reviewed by the Rankin County EMS Coordinator upon each monthly response review process. A redundancy system can be provided by Pafford to facilitate emergency calls when all of Pafford's ambulance service resources have been allocated to other emergency situations, regardless of the total number of ambulances required to meet this standard. Pafford shall provide any and all additional resources needed to meet the County's response criteria set forth within this Agreement. In addition, every ambulance unit provided by Pafford for emergency response must, at all times, except authorized herein, by fully equipped with all necessary ALS equipment and staffed to operate at the advanced life support (paramedic) level on all ambulance responses, including immediate and urgent services. Clinical performance must be consistent with all Mississippi State Department of Health policies and approved medical standards.

7. Pafford will be responsible for providing the necessary radio equipment and upgrades within each response unit compatible to the radio and dispatch system already being utilized at the County's dispatch center.

8. At no cost to Rankin County, Pafford shall provide all medical re-supply items needed to re-stage each County Fire Department unit back to available status upon completion of an emergency call.

9. The County shall provide Pafford with Sub Stations to be located in Flowood, Reservoir, and the Florence/Richland area, subject to an agreement between Pafford and hosting department for use and occupancy. These Sub Stations will house Pafford crews, ambulances and equipment for staging. Pafford will be responsible for all equipment and supplies for these stations.

10. Pafford will begin developing a Communications and Command Center in Madison County that will house the Medical Communications Center for Pafford EMS.

11. Extrication and rescue activities will be the responsibility of the County Fire Departments. Pafford is not responsible for these activities and shall have no liability related thereto.

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12. In addition to emergency response, Pafford shall provide emergency ambulance coverage/standby at the request of the County Fire Department to special functions including but not limited to public school events and activities such as sporting events and games, dances, science fairs, etc., and city festivals, extended fire suppression calls, hazardous material operations, and any other activities deemed necessary to provide preemptive emergency medical care to the visitors, citizens, and emergency service personnel within the County. Notification of scheduled dedicated units and events require 24-hour notice. Pafford reserves the right to charge in the future for stand-by service for "for profit" waits/events.

13. Pafford shall be responsible for securing on-line and off-line medical control as defined in the Rules and Regulations of the Mississippi State Department of Health, Division of Emergency Medical Services. On-line Medical Control will be within the Central MS District.

14. Pafford shall afford equal employment opportunities and will not discriminate based on race, color religion, gender, age, physical disability, or natural origin, or any other basis prohibited by applicable law, with respect to hiring, compensation, promotion, training, or any other conditions of employment.

15. The conduct and appearance of Pafford's personnel must be professional and courteous at all times. Pafford shall provide its current, and it/or any later revised version of its employee Policies and Procedures to the County.

16. Pafford should have in place within Rankin County, up to seven (7), but not less than five (5) fully staffed, outfitted and equipped ALS ambulance units 24/7 every day of this agreement to meet the response times here within. This is subject to the active deployment of such unit or units outside of the Service Area during the performance of duties required by this Agreement.
The equipment and staffing standards set forth above are the minimum levels required and Pafford agrees that, if reasonably necessary, upon request it will provide additional equipment and staffing to achieve the response time standards set forth above.

17. Pafford must make an unrelenting effort to detect and correct performance deficiencies and to continuously upgrade the performance and reliability of the entire EMS system. Clinical and response-time performance must be extremely timely and reliable, with equipment failure and human error held to an absolute minimum through constant attention to performance, protocol, procedure, performance auditing, and prompt and definitive corrective action. This process requires the highest levels of performance and reliability, and mere demonstration of effort, even diligent and well-intentioned effort, shall not substitute for performance results. Pafford shall provide periodic internal evaluations and shall as requested by the County, provide such documentation as may be required for the County to perform evaluation of Pafford's performance.

18. Pafford shall provide the highest quality clinical care, provide a reliable EMS service at a reasonable cost to consumers, and provide the community with an operationally and financially

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stable system. Pafford shall be the sole provider of ambulance and emergency medical services in the County.

19. Requests for assistance to medical emergencies typically are made through the 9-1-1 phone system. These calls are answered by the County's designated dispatch center. Personnel at the County's dispatch center will identify the caller's needs and if medical aid is needed, and will follow priority dispatching protocols to identify the nature of the call and location. This information will then be transferred via phone or electronic data interface to Pafford and to the County's Fire Department. County employees under direct supervision of the Rankin County Sheriff's Department operate the County's dispatch center.

20. Pafford will provide Basic Life Support (BLS) ambulance unit/s, as necessary, staffed by two EMT-Basics to be used for non-life threatening responses including calls so designated through emergency medical dispatch protocols, mental health transports requested by law enforcement, nursing care facilities, and inter-facility transfers. The BLS ambulance unit/s could be available at all times to facilitate the above listed transports. Pafford shall be responsible for maintaining and coordinating all such transfers with health care facilities located within the County.

21. Patient treatment and transport shall be performed in accordance with all applicable laws and regulations which may include, in the case of paramedics, making contact with a mobile intensive care nurse (MICN) or physicians at a designated base hospital to obtain direction in management of the patient.

22. Patients shall be transported to appropriate receiving facilities. Hospital destination is based upon patient preference and applicable EMS protocols. Critical patients are normally transported to a nearest emergency department or to a trauma center, as appropriate. Non-critical patients may be transported to hospitals of choice within reasonable travel time or as not to negatively affect the minimum level of ambulance coverage within the County's EMS District defined within this Agreement. Pafford shall maintain a minimum of one (1) ALS ambulance within the County's boundaries at all times.

23. Medical helicopter service may be available to transport critical patients when ground ambulance transport time would be excessive and the patient meets helicopter transport criteria. Pafford, and not the County shall be responsible for insuring that the patient is transported to the appropriate receiving facility based on the patient's needs or expressed instructions in this regard.

24. The Service Area (also referred to as the Emergency Medical Service District or EMS District) for this Agreement is the current and any future expanded corporate limits of Rankin County. Pafford shall coordinate with the Rankin County EMS Coordinator, or designee to logistically locate emergency ambulance transporting units in the best possible locations, preferable at the County's fire stations, to provide the maximum required response times listed within this Agreement.

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25. The minimum ambulance crew staffing for a required ALS ambulance unit will consist of one (1) NREMT- Paramedic and one (1) NREMT- Basic per ambulance unit. **An ALS ambulance will answer all 911 calls in Rankin County. In times of need for staffing, an Advanced EMT may be utilized as the primary patient care provider. The county's EMS Coordinator will be notified of any Advanced EMT staffed ambulances.**

26. Pafford will provide the required services without a direct subsidy or payment for the County, except that to the extent a direct payment is required by the County to Pafford in order for the County to qualify for the State EMSOF grant program (Emergency Medical Service Operating Funds) monies, the County will pay the same to Pafford but in no event shall this amount exceed $0.15 per capita, per year. All trauma funds, EMSOF, grants, and monies allocated and/or assigned to EMS/ambulance services in Rankin County will be directed to Pafford. All current and future EMSOF and Trauma funds authorized and/or directed for EMS in the county, will be directed and utilized by Pafford for services within the County. All current unissued equipment and supplies purchased by EMSOF funds will be made available for Pafford use in the county. Pafford should be afforded access to all current in use equipment and supplies purchased with EMSOF funds at the discretion of the respective chiefs of the County's full time or volunteer fire departments. Pafford will provide Rankin County with a detailed listing of all equipment or supplies purchased with EMSOF funds.

27. Pafford will be responsible for all invoicing/billing to patient transported. Pafford acknowledges that some of those transported may not have insurance or be able to pay. Pafford acknowledges that the County shall in no way be financially responsible to Pafford for any services provided in relation to this Agreement with the County. County police and fire personnel transported by Pafford, as a result of line-of-duty injuries shall not be assessed any out-of-pocket or personal expense for such transport. County fire personnel, law enforcement personnel, and other emergency responders affiliated with Rankin County, and their immediate families, shall not be responsible for nor assessed any out-of-pocket expense associate with any transport by Pafford.

28. The County specifically makes no promises or guarantees concerning the number of calls or transports, quantities of patients, or associated distance of transports. Pafford reserves the right to adjust their ambulance deployment.

29. Pafford shall provide the highest levels of performance and reliability. The demonstration of effort, even diligent and well-intended effort, will not replace demonstrated performance results. Pafford shall be notified of any issues and afforded a reasonable opportunity to correct. Pafford's failure to perform may result in breach of this agreement and may subject Pafford to potential termination of this agreement and/or application of penalties for non-performance. The County may impose response time penalties in the amount of $250 per violation.

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30. The essential areas where performance by Pafford shall be achieved include but are not limited to:
    - Ambulance response times
    - Ambulance equipment and supply requirements
    - Ambulance staffing levels including personnel with current and appropriate levels of certification/licensure
    - Clinical performance consistent with approved medical standards and protocols
    - Comprehensive quality improvement and compliance activities and results
    - Accurate and timely reporting
    - Customer and community satisfaction with the services provided
    - Compatibility with County and its emergency service departments

31. Pafford shall provide to the County proof of all required permitting and licensing as required by the State of Mississippi and all agencies, departments and body politics thereof and the same must be maintained and in effect at all times.

32. Pafford shall comply with all applicable Medical Protocols and other requirements set forth as required by the State of Mississippi and the agencies and departments thereof and/or any political body having jurisdiction thereof.

33. Pafford's personnel shall have the right and responsibility to interact directly with the medical personnel on all issues related to patient care.

34. Pafford shall develop and implement a comprehensive continuous quality improvement (CQI) process, which will be integrated with the County's EMS system.

35. Pafford shall be required to transport patients from all areas of the County, in accordance with all applicable Medical Control Destination Protocols.

36. Pafford personnel shall be prohibited from attempting to influence a patient's destination selection other than as compelled by applicable regulation pertaining to the same and/or as outlined herein.

37. Pafford shall maintain an on-going driver training program for ambulance personnel or any of the County's NREMT's used in support of ambulance operations. The program, the number of instruction hours, and the system for integration into the provider's operations (e.g., accident review boards, impact of accidents on employee performance reviews and compensation, etc.) shall be provided to the County on an annual basis thereafter.

    Pafford will open applicable training classes to all County fire, police and emergency response personnel for continuing education purposes.

38. Pafford shall develop and strictly enforce policies for infection control and contaminated materials disposal to decrease the chance of communicable diseases exposure. Pafford is to

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provide for the collection, cleaning, and/or disposal of all contaminated items generated at any response scene at no cost to Rankin County. Pafford shall notify the EMS Coordinator immediately upon learning that county emergency response personnel may have potential exposure to infectious disease as a participant in any emergency call.

39. All ambulances shall meet the standards of licensure and certification as set forth by the Mississippi State Board of Health.

40. Pafford shall maintain its vehicles in a good working order consistent with the manufacturer's specifications. In addition, detailed records shall be maintained as to work performed, costs related to repairs, and operating and repair costs analyses where appropriate. Repairs shall be accomplished and systems shall be maintained so as to achieve at least the industry norms in vehicle performance and reliability.

41. Ambulance replacement shall occur on a regular schedule and Pafford shall identify its policy for the maximum number of years and mileage that an ambulance will be retained. Ambulances exceeding the perimeters herein shall not be deployed within the EMS District.

42. Pafford shall have sole responsibility for furnishing all equipment necessary to provide required service. All on-board equipment, medical supplies and personal communications equipment utilized by the provider will meet or exceed the minimum requirements set forth by the State of Mississippi.

43. The County may, but shall not be required to, inspect Pafford's ambulances at any time without prior notice. If any ambulance fails to meet the minimum in-service requirements the same will immediately be removed from service until the deficiency is corrected. The EMS Coordinator shall submit to Pafford a list of minimum in-service requirements and shall designate those items, which are deemed critical. Within fifteen (15) days of Pafford's receipt of such list, it shall provide written response to the list. If no response is receipted then the list shall control as to minimum in-service requirements.

44. Pafford shall be responsible for all maintenance of ambulance, support vehicles and on-board equipment used in the performance of its work. The County expects that all ambulances and equipment used in the performance of this Agreement will be maintained in optimal condition. Any ambulance, support vehicle and/or piece of equipment with a deficiency that compromises, or may reasonably compromise its function, must immediately be removed from service and replaced with a functional equivalent.

45. The appearance of ambulances and equipment impact citizen's perceptions of the services provided. Rankin County requires any ambulances and equipment that have defects, including visible but only cosmetic damage, be removed from service for repair without undue delay.

46. Pafford is required to insure that its maintenance program is designed and conducted to achieve the highest standard of reliability appropriate to a modern paramedic level ambulance service by

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utilizing appropriately trained personnel, knowledgeable in the maintenance and repair of ambulances, by developing and implementing standardized maintenance practices, and by incorporating an automated or manual maintenance program record keeping system.

47. All costs of maintenance and repairs, including parts, supplies, spare parts and inventories of supplies, labor subcontracted services and costs of extended warranties, shall be at Pafford's expense.

48. Pafford shall complete, maintain and provide to the County as requested, adequate records and documentation demonstrating its performance compliance. Official response time records will be determined by the Pafford's Computer Aided Dispatch (CAD) system.

49. Pafford shall provide, within ten (10) days after the first of each calendar month, reports dealing with its performance during the preceding month as it relates to the clinical, operational and response time performance stipulated herein. Pafford shall document and report to the EMS Coordinator response time compliance and any citizen complaints.

    Reports shall include, at a minimum:

    a. Clinical
        - Continuing education compliance reports
        - Summary of clinical/service inquiries and resolutions
        - Summary of interrupted calls due to vehicle/equipment failures
        - A list of trauma transports, by hospital, including all times necessary to calculate each and every response time, on-scene time, and transport to hospital time

    b. Operational
        - Calls and transports identified by nature (EMD code)
        - A list by ER of each call where an ALS ambulance was dispatched and when an ALS ambulance should have responded according to County dispatch standards
        - A list of each and every call where there was a failure to properly record all times necessary to determine the response time; and, for patients meeting trauma criteria, on-scene time and/or transport to hospital time

    c. Response Time Compliance

        A list of each and every emergency call dispatched for which the provider did not meet the response time standard categorized by type of emergency:
        - Response area
        - Canceled transports
        - Exception reports and resolution

    d. Response Time Statistical Data

        Within 10 working days following the last day of each month, Pafford shall provide ambulance response time records to the County in a computer readable format approved by the EMS Coordinator and suitable for statistical analysis for all ambulance responses originating from requests to the County's dispatch center. Such records shall include the following data elements.
        - Unit identifier

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- Location of call- street address
- Nature of call (EMD Code)
- Code to scene
- Time call received by Pafford
- Time call dispatched by Pafford
- Time unit en-route
- Time unit on-scene
- Time unit en-route to hospital
- Time unit at hospital
- Time unit clear and available for next call
- Outcome (dry run, transport)
- Receiving hospital
- Code to hospital
- Major trauma (MVC, non-MVC)
- Number of patients transported
- EMS incident number

50. Pafford shall provide the County with such other reports and the EMS Coordinator or his designee may reasonably request.

51. Pafford shall be responsible for immediate recall of personnel during multi-casualty or widespread disaster and shall develop a plan for such. This plan shall include the capability of Pafford to alert off-duty personnel.

52. The County expects Pafford's personnel to participate in EMS sanctioned exercises and disaster drills and other interagency training in preparation for multi-casualty or widespread disaster response events. Pafford shall participate in all preparedness drills sanctioned by Rankin County.

53. Pafford shall provide, at no charge to County, stand-by services at the scene of an emergency incident within the County, when directed by the County's dispatch center. A unit placed on stand-by shall be dedicated to the incident for which it has been placed on stand-by. Pafford shall notify the County's dispatch center when a stand-by may limit Pafford's ability to meet response time standards for the Service Area.

54. Pafford shall comply with all applicable state and local laws, rules and regulations for businesses, ambulance services, and those associated with employees. Pafford shall also comply with County EMS policies, procedures and protocols. Pafford is responsible for complying with all rules and regulations associated with providing services for recipients of and being reimbursed by Medicaid and other state and federally funded programs. The primary means of Pafford's compensation under this Agreement is through fee-for-service reimbursement of patient charges.

Attachment: Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (19825

55. Pafford shall receive income from patient charges and assume sole responsibility for the billing and collection process associated with those charges. Pafford shall not include any reference to the County on any patient billing documents, claims, and/or invoices.

56. Pafford shall indemnify and save harmless the County, its employees, agents, officials, attorneys, insurers, and liability fund ("County Indemnitees"), against any loss, cost, damage or expense whatsoever related to or arising out of any claim, demand, suit or action which may at any time be brought or made against one or more of the County Indemnitees, including by not limited to, related to or arising out of, in any way, any breach of this Contract or the subject matter of this Contract or property damage or personal injury or death resulting, in whole or part, from the acts or omissions of Pafford, its agents, employees or contractors. The foregoing indemnity obligation shall include all legal fees and all other costs and expenses incurred by the County and other indemnitees from the first notice of any claim or demand. This indemnity shall extend to all claims, demands, suits or actions whether meritorious or not. The Indemnitees must cooperate fully in defense of any claim. The Indemnitees have sole discretion over the selection of defense counsel, the defense and settlement, if any of said claims. The obligation to provide indemnity shall survive the expiration or termination of the Agreement.

57. The term of this Agreement is for a period of four (4) years commencing on the _____day of _____ 2024. The County may extend this Agreement for up to four (4) additional years on the same terms and conditions, or such other terms and conditions as are mutually agreeable to the parties.

58. Pafford expressly warrants that, in the event of a default under the terms of this Agreement, it will work with the County to insure that continuous and uninterrupted delivery of services, regardless of the nature or causes underlying such breach. Pafford acknowledges that there is a public health and safety obligation to assist the County in every effort to ensure uninterrupted and continuous service delivery in the event of a default, even if Pafford disagrees with the determination of default.

59. Conditions and circumstances that shall constitute a material breach by Pafford, for purposes of termination, shall include but not be limited to the following:

    - Willful failure to operate the ambulance service system in a manner which enables County or the provider to remain in substantial compliance with the requirements of the applicable Federal and State laws, rules, and regulations

    - Willful falsification of data supplied to County by Pafford during the course of operations, including by way of example but not by way of exclusion, patient report data, response time data, financial data, or falsification of any other data required or the repeated supplying of inaccurate data without regard to intent.

    - Willful failure by Pafford to supply and maintain equipment in accordance with good maintenance practices as required by this Agreement.

Attachment: Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (19825

Attachment: Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (19825

- Repeated failure of Pafford to provide sufficient personnel and equipment as required by this Agreement.

- Failure of Pafford's employees to conduct themselves in a professional and courteous manner, or to present a professional appearance;

- Repeated failure of Pafford to meet response time requirements after receiving notice of non-compliance from EMS Coordinator.

- Repeated failure of Pafford to respond to emergency medical requests with a paramedic unit when ALS level of response is indicated by County dispatch protocol.

- Failure of Pafford to provide and maintain the required insurance.

60. The County, upon written notice to Pafford, may immediately terminate this Agreement should provider fail to perform properly any of the obligations, conditions and circumstances as provided in the immediately preceding paragraph.

61. Pafford shall be responsible for and shall hold any and all required federal, state or local permits or licenses required to perform its obligations under any agreement with the County. It shall be entirely the responsibility of Pafford to schedule and coordinate all such applications and application renewals as necessary to ensure that Pafford is in complete compliance with federal, state and local requirements for permits and licenses as necessary to provide the services. Pafford shall be responsible for insuring that its employee's state and local certifications as necessary to provide the services, if applicable, are valid and current at all times and that all its employees are lawfully employed.

62. Pafford shall provide all necessary insurance and compliance documentation required to function in the State of Mississippi as a contracted ALS emergency ambulance service provider at no cost to the County. Such insurance shall include the County Indemnitees as an additional insureds thereon and a waiver of subrogation in favor of the County Indemnitees.

    Pafford shall maintain adequate liability and errors and omissions insurance, insuring against its actions with minimum limits of $1,000,000.00 per occurrence and $2,000,000.00 aggregate, and such other insurance such as Workers' Compensation insurance as required by law and shall provide proof of such at the time this Agreement is executed. The County Indemnitees shall be included as an additional insured thereon and subrogation against the County shall be waived by the Insurer(s). Pafford shall provide proof of coverage satisfactory to the County Attorney and shall provide a written outline of all proposed insurance, the name of the insurance carrier and agent, and the proposed limits to be maintained during the pendency of this Agreement.

63. All services furnished by Pafford under this Agreement shall be rendered in full compliance with all applicable federal, state and local laws, ordinances, rules and regulations. It shall be Pafford's

sole responsibility to determine which, and be fully familiar with, all laws, rules, and regulations that apply to the services under this Agreement, and to maintain compliance with those applicable standards at all times.

64. Pafford shall not be prevented from conducting private work that does not interfere with the requirements of this Agreement with the County.

65. Pafford shall retain all documents pertaining to this Agreement with the County for five (5) years from the end of the fiscal year following the date of service; for any further period that may be required by law; and until all Federal/State audits are complete and exceptions resolved for the Agreement period. Upon request, and except as otherwise restricted by law, Pafford shall make these records available to authorized representatives of the County, the State of Mississippi, and the United States Government.

66. Pafford consents to the exclusive jurisdiction of the state courts of Rankin County, Mississippi in any and all actions and proceedings between the parties hereto arising under or growing out of the Agreement.

67. Pafford shall notify County within five (5) days of any litigation or significant potential for litigation involving Pafford.

68. Pafford will make available the raw, unaudited, and exception free run report data at approximately 0200 hours from our MedComm analytics from the previous 24 hour day, and cumulative monthly averages. This will be available to the County EMS Coordinator and any response agency, city official, emergency management personnel, deemed necessary.

69. After 1 calendar year, The County and Pafford will evaluate the transport totals from Rankin County and determine a deployment plan for years 2, 3, and 4 of this contract.

70. The parties hereto do not intend, and do not hereby create or recognize any rights which are claimed, held or to be held by any third party and no one is a third party beneficiary of this Agreement. By entering into the Agreement, Rankin County does not waive its rights and immunities as a sovereign body politic and instrumentality of the State of Mississippi. By entering into the Agreement, Rankin County, Mississippi, does not recognize or enter into any joint venture or agency relationship with any party, including but not limited to Pafford.

Attachment: Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (19825

Rankin County, Mississippi

By: Steve Gaines 1/2/24
President, Board of Supervisors Date

Pafford Emergency Medical Services, Inc.

By: Greg Pafford 1-2-24
Greg Pafford, CEO Date

Attachment: Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (19825

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

412 E. Woodrow Wilson Ave.
Jackson, Mississippi 392
Fax (601) 359-71
www.osarc.ms.g
mail@osarc.ms.g

January 8, 2024

All Boards of Supervisors

RE: **Board Term Revenue Projections**

Attached are the board term revenue projections for the funding types that are available to your county through the Office of State Aid Road Construction (OSARC) for the period of January 1, 2024, through December 31, 2027. A monthly "Status of Funds" report is furnished to each OSARC District Engineer and county engineer to assist you in determining available project funds and what projects are eligible for applicable funds. The actual amount of revenue is subject to change contingent upon potential Legislative actions, state budget cuts, or other factors that must be considered. In addition, as new projects are programmed, please take into consideration projects that were programmed in previous board terms that are being carried forward, projects that are still active and under contract and may need additional funding, as well the impact of any projects that were awarded under the Emergency Road and Bridge Repair Fund (ERBRF) program that may require supplemental funding from OSARC program funds.

Additional information on OSARC is available through the OSARC app available at:
http://msuext.ms/osarc-ios or http://msuext.ms/osarc-android

Funds provided to the counties by OSARC

State Aid Program (SAP) Revenue

- $ 4 million monthly or 23.25% of proceeds from fuel taxes
- $250,000 monthly from Sales Tax

Each month OSARC receives from the total amount of the proceeds from gasoline, diesel fuel or kerosene taxes, $4,000,000 or an amount equal to 23.25% of those funds, whichever is the greater amount, which is paid into the State Aid Road Fund. In addition, $250,000 (monthly) is paid into the State Aid Road Fund from sales tax revenue. When received, these funds are allocated to each county according to the formula established by MS Code § 65-9-3. Advanced credits may be issued through the end of the board term as allowed by MS Code § 65-9-17.

For the current four-year board term, SAP Project Programs will be approved based on the following priorities:

1. Roadway Preservation and Maintenance
2. Roadway Reclamation
3. Bridge Preservation
4. New Construction

Attachment: Vardoc Office of State Aid Road Construction Board Term Revenue Projections (19825 : Various Documents)

Page 2 - **Board Term Revenue Projections**

Local System Bridge Replacement and Rehabilitation Program (LSBP) Revenue

- Used for the Local System Bridge Program (LSBP)
- 2.5% of Use Tax Revenue
- Monthly Minimum Guarantee/ $20 million annually

State Aid Bridge Replacement and Rehabilitation Fund (SABP) Revenue

- Used for the State Aid System Bridge Program (SABP)
- 2.5% of Use Tax Revenue
- Monthly Minimum Guarantee/ $20 million annually
- Considered as part of the County's State Aid Program

Local System Road Program (LSRP)

- No longer directly funded.
- Up to twenty-five (25) percent of State Aid Road funds may be utilized for the repair of roads on the Local System Roads during a board term

Federal Aid Program (FAP)

- FAP funds are no longer routinely available for construction projects
- FAP funds are utilized for performing National Bridge Inspection Standards (NBIS) compliant bridge inspections
- Bridge Inspections are funded with 100% FAP funds
- Contracts and Funds are administered through OSARC

Please let me know of any questions or concerns you may have.

I look forward to working with you in this board term.

Sincerely,

Harry Lee James, P.E.
State Aid Engineer

Attachment

CC: County Engineers
OSARC District Engineers
Kristen Eaton, OSARC Deputy Administrative Officer

Attachment: Vardoc Office of State Aid Road Construction Board Term Revenue Projections (19825 : Various Documents)

OSARC
OFFICE OF
STATE AID ROAD CONSTRUCTION

Revenue Projections for Board Term January 1, 2024 – December 31, 2027

RANKIN COUNTY (61)

State Aid Program (SAP) Revenue:

Unobligated SAP Funds as of December 31, 2023:	$401,158.05	
SAP Revenue Projections for Board Term January 1, 2024 – December 31, 2027	$5,451,984.00	
Total Projected SAP Funds Available for Construction during board term		**$5,853,142.05**

Note: SAP revenue is received monthly. **Advanced credits are based on 90% of monthly revenue to be received.** Excess Gasoline Tax Revenue (not included above) will be distributed monthly as received. OSARC administrative funds (not included above) will be deducted from county funds each year as needed. Actual revenue amount is subject to change contingent upon legislative actions, state budget cuts, or other facts that must be considered.

Local System Bridge Replacement and Rehabilitation Program (LSBP) Revenue:

Unobligated LSBP Funds as of December 31, 2023:	$1,092,286.68	
LSBP Revenue Projections for Board Term January 1, 2024 – December 31, 2027	$1,644,485.28	
Total Projected LSBP Funds Available for Construction during board term		**$2,736,771.96**

State Aid Bridge Replacement and Rehabilitation Program (SABP) Revenue:

Unobligated SABP Funds as of December 31, 2023:	$132,846.71	
SABP Revenue Projections for Board Term January 1, 2024 – December 31, 2027	$1,171,240.32	
Total Projected SABP Funds Available for Construction during board term		**$1,304,087.03**

Note: LSBP/SABP revenue is received monthly. **Advanced credits are based on 90% of monthly revenue to be received.** Excess Use Tax Revenue (not included above) will be distributed monthly as received. Actual revenue amount is subject to change contingent upon legislative actions, state budget cuts, or other facts that must be considered.

Total all County Revenue Projections During Board Term	**$9,894,001.04**

Attachment: Vardoc Office of State Aid Road Construction Board Term Revenue Projections (19825 : Various Documents)

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

January 8, 2024

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

Re: Void Homestead Chargeback PPIN 3085

Dear Sirs,

The chargeback associated with the above referenced PPIN was provided in error and should not have resulted in additional amounts billed to the taxpayer. I am requesting to void the supplemental chargeback 3085-01. 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 3085) (19795 : Authority to Void the Supplemental Chargeback for PPIN

Homestead Notice of Adjustment

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

Go through Board Wrong SS #

Date: February 17, 2023
Letter ID: L1567649728
Period: December 31, 2022
Account #: 1027-8551

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

BUTLER JAMES M
300 PLAINVIEW CIR
RICHALAND MS 392180000

601-765-7158 Same

Reimbursement Year: 2022

Parcel#: D06G000006 00170
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.

35. Applicant or applicant's spouse has failed to comply with the income tax laws of Mississippi. §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

Needs to be voided due to clerical Error. Not the Correct taxpayer.

Attachment: Tax Collector Void of Supplemental Chargeback (PPIN 3085) (19795 : Authority to Void the Supplemental Chargeback for PPIN

VOID Bill

State of Mississippi
Real Property

Rankin
RANKIN COUNTY TAX COLLECTOR
211 E GOVERNMENT ST STE B
BRANDON MS 39042

BUTLER JAMES M
Tax Year 2023

LRMMODP 61-0
LOT 17 PLAINVIEW HOMES PT 3 BLK A
DB 242 PG 273 0080168
DEED B-2021 P- 29995 11/17/2021

PPIN 3085-01	Receipt #	Date:
Tax District 102 JD 0	Total Acres	Forest Acres
Parcel Number D06G000006 00170 PROP ADDR: 300 PLAINVIEW CIR		Sec. Twn. Rng. 12 04 01

Class 1 Value True Assessed	Class 2 Value	Total Value

240103 0942 TCLDD TC27S1

Type of Tax	Millage	Gross Tax Amount	Regular Homestead	Special Exemption	Net Tax
COUNTY	40.2400			-219.31	219.31
CITY	19.0000			-103.55	103.55
SCHOOL	55.7800			-304.00	304.00
		Total Tax Due	.....	.....	$626.86

BUTLER JAMES M
300 PLAINVIEW CIRCLE
RICHLAND, MS 39218

****
*-STATEMENT ONLY- *
* NO AMOUNTS WERE *
COLLECTED ON THIS
* DOCUMENT *
****

$0.00

0.00

Received by: _____

Attachment: Tax Collector Void of Supplemental Chargeback (PPIN 3085) (19795 : 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) 355-052
Fax (601) 824-7111

January 8, 2024

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

Re: Refund MH Taxes and Void Tax Receipt Acct 25756

Dear Sirs,

The mobile home associated with the above referenced account was certified to the land on which it sits in 2018 and the records were never adequately adjusted. I am requesting to refund the taxes for tax year 2023 in the amount of $440.03 and void the tax receipt for tax year 2024 (not yet paid). If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 25756 (19796 : Authority to Refund Taxes for 2023 and Void 2024 Tax Bill

*Please Refund MH TAXES for Acct 25756 YR 2023 + #44[illegible]
VOID TAX Rept for 2024. This MH was certified in 2018

STATE OF MISSISSIPPI

COUNTY OF RANKIN

Cert. No. 3219

Certification of Mobile Home as Real Estate
Sec. 27-53-15 MS. CODE

Owners Name: BIAGI EUGENE

Address: 129 LISA ST

City: BRANDON St: MS Zip: 39042-

Make of M.H.: LEXINGTON Year: 2018

Dimensions: 16 X 76 Serial Number: LH0117WI0720

Legal Description of Property: LOT 276 ROBINHOOD LAKE PT 2
DB 418 PG 645 0061081
DB 702 PG 0062 0052594

Section: 14 Township: 04 Range: 03 Parcel No.: 15Q 2 2760

Dated at Brandon, MS. This the 19th day of January , 2018

John Sullivan, Tax Assessor by D.A. D. McKella

25756

Entered
FEB 13 2018
JG

Check for Stat Chg

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 25756 (19796 : Authority to Refund Taxes for 2023 and Void 2024 Tax Bill

Caroline Gilbert
Rankin County Tax Collector
211 E. Government St., Ste. B
Brandon, MS 39042-3269

Real Property Tax Notice

Tax Year 2023

Taxes may also be paid at our satellite offices:
Flowood - 5417 Hwy 25, Suite L
Richland - 380 Scarborough St.

032219

40879

HOGG KIMBERELY & JAMES
128 LISA ST
BRANDON MS 39042-9570

PPIN: 030351
Parcel Number: I05Q000002 02760

		Description
PPIN	030351	
Parcel Number	I05Q000002 02760	LOT 276 ROBINHOOD LAKE PT 2
Acres	0.00	S/T/R 14-04 -03
True Value	41,660	DB 2022 DP 8465
Assessed Value	6,249	
County Tax	318.20	
School Tax	348.57	
City Tax	0.00	
Homestead Credit	0.00	
Net Advalorem Tax	666.77	
TOTAL TAXES DUE	$666.77	Due on or before February 1, 2024

TAX DISTRICT 512
PAY ONLINE WWW.RANKINCOUNTY.ORG
FOR INQUIRIES CALL 601-825-1467

Keep this portion for your records

A paid receipt is available upon requ

Please return this portion with your payment

Real Property Tax Notice
PPIN 030351 - 2023 YEAR 2023
Total Tax Due: $666.77

HOGG KIMBERELY & JAMES
128 LISA ST
BRANDON MS 39042

Due on or before February 1, 2024
Parcel: I05Q000002 02760

PPIN: 030351
Parcel Number: I05Q000002 02760

Caroline Gilbert
Rankin County Tax Collector
211 E. Government St., Ste. B
Brandon, MS 39042-3269

03035101000000666774

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 25756 (19796 : Authority to Refund Taxes for 2023 and Void 2024 Tax Bill

Caroline Gilbert
Rankin County Tax Collector
211 E. Government St., Ste. B
Brandon, MS 39042-3269

Manufactured Housing Tax Notice

Tax Year 2024

Taxes may also be paid at our satellite offices:
Flowood - 5417 Hwy 25, Suite L
Richland - 380 Scarborough St.

034175

8405

HOGG KIMBERLY
128 LISA ST
BRANDON MS 39042-9570

ACCOUNT: 25756

ACCOUNT	25756	Description
	25756	Year: 2018 Make: LEXINGTON Width: 16 Length: 76 Serial #: LH0117W10720 Title #: J128887
	0.00	
	0	
Assessed Value	4,217	
County Tax	180.99	
School Tax	235.22	
City Tax	0.00	
	0.00	
Net Advalorem Tax	416.21	
TOTAL TAXES DUE	$416.21	Due on or before February 1, 2024

TAX DISTRICT 512

Online payment options available at
www.rankincounty.org

Keep this portion for your records

A paid receipt is available upon request

Please return this portion with your payment

Manufactured Housing Tax Notice
ACCOUNT 25756 YEAR 2024
Total Tax Due: **$416.21**

HOGG KIMBERLY
128 LISA ST
BRANDON MS 39042

Due on or before February 1, 2024
Parcel: 25756

ACCOUNT: 25756

Caroline Gilbert
Rankin County Tax Collector
211 E. Government St., Ste. B
Brandon, MS 39042-3269

2575600300000416212

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 25756 (19796 : Authority to Refund Taxes for 2023 and Void 2024 Tax Bill

```
 MHMMTR01 DELTA              MOBILE HOME RECEIPT MAINTENANCE          MHWMTR97H8
Account 25756 -    Year 2023  Seq     Receipt No.          Due Date  2  1 2023
Name  HOGG KIMBERLY                        Void                    by
Addr1 128 LISA ST                          SSN
Addr2                                      1S&T LH0117W10720          J128887
Addr3                                      2S&T
CSZ   BRANDON          MS 39042            3S&T
Phone 6018242054      Flag                 4S&T
Exempt Cd                                  Make LEXINGTON
Year 2018 Width 16 Length 76 Month Reg  1 Quality   Color GREEN & WHITE
TableYr 2023 Full V    4527 Imp          Tot V    4527 Cred V          =    452
Tax District 512  BEAT FIVE-ROBINHOOD WATER/SEWER   Judicial    Tax Year 2022
            Rate      Tax               S SINGLE WIDE                Stories 1
County  41.4200    187.51                                        Num of Owners
City
School  55.7800    252.52                       Reg No. 22-25756
Expense Fee
Printer Fee                 Case No             Added 11 17 2022 TCLDD
Justice Ct Fee                                  Chged
Circuit Ct Fee                                  Tax Lien Date
Other Fee                                       Tax Lien Satisfied
Total Tax Due      440.03
 F24-EXIT
 F3 next record, F4 next screen, F5 Addendum, F16 Extras, F19 Liens
```

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 25756 (19796 : Authority to Refund Taxes for 2023 and Void 2024 Tax Bill

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

January 8, 2024

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

Re: Void Tax Sale PPIN 79058

Dear Sirs,

The above referenced property sold should not have been processed through the tax sale for tax year 2022. 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 (PPIN 79058) (19797 : Authority to Void Tax Sale for PPIN 79058 and to Refund Any Tax Sale

State of Mississippi
Rankin County, Ms

***** THIS IS A STATEMENT ONLY. THIS IS NOT A RELEASE.**

PPIN 79058 Yr 2022 Entry Parcel No J08I000006 00180 Judicial District
Description of Property Section 14 Township 05 Range 03 Acres
LOT 18 EDGEWOOD PART 1

assessed to CRENSHAW WAYNE & BETTY and sold to FRIEDEL KRYSTLE

STATEMENT OF AMOUNT NECESSARY TO REDEEM Tax Receipt Number

I. DELINQUENT TAX AND FEES DUE INDIVIDUAL OR STATE PURCHASER:		County	City	School
1. Amount of 2022 delinquent tax (Section 27-45-3)		0.11	0.11	0.1
2. Interest on delinquent tax (Section 27-41-9)				0.0
3. Publishers fee (per publication) (Section 25-7-21(3))		3.00		
4. Subtotal lines 1, 2, and 3.				3.4
5. Purchasers interest on line 4 at 1 (or 1.5 for sales after March 27, 1995) per month since sale date. (6 months x 1.5 x line 4) (Section 27-45-3)		0.31		
6. Damages (only for sales prior to July 1, 1994) 5 on delinquent tax (5 line 1) (Section 27-45-3)				
7. TOTAL AMOUNT DUE TO PURCHASER (lines 4,5, and 6)				3.72
II. DAMAGES, FEES AND ACCRUED TAXES DUE TO COUNTY:		**County**	**City**	**School**
8. Damages (only for sales from July 1, 1994) 5 on delinquent tax (5 line 1) (Section 27-45-1)		0.01	0.01	0.0
9. County actual postage fee (Section 27-43-3)				
10. Publishers actual fee (if paid by county) (Section 25-7-21)				
11. Accrued Taxes for year (Section 27-45-3)				
12. Interest on accrued taxes for year (Section 27-45-3) 1.5 x months				
13. Accrued Taxes for year (Section 27-45-3)				
14. Interest on accrued taxes for year (Section 27-45-3) 1.5 x months				
Costs incident to the sale (27-45-3)		20.00		
15. TOTAL AMOUNT DUE TO COUNTY (Lines 8 through 14)				20.03
III. FEES DUE TO COUNTY OFFICIALS				
Sheriff's Fees:				
16. 1st Notice (Section 27-43-3)				
17. 2nd Notice (Section 27-43-3)				
18. TOTAL AMOUNT DUE TO SHERIFF (Lines 16 and 17)				
Chancerty Clerk's Fees:				
19. Identify record owners (Section 27-43-3)	$50.00	50.00		
20. Recording list, each subdivision lot (Section 25-7-21 (4) (a))	$1.00	1.00		
21. Issue 1st sheriff's notice (Section 27-43-3)	$2.00			
22. Mail 1st owner's notice (Section 27-43-3)	$1.00			
23. Issue 2nd sheriff's notice (Section 27-43-3)	$5.00			
24. Mail 2nd owner's notice (Section 27-43-3)	$2.50			
25. Issue each lienor notice (Section 27-43-11)	$7.00			
26. Publishers actual fee, if paid by clerk (Section 27-43-3)				
27. Recording each redemption (Section 25-7-21 (4) (d))	$10.00	10.00		
28. Abstracting each subdivision lot (Section 25-7-21 (4) (e))	$1.00	1.00		
29. Certify amount to redeem (Section 25-7-9 (1) (a))	$1.00	1.00		
30. Certify release from sale (Section 25-7-9 (1) (a))	$1.00	1.00		
31. Subtotal Lines 19 through 30, 35 through 37.			65.00	
32. Calculation subtotal lines 7, 15, 18, and 31	88.75			
33. Redemption fee 3% x line 32 (Section 25-7-21 (4) (f))			2.66	
34. TOTAL AMOUNT DUE TO CHANCERY CLERK (Lines 31 and 33)				67.66
36. Archive		1.00		
IV. AMOUNT TO RECEIVE FROM REDEEMER:				
38. GRAND TOTAL (Lines 7, 15, 18, 34)				91.41

***** THIS IS A STATEMENT ONLY. THIS IS NOT A RELEASE.**

Redemption amount valid until 01/31/2024 Statement printed 01/04/2024 Effective 01/04/2024
May be subject to additional fees if notices or defaults become effective after this date.

Submit Payment to:
Mark S. Scarborough, Chancery Clerk
P. O. BOX 700
BRANDON, MS 39043
601-825-1469

Attachment: Tax Collector Void Tax Sale (PPIN 79058) (19797 : Authority to Void Tax Sale for PPIN 79058 and to Refund Any Tax Sale

LRMLRCIQ CHCLERK LANDROLL RECEIPT AND COLLECTION INQUIRY LRWLR

Name CRENSHAW WAYNE & BETTY Parcel J08I000006 00180
PPIN 79058 Yr 2022 New Parcel
Brief Legal LOT 18 EDGEWOOD PART 1 MCO 14 05 03
Sold 8/28/2023 to FRIEDEL KRYSTLE Not Redeemed

Original Amount Due		1068.80		
PAYMENT	1 11 2023	534.40		
PAYMENT	1 11 2023	534.00		
LANDSALE	9 16 2023	.40	Additional Penalty Paid	97.01

Balance Due (before Penalty) 0.00 Total Amount Paid 1165.81
(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

Needs to Be Voided + Tax Sale purchaser Be refunded. went to Landsale for 40¢

Attachment: Tax Collector Void Tax Sale (PPIN 79058) (19797 : Authority to Void Tax Sale for PPIN 79058 and to Refund Any Tax Sale

Extension Center for Governmental & Community Development

Mississippi State University Extension Service
Phone:(662)325-3141; Fax (662)325-8954
Box 9643; Mississippi State, MS 39762

INVOICE

MISSISSIPPI STATE UNIVERSITY EXTENSION
Center for Government & Community Development

TO:
Staci McNinch
Rankin County

DESCRIPTION	AMOUNT
2024 IAAO Course 101 **March 4-8, 2024** Registration $650.00	
TOTAL	Registration $650.00

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development
Box 9643
Mississippi State, MS 39762

If you have any questions concerning this invoice, contact Jason Camp 662-325-3141 or Jason.Camp@msstate.edu

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

Extension Center for Governmental & Community Development

INVOICE

Mississippi State University Extension Service
Phone:(662)325-3141; Fax (662)325-8954
Box 9643; Mississippi State, MS 39762

MISSISSIPPI STATE UNIVERSITY EXTENSION
Center for Government & Community Development

TO:
Trac Tilghman
Rankin County

DESCRIPTION	AMOUNT
2024 IAAO Course 101 **March 4-8, 2024** Registration $650.00	
TOTAL	Registration $650.00

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development
Box 9643
Mississippi State, MS 39762

If you have any questions concerning this invoice, contact Jason Camp 662-325-3141 or Jason.Camp@msstate.edu

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

Staci McNinch

From: Hilton Garden Inn Confirmed <noreply@h6.hilton.com>
Sent: Tuesday, January 9, 2024 11:53 AM
To: Staci McNinch
Subject: Your Mar-03-2024 Confirmation #3471939678

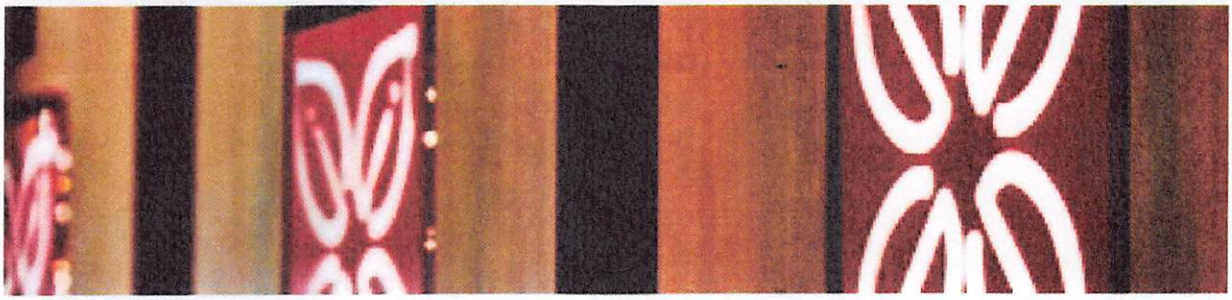
Hilton

Join Hilton Honors
Get instant benefits by joining – for free.

See you soon, STACI MCNINCH

Your reservation for Mar-03-2024 has been confirmed.

Confirmation #3471939678



Hilton Garden Inn Starkville

975 HWY 12 East
Starkville MS 39759 US
Maps & Directions>>

+16626159664

3 SUN MAR	5 Nights	8 FRI MAR
Check In: 3:00 PM		Check Out: 12:00 PM

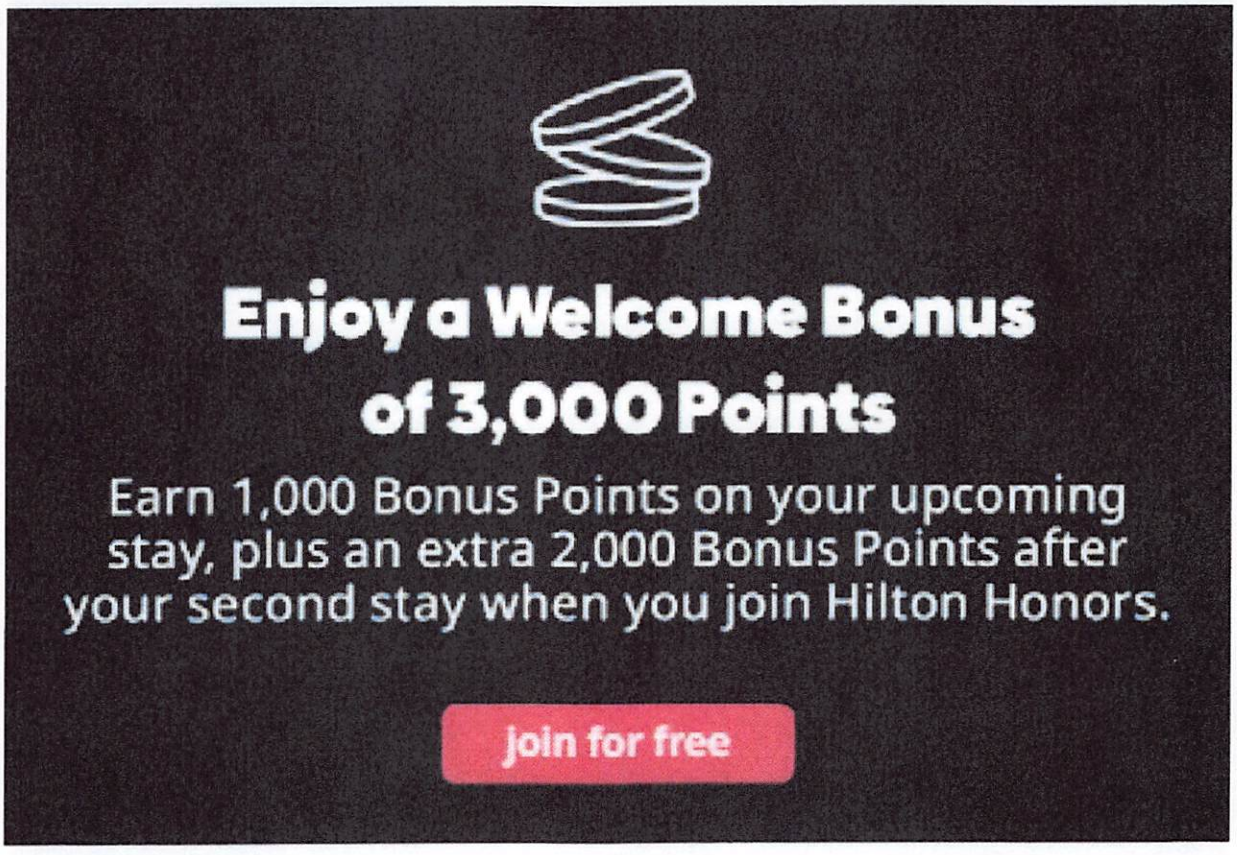
Add to Calendar

Your Room Information

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

Guest Name:	STACI MCNINCH
Guests:	1 Adult
Rooms:	1
Room Plan:	1 KING BED
Your Rate Information	IAAO COURSE 101 2024
Rate per night	
03-Mar-2024 - 08-Mar-2024	129.00 USD
Total for Stay per Room Rate	**645.00 USD** total w/o tax
Taxes	64.50 USD
Total price for Stay	**709.50 USD**

Modify Your Reservation >>



Plan Ahead With These Tips:

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

Traci Tilghman

From: Hilton Garden Inn Confirmed <noreply@h6.hilton.com>
Sent: Tuesday, January 9, 2024 2:12 PM
To: Traci Tilghman
Subject: Your Mar-03-2024 Confirmation #3467139332

See you soon, TRACI TILGHMAN

Your reservation for Mar-03-2024 has been confirmed.

Confirmation #3467139332

Hilton Garden Inn Starkville

975 HWY 12 East
Starkville MS 39759 US
Maps & Directions>>

+16626159664

Your Room Information

Guest Name:	TRACI TILGHMAN
Guests:	1 Adult
Rooms:	1
Room Plan:	1 KING BED
Your Rate Information	IAAO COURSE 101 2024

Rate per night

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

03-Mar-2024 - 08-Mar-2024	129.00 USD
Total for Stay per Room Rate	**645.00 USD**
Taxes	64.50 USD
Total price for Stay	**709.50 USD**

Modify Your Reservation >>

Plan Ahead With These Tips:

Rate Rules and Cancellation Policy

- There is a credit card required for this reservation.
- If you wish to cancel, please do by 11:59 p.m. on Mar-01-2024, to avoid cancellation penalties.
- When you check in, a hold may be placed on your card for the full anticipated amount to be owed to the hotel, including estimated incidentals, through your date of check-out. Any such hold may not be released for 72 hours from the date of check-out or longer at the discretion of your card issuer.
- If the slider is used to select a Points and Money combination, that selection is final once your stay is booked.

Comments & Requests | Additional Information

HSK Service Full Clean Daily
Tax

8.0% Per Room Per Night
2.0% Per Room Per Night

Please do not reply to this email, as mail sent to this address cannot be answered. If you have questions please visit our Customer Support page and select the applicable contact method.

Welcome Bonus Terms & Conditions

Disclaimer: Room interior varies by hotel and the room booked may differ from room shown in this email.

*Standard Wi-Fi is free for Hilton Honors members. Premium, if available, has a fee (except for Diamond members). Wi-Fi access is not free in meeting spaces or at properties with a resort charge.
** Service of alcoholic beverages is subject to state and local laws. Must be of legal drinking age. Hilton Requests Upon Arrival(TM) items are subject to availability.

Attachment: Registration and Hotel Fees for the International Association of Assessing Officers Course 101 (19798 : Authority to Pay

Exchange: _____ County Permit #: 02-23-906

Engineer: Heflin Engineering

Tel. No.: 601-824-7569

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

PROJECT NO. 21067

UTILITY NAME Pisgah Water Association

BY Heflin Engineering

ADDRESS 171 Carter Store Road, Brandon, MS 39047, HEREIN CALLED APPLICANT proposes to construct a water Utility Facility along or across Barksdale County Road(s), said facility to be installed between Goshen Springs Rd and End of Barksdale Rd

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

Barksdale Road

_____ 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: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

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: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

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 1 day of December, 2023.

Ty Irby
NAME

President
TITLE

Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

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 16 day of January, 2024. 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: Pisgah Water Assoc.
Location of Project: Barksdale Rd
Type of Utility: Water Line

"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: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

5) Suspension of Permit:

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

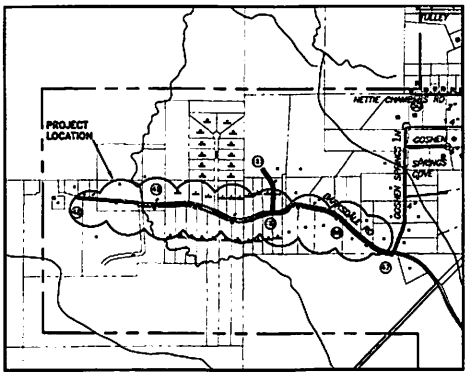
b) The second occurrence of damage at the worksite will result in a 5 business day suspension.

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: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water

PISGAH WATER ASSOCIATION

BARKSDALE ROAD IMPROVEMENTS
PHASE 1 & 2



VICINITY MAP
NOT TO SCALE

BOARD

TY IRBY..... PRESIDENT
SIMEON SMITH.....VICE-PRESIDENT
SHERRI HOLLINGSWORTH.....SECRETARY
MATTIE WATSON.....BOARD MEMBER
MASON MCGEE.....BOARD MEMBER
MATTHEW BOYD.....BOARD MEMBER

ASSOCIATION OFFICIALS

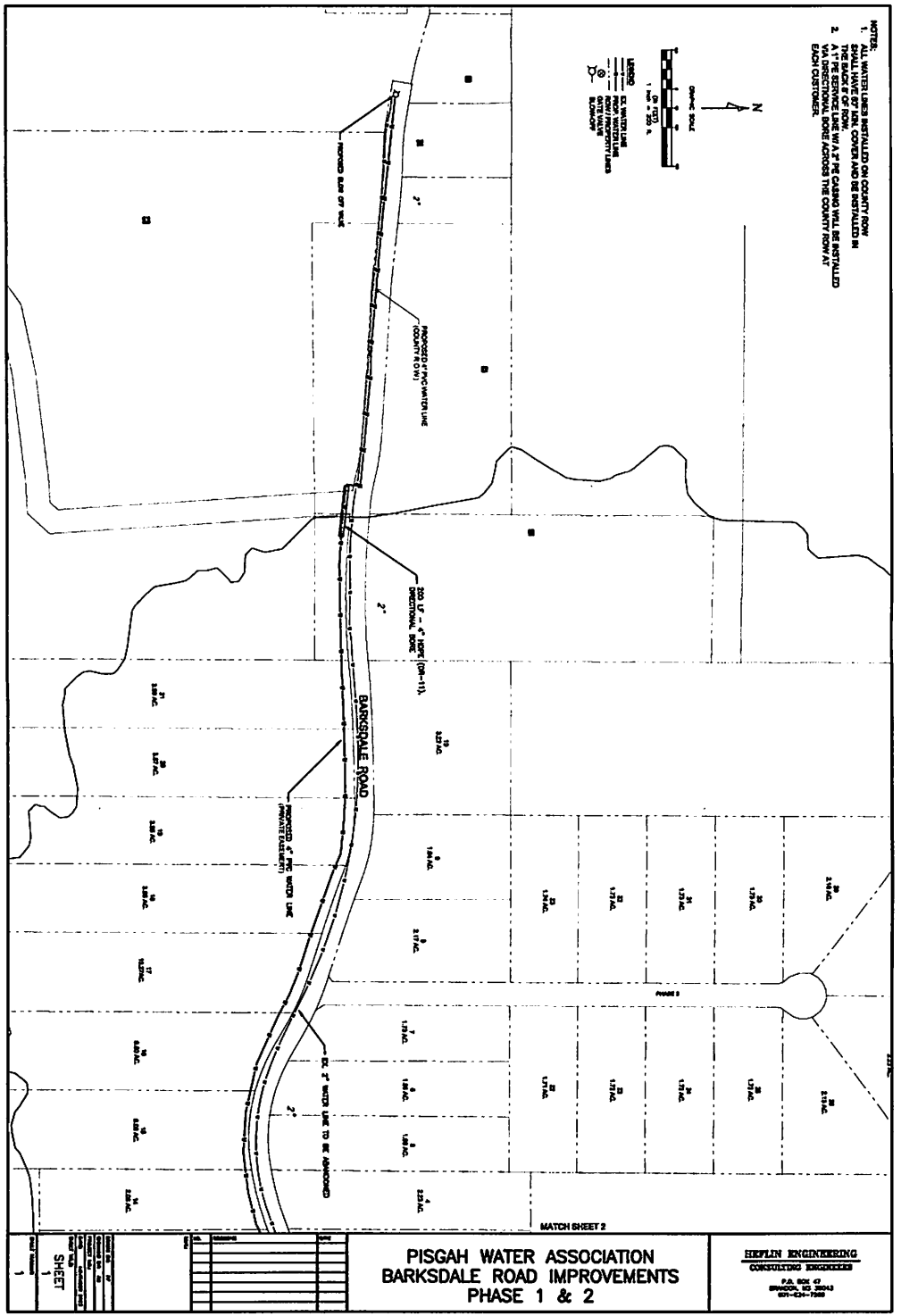
ANDY BOYD.....OPERATOR
KIM RENFROE.....OFFICE CLERK
MARY BURGE.....OFFICE MANAGER

HERPIN ENGINEERING
CONSULTING ENGINEERS

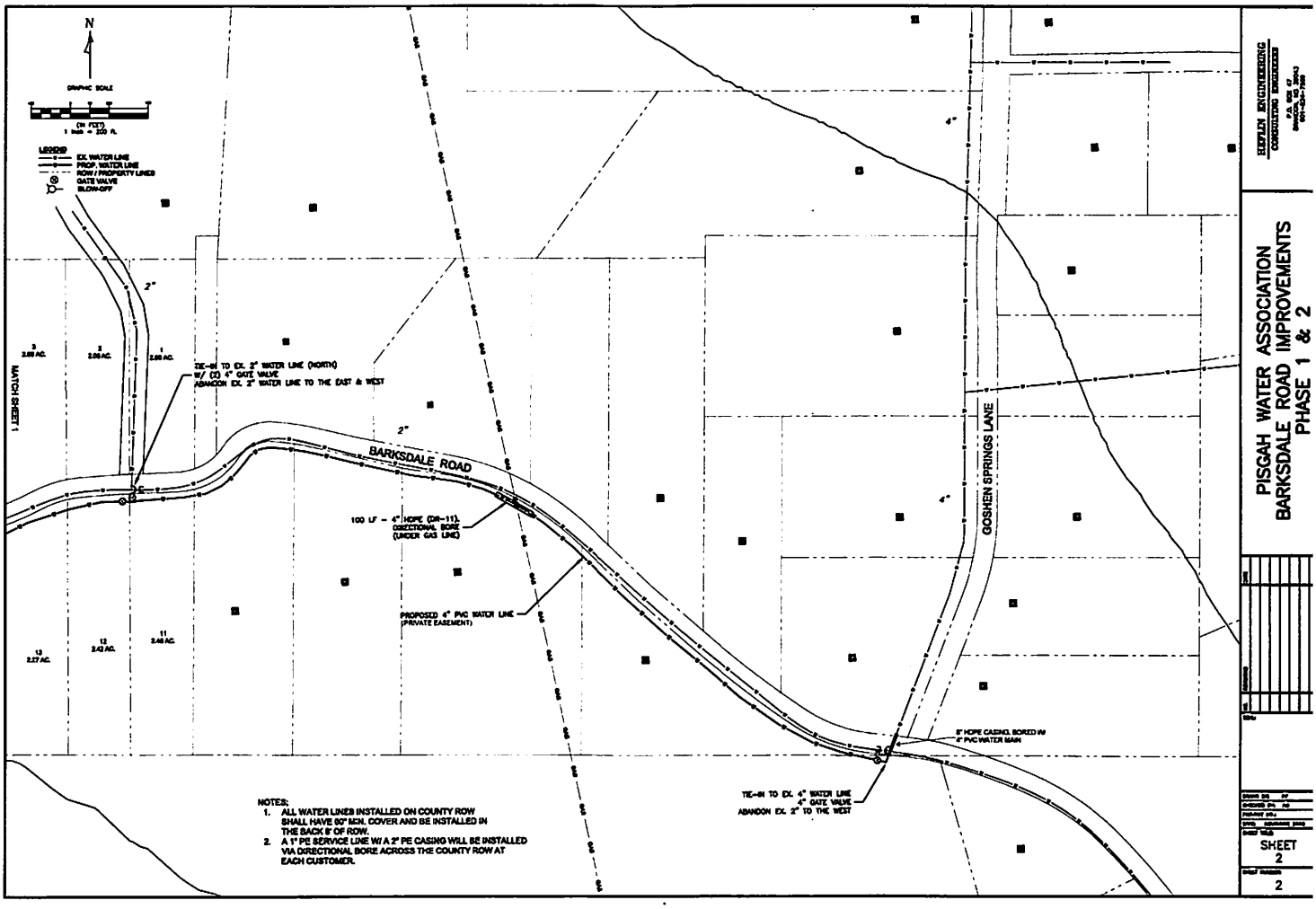
PISGAH WATER ASSOCIATION
BARKSDALE ROAD IMPROVEMENTS
PHASE 1 & 2

COVER SHEET
CS

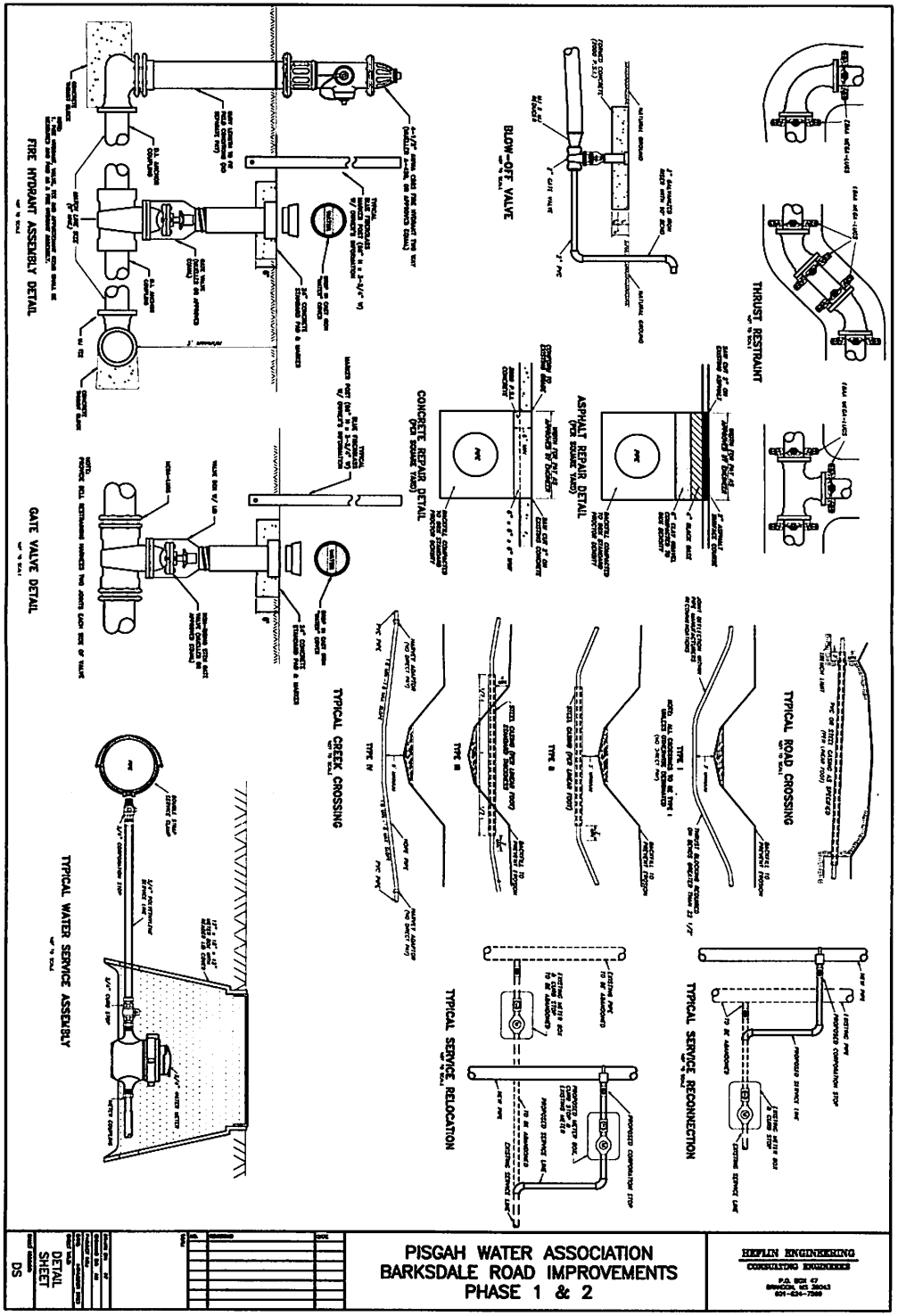
Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water



Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 :



Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 : Request for Approval of Pisgah Water



Attachment: Pisgah Water Association UT Permit 21067 Barksdale Road, Goshen Springs Road (19799 :

Exchange: _____ County Permit # _____

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Gin Rd, Barksdale Rd **COUNTY ROAD**

PROJECT NO. _____

UTILITY NAME: CenterPoint Energy

BY Michael Mann

ADDRESS 300 Executive Blvd Byram, MS 39272, HEREIN CALLED APPLICANT proposes to construct a

Natural Gas Utility Facility along or across Gin Rd, Barksdale Rd County Road(s), said

facility to be installed between MS Hwy 471 and Barksdale Rd

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

Gin Rd, Barksdale Rd, 3 Prong Trail, Goshen Springs Ln

_____

_____

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the 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 than 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 relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal o Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner a to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

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 within 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, they 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. The 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;

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

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 the 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,

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

WITNESS the signature of the Applicant this the 18th day of January, 20 24.

Michael Mann
NAME

Associate Gas Engineer
TITLE

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

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 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. The depiction of the work area submitted by applicant has been reviewed by Rankin County for the purpose of confirming that placement of utility infrastructure by applicant will not conflict with Rankin County public maintenance responsibility. No representation or warranty is made by Rankin County regarding the accuracy of the public rights-of-way reflected on applicant's work area depiction. The applicant remains solely responsible for delineating the public rights-of-way associated with the work area and for confirming the limits of the public rights-of-way as Rankin County will not certify to the accuracy thereof.

4. **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 the 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 4 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.**

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

6. 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 16 day of January 2024. This Permit shall expire and become null and void _____days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

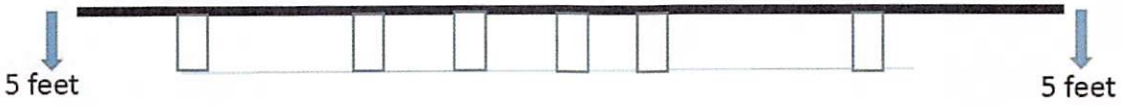
Name of Applicant: _____
Location of Project: _____
Type of Utility: _____

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 utpermit@rankincounty.org.

2) Once approved by the Board of Supervisors the Contractor will be notified via email from UT permits.
   a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
   b) 48 hours' notice form is required to be sent to utpermit@rankincounty.org 48 hours 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 completed by 5 pm during weekdays. **All** pits will 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.



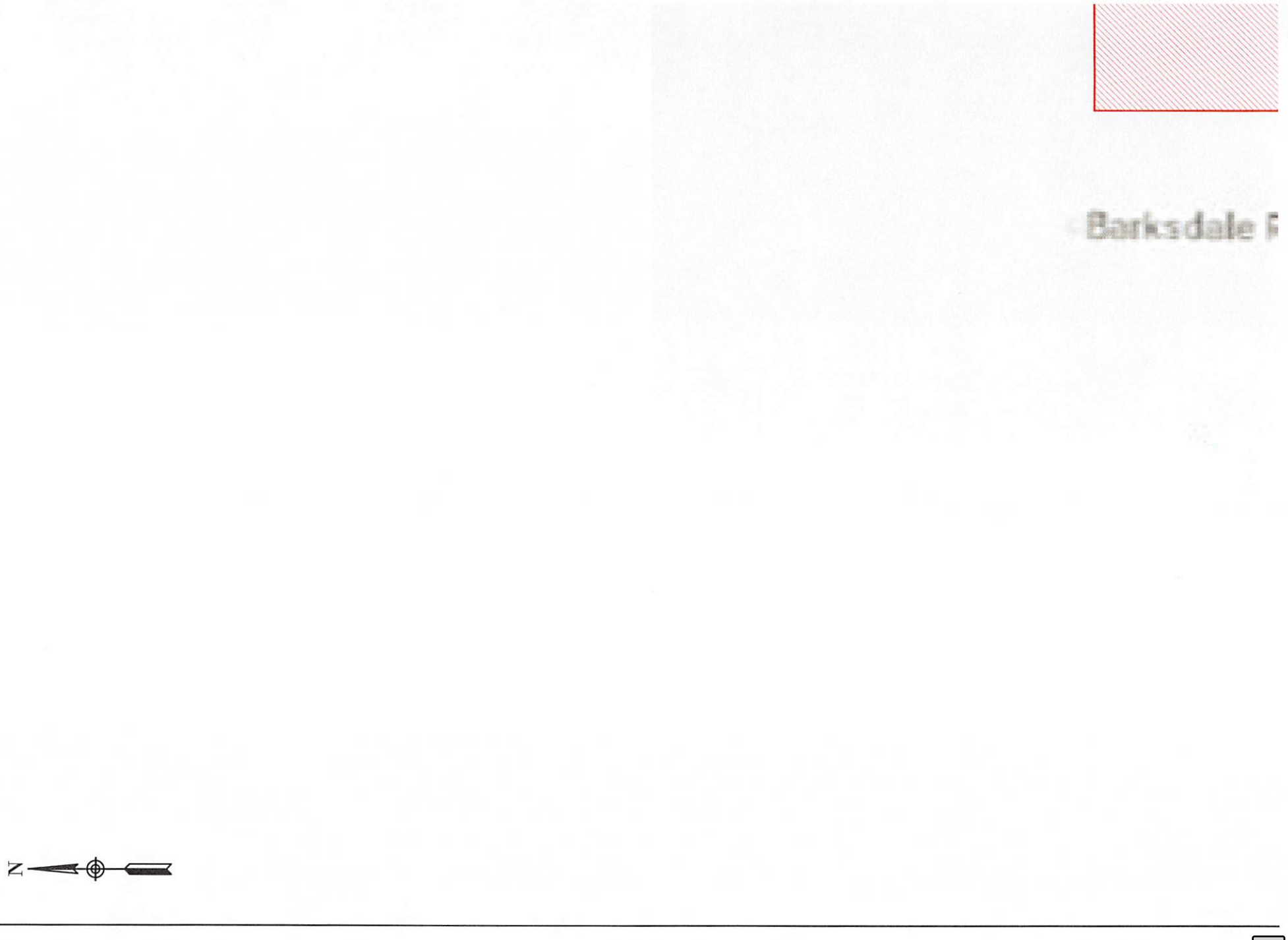
4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
   a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility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

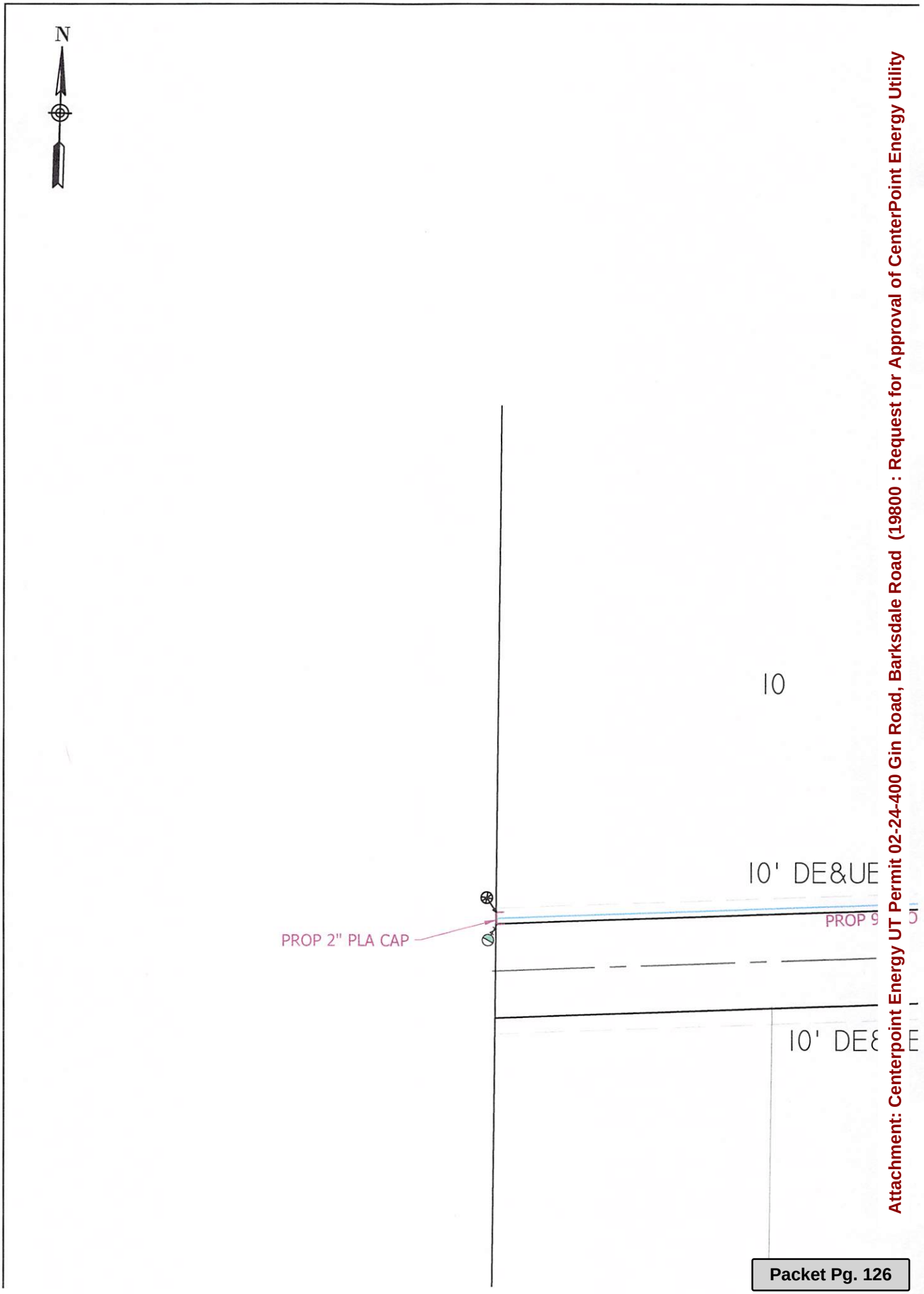
5) Suspension of Permit:

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

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 of Supervisors for approval of future operations within the county.

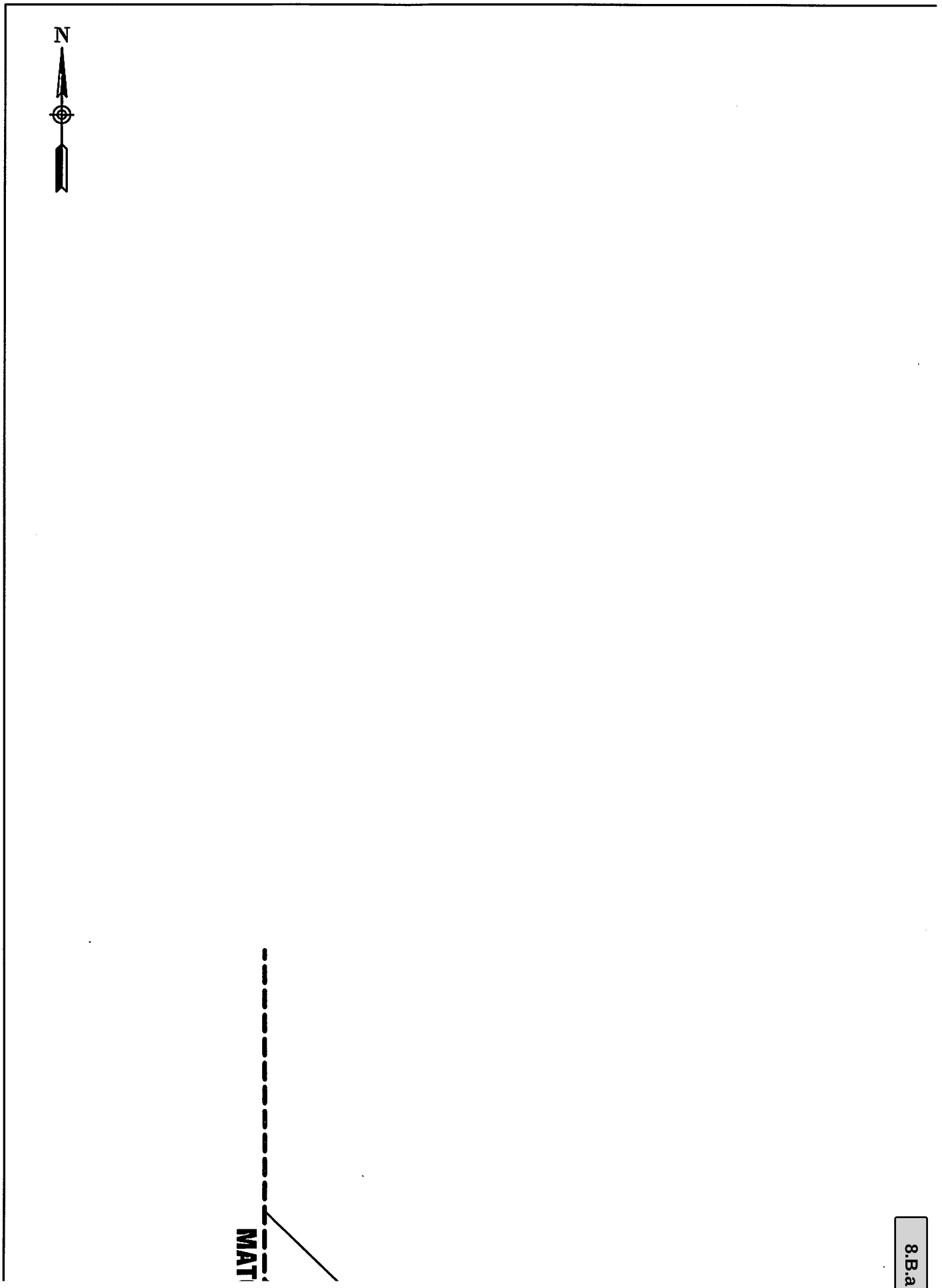
Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility


Barksdale
N



Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility


N
MAT



MATCHLINE "E" SEE SHEET 4 OF 5

SEE

Attachment: Centerpoint Energy UT Permit 02-24-400 Gin Road, Barksdale Road (19800 : Request for Approval of CenterPoint Energy Utility

CHANGE ORDER NO.: 3 - Summary

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	
Engineer:	M & G Enterprises, Inc. dba Engineering Service	Engineer's Project No.:	
Contractor:	Southeastern Pipeline & Env Services	Contractor's Project No.:	
Project:	Rankin County Watershed Protection and Restoration Program		
Contract Name:	Program Element No. 2.05 Mill Creek Bank Stabilization		
Date Issued:	1/16/2023	Effective Date of Change Order:	1/16/2023

The Contract is modified as follows upon execution of this Change Order:

Description:

Summary Change Order to Correct for the Final Quantity Used on the Project. Add funds for to repair irrigation lines damaged during construction.

Attachments:

Final Quantity List

Change in Contract Price	Change in Contract Times
Original Contract Price: $ 1,727,336.00	Original Contract Times: Substantial Completion: November 18, 2023 Ready for final payment: December 18, 2023
Increase from previously approved Change Orders $ 464,000.00	Increase from previously approved Change Substantial Completion: 30 days Ready for final payment: 30 days
Contract Price prior to this Change Order: $ 2,191,336.00	Contract Times prior to this Change Order: Substantial Completion: December 18, 2023 Ready for final payment: January 18, 2023
Increase this Change Order: $ 406,234.75	Increase this Change Order: Substantial Completion: 0 days Ready for final payment: 0 days
Contract Price incorporating this Change Order: $ 2,597,570.75	Contract Times with all approved Change Orders: Substantial Completion: December 18, 2023 Ready for final payment: January 17, 2024

Recommended by Engineer (if required)	Accepted by Contractor
By:	
Title: Project Engineer	President
Date: 1/12/2024	1/11/24
Authorized by Owner	Approved by Funding Agency (if applicable)
By: Steve Gaines	
Title: President	
Date: 1-16-24	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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Attachment: Mill Creek Bank Stabilization Project – Approval of Change Order No. 3 (Increase of $406,234.75) (19832 : Mill Creek Bank

Attachment: Mill Creek Bank Stabilization Project – Approval of Change Order No. 3 (Increase of $406,234.75) (19832 : Mill Creek Bank

Contract Change Order No 3 (Summary)						
Description	Unit	Contract Quantity	Unit Cost	Total Cost	Change Oder Qauntities	Change Order Cost
Mobilization	LS	1	$80,000.00	$80,000.00	0.00	$ -
Site and Stream Clearing	Acre	15.6	$10,000.00	$ 156,000.00	-0.10	$ (1,000.00)
Removal of Construction Road	Each	1	$50,000.00	$ 50,000.00	0.00	$ -
Excess Excavation	CY	27109	$12.00	$ 325,308.00	11391.00	$ 136,692.00
Unclassified Excavation	CY	4300	$10.00	$ 43,000.00	1500.00	$ 15,000.00
Rip Rap 200lb (OWNER SUPPLIED)	Ton	27070	$40.00	$ 1,082,800.00	8262.00	$ 330,480.00
Filter Fabric	SY	30789	$2.00	$ 61,578.00	2961.00	$ 5,922.00
Silt Fence	LF	10000	$4.00	$ 40,000.00	-2270.00	$ (9,080.00)
Wattles	LF	3000	$8.00	$ 24,000.00	-2300.00	$ (18,400.00)
610 Crushed Stone	Ton	400	$75.00	$ 30,000.00	-192.00	$ (14,400.00)
Rip Rap for Erosion Control (Owner Supplied)	Ton	1500	$40.00	$ 60,000.00	-500.00	$ (20,000.00)
Temporary Seeding	Acre	1.5	$1,200.00	$ 1,800.00	-1.50	$ (1,800.00)
Vegetative Mulch	Ton	18	$1,200.00	$ 21,600.00	0.00	$ -
Grassing	Acre	1.5	$1,500.00	$ 2,250.00	16.50	$ 24,750.00
Maintenance of Traffic	LS	1	$48,000.00	$ 48,000.00	0.00	$ -
Mobile Traffic Signal	Each	2	$40,000.00	$ 80,000.00	0.00	$ -
Cart Path Repair	SY	50	$275.00	$ 13,750.00	252.00	$ 69,300.00
Solid Sod (Common Bermuda)	Sy	7500	$13.50	$ 101,250.00	-7056.00	$ (95,256.00)
Site Restoration	LS	1	$25,000.00	$ 25,000.00	0.00	$ -
Deduct for Owner Delivery of Rip Rap to Job Site	Ton	26000	($5.00)	$ (130,000.00)	1512.00	$ (7,560.00)
Utility Allowance	LS	1	$25,000.00	$ 25,000.00	-0.33653	$ (8,413.25)
Tree Removal	LS	1	$50,000.00	$ 50,000.00	0.00	$ -
					Total	$406,234.75

Current Contract Price	$2,191,336.00
New Contract Price	$ 2,597,570.75
Summary Change Order Cost	$ 406,234.75

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 5

	Application Period: 11/1/23 - 11/30/23	Application Date: 12/1/23
To (Owner): Rankin County Board of Supervisors	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Project: Mill Creek 2.05 Bank Stabilization	Contract: Mill Creek 2.05 Bank Stabilization	
Owner's Contract No.:	Contractor's Project No.: 316-23	Engineer's Project No.: N/A

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
1	$414,000.00	
2	$50,000.00	
3	$406,234.75	
TOTALS	$870,234.75	
NET CHANGE BY CHANGE ORDERS	$870,234.75	

1. ORIGINAL CONTRACT PRICE			$	$1,727,336.00
2. Net change by Change Orders			$	$870,234.75
3. Current Contract Price (Line 1 ± 2)			$	$2,597,570.75
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)			$	$2,597,570.75
5. RETAINAGE:				
a.	X	$2,597,570.75 Work Completed	$	
b.	X	Stored Material	$	
c. Total Retainage (Line 5.a + Line 5.b)			$	
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)			$	$2,597,570.75
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)			$	$2,134,903.88
8. AMOUNT DUE THIS APPLICATION			$	$462,666.87
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)			$	

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: [signature]	Date: 1/11/24

Payment of: $ 462,666.87
(Line 8 or other - attach explanation of the other amount)

is recommended by: [signature] (Engineer) 1/11/2024 (Date)

Payment of: $ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: Steve Haines (Owner) 1-16-24 (Date)

Approved by: _____ (Funding or Financing Entity (if applicable)) _____ (Date)

EJCDC® C-620 Contractor's Application for Payment
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Attachment: Mill Creek Stabilization Program – Final Approval of Pay Application to Southeastern

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract)	Mill Creek 2 05 Bank Stabilization							Application Number	5		
Application Period	11/1/23 - 11/30/23							Application Date	12/1/2023		
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	$ 80,000.00	$80,000 00	1	$80,000 00		$80,000 00	100 0%	
2	Site & Stream Clearing	1	15.5	$ 10,000.00	$155,000 00	15 5	$155,000 00		$155,000 00	100 0%	
3	Removal of Construction Road	1	1	$ 50,000 00	$50,000 00	1	$50,000 00		$50,000 00	100 0%	
4	Excess Excavation	1	38500	$ 12.00	$462,000 00	38500	$462,000 00		$462,000 00	100 0%	
5	Unclassified Excavation	1	5800	$ 10.00	$58,000 00	5800	$58,000 00		$58,000 00	100 0%	
6	Rip Rap 200#	1	35332	$ 40.00	$1,413,280.00	35332	$1,413,280 00		$1,413,280 00	100 0%	
7	Filter Fabric	1	33750	$ 2.00	$67,500.00	33750	$67,500 00		$67,500 00	100 0%	
8	Silt Fence	1	7730	$ 4.00	$30,920.00	7730	$30,920 00		$30,920 00	100 0%	
9	Wattles	1	700	$ 8.00	$5,600 00	700	$5,600 00		$5,600 00	100 0%	
10	610 Crushed	1	208	$ 75.00	$15,600 00	208	$15,600 00		$15,600 00	100 0%	
11	Rip Rap for Erosion Control	1	1000	$40.00	$40,000 00	1000	$40,000 00		$40,000 00	100 0%	
12	Temporary Seeding	1		$1,200 00							
13	Vegitative Mulch	1	18	$1,200 00	$21,600 00	18	$21,600 00		$21,600 00	100 0%	
14*	Grassing	1	18	$1,500 00	$27,000 00	18	$27,000 00		$27,000 00	100 0%	
15*	Maintenance of Traffic	1	1	$48,000 00	$48,000 00	1	$48,000 00		$48,000 00	100 0%	
16*	Mobile Traffic Signal	1	2	$40,000 00	$80,000 00	2	$80,000 00		$80,000 00	100 0%	
17	Cart Path Repair	1	302	$275 00	$83,050 00	302	$83,050 00		$83,050 00	100 0%	
18	Solid Sod	1	444	$13 50	$5,994 00	444	$5,994 00		$5,994 00	100 0%	
19	Site Restoration	1	1	$25,000 00	$25,000.00	1	$25,000 00		$25,000 00	100 0%	
20	Deduct of Owner Delivery of Rip Rap to Job	1	27512	-$5 00	-$137,560.00	27512	-$137,560 00		-$137,560 00	100 0%	
21	Utility Allowance	1	1	$16,586 75	$16,586.75	1	$16,586.75		$16,586 75	100 0%	
22	Tree Removal	1	LS	$50,000 00	$50,000.00	1	$50,000.00		$50,000.00	100.0%	
23											
24											
25											
26											
27											
28											
29											
30											

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Attachment: Mill Creek Stabilization Program – Final Approval of Pay Application to Southeastern

27-6-3
SENW

RANKIN COUNTY BOARD OF SUPERVISORS

BOARD ORDER
ABANDONING PUBLIC ROAD SEGMENT
OF MARSMAN ROAD
PURSUANT TO MISS. CODE ANN. SECTION 65-7-121

The Rankin County Board of Supervisors adopt and enter this Board Order acknowledging receipt of a petition to abandon a segment of the public road known as Marsman Road in accordance with the legal description and survey map attached hereto as Composite Exhibit "A" and incorporated herein by reference. The Board having conducted a public hearing in accordance with Mississippi law pursuant to Miss. Code Ann. Section 65-7-121 on the 16th day of January, 2024, and having made the findings specified in said code section justifying said abandonment, it is hereby ORDERED that the segment identified in Composite Exhibit "A" shall be abandoned and said real property shall be restored to the owner or owners of the property identified as Ranin County Parcel ID I10-136 (Kerry and Deborah Gibson), PPIN 33819, located within the Southeast Quarter of the Northwest Quarter, Section 27, Township 6 North, Range 3 East, Rankin County, Mississippi

Ordered and adopted this the 16th day of January, 2024

RANKIN COUNTY BOARD OF SUPERVISORS

BY: Steve Gaines
BOARD PRESIDENT

ATTEST:
Mark S Scarborough
CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS

Prepared By:
Board Attorney
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Book:2024 Page:878-880
DEED
RCD: 01/17/2024 @09:43:53 AM
Rankin County, MS - Chancery Clerk
MARK S. SCARBOROUGH

INDEXING INSTRUCTIONS: SE1/4, NW1/4, Section 27, T6N, R3E, Rankin County, MS

Attachment: Board Order Abandoning Public Road Segment of Marsman Road (RFA-2024-49 : Public Hearing on Abandonment of Public Road

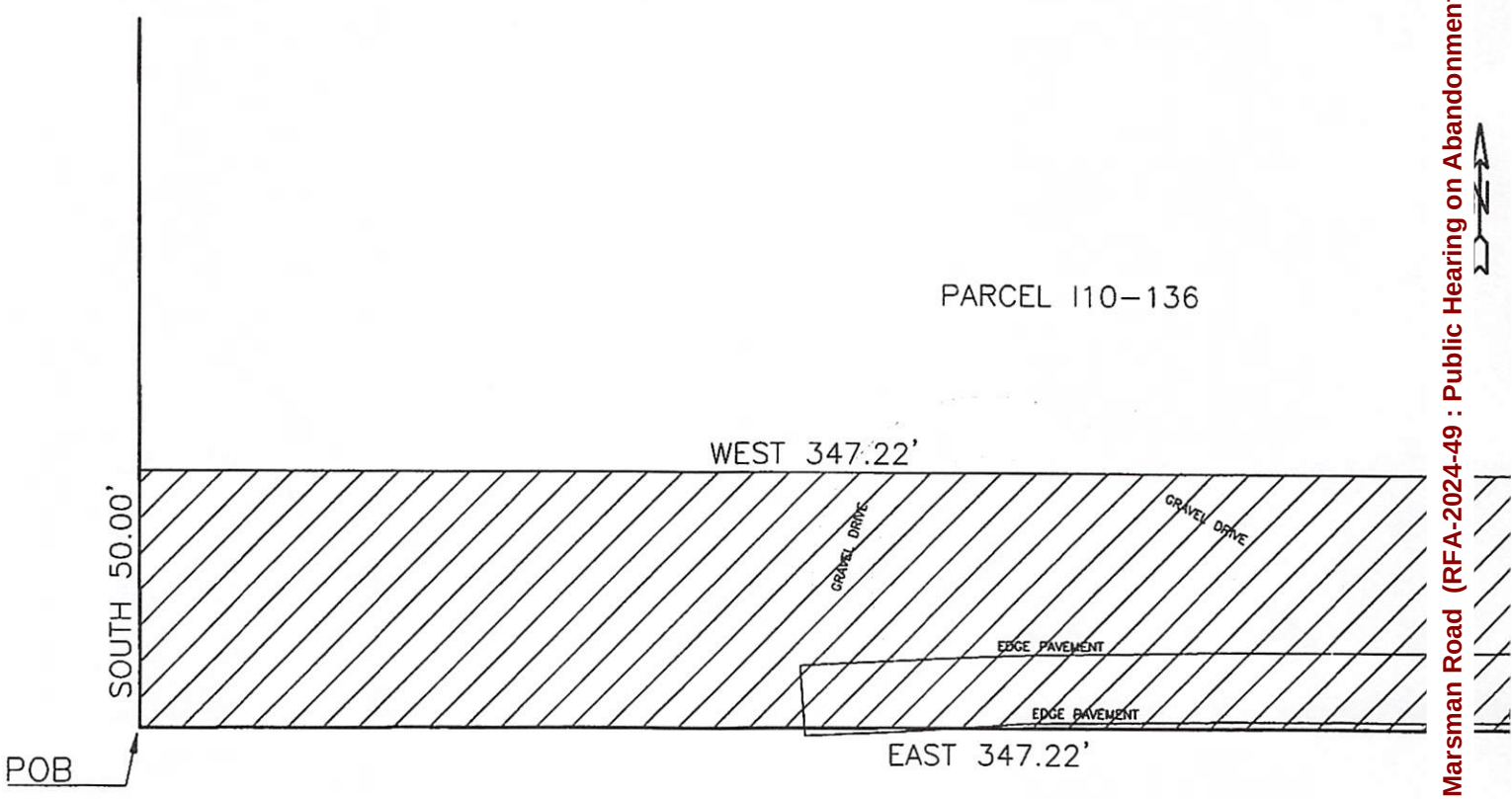
RANKIN COUNTY
BOARD OF SUPERVISORS
MARSMAN ROAD
SECTION 27, T6N-R3E,
RANKIN COUNTY, MISSISSIPPI

A certain tract of land containing 0.40 acres more or less, situated in the Southeast Quarter of the Northwest Quarter of Section 27, Township 6 North, Range 3 East, Rankin County, Mississippi and being the South 50 feet of that parcel described in Deed Book 484 at Page 221, and being more particularly described as follows, to-wit:

BEGINNING at the Southwest corner of that parcel described in Deed Book 484 at Page 221; run thence, along the South line of said parcel, East for 347.22 feet to the Southeast corner of said parcel; run thence, along the East line of said parcel, North for 50.00 feet to a point; run thence, West for 347.22 feet to a point on the West line of said parcel; run thence, along the West line of said parcel, South for 50.00 feet back to the POINT OF BEGINNING.

COMPOSITE EXHIBIT "A"

Attachment: Board Order Abandoning Public Road Segment of Marsman Road (RFA-2024-49 : Public Hearing on Abandonment of Public Road



CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Board Order Abandoning Public Road Segment of Marsman Road (RFA-2024-49 : Public Hearing on Abandonment of Public Road

LM INSURANCE CORPORATION
Workers Compensation Assigned Risk
P.O. Box 704000
Salt Lake City UT 84170-4000
Telephone: (800) 653-7893
Fax: (603) 427-1885
Email: IMS@LibertyMutual.com

December 20, 2023

RANKIN COUNTY FIRE & GRADING DISTRICTS
ATTN LAURA OSTER
211 E GOVERNMENT STE A
BRANDON MS 39042

RE: Workers Compensation Renewal Quote
Quote Number: 01969361-01

Dear RANKIN COUNTY FIRE & GRADING DISTRICTS ,

We value your business and would like to continue your coverage. That's why we are writing to inform you that your current workers compensation policy is about to expire. We are required by law to notify the applicable bureau in your state that your coverage will terminate on March 1, 2024.

Your policy WC5-35S-314981-063 is set to expire on March 1, 2024 at 12:01 a.m. Your quote of $76,960 is based on the latest available rates, classifications, payrolls and any applicable modifiers, and may be subject to change. You can renew your policy now by sending a deposit of $19,241 along with the bottom portion of this letter in the enclosed envelope or by paying in our online Portal using instructions on the back of this letter. The balance of your premium will be due in 10 monthly installment(s). *Note: You may now qualify for different payment plans than you have in the past. Please review this packet in its entirety to decide the option that best fits your needs (subject to premium qualification).*

A renewal policy will not be issued and all coverage will cease on the expiration date noted above if the deposit premium is not postmarked or electronically submitted to Liberty Mutual Insurance at the address below before February 29, 2024. If you send your premium postmarked (not metered) on the proposed renewal policy effective date or within 60 days following the proposed renewal policy effective date, this will result in a policy issued with a lapse of coverage.

To Allow For Timely Processing of Your Payment, Carefully Detach and Return Original with Payment in the Enclosed Envelope

Current Payment Plan: $19,241.00
Premium and Surcharges: $76,960

OR

Other amount based on new Payment Plan
(Subject to Premium Qualification)
New Payment Plan: _____

Payment Amount: $ _____

Account Number: 5314981-0000

Payment Due Date: 02/29/2024

Please Forward Remittance Only To:
**See reverse for overnight mailing address

RANKIN COUNTY FIRE & GRADING DISTRICTS
ATTN LAURA OSTER
211 E GOVERNMENT STE A
BRANDON MS 39042

LIBERTY MUTUAL INSURANCE
PO BOX 1449
NEW YORK NY 10116-1449

705003149810000000099999999000000001449000000000000000000192410006

Attachment: Renewal of the Volunteer Fire and Fire Protection District Departments Workers Compensation Coverage with Liberty Mutual

EMERGENCY MODERNIZATION PROPOSAL

MIDSOUTH ELEVATOR

Date: January 15, 2024

TO:
Rankin County Board of Supervisors
Attn: Ben Harrell
211 E Government St
Brandon, Ms 39042

FROM:
Midsouth Elevator, LLC
240 Highpoint Drive
Ridgeland, MS 39157
Tel: (601) 353-8283
Fax: (601) 957-6795
Cert. of Responsibility #: 16842
www.midsouthelevator.com

Equipment Location:
215 E Government St

Proposal Number: RCEM-2024

Equipment Description:
Two (2) Hydraulic Elevators
2000 lbs

Midsouth Elevator proposes to furnish all labor, material, tools, and supervision required to conduct the work described in this Proposal which is hereafter referred to as "Work", beginning on Page 2.
All Work included in this Proposal will be conducted in accordance with the terms and conditions and with any drawings, specifications, schedules and/or other documents that may be referenced herein.

Attachment: Emergency Elevator Modernization Proposal for Justice Center Elevators (19848 : Approval of Emergency Modernization

Summary of Work: Controller Modernization

1. **New Non-Proprietary Micro-Processor Controls by Motion Control Engineering**
   a. Solid State Starters
   b. Onboard Diagnostics
   c. Distance feedback with leveling within +/-1/4" Digital Selector
   d. All Standard Features, Independent Service, Access Top/Bottom, Auto/Light Fan
2. **Hoistway and Car Door Equipment**
   a. Refurbish Interlocks on all Hoistway Doors
   b. Install Mechanical Door Restrictor
   c. Install New Closed Loop Door Operator
   d. New Infrared Door Detector
3. **All Work by Others**
   a. Fire Protection, Smoke/Heat Detectors, Relays Shunt Trip Interface, ect
4. **Permit and Inspection**
   a. The project will be permitted by MS Insurance Department and Inspected by third party Qualified Elevator Inspector (QEI).

Attachment: Emergency Elevator Modernization Proposal for Justice Center Elevators (19848 : Approval of Emergency Modernization

Proposed Work:

REPLACE CONTROLLER
The existing controller will be replaced with a new NON-PROPRIETARY Microprocessor controls.

Simplex Automatic:

1. Microprocessor based car control systems as follows including, as a minimum, the features described hereafter:

   Motion Control

2. Operate elevators from buttons located at each floor and in each car. Slow down and automatically stop cars at landings corresponding to registered calls. Make stops at successive floors for each direction of travel irrespective of order in which calls are registered except when in passing hall calls to balance and improve overall service. Stop only one car in response to particular hall call. Assign hall calls to specific elevators and periodically review and modify these assignments to improve service. Simultaneous to initiation of slow down of a car for a hall call, cancel that call. Render hall button ineffective until car doors begin to close after passenger transfer. Cancel car calls in the same manner. Give priority to coincidental car and hall calls in call assignment. Cancel car calls upon direction reversal.

3. At other than dispatching floors, hold doors open an adjustable interval of 3 to 8 seconds.

4. Operate system to meet changing traffic conditions on demand basis. Include provisions for handling traffic which may be heavier in either direction, intermittent or very light. As traffic demands change, automatically and continually modify elevator response to provide the most-effective means to handle traffic conditions. Assign hall calls to individual cars, review assignments; provide means to sense long-wait hall calls and preferentially serve them; and accomplish direction reversal without closing and reopening doors.
5. Required Features:

   - Position Sensing: Reset at each floor when stop made.

   - Landing Button Failures: Multiple power sources for button risers.

6. Provide group control with on-site and remote monitoring and diagnostic capability.

7. Other Items:

   - Door Operation: Automatically open door when car arrives at main landing whether car call has been registered or not. When another car is at main landing loading for departure, close arriving car doors. Reopen when car is designated for loading. If no other car is at main landing, leave doors open until car is dispatched or loading interval expires with no demand.

Door Operation: Open doors automatically when the car arrives at a floor to permit transfer of passengers. Automatically close doors after a timed interval.

Automatic Stopping Accuracy: Stop car within 1/4" above or below the landing sill. Avoid overtravel, as well as undertravel, and maintain stopping accuracy regardless of load in car, direction of travel.

Independent Service: Provide controls for operation of each elevator from car buttons only. Close doors by constant pressure on desired destination floor button. Open doors automatically upon arrival at selected floor.

Firefighters' Service: This option will operate and recall elevators to designated or alternate floors in fire or other emergency condition. Provide sensor signal wiring from hoistway or machine room connection point to controller terminals. Provide similar operation and fixtures on all elevators. Operate visual/audible signal until return is complete or automatic operation is restored. Verify return floors with local fire authority.

Standby Lighting and Alarm: Car-mounted, battery unit with solid-state charger to operate alarm bell and lighting, per code. Battery to be rechargeable with 5-year minimum-life expectancy. Provide sprig return test button in service cabinet of car station which causes illumination of standby lighting bulbs.

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SOLID STATE STARTER
New solid state starter will be installed.

Hoistway:

REFURBISH DOOR LOCKS & CLOSURES
Hoistway door locks and closures will be repaired/replaced>

NEW DOOR RESTRICTORS
Door Restrictors, if needed, will be installed to prevent opening of the car door unless the car is within 18" of a landing.

REFURBISH CAR & HOISTWAY DOOR HANGERS
The existing door hangers will be repaired/replaced as needed.

CODE
The elevator equipment shall be furnished and installed in accordance with the applicable version of the **ASME/ANSI A17.1-2019** Safety Code for Elevators and Escalators, An American National Standard, including the latest Supplement, and the Americans with Disabilities Act. Midsouth Elevator will have all work inspected by an independent Qualified Elevator Inspector (QEI) per ASME Code.

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SCHEDULE OF VALUES

Milestone	% Due	Amount Due
Total Due at Completion	**100%**	**$57,000.00**

PROPOSAL AMOUNT AND ACCEPTANCE

Proposal Amount:
For the performance of the Work proposed herein, Purchaser shall pay Midsouth Elevator the sum of **Fifty-seven thousand hundred and 00/100 Dollars**, in U.S. Dollars **($57,000.00)**, subject to authorized additions or deletions. **The Proposal Amount does not include a Material Purchase Certificate (MPC),** use, excise or similar tax. The amount of any other such tax, which Midsouth Elevator may be required to pay or collect, will be added to an invoice(s).

Acceptance:
It is understood and agreed that this Proposal, and the mutual acceptance thereof, constitutes exclusively and entirely the agreement for the Work herein described. All other prior representations or agreements, whether written or oral, shall be deemed to be merged herein. No changes in or additions to this agreement shall be recognized unless made in writing and signed by both parties. Should this agreement be accepted by Purchaser in the form of a purchase order, the terms and conditions of this agreement will take precedence over those of the purchase order. This Proposal is not binding upon Midsouth Elevator until approved by one of its authorized representatives. This proposal expires 30 calendar days from the date listed below unless accepted by an authorized representative of Midsouth Elevator after such 30 day period.

Respectfully submitted, By _____ Date _____
Stephanie Williams 01/15/2024

This proposal is approved and accepted as of the date set forth below.

Rankin County Board of Supervisors	**Midsouth Elevator, LLC**
By Steve Gaines	By _____
Title Board President	Title _____
Date 1-16-2024	Date _____

TERMS AND CONDITIONS

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1. **Code Compliance**: All Work, unless otherwise stipulated, shall be in accordance with requirements of the American National Standard Safety Code for Elevators and Escalators, the National Board of Fire Underwriters, the National Electrical Code, the Americans with Disabilities Act, as well as the applicable state and local codes in effect on the date of the Proposal. Existing conditions not directly affected by the Work may not be in compliance with code standards. If the code does not require changes to occur as a result of the Work described herein, such changes will not be made.
2. **Existing Equipment**: Midsouth shall remove from the site any existing equipment that is replaced under the Proposal unless otherwise stipulated. Any removed equipment becomes the property of Midsouth to properly dispose of according to environmentally sound practices.
3. **Use of Unit(s)**: During the course of the Work, the unit(s) cited in the Proposal will need to be removed from normal operation. Midsouth will return this unit(s) to normal service as soon as practical.
4. **Work by Others**: If any work is to be performed by others in conjunction with the Work described herein, it shall be coordinated with Midsouth and performed in a timely manner to avoid delays. Such work by others must conform to all applicable codes and the approved drawings (if any) provided by Midsouth. Work performed by others shall be at Purchaser's expense.
5. **Permits & Inspections**: Midsouth shall obtain and pay for any necessary municipal or state inspections and/or permits, and will conduct tests as required by the governing inspection authority, pertaining to Midsouth's Work if included in the Proposal. Tests shall be made in the presence of such authority, if required or their authorized representative. Inspections not directly related to Midsouth's Work or reinspection made necessary by conditions beyond Midsouth's control will be performed at Purchaser's request and expense as these are not included in the Proposal.
6. **Changes in the Work**: Any changes affecting the character, schedule, or price of the Work specified herein must be in writing and signed by authorized representatives of both Purchaser and Midsouth.
7. **Hours of Work**: Unless otherwise agreed, the Work described herein shall be performed during normal business hours of the regular working days of the elevator trade.
8. **Site Conditions**:
   A. **Hoistway, Machine Room and/or other affected area**: Purchaser agrees to provide a clear and legal hoistway, machine room and/or other affected area which are suitable to undergo the proposed Work.
   B. **Temporary Facilities**: Purchaser agrees to furnish all temporary site facilities including but not limited to suitable storage space and utilities at no cost to Midsouth.
   C. **Work Environment**: Purchaser agrees to provide a safe work environment for Midsouth's employees. In the event Midsouth encounters, at the job site, unsafe working conditions or hazardous material reasonably believed to be asbestos, polychlorinated biphenyl "PCB", or other hazardous substance, which has not been rendered harmless, Midsouth shall immediately stop work in the area affected and report the condition to Purchaser in writing. Work in the affected area shall be resumed when the condition or substance has been rendered harmless and the work environment is certified safe by an accredited third party. This shall not constitute grounds for a delay claim by Purchaser.
   D. **Other Conditions**: In submitting the Proposal, Midsouth is assuming the existing equipment has been properly: designed, manufactured, labeled, installed, and maintained, such that, the structural integrity of the system is within safe limits. If, during the course of the Work, Midsouth discovers any significant discrepancy between actual conditions and the conditions described in the Proposal, Midsouth agrees to provide prompt written notice to the Purchaser describing the discrepancy and the affect it will have on the Work.
9. **Guarantee**: The material and workmanship furnished by Midsouth is guaranteed against any defects in the material or workmanship occurring within three months from the date of installation so long as maintenance services are being provided. This Guarantee does not cover repairs made necessary due to ordinary wear and tear or due to accidents, alterations by others, abuse, vandalism, improper use, or inadequate or improper maintenance. Midsouth will not be obligated to correct, without additional compensation, breakage, maladjustment or problems due to improper or inadequate maintenance by others.

The correction of defects covered by this Guarantee constitutes the limit of Midsouth's responsibility. This Guarantee is exclusive and in lieu of all other guarantees or warranties, expressed or implied. WE (MIDSOUTH) MAKE NO WARRANTY OF MERCHANTABILITY AND NO WARRANTIES WHICH EXTEND BEYOND THE DESCRIPTION IN THIS CONTRACT, NOR ARE THERE ANY OTHER WARRANTIES, EXPRESSED OR IMPLIED, BY OPERATION OF LAW OR OTHERWISE. This Guarantee does not cover reimbursement to Purchaser or to others for guarantee work conducted in place of or on Midsouth's behalf, without Midsouth's written consent.

Prior to the performance of any Guarantee work by Midsouth, all payments due under the Proposal must have been made in accordance with the terms and conditions listed herein.

10. **Insurance**: For the duration of the Work specified within the Proposal, Midsouth will purchase and maintain insurance coverage as listed below with an insurance carrier authorized to do business in the jurisdiction in which the Work is located. For the insurance specified herein, Midsouth shall provide the Purchaser with a Certificate of Insurance utilizing the ACORD form, when requested.
    A. **Workers' Compensation and Employers' Liability**: Workers' Compensation coverage shall comply with the statutory limits required by applicable state and federal statutes. Employers' Liability insurance shall be maintained with limits of $500,000 each accident, $500,000 disease each employee, and $500,000 disease policy limit.
    B. **Comprehensive General Liability (CGL)**: Comprehensive General Liability shall include XCU Hazard coverage, Product/Completed Operations coverage, Contractual Liability coverage, Broad Form Property Damage Liability coverage, and Personal Injury coverage. All coverage provided under the CGL policy shall have limits of $1,000,000 combined single limit per occurrence for bodily injury and property damage, and $3,000,000 in the aggregate.
    C. **Comprehensive Automobile Liability Coverage**: Auto Liability policy shall include coverage for any owned, a non-owned, or hired automobiles and shall have a limit of $1,000,000 combined single limit per occurrence for bodily injury and property damage.
11. **Force Majeure**: Due to the very nature of fire, explosion, theft, lightning, windstorm, earthquake, floods, storms, riots, civil commotion, malicious mischief, Acts of God, or any event beyond Midsouth's control, whether or not the same is herein specified, Midsouth shall not be held responsible or liable for any loss, damage, detention or delay caused by same. Any performance and/or completion dates specified in the Proposal shall be extended as reasonably necessary to compensate for any such delay.

If Midsouth is delayed in the performance of its Work due to acts of the Purchaser or other contractors performing work for the Purchaser, Midsouth shall be entitled to an extension of time to complete the Work and compensation for any additional expense it incurs as a result of such delay.

12. **Indemnification**: In consideration of Midsouth's performance of the Work herein described, at the price stated, Purchaser agrees to indemnify, defend and hold Midsouth harmless from all claims, damages, suits, expenses and payments resulting from loss, damage or injury including death, to persons or property on account of or resulting from performance of the Work or from operation of the unit(s) cited herein whether before or after final acceptance, except as directly due to those acts or omissions of Midsouth's employees or those of their subcontractors. In no event shall either party be liable to the other for any special, indirect or consequential damages.
13. **Arbitration**: Any controversy or claim arising out of or related to the Proposal including any breach thereof, that can not be settled between the two parties, shall be settled by arbitration in accordance with the Construction Industry Arbitration Rules of the American Arbitration Association, and judgment upon the award rendered by the arbitrator or arbitrators may be entered in any court having jurisdiction thereof. Such controversies or claims shall be subject to arbitration upon written notice of either party.
14. **Payment Terms**:
    A. **Payments**: Payments are due within 30 days receipt of invoice. If any services are to be provided which are separate from the Work, Midsouth will submit separate invoices citing those services.
    B. **Late Payments**: A service charge of 1.5 percent per month, or the highest legal limit, which ever is less, shall apply to delinquent accounts. In the event of any default of the payment provisions herein, Purchaser agrees to pay, in addition to any defaulted amount, all attorney fees, collection costs and/or court costs in connection therewith. Nothing in the Proposal shall require Midsouth to continue Work if timely payments are not made for Work according to the provisions provided within the Proposal.
    C. **Claims**: Nothing in the Proposal shall serve to void Midsouth's right to file a lien or claim on its behalf in the event payments are not made in a timely manner.
    D. **Lien Waiver**: At Purchaser's request, Midsouth will issue partial and full waivers of lien for partial and final payments as they are received by Midsouth, and will be issued on a mutually agreeable form.

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