



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, February 5, 2024 9:00 AM Rankin Board Room

I. Call to Order

9:00 AM Meeting called to order on February 5, 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	Late	9:11 PM
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S. Scarborough	Chancery Clerk	Present	

II. INVOCATION

Board Attorney, Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

- A. Resolution Commending & Congratulating Sheriff Deputies for Life Saving Actions
- B. Zach Conaway, General Manager for Truckworx - formal introduction to the board

Supervisor Bishop entered the meeting at 9:11 a.m.

IV. OLD BUSINESS

- A. Minutes Approval:
 - A. January 16, 2024
 - B. February 1, 2024

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

V. CONSENT AGENDA

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Jay Bishop, Supervisor District 5

SECONDER:

Sid Scarbrough, Supervisor District 1

AYES:

Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of Budget Amendment in the Bridge Fund to transfer between line items, no increase
- B. Approval of Budget Amendment in the Constable Department to transfer between line items, no increase
- C. Approval of Budget Amendment for an increase in the Chancery Clerk Department for the purchase of supplies
- D. Approval of interfund reclassification and adjusting journal entries in the amount of \$63,210 from the General Fund (001) to the State Drug Fund (012) for J. Artis Consulting, Inc. expenditures paid October 2023 - January 2024

Agreements, Leases, and Grants

- E. Authority to designate Chad Callender as the Sub-Recipient Grant Administrator, replacing Chris Brogdon, for the Sheriff Department’s grants with the Mississippi Office of Homeland Security and authority for Board President to execute documents
- F. Authority to Contract with Delta Computer Systems for the uploading of the 2023 Affordable Care Act 1094/1095 Form data to the IRS for a Filing Fee in the amount of \$650.00 and authority to issue check

Other

- G. Authority for Keith Hicks, County Administrator, to utilize Origin Bank for county credit card services
- H. Acknowledgement that the Election Commission intends to shred documents per Mississippi Department of Archives and History schedule and listing of the records to be disposed of (See Attached)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Authority to pay Membership Dues for the FBI National Academy in the amount of \$120.00 each for the Sheriff, Barry Vaughn, Raymond Duke, and Jimmy Jordan and authority to issue check
- B. Authority to pay registration fees in the amount of \$300.00 each for Halee Lovorn, Suzanne Ainsworth, Dale Taylor, and Shannon Tackett to attend the Office Involved Shooting and Critical Incidents training on March 11 - 12, 2024, in Mendenhall, MS and authority to issue check and pay any travel related expenses
- C. Authority for Raymond Duke to attend the FBI Hall of Honor Ceremony on March 5, 2024, in Quantico, Virginia and authority to pay any travel related expenses

- D. Authority for Chad Callender to attend the Harm Prevention & Threat Management Training on February 8 - February 9, 2024, in Tallahassee, FL and authority to pay any travel related expenses**
- E. Authority for Corey Gerber to attend the 2024 Youth Court Prosecutors Seminar on March 7 - March 8, 2024, in Meridian, MS and authority to pay any travel related expenses**
- F. Authority to registration fees in the amount of \$895.00 each and hotel fees in the amount of \$645.57 each for 7 Youth Court Employees to attend the National Association of Drug Court Professionals Conference on May 22 - May 25, 2024, in California and authority to issue checks and pay any travel related expenses**
- G. Authority to pay 2024 Mississippi Women for Agriculture Annual Membership Dues in the amount of \$25.00 for Heather Jennings and authority to issue check**
- H. Authority to pay the Rankin County Master Gardeners Membership Dues in the amount of \$1,000.00 for Donna Beliech and authority to issue check**

Other

- I. Authority to issue check to the Rankin County Livestock Association for Premiums and Expenses for the 2024 Rankin County Horse and Poultry Shows in the amount of \$22,719.06**
 - J. Authority to issue check in the amount of \$1,754.38 for invoice from Martin General Merchandise for purchase of food and drinks to feed the county crews that were working during ice storm on January 16 & 17, 2024**
 - K. Authority to pay invoice to replace an electronic ankle bracelet and charger for Youth Court in the amount of \$1,150.00 and authority to issue check**
 - L. Authority for Deputy Tony Netherland to repair in-house A.D.C employee's vehicle that was lightly damaged by another A.D.C employee in a county owned vehicle and authority to issue checks in the amount of \$293.92 and \$133.97 to purchase the paint and bumper repairs needed**
- 3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**
- A. Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken (See attached)**
 - B. Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGSX839, Inventory Asset #12918, from the Sheriff's Department Inventory and Sell the Retiree's Weapon to Retiring Officer Jeff McDaniel, Retiring February 24, 2024, in Compliance of MS Code Ann. §45-9-131**
- 4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**
- A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Nancy Castro (New Hire, Jailer) at Step 304; Levi Forrest (Transfer from A.D.C to Court Services) at Step 345; Jalan Parker (New Hire, Deputy on Patrol) at Step 345; Eric Redd (New Hire, Compliance Investigator) at Step 398; Shunnice Thomas (New Hire, Jailer I) at Step 304; Barry Vaughn (Part-Time to Full-Time, Chief Deputy of the Detention Centers) at Step 511; Chancery**

Clerk’s Office: Martha Tigrett (Salary Increase) at Step 462; Benjamin Thomas (Salary Increase) at Step 379; Circuit Court: Acknowledgement of Court Order Appointing Megan Rogers-Hasie as Public Defender; County Prosecutor: Blake Cauthen (Hourly to Salary, No Change in Pay) at Step 476; Youth Court: Valerie Grisle (New Hire, Family Intervention Court Case Manager) at Step 400 (This will be 100% Grant Funded);

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

A. Various Documents

- 1. a Vardoc December 16, 2023 - January 15, 2024 Claims Docket (Proof) (PDF)
- 2. b Vardoc East Rankin Academy Project Graduation 2024 (PDF)
- 3. c Vardoc Executed Professional Services Agreement with Waggoner Eng. for MS18 Grade Separation (PDF)
- 4. d Vardoc Gunter Road Project - Summary Change Order No. 1 from Hemphill Co. (Increase of \$48,223.23) (PDF)
- 5. e Vardoc January 2, 2024 Minutes (Proof) (PDF)
- 6. f Vardoc Letter to GC HIDTA Program Regarding Supply of Narcotics Officer to MJMDT (PDF)
- 7. g Vardoc Notice of Zoning Hearing for Doyle Thrash (Proof) (PDF)
- 8. h Vardoc Notice of Zoning Hearing for Jana Gilder (Proof) (PDF)
- 9. i Vardoc Notice of Zoning Hearing for Kaitlyn Dickens (Proof) (PDF)
- 10. j Vardoc Notice to Bidders for One or More New Sweeper Brooms (Proof)(PDF)
- 11. k Vardoc Notice of Zoning Hearing for Pam Jeffries (Proof) (PDF)
- 12. l Vardoc Notice to Bidders for One or More New Tandem Axle Dump Trucks (Proof) (PDF)
- 13. m Vardoc Ordinance Amendment for Parcels H2-43, H2-45, & H2-45-10 (Proof) (PDF)
- 14. n Vardoc Park Place Academy Project Graduation 2024 (PDF)
- 15. o Vardoc Pisgah High School Project Graduation 2024 (PDF)
- 16. p Vardoc Public Hearing Notice for Proposed Adoption of a Comprehensive Plan (Proof) (PDF)
- 17. q Vardoc Request for Proposals for Engineering Services for County Water Infrastructure (Proof) (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

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

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

B. Authority to void 2023 Tax Bill for PPIN 84838; This Tax Bill was generated in error due to the parcel being erroneously added to the land roll file

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

C. Authority to void 2023 Tax Bill for PPIN 17502 and authority to reverse and refund payment; This Tax Bill was generated in error

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

D. Authority to refund 2022-2023 Mobile Home Taxes and authority to void Mobile Home Tax Bills for 2022-2024 for PPIN 29274; This Mobile Home has been assessed as Real Property since 2010

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

- E. Authority to void 2022 land sale and to refund any tax sale purchasers for PPIN 5069; the property owner paid the tax in April of 2023 and due to a clerical error it was misapplied 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

- F. Authority to void & reissue 2023 Tax Bill for PPIN 63027 and authority to issue refund in the amount of \$18,913.36 for additional amount paid; the special assessment for this property is no longer valid and was erroneously attached to this property

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

VII. MIKE HARRISON, ROAD MANAGER

- A. Road Work Accomplished for January 2024 and Road Work Scheduled for February 2024

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

- B. Request for approval of CSpire Utility Permit No. 71382-001 to construct a Fiber Optic Cable to be installed between Spillway Road and Hugh Ward Boulevard (District 2)

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

- C. Request for approval of Comcast Utility Permit No. JB0001697259 to construct an Underground Cable along/across Addison Ln., Filmore Dr., Victoria Ln., and Arcadia Ln. to be installed between Sawgrass Lakes Dr., and Greenfield Cir. (District 3)

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

- D. Request for approval of Comcast Utility Permit No. JB0001671210 to construct a Fiber Optic Cable to be installed between Greenfield Station PKWY and Coventry Lane (Other County Roads Involved Include Warwick Drive and Sawgrass Lakes Drive) (District 3)

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

- E. Request for approval of Pisgah Water Association Utility Permit No. 21009 to construct a Water Line to be installed between Big Hill Drive and Carter Store Road (Other County Roads Involved Include Pisgah Road and Sand Hill Road) (District 4)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

- A. Lennon Farms - Approval of Final Plat and LOC in the amount of \$175,680.00

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

- B. Harrell Acres - Approval of Amended Final Plat

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- C. Old Fannin Road Overlay Project - STP-7331-00(007) LPA/109168-701000 - Approval of Pay Application No. 2 from AJ Construction, Inc. in the amount of \$418,173.05 and authority to issue the check

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

- D. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Pay Application No. 2 from S&S Excavation, LLC in the amount of \$157,836.00 and authority to issue check

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

- E. Gunter Road Improvements Phase I - Approval of Pay Application No. 11 (Final) from Hemphill Construction Company, Inc. in the amount of \$491,596.04 and authority to issue check

*Tabled until February 15, 2024

RESULT: NO ACTION

F. Discussion of CMPP “Call for Projects” for Federal Surface Transportation Block Grant (STBG) Program

RESULT: NO ACTION

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Doyle Thrash Conditional Use Permit, 457 Highway 469 N. (District 1)

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

B. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Kaitlyn Dickens Conditional Use Permit, 143 Little Woods Road (District 4)

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

C. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Dillon Walker Rezoning Request, Henry Cannon Road (District 3)

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

D. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Pam Jeffries Conditional Use Permit, 371 Lakeway Drive (District 4)

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

E. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Iana Gilder Conditional Use Permit, 204 Meadow Lark Drive (District 5)

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

PUBLIC HEARINGS:

F. Public Hearing on the Richland Uptown TIF Plan

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

RESULT: NO ACTION

OTHER:

- G. 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, MISSISSIPPI
- RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- H. Presentation of proposed Zoning Amendments by CMPDD
- * Public hearing scheduled for March 4, 2024
- I. Consideration of, and potential action to adopt, revised Ordinance Regulating the Storage, Locating, Sale and Use of Fireworks in Unincorporated Rankin County
- RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- J. Consideration of, and potential action to adopt, a resolution setting Rankin County's Ad Valorem Tax Exemption Policy for new board term
- RESULT: NO ACTION
- K. Acknowledgement of receipt of letter request from Rankin County Tax Collector to void tax bills for tax years 2017-2023 (excluding 2022, which was not taxed) for PPIN 36488. Authority of Tax Collector to void tax bills and to take all action necessary to correct system to reflect no tax obligation
- RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- L. Potential action to retain professional services through Mississippi Professional Research, LLC (Tara McCoy) to secure rights of entry from property owners along the Oak Grove ARPA Project at \$50 flat fee per acquisition. Authority to retain this vendor for additional, related services for other county projects to be assigned at the discretion of the County Administrator. Authority to issue payment for professional services upon presentation of appropriate invoice for services and delivery of documented rights of entry

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

M. Authority to approve Motorola Service Agreement and authority of Board President to execute documents

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

X. KEITH HICKS, COUNTY ADMINISTRATOR

A. UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 4 to Hemphill Construction Company, Inc. in the amount of \$614,011.73 and authority to issue check

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

B. Authority to add Mark Scarborough as an authorized signatory on all Rankin County Board of Supervisors accounts with Origin Bank

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

C. Request approval to increase mileage reimbursement rate to \$0.67 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2024

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

D. Request approval to advertise County Resources in the amount of \$5,000.00 as a sponsor of the 22nd Annual National Law Fit Challenge to be held in Flowood, MS on June 27 - June 29, 2024

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

E. Authority for Board President to execute Continuing Disclosure Engagement Letter related to legal services provided by bond counsel to prepare and provide required financial disclosures associated with Rankin County Outstanding General Obligation Bonds and other bonded indebtedness. Authority for Board President, County Administrator, and other personnel to execute all documentation associated with disclosures on behalf of Rankin County

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Discussion and potential action regarding public defender's salary. Authority to approve Personnel Recommendation for a salary increase of \$10,000 for each Public Defender and Authority to adjust the budget to reflect increase" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Discussion and potential action regarding public defender's salary. Authority to approve Personnel Recommendation for a salary increase of \$10,000 for each Public Defender and Authority to adjust the budget to reflect increase

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

XII. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss personnel, potential litigation and land acquisition

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

Supervisor Gaines left the meeting at 11:28 a.m.

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
- No action taken

XIII. Motion to Recess Until February 15, 2024, at 9:00 a.m.

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

This the 5th Day of February, 2024



STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD

CO-UNIT BRIDGE & CULVERT FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
160300634	CULVERTS	2/ 5/2024	525,000.00	-35,000.00	490,000.00
160300915	VEHICLES-ABOVE \$5,000	2/ 5/2024	120,000.00	35,000.00	155,000.00

***** Net Change.....

* Fund Totals 160 CO-UNIT BRIDGE & CULVERT FUND 645,000.00 645,000.00

* Report Totals 645,000.00 645,000.00

Budget Amendment Verification Report
1/17/2024

GENERAL COUNTY		CORONER AND RANGER				
Account	Objective Name	Date	Before Change	Change	After Change	
001167402	DEPUTIES	2/ 5/2024	22,800.00	39,256.00	62,056.00	
001167404	OFFICE CLERICAL	2/ 5/2024	39,256.00	-39,256.00		

***** Net Change.....

* Fund Totals 001 GENERAL COUNTY 62,056.00 62,056.00

* Report Totals 62,056.00 62,056.00

Attachment: Budget Amendment for the Constable Department to Transfer between Line Items (No

Budget Amendment Verification Report
1/17/2024

GENERAL COUNTY		CHANCERY CLERK'S DEPARTMENT			
Account	Objective Name	Date	Before Change	Change	After Change
001101520	CONTRACTUAL PRINTING	2/ 5/2024	1,000.00	2,500.00	3,500.00
***** Net Change.....				2,500.00	

* Fund Totals	001 GENERAL COUNTY		1,000.00	2,500.00	3,500.00

* Report Totals			1,000.00	2,500.00	3,500.00

Attachment: Budget Amendment for the Chancery Clerk for Office Supplies (Increase of \$2,500) (19870 :

Vendor Number	Payee	Transaction	Check Date	Amount	Check Number	P.O
3289	J. ARTIS CONSULTING, INC.	240089	10/15/2023	16,770.00	3533	
3289	J. ARTIS CONSULTING, INC.	240520	11/15/2023	23,865.00	3930	
3289	J. ARTIS CONSULTING, INC.	241321	12/15/2023	12,685.00	4605	
3289	J. ARTIS CONSULTING, INC.	242053	1/16/2024	9,890.00	5199	

* TOTAL FOR VENDOR 3289 63,210.00 J. ARTIS CONSULTING, LLC.						

* REPORT TOTAL 63,210.00 J. ARTIS CONSULTING, LLC.						



Delta Computer Systems, Inc.
A Harris Local Government Company

925 Tommy Munro Drive Ste. C
Biloxi, MS 39532
Phone (228) 388-7688
Fax (228) 388-7689

ACA ELECTRONIC FILING REQUEST FORM

To request Delta Computer Systems, Inc. to submit your organization's 2023 Affordable Care Act 1094/1095 data to the Internal Revenue Service in electronic format, you must complete and return this form to Delta **no later than March 10, 2024**. We require either a purchase order or an authorized signature on this form.

You are required to provide **printed** 1095-C forms to **your employees** no later than **March 1, 2024**.

Employers must submit the 1095-C file to the IRS electronically by **April 1, 2024**.

Return the completed form to Delta no later than **March 10, 2024**, by fax to 228-388-7689 or via email to tjoffrion@harriscomputer.com

The organization named below is requesting Delta Computer Systems, Inc. to submit 2023 Affordable Care Act 1094/1095 data in electronic format to the Internal Revenue Service. The organization is responsible for the accuracy of all 1095 data.

Electronic Filing Fees (Check only one)

- ☐ Fully Insured (No dependent reporting needed) \$450.00
- ☒ Self-Insured (Dependent Reporting Required) \$650.00

Additional Services (Check if requested)

- ☐ Import Dependents from file provided by Insurance Company \$500.00
Must be in Excel or Comma-Delimited format.

Rankin County Board of Supervisors
Client Organization Name

Wanda Martin
Client Contact Name

601-824-2436
Contact Phone Number

wmartin@rankincounty.org
Contact E-Mail Address

Purchase Order Number (If Required)

Wanda Martin
Authorized Signature in lieu of Purchase Order

Wanda Martin
Authorized Signatory Name

To all,

My last act as an Election Commissioner was to remove the old election materials from the shelves that needs to be shredded. They have been palletized and are ready to be shredded. This will allow room on the shelves for future election material to be stored. The remaining election material on the shelves is from the 2022 elections and the 2023 Primary Election. This task was completed with the help of Ben Harrell. Trey, as the new ***Chairperson***, will you please submit a letter to the Board Of Supervisors, requesting that the items be shredded. Below is a list of the items that need to be shredded.

August 06, 2019 Primary
August 27, 2019 Primary Run-off
November 05, 2019 General
March 10, 2020 Primary
November 03, 2020 General
Processesed Mail Items

Thank you,
Michael Chandler
District 4 Election Commissioner



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 18, 2024

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

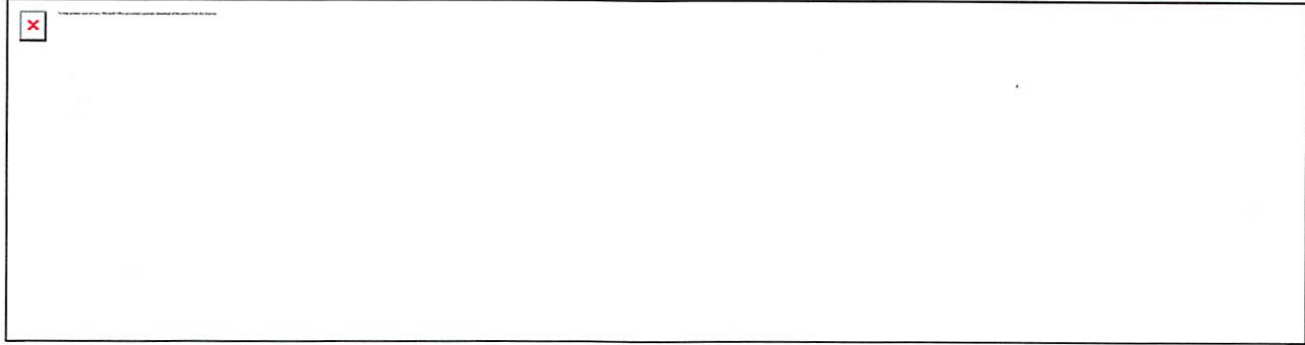
RE: FBI National Dues

Dear Board Members:

Please place on the Board minutes to approve to pay the dues of FBI National Academy members which are Sheriff Bryan Bailey, Barry Vaughn, Raymond Duke, and Jimmy Jordan. The dues are \$120.00 per member. If approved please issue a check to FBINAA in the amount of \$480.00. Please reference the members name on the check. The check can be mailed to FBINAA, Attn: membership, FBI Academy, Bldg. 8-102, Quantico, VA 22135.

Thank you,

Dwayne Thornton
Undersheriff

**FROM****2024 DUES INVOICE**

FBI National Academy Associates, Inc.

FBI Academy, Bldg 8-102

Quantico VA 22135

Tax ID: 52-608052

**TO**

Invoice/Member ID #
48155

Raymond Duke

Invoice Date: 01/01/2024

221 N Timber St

Due Date: 03/31/2024

Brandon, MS 39042-3193

Item Description	Amount Due
2024 FBINAA National Dues	\$100
2024 FBINAA Mississippi Chapter Dues	\$20
This Invoice includes your primary chapter dues only. You may add secondary chapters to your shopping cart prior to completing your order. If you are exempt from chapter dues, your chapter membership dues will be listed as free when you complete your membership order.	
Balance Due	\$120

This letter serves as your 2024 FBINAA Membership Dues Invoice.

In the spirit of continued collaboration and shared success, we invite you to renew your membership for another year. Your ongoing support is vital to sustaining the initiatives and programs that define our association. By renewing your membership, you will not only continue to be an integral part of our association but also play a crucial role in shaping its future.

Invoice Notes:

The FBI National Academy Associates, Inc. (FBINAA) dues term runs annually from January through December. 2024 Membership Renewal opens **January 15, 2024**. Please be sure to complete your renewal by February 29, 2024, to be eligible for the Early Renewal incentives!

If there are discrepancies in this invoice (e.g., missing a chapter, incorrect details, or you would like to add a donation), if you have questions, or if you need payment assistance, please contact the Membership Engagement Office via email: membership@fbinaa.org or by calling 703-632-1994.

FOR CHECK PAYMENTS: Agency checks must reference the member's name and/or include a copy of this invoice. Make checks payable, in U.S. dollars, to FBINAA and mail them to: FBINAA, Attn: Membership, FBI Academy, Bldg. 8-102, Quantico, VA 22135.

FOR ONLINE PAYMENTS: Visit www.fbinaa.org. Your login is your email. If your email is not recognized when logging in, you must contact the National Office or complete a [Renewal Form](#). To log in please enter your email and password. If you do not remember your password, select the forgotten password prompt to receive a link to reset your password (check your spam folder if not). Once logged in, select the "[Renew Now](#)" button at the top of the home page, and follow the prompts to [Rejoin](#) from your profile page. Verify your preferred mailing address before leaving the website after processing online payments.

We know your presence strengthens our association. The FBINAA's position as the world's strongest Law Enforcement Leadership Network is directly related to the continuing involvement of the graduates of the National Academy. If you have any questions or need assistance with the renewal process, please don't hesitate to reach out to our Membership Team at membership@fbinaa.org or call 703-632-1994.

Thank you for renewing your FBINAA membership. We look forward to another year of collaboration, growth, and shared success.

Best regards,

Membership Team
FBI National Academy Associates, Inc.

FBI National Academy Associates
FBI Academy Building, 8-102
Quantico, VA 22135
membership@fbinaa.org

[Unsubscribe](#)

FBI Academy, Quantico, Virginia 22135

Attachment: Membership Dues for the FBI National Academy (19871 : Authority to Pay Membership Dues for the FBI National Academy in The)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 2, 2024

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

I need to get Board approval for Halee Lovorn, Suzanne Ainsworth, Dale Taylor and Shannon Tackett to attend "Officer Involved Shooting and Critical Incidents" training in Mendenhall, MS on March 11th - 12th, 2024. The cost of the class is \$300.00 per student. If approved we will need to have a check made out to Public Safety Academics and Consulting, LLC PO Box 97601 Pearl, Ms 39208 in the amount of \$1200.00. The cost of the class will be reimbursed after completion thru Standards and Training. This class will count toward their continuing education training hours which is necessary for the dispatchers to maintain their certifications. Meals will be purchased with the Sheriff's Office credit card. If this is approved could you please send the check to me so a copy of it can be made for reimbursement. They can take the check with them to the training course.

Thank you.

Dwayne Thornton
Undersheriff

Click here for information regarding the Premium Pay Program
for first responders.

DPS Home / Public Safety Planning
/ Officer Involved Shooting & Critical Incidents – Mendenhall, MS

Officer Involved Shooting & Critical Incidents – Mendenhall, MS

DATE/TIME: March 11-12, 2024

8:00 a.m. to 5:00 p.m.

LOCATION: Simpson County Sheriff's Department

1752 Hwy 149,

Mendenhall, MS 39114

CATEGORY: BETST

COST: \$300.00



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 29, 2024

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

RE: F.B.I. Hall of Honor Ceremony

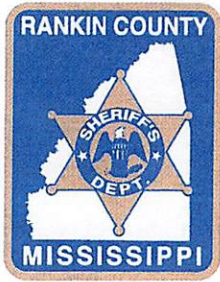
Dear Board Members:

We are asking for board approval to send Raymond Duke to the FBI Academy in Quantico, Virginia. He will attend Randy Tyler's induction into the FBI N.A. Hall of Honor on March 5th. Raymond will travel March 3 and return March 6. If approved Raymond would use his County issued credit card for room, board, And gas will be put on his fuel man card.

Thank you.

A handwritten signature in blue ink, appearing to read "Dwayne Thornton".

Dwayne Thornton
Undersheriff



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 25, 2024

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

Dear Board Members:

We are asking for board approval to send Chad Callender to Harm Prevention and Threat Management Training in Tallahassee, Fl on February 8-9, 2024. There is no cost for the Training. Meals, travel, and lodging costs will be put on our Department Credit Card.

Thank you.

Dwayne Thornton
Undersheriff



Florida School Safety Training for Partner States

February 8 & 9, 2024

Agenda

February 8, 2024 Thursday Sessions

9:00 AM Registration/Introductions

9:30 AM Welcome

10:00 AM Break

10:15 AM Legislative History in Florida

12:00 PM Lunch on Own

1:30 PM History of Threat Management in Florida

2:30 PM Break

2:45 PM Intro to Florida's Harm Prevention and Threat Management Model

February 9, 2024 Friday Sessions

8:00 AM Florida's Harm Prevention and Threat Management Model

11:00 AM Lunch on Own

12:30 PM Florida's Harm Prevention and Threat Management Model

02:00 PM Break

02:15 PM Questions/Thank you

STATE OF MISSISSIPPI

**Thomas H. Broome Juvenile Justice Center**

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

January 12, 2024

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for Corey Gerber to attend a 2024 Youth Court Prosecutors Seminar hosted by the Attorney General's office. The trip will be from March 7, 2024 - March 8, 2024, and held at MSU Riley Center in Meridian, MS. The Attorney General's Office will be funding all expenses related to this trip.

Please contact me if you have any questions or concerns at 601-824-2545. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Corey Gerber to Attend the 2024 Youth Court Prosecutors Seminar (19872 : Authority for Corey Gerber to Attend the



Thomas H. Broome Juvenile Justice Center

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

January 23, 2024

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel and expenses for Paige Spence, Ava Waller, Barry Belue, Corey Gerber, Kim Herrington, John Bohn, and Julie Thompson related to the National Association of Drug Court Professionals Conference. The conference will be held May 22, 2024 – May 25, 2024, at the Anaheim Convention Center, 800 W Katella Ave, Anaheim, California 92802. The approximate cost will be listed below:

Julie Thompson
Court Administrator

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

Kim Herrington
Family Intervention Court Case Manager

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

John Bohn
Region 8 Intervention Court Therapist

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

Corey Gerber
Prosecutor

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

Barry Belue
Juvenile Intervention Court Case Manager

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

Ava Waller
Public Defender

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

Paige Spence

Financial Coordinator for Intervention Courts/Grant Management

Registration:	895.00
Hotel:(\$183.00 plus tax x 3 nights)	645.57
Flight:	900.00
Baggage Fee:(\$60 x 2 way)	120.00
Mileage:(50 miles x .67)	33.50
Parking: (\$16 x 4 days)	64.00
Public Transit:	350.00
Meals:(\$74 x 4 days)	<u>296.00</u>
Total:	3,304.07

The overall cost of the **registration** for all seven staff members to attend is **\$6,265.00**. We respectfully request that the check for the registration fee be prepaid and allow Youth Court staff to pick up the check to be mailed in with their registration form. The check should be made payable to ALL RISE FOR JUSTICE, P.O. Box 79289, Baltimore, MD 21279-0289.

The **hotel** costs are based on a \$183.00 plus tax fee per night for three nights with the total being \$645.57 per person. Reservations have been made at Anaheim Marriott, 700 West Convention Way, Anaheim, CA 92802. The check to ANAHEIM MARRIOTT should be made for **\$4,518.99**. We respectfully request the hotel fees be prepaid. Youth Court staff will pick up the check from the Board of Supervisors and mail with a copy of our reservations.

Flight arrangements will be made by the staff through Delta Airlines or other airline depending on cost and availability. Once the staff pays for the flight, we will file for reimbursement in advance of the trip. We are estimating \$900.00 per person for round trip flights to and from Santa Ana, CA.

The **baggage fee** for Delta Airlines is \$60 for the first bag. The roundtrip cost would be \$120 per person. **Parking** at the Jackson Airport is estimated to cost \$16 per day for 4 days. The staff will use **public transit** while at the conference. We estimate the cost to be \$350 per person. **Mileage** costs are based on approximately 50 miles x .67 for local travel to and from the airport. **Meal** costs are based on \$74.00 per day for four days. The staff will file for reimbursement of these expenses when they return.

The total cost of this conference is \$23,128.49. All costs associated with this travel request will be 100% percent eligible for reimbursement through the Intervention Courts grant funds. Please contact me with any questions or concerns. Thank you for your assistance.

Departments for travel reimbursement:

Dept 174

Ava Waller

Barry Belue

Corey Gerber

Dept 164

Julie Thompson

Paige Spence

John Bohn

Kim Herrington

Sincerely,



Julie Thompson, Administrator
Rankin County Youth Court

Registration



TAX ID: 54-1791197

Invoice Date: Jan 18, 2024
Invoice Number: INV_53847

INVOICE - REMIT WITH YOUR PAYMENT**DUE UPON RECEIPT****Bill To:**

Paige Spence
100 Court Cove
Pelahatchie, MS 39145
United States

Name	Registration Type	Amount
Paige Spence	Non-Member Conference Fee	\$ 895.00
John Bohn	Non-Member Conference Fee	\$ 895.00
Ava Waller	Non-Member Conference Fee	\$ 895.00
Barry Belue	Non-Member Conference Fee	\$ 895.00
Corey Gerber	Non-Member Conference Fee	\$ 895.00
Kim Herrington	Non-Member Conference Fee	\$ 895.00
Julle Thompson	Non-Member Conference Fee	\$ 895.00

Total Due \$ 6,265.00

PAYMENT INFORMATION

Make checks payable to: All Rise for Justice

Mall to:

All Rise for Justice
PO Box 79289
Baltimore, MD 21279-0289
United States

DUE UPON RECEIPT**\$6265.00**

(703) 575-9400

Registration Questions

Attachment: Registration & Hotel Fees for the National Association of Drug Court Professionals Conference (19873 : Authority to Registration

Check-In
May 21, 2024

Check-Out
May 24, 2024

Guest Information

Julie Thompson
100 Court Cove

Pelahatchie, MS
39145

Room Type

Standard Room ROH

Guests per room

1

Request

**Special requests are not guaranteed.*

Accessible Room

No

Share-withs

Julie Thompson

Cancellation Policy

Upon making your reservation, you will guarantee your room with a major credit card. Your credit card will not be charged at the time of reservation. Thirty days before arrival, a non-refundable one-night room and tax will be charged to the credit card on file.

All reservations require 30 days' notice for cancellations. If you do not cancel within 30 days of arrival, your credit card will be charged a NON-REFUNDABLE one-night room and tax.

Need to change something? [Manage Stay](#).

Summary of Charges

Date	Guests	Status	Rate (USD)
May 21, 2024	1	Confirmed	183.00
May 22, 2024	1	Confirmed	183.00
May 23, 2024	1	Confirmed	183.00
		Total	549.00

Add-ons

Tax Disclosure Room Rates shown do not include 17% Occupancy and \$1.08

Anaheim Tourism Fee Tax Per Night(Subject to change) .

Grand Total (USD)

645.57 *

Reservation Reminders

We want your stay to go as smoothly as possible. Please make sure you review the below information prior to your arrival.

- Orchid Events does not pre-charge credit cards and only uses the card on file as a guarantee or means to charge applicable cancellation fees.
- Hotels will collect full payment at check-in.
- Hotels may charge a deposit of one night's room and tax 30 days prior to arrival.
- If you do not arrive on your scheduled arrival date, the hotel will consider you a no-show and cancel your entire reservation. Please verify your arrival date at least 3 days before your stay.
- Hotels may charge an early departure fee if you depart prior to your scheduled departure date. Please verify your departure at check-in.

For additional information, please visit our [website](#).

Additional Information

A kind note about calling the hotel "just to be sure":

Please do not call your hotel "to be sure" until after Apr 25, 2024. Please understand that processing your reservations from Orchid Events into the Hotel system will take a few days. Rest assured that if you have received a confirmation number already from Orchid Events, the hotel will honor your booking. Thank you for your consideration.

After Apr 25, 2024, all reservation changes and cancellations can be made by contacting the hotel directly at 714-750-8000.

Passkey, its reservation system and/or their agents act only in the capacity of agent for all customers in all matters pertaining to hotel reservations, and as such are not responsible for guaranteed hotel rooms, damages, expenses, inconveniences or damage to any person or property from any cause whatsoever.

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE January 24, 2024

601 Marquette Rd.

Brandon, MS 39042

Line Item 571: Dues/Subscription

Mississippi Women for Agriculture

Annual Membership fee

For Heather Jennings in the amount of \$25.00.

Payable to: Mississippi Women for Agriculture

Remit to: Mississippi Women for Agriculture

P.O. BOX 6062

MS State, MS 39762

Dy Ute

Attachment: 2024 MS Women for Agriculture Membership Dues (19896 : Authority to Pay 2024 Mississippi Women for Agriculture Annual



Mississippi Women for Agriculture 2024 Registration Form

Name Heather Jennings

Address: 601 Marquette Rd,

City/State/Zip: Brandon, MS 39042

Phone: 601-825-1462 E-mail: keather.jennings@msstate.edu

 Annual Sponsorship Fee \$250.00 includes one (1) free registration to Conference

xxx Annual Membership Fee \$25.00 Lifetime Membership Fee \$250.00

 Annual Membership Fee \$25.00 + Conference Registration= \$50.00 total

 * First-Timers Fee 1/2 off \$25.00 for BOTH Annual Membership Fee + Conference Registration

 Student Membership Fee (High School-College Age) \$10.00

 Student Membership Fee (High School-College Age) \$10.00 and Conference Registration = \$25.00 total

Please make your check payable to Mississippi Women for Agriculture P. O. Box 6062, MS State, MS 39762

Attn: Please READ!

Please email shc48@msstate.edu if you intend to attend this conference for planning purposes, then you can pay at the conference registration. Fill out the form and bring with you to speed up the process!

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE Date: January 5, 2024

601 Marquette Rd.

Brandon, MS 39042

Line Item 750: Grants/Subsidies to

Other Organizations

Rankin County Master Gardeners \$1,000.00

Remit to: Rankin County Master Gardeners

C/O Donna Beliech

601 Marquette Rd.

Brandon, MS 39042

D. J. W. H.

Attachment: Rankin County Master Gardeners Membership Dues (19897 : Authority to Pay the Rankin County Master Gardeners Membership

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE January 23, 2024

601 Marquette Rd.

Brandon, MS 39042

Check for \$22,719.06

Payable to:

Rankin County Livestock Association

Premiums and Expenses of the 2024 Rankin County Livestock Show

Itemized List:

Awards:

Banners, Ribbons & Awards

\$ 1995.52

Judge Fee:

\$ 628.54

Premiums:

Livestock Premiums

\$20,095

TOTAL

\$22,719.06

Attachment: Premiums and Expenses for the 2024 Rankin County Livestock Show (19874 : Authority to Issue Check to the Rankin County

2024 Rankin County Livestock Expenses

Livestock Premiums		
Mary Taylor & Addyson Nutt	\$1,235	
Jimmy Wayne Wilson	\$2,200	
Carter Anderson	\$1,150	
Mallary & Paxton Lemoine	\$1,300	
Hunter Baner	\$2,055	
Layton & Landry Varner	\$1,855	
Jacob Duvall	\$330	
James Edward & Andrew Bragg	\$3,225	
Will & Sawyer Ross	\$650	
Eden Huff	\$750	
Charlie & Cadence Deupree	\$1,125	
Harper Hammons	\$1,050	
Rilee Nan James	\$415	
David Martin	\$450	
Justin Taylor	\$330	
Sam Shows	\$315	
Lilla Quick	\$925	
Dakota Redd	\$735	
Premium Total	\$20,095	
Judge's Fee	\$628.54	
Banners/Ribbons/Awards	\$1,995.52	
Grand Total		\$22,719.06

MARTIN GENERAL MERCHANDISE
5434 Highway 18
Brandon, MS 39042
601-954-9012

In account with Rankin County Road Department

Provided Biscuits and Bag Lunches for county workers working weather event
on 1-16-2024 through 1-17-2024.

1639.33

114.75 Sales tax

1754.38 Total Due

**AEM**

1020 North Gloster St #149
 Tupelo, MS 38804 US
 601-917-1354
 tricia@aemmiss.com

INVOICE

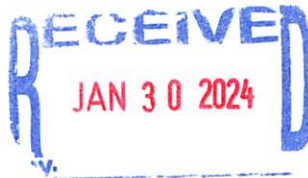
BILL TO

Rankin County SO
 22 N Timber Street
 Brandon, MS 39042

INVOICE # 22699**DATE** 01/17/2024**DUE DATE** 02/16/2024**TERMS** Net 30

ACTIVITY	QTY	RATE	AMOUNT
Location Monitoring:GEO Unit - Damaged/Lost D22Q8Y5T/D23K1L4P	1	900.00	900.00
Location Monitoring:Geo Charger Damaged/Lost Geo Charger D25N8V7F Willie Smith unit	1	250.00	250.00

BALANCE DUE

\$1,150.00

to be paid
 -V8d

Attachment: Replacement of Electronic Ankle Bracelet & Charger for Youth Court (19898 : Authority to Pay Invoice to Replace an Electronic



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 30, 2024

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

Dear Board Members:

Please add to board minutes the following. We are asking for approval to repair in-house A.D.C. employee Glantz Pinter's 2023 Toyota Camry, V.I.N. 1GAZGNFP8M1305078. Pinter's vehicle was lightly damaged by A.D.C. employee Nathan Ford while Ford was Driving a R.S.O. vehicle in the Sheriff Office parking lot while on duty. Attached is the Incident report, a notarized release signed by Glantz Pinter, and two quotes, one for The paint needed to repair Pinter's car which is \$293.92, and one for a cover fo/bumper Part for \$133.97. The repair will be done by our shop employee Tony Netherland.

Thank you,

Dwayne Thornton
Undersheriff

RANKIN COUNTY SHERIFF'S OFFICE

PRINT DATE: 01/29/2024

NUMBER: 2024011607

Page 1

Received: 01/26/2024 09:01 Incident No: 2024011607
Dispatched: 01/26/2024 09:03 Location: 221 N TIMBER ST BRANDON
Enroute: Occurrence: 01/26/2024 09:01
Arrived: 01/26/2024 09:03 X Coordinate: Y Coordinate:
Completed: 01/26/2024 09:04
Status Date/Time: 01/28/2024 21:53 Status: UNFOUNDED
Status Date/Time: 01/26/2024 12:31 Status: PENDING

Signal: 50P

Clearance:

Clearance:

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to

RANKIN COUNTY SHERIFF'S OFFICE

PRINT DATE: 01/29/2024

NUMBER: 2024011607

Page 2

Dispatch Notes: 2013080432 01/26/2024 9:01:27:

OLN/801793772 CLASS/Regular Operator
 PINTER GLANTZ KENNITH-WAYNE
 421 Lakebend Pl Brandon MS 39042-2227
 RAC/W SEX/M EYE/Blue HAI/Brown HGT/507 WGT/220
 SOC/425-77-9508 DOB/19940207 ISSU/20231221 EXP/20320207
 RESTRICTIONS/B ENDORSEMENTS/NONE ELIG DATE/00000000
 STATUS NON-CDL:Licensed STATUS CDL:UNLICENSED
 ** END OF DRIVERS HISTORY **

2013080432 01/26/2024 9:02:01:

RR.MSLIC0000.MS0610002.*MRI0084901.
 **** RECORDS MAINTAINED BY MS TAX COMMISSION ****
 LIC/BYEEEE LIT/PE EXP/06-2024 ISSUED/06022023 TAG STATUS/1-Valid
 VIN/4T1K61AK6PU170732 2023 TOYT CAMR SD WHITE
 PUR-DTE/06022023 TLE-DTE/08072023 TLE/MS011198592TYPE/C
 REG/PINTER, GLANTZ TLE/PINTER, GLANTZ
 308 SHILOH RD APT 6 308 SHILOH RD APT 6
 BRANDON MS 39042 BRANDON MS 39042
 CO/RANKIN CO/RANKIN #LEINS/0
 LEIN/1 DTE/ LEIN/2 DTE/

DECAL#/4BYEEEE

Insurance Status/CONFIRMED Insurer/State Farm Mut Auto Ins Co Policy/2423309902

2013080432 01/26/2024 9:02:23:

OLN/200577068 CLASS/Regular Operator
 FORD NATHAN COLE
 838 Zane Dr Brandon MS 390420000
 RAC/W SEX/M EYE/Hazel HAI/Brown HGT/602 WGT/200
 SOC/425-93-5385 DOB/20021011 ISSU/20200311 EXP/20241011
 RESTRICTIONS/B ENDORSEMENTS/NONE ELIG DATE/00000000
 STATUS NON-CDL:Licensed STATUS CDL:UNLICENSED
 ** END OF DRIVERS HISTORY **

2013080432 01/26/2024 9:02:52: COUNTY VEHICLE RAC6714

***** ASSIGNED OFFICER *****

ELLIS, JOSH

***** DISPATCHER(S) *****

TAYLOR, WILLIAM DALE

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to

RANKIN COUNTY SHERIFF'S OFFICE

PRINT DATE: 01/29/2024

NUMBER: 2024011607

Page 3

******* CALL RECEIVED BY *******

TAYLOR, WILLIAM DALE

******* OTHER PARTY(IES) *******

PINTER, GLANTZ KENNETH

FORD, NATHAN COLE

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to

RANKIN COUNTY SHERIFF'S OFFICE

PRINT DATE: 01/29/2024

NUMBER: 2024011607

Page 4

Agency: RCSO
Incident No: 2024011607

Author:
Title: 2024011607
Date Entered: 1/26/2024

Report Type: I

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to

RANKIN COUNTY SHERIFF'S OFFICE

PRINT DATE: 01/29/2024

NUMBER: 2024011607

Page 5

Agency: RCSO
Incident No: 2024011607Author:
Title: 2024011607
Date Entered: 1/26/2024

Report Type: I

On January 26, 2024 at approximately 0900 hours Mr. Nathan Ford, a Rankin County Employee, came to the Rankin County Sheriff's Office and advised that he was involved in a vehicle collision in the parking lot at 221 North Timber Street. Mr. Ford advised that he was driving a county owned vehicle, a 2021 Chevrolet Express bearing Mississippi license plate RAC6714. He stated that as he was driving in the parking lot and collided with a parked vehicle. The parked vehicle was a 2023 Toyota Camry that is owned by Mr. Glantz Pinter. There was minor damage to the front passenger side bumper on the Toyota Camry, and minor damage to the passenger side running board on the Chevrolet express. Photographs of the damage were taken.

2021 Chevrolet Express
RAC6714
VIN: 1GAZGNFP8M1305078
Travelers Indemnity Company
Policy # 8107T612628IND23

2023 Toyota Camry
BYEEEE
VIN: 4TK61AK6PU170732
State Farm
Policy # 330 9902-A12-24A

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to

FULL, FINAL AND ABSOLUTE MUTUAL RELEASE

FOR AND IN CONSIDERATION of the mutual covenants contained herein, and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged by all parties, the parties agree and covenant as follows:

1. The undersigned Glantz Pinter ["Releasor"] whose place of employment is Rankin County Sheriff's Office, 221 North Timber Street, Brandon, MS 39042, does hereby release, acquit and forever discharge RANKIN COUNTY, MISSISSIPPI and THE RANKIN COUNTY SHERIFF'S OFFICE (hereinafter "County Parties"), its agents, assigns, employees, representatives, and any and all other persons, firms and corporations whatsoever, from any and all claims, demands, damages, actions, causes of action, or suits of any kind or nature whatsoever, both known and unknown, arising out of, related to or in any way connected with **a property damage incident occurring on or about January 26, 2024, in the parking lot of 221 North Timber Street, Brandon, Mississippi, affecting and causing light damage to that certain 2023 Toyota Camry, VIN 1GAZGNFP8M1305078;** and specifically including but not limited to, any and all claims or demands which were alleged or which could have been alleged by Releasor.
2. Rankin County shall make satisfactory repairs to the damage of Releasor's foregoing vehicle caused by the incident at no cost to Releasor.
3. Releasor hereby releases, acquits and forever discharges County Parties, their successors, agents, assigns, officers, employees, representatives, and any and all other persons, firms and corporations whatsoever, from any and all claims, demands, damages, actions, causes of action, or suits of any kind or nature whatsoever, both known and unknown, specifically including but not limited to, any and all claims.
4. It is understood and agreed that the settlement evidenced by this Release is a compromise of all claims herein specified, whether past, present or future, that such claims are doubtful and disputed, and that execution of this Release is not to be construed as an admission of liability on the part of any party. Rather, liability is expressly denied.
5. The consideration expressly mentioned herein is the only consideration paid or to be paid by said parties hereby released. No representations as to damages or liability have been made. The parties acknowledge that no other party, or agent, or attorney of any other party, has made any promise, or representation or warranty to induce this Release, not herein expressly set forth, and no such promises, representations or warranties are relied upon as a consideration for this Release, or otherwise, but any and all of the parties' respective claims, of whatever nature are hereby fully and forever released, compromised and settled. Full and complete compromise, settlement, and accord and satisfaction are hereby acknowledged, and it is expressly agreed by the undersigned parties never to sue any of the other parties hereby released on any alleged promise, representation or warranty for this Release not herein expressly set forth.

6. This Agreement contains the entire agreement and understanding between the parties as to the matters specified herein and supersedes and replaces all prior negotiations or proposed agreements on this subject matter, whether written or oral. The terms contained herein may not be modified or amended except in writing signed by the parties. The terms of this Release are contractual and not a mere recital. Since the purpose of this Release is to end this matter forever, should it develop that there are any errors, mistakes or any omissions in this instrument, whether legal or factual and whether mutual or unilateral, which would cause the release of the parties herein released to be defective or less than complete, then the undersigned will sign any and all documents and do any and all things necessary to effectuate a full, final and absolute release of said parties and all others having any liability in the premises.
7. Releasor further states that he has carefully read the foregoing instrument; that he knows the contents thereof; that it has been fully explained to him by his attorney or he has voluntarily chosen to forego advice of legal counsel; that he understands and agrees to each and every term and condition contained herein; that he signed the same as his own free act and deed; and that he has not assigned any rights released hereunder to any person or organization, private or governmental.
8. The terms of this Release arose from negotiations and discussions between the parties, each of whom were represented by legal counsel or each of whom voluntarily waived their right to seek legal counsel. Accordingly, no claimed ambiguity in this Release shall be construed against any party claimed to have drafted or proposed the language in question.
9. This Release shall be governed by and construed pursuant to the laws of the State of Mississippi. In the event legal proceedings are initiated to enforce the terms of this Release, the prevailing party shall be entitled to recover from the losing party or parties its litigation expenses, costs and attorneys' fees at trial and on appeal.
10. This Release may be executed in two counterparts, each of which shall be deemed an original.

WITNESS OUR SIGNATURES, this the 30th day of January, 2024.

By:


Glantz Pinter

Address:

421 Lakeband PL

City:

Brandon

State:

MS

Zip:

39042

RANKIN COUNTY, MISSISSIPPI
RANKIN COUNTY SHERIFF'S OFFICE

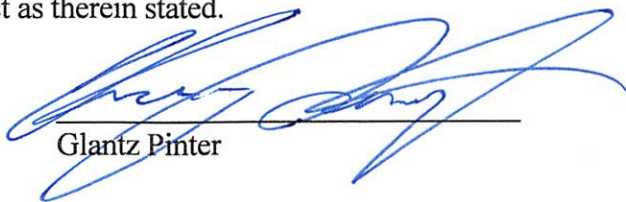
BY: 

Under Sheriff

STATE OF MISSISSIPPI)

COUNTY OF RANKIN)

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the jurisdiction aforesaid, Glantz Pinter, who, having been by me first duly sworn, stated on his oath that he executed and delivered the above and foregoing Full, Final and Absolute Mutual Release on the day and year therein as his true and voluntary act and deed, and that the matters and things contained in said Release are true and correct as therein stated.


Glantz Pinter

SWORN TO AND SUBSCRIBED BEFORE ME, this the 30th day of Jan, 2024.


NOTARY PUBLIC

My Commission Expires

March 20, 26





GRAY-DANIELS TOYOTA

104 Gray Daniels Blvd. - Brandon, MS 39042
(601) 948-0576 - Main
(800) 530-7955 - Toll Free
www.graydaniels.com

RETURN/REFUND POLICY: ALL RETURNS MUST BE ACCOMPANIED BY THIS INVOICE AND ARE SUBJECT TO A 20% RESTOCKING CHARGE. RETURNED ITEMS MUST BE IN THE ORIGINAL UNOPENED BOX OR CONTAINER. PLEASE NOTE THAT THE DEALERSHIP WILL NOT ACCEPT RETURNS OR MAKE REFUNDS AFTER 30 DAYS. NO REFUND OR RETURNS ON SPECIAL ORDER PARTS OR ELECTRICAL PARTS.

DATE ENTERED	YOUR ORDER NO.	DATE SHIPPED	INVOICE DATE	INVOICE NUMBER	
29 JAN 24		29 JAN 24		Q41575	11:36

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ACCOUNT NO. G2-100296
(601) 672-7687
RANKIN COUNTY BOARD OF SUPERVISORS
211 E GOVERNMENT ST SUITE A
BRANDON, MS 39042-3269

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PAGE 1 OF 1 11:36

SHIP VIA			SLSM		BL NO.		TERMS		F.O.B.	
DELIVER			702115				WCHGNT		BRANDON MS	
ORD	SHIP	B.O.	PART NUMBER		DESCRIPTION		LIST	NET	AMOUNT	
1	1	0	81481-06240		12G COVER, FO		178.63	133.97	133.97	
2023 CAMRY / RH / 4T1K61AK6PU170732										
**** I N V O I C E Q U O T E - DO NOT PAY ****										
METHOD OF PAYMENT										
TOYOTA										
WARRANTY STATEMENT: PURSUANT TO MISSISSIPPI LAW, CONSUMERS HAVE SPECIFIC IMPLIED WARRANTY RIGHTS IN CONNECTION WITH THE PURCHASE OF PARTS AND ACCESSORIES FROM OUR DEALERSHIP. ANY WARRANTIES BY A MANUFACTURER OR SUPPLIER OTHER THAN OUR DEALERSHIP, HOWEVER, ARE THEIRS, NOT OURS, AND ONLY SUCH MANUFACTURER OR SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. IF THIS SALE IS NOT A CONSUMER TRANSACTION, THE DEALERSHIP HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF PARTS OR ACCESSORIES. NO EXPRESS WARRANTIES ARE GIVEN BY OUR DEALERSHIP.										
PARTS							133.97			
SUBLET										
FREIGHT							0.00			
SALES TAX							0.00			
TOTAL							\$133.97			

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DealerCAP

RECEIVED BY

OFFICE COPY

GRAY-DANIELS TOYOTA

104 Gray Daniels Blvd. - Brandon, MS 39042
(601) 948-0576 - Main
(800) 530-7955 - Toll Free
www.graydaniels.com

X

\$133.97

RETURN/REFUND POLICY: ALL RETURNS MUST BE ACCOMPANIED BY THIS INVOICE AND ARE SUBJECT TO A 20% RESTOCKING CHARGE. RETURNED ITEMS MUST BE IN THE ORIGINAL UNOPENED BOX OR CONTAINER. PLEASE NOTE THAT THE DEALERSHIP WILL NOT ACCEPT RETURNS OR MAKE REFUNDS AFTER 30 DAYS. NO REFUND OR RETURNS ON SPECIAL ORDER PARTS OR ELECTRICAL PARTS.

DATE ENTERED	YOUR ORDER NO.	DATE SHIPPED	INVOICE DATE	INVOICE NUMBER	
29 JAN 24		29 JAN 24		Q41575	11:36

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ACCOUNT NO. G2-100296
(601) 672-7687
RANKIN COUNTY BOARD OF SUPERVISORS
211 E GOVERNMENT ST SUITE A
BRANDON, MS 39042-3269

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PAGE 1 OF 1 11:36

SHIP VIA DELIVER			SLSM 702115	BL NO.	TERMS WCHGNT	F.O.B. BRANDON MS	
ORD	SHIP	B.O.	PART NUMBER	DESCRIPTION	LIST	NET	AMOUNT
1	1	0	81481-06240	12G COVER, FO	178.63	133.97	133.97
2023 CAMRY / RH / 4T1K61AK6PU170732							
**** INVOICE QUOTE - DO NOT PAY ****							
METHOD OF PAYMENT							
WARRANTY STATEMENT: PURSUANT TO MISSISSIPPI LAW, CONSUMERS HAVE SPECIFIC IMPLIED WARRANTY RIGHTS IN CONNECTION WITH THE PURCHASE OF PARTS AND ACCESSORIES FROM OUR DEALERSHIP. ANY WARRANTIES BY A MANUFACTURER OR SUPPLIER OTHER THAN OUR DEALERSHIP, HOWEVER, ARE THEIRS, NOT OURS, AND ONLY SUCH MANUFACTURER OR SUPPLIER SHALL BE LIABLE FOR PERFORMANCE UNDER SUCH WARRANTIES. IF THIS SALE IS NOT A CONSUMER TRANSACTION, THE DEALERSHIP HEREBY EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS AND IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE AND NEITHER ASSUMES NOR AUTHORIZES ANY OTHER PERSON TO ASSUME FOR IT ANY LIABILITY IN CONNECTION WITH THE SALE OF PARTS OR ACCESSORIES. NO EXPRESS WARRANTIES ARE GIVEN BY OUR DEALERSHIP.							
PARTS						133.97	
SUBLET							
FREIGHT						0.00	
SALES TAX						0.00	
TOTAL						\$133.97	

DealerCAP

Copyright 2014 CDK Global, LLC. PARTS INVOICE ZIP - P11C2 - IMAGING

Attachment: Authority to Repair A.D.C. Employee's Vehicle Damaged by County Vehicle (19923 : Authority for Deputy Tony Netherland to



TASCO #41
113 AIRPORT ROAD S.
PEARL, MS 39208

PHONE: (769) 208-1025
 www.tascoautocolor.com
 tasco41@tascoautocolor.com



SOLD TO: RANKIN COUNTY BOARD OF SUPERVISORS
 211 E. GOVERNMENT ST
 SUITE A
 BRANDON MS 39042
 601-825-1475

SHIP TO:

CUST NO: 23774
 TERMS: NET 10TH
 RESALE NO:
 APPLY TO: 0
 REFERENCE: RANKIN SHERIFF
 JOB NO: 000

DATE: 1/29/24
 CLERK: RDC
 SALESPERSON:
 TAX: 01 Pearl Mississippi 7%
 QUOTATION: 21368
 ORDER: 21368

EXPIRATION DATE: 5/28/24

ESTIMATE: 21368 /o

	MFG.	PART NUMBER	ORDERED	SHIPPED	BKO	VOC/Gal	VOHAP/Gal	NET	NET CORE	EXT. AMOUNT	
1	PPG	DBCN/1Z 089 - 946968 BASE	10					13.36	13.36	133.60	CN
2	PPG	DBCN/1Z 089 - 946968 MID	12					13.36	13.36	160.32	CN

TAXABLE 0.0
 NON-TAXABLE 293.9
 SUBTOTAL 293.9

TOT WT: 0.00

TAX AMOUNT 0.0
TOTAL 293.9



X _____
 Received By

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: February 5, 2024

Please remove the following items:

From Dept. 100 – Board of Supervisors

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14683	IPhone 12	351588825167785	Broken
15396	IPhone 13	089249157708918373	Broken

From Dept. 104 – Tax Collector

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
13964	Printer	46010170016-nz	Broken

From Dept. 200 – Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12068	Glock 17 9MM	BGSX839	Retiring Officer Jeff McDaniel \$10

Please add the following items:

To Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>
	2016 Nissan Pathfinder	5N1AR2MN1HC617005

Attachment: Inventory Changes (19924 : Approval of the Following Inventory Changes to Add Items and to Remove)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 26, 2024

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

RE: Inventory

Dear Board Members:

Please place on the agenda to delete from the Sheriff's Department inventory the following weapon.

1- Glock 17 9MM Semi Auto Pistol Serial # BGSX839, Inventory # 12918

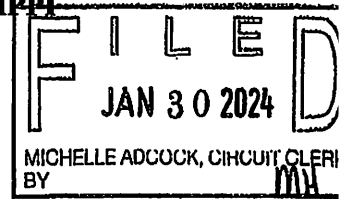
Then place on agenda to sell the same weapon for \$10.00 to Jeff McDaniel who is a law enforcement officer with the Rankin County Sheriff's Dept. Deputy McDaniel will be retiring from this Department February 24, 2024. This being done in compliance of Ms. Code Ann. 45-9-131 - Firearm purchase by retiring municipal or county law enforcement officer.

Thank you,

Dwayne Thornton
Undersheriff

Attachment - \$10.00 Cash

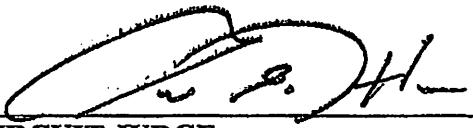
IN THE CIRCUIT COURT OF RANKIN COUNTY, MISSISSIPPI

**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 February 1, 2024, Megan Rogers-Hasie 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 February 1, 2024, Megan Rogers-Hasie 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 30th day of January, 2024.



 CIRCUIT JUDGE



 CIRCUIT JUDGE

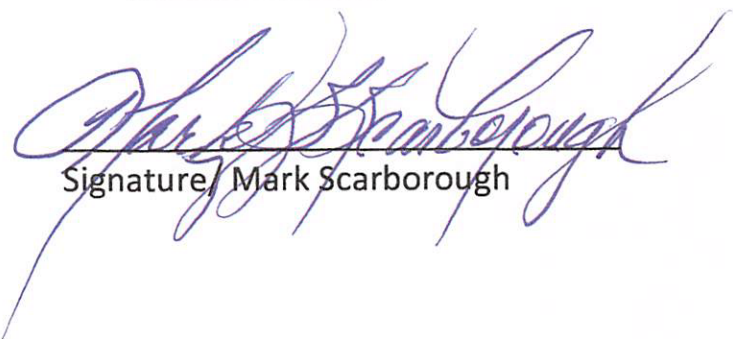


 CIRCUIT JUDGE

Rankin County

Personnel Recommendation

I, Mark Scarborough, Chancery Clerk, hereby recommends the within named, Benjamin Thomas, for an increase in salary effective January 28, 2024.


 Signature/ Mark Scarborough

☒ Approved

☐ Not Approved


 Board President

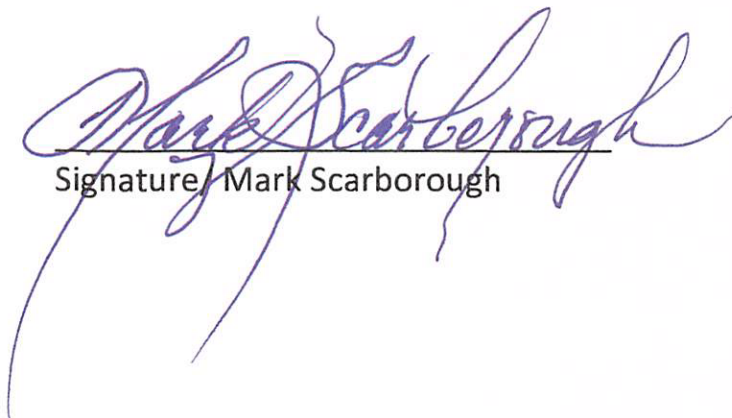
Additional Comments:

Salary

	Present	Proposed
Step	352	379
Hourly	\$ 	\$ 
Bi-Weekly	\$ 	\$ 
Annual	\$ 	\$ 

Rankin County Personnel Recommendation

I, Mark Scarborough, Chancery Clerk, hereby recommends the within named, Martha Tigrett, for an increase in salary with the Chancery Clerk's Office effective 01/02/2024.


Signature, Mark Scarborough

☒ Approved

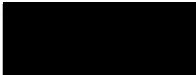
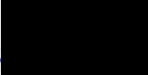
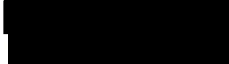
☐ Not Approved


Board President

Additional Comments:

Martha is an existing employee and a PERS retiree. Her responsibilities are being increased.

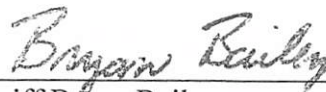
Salary

	Present	Proposed
Step		462
Hourly	\$ 	\$ 
Bi-Weekly		
Annual		 

Rankin County

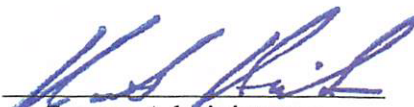
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Nancy Castro be considered for the position of/promotion to **Jailer 1**.
 at pay step **304** effective on the **22nd** day of **January, 2024**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed:


 County Administrator


 Board President

Additional Comments:

Nancy is a new hire at A.D.C

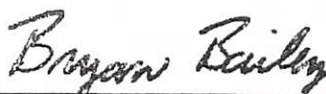
Department Code: 001-220-432

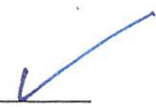
	Present	Recommended
Step	0	304
Hourly Rate	\$	\$ 
Bi-Weekly Rate	\$	\$ 
Annual Salary	\$	\$ 

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Levi Forrest be considered for the position of/promotion to **Deputy Sheriff**
 at pay step **345** effective on the **11** day of **February, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: _____

County Administrator


 Board President

Additional Comments:

Levi is transferring from A.D.C. to Court Service .

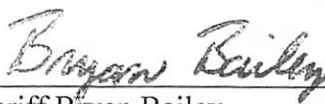
Department Code: 001-200-402

	Present	Recommended
Step	304	345
Hourly Rate	\$ [REDACTED]	\$ [REDACTED]
Bi-Weekly Rate	[REDACTED]	\$ [REDACTED]
Annual Salary	[REDACTED]	\$ [REDACTED]

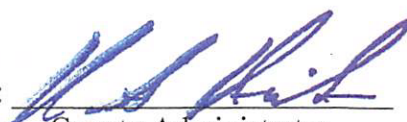
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Jalan Parker be considered for the position of/promotion to **Deputy Sheriff**.
 at pay step **345** effective on the **04** day of **March, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

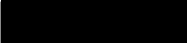
Signed: 
 County Administrator


 Board President

Additional Comments:

Jalan is a new hire for the patrol division

Department Code: 001-200-402

	Present	Recommended
Step	0	345
Hourly Rate	\$	
Bi-Weekly Rate	\$	
Annual Salary	\$	

Rankin County

Personnel Recommendation

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

Eric Redd be considered for the position of/promotion to **Compliance Investigator**

at pay step **304** effective on the **12** day of **February, 2024**.

Bryan Bailey

Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____

County Administrator

Steve Haines

Board President

Additional Comments:

Eric is a new hire for the Sheriff's Office.

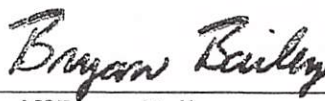
Department Code: 001-200-402

	Present	Recommended
Step	0	398
Hourly Rate	\$	
Bi-Weekly Rate	\$	
Annual Salary	\$	

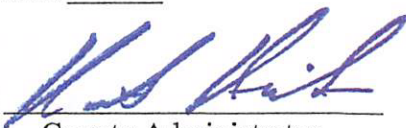
Rankin County

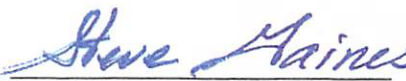
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Shunnice Thomas be considered for the position of/promotion to **A.D.C. Jailer 1**
 at pay step **304** effective on the **30** day of **March, 2024**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

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

Department Code: 001-220-432

	Present	Recommended
Step	0	304
Hourly Rate	\$	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$	\$

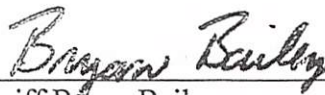
Rankin County

Personnel Recommendation

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

Barry Vaughn be considered for the position of/promotion to **Chief Deputy Detention.**

at pay step **511** effective on the **01** day of **February, 2024.**


Sheriff Bryan Bailey

Approved 
Disapproved _____

Signed: _____

County Administrator


Board President

Additional Comments:

Barry is a new hire for A.D.C and J.D.C

Department Code: 001-220-432

	Present	Recommended
Step	0	511
Hourly Rate	\$	
Bi-Weekly Rate	\$	
Annual Salary	\$	

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, Julie Thompson, Rankin County Youth Court Administrator, do hereby
recommend the within named, Valerie Grisle, to be considered for the position of
Family Intervention Court Case Manager to be effective March 11, 2024.



Julie Thompson,

Rankin County Youth Court Administrator

Approved 

Disapproved _____


County Administrator
Board President

Salary

Step

Present

Proposed

400 (100% grant funds)

Additional Comments: See Attachment

Rankin County

Personnel Recommendation

I, Trey Spillman, County Prosecutor, hereby recommend that the position of Assistant County Prosecutor, with the Rankin County Prosecutors Office, be approved by the Board of Supervisors as a position to be compensated on a "salary" basis.

Trey Spillman
Signature

☒ Approved

☐ Not Approved

Steve Haines
Board President

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

CLAIMS DOCKET

DECEMBER 16, 2023 - JANUARY 15, 2024

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

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of January, 2024

Frances Conger
FRANCES CONGER

Notary Public

My Commission Expires: January 25, 2026



\$175.00

NC

\$175.00

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET DECEMBER 16, 2023 - JANUARY 15, 2024	
Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
\$1,388.43	FHS SOFTBALL BOOSTER
\$2,985.00	FLORENCE HS BASEBALL
\$2,850.00	MS ASSN. OF SUPERVISORS
\$45.00	MSU SECRETARIAL
\$165.00	INTERNATIONAL SOCIETY
\$850.00	LAW ENFORCEMENT SEM
\$530.55	GAINES, STEVE
\$178.82	CROSS, DANIEL
\$268.40	COMCAST CABLE OF
\$250.00	PEARSON BAPTIST CH
\$250.00	CLEAR BRANCH FIRE
\$250.00	CLEARLY BAPTIST CHURCH
\$250.00	TRINITY BAPTIST CHURCH
\$250.00	BRIARHILL BAPTIST CH
\$250.00	MOUNTAIN CREEK BAPTIST
\$250.00	RICHLAND COMMUNITY
\$250.00	STAR BAPTIST CHURCH
\$250.00	MARVIN UNITED METH
\$250.00	MANGUM FAMILY, LLC
\$250.00	ST. MARKS METHODIST
\$250.00	FIRST BAPTIST CHURCH OF
\$250.00	WORD OF LIFE CHURCH
\$250.00	LAKELAND PRESBYTERIAN
\$250.00	LAKESIDE PRESBYTERIAN
\$250.00	THE WAY CHURCH
\$250.00	UNION BAPTIST CHURCH
\$250.00	CATO FIRE DEPT.
\$250.00	JERUSALEM MB CHURCH
\$250.00	HINDS COMMUNITY COL
\$250.00	TOWN OF PUCKETT
\$250.00	ROBINHOOD BAPTIST CH
\$250.00	BETHEL BAPTIST CHURCH
\$250.00	BRANDON BAPTIST CH
\$250.00	CITY OF BRANDON
\$250.00	OAKDALE BAPTIST CH
\$250.00	SHILOH RECREATION
\$250.00	CROSSROADS BAPTIST CH
\$250.00	CROSSGATES UNITED M
\$250.00	LEESBURG VOLUNTEER
\$250.00	RIVERSIDE CHURCH
\$250.00	FIRST UNITED PENT
\$250.00	PELAHATCHIE TOWN
\$250.00	PILGRIM REST MISSIONARY
\$250.00	CITY OF FLOWOOD
\$250.00	PLEASANT GROVE CH
\$250.00	LIBERTY BAPTIST CHURCH
\$250.00	FIRST FREE WILL BAPTIST C
\$250.00	PEARL CITY HALL
\$250.00	PAUL TRUITT BAPTIST
\$250.00	MCLAURIN HEIGHTS MET
\$250.00	RANKIN COUNTY BAPTIST
\$250.00	SWEET REST CHURCH OF
\$215.58	TRUSTMARK
\$172.94	TRUSTMARK
\$478.28	TRUSTMARK
\$28.14	TRUSTMARK
\$120.72	TRUSTMARK
\$736.72	TRUSTMARK
\$207.11	CENTRAL ELECTRIC
\$48.35	ENERGY
\$263.56	SOUTHERN PINE ELEC

DECEMBER 16, 2023 – JANUARY 15, 2024
PROOF OF PUBLICATI

\$11,791.41 CENTERPOINT ENERGY
\$21,719.19 FUELMAN
\$8,665.19 BRANDON WATER DEPT.
\$34.00 GREENFIELD WATER
\$440.11 VERIZON WIRELESS
\$72.84 WINDSTREAM
\$55.54 SOUTHERN PINE ELEC
\$1,383.26 WASTE MANAGEMENT
\$355.50 SOUTHERN PINE ELEC
\$2,000.00 PURCHASE POWER
\$2,444.00 NACO
\$100.00 TREASURY STATE OF
\$158.00 STEGALL NOTARY SERVICE
\$164.05 COLBERT, MING
\$100.00 TREASURY STATE OF
\$155.99 DIRECTV, INC.
\$119.99 DIRECTV, INC.
\$131.99 DIRECTV, INC.
\$541.96 CENTERPOINT ENERGY
\$404.81 COMCAST CABLE OF
\$391.71 TRUSTMARK
\$35.88 SOUTHERN PINE ELEC
\$375.00 MS ASSN. OF SUPERVISORS
\$46.78 TRUSTMARK
\$3,918.00 MCLAURIN HIGH SCHOOL
\$90.00 AROCHE, BRANDY
\$719.55 ADAPTS ELECTRONIC
\$159.25 BAILEY, BRYAN
\$3,845.98 DATA SYSTEMS
\$7,577.80 DELTA COMPUTER
\$22.00 DISCOVER RESTITUTION
\$1,177.05 DOUGLAS EXPRESS
\$780.00 DPS CRIME LAB
\$2,846.60 HOMETOWN VETERINARY
\$4,075.40 OFFICE OF STATE AUDITOR
\$500.00 RANKIN COUNTY SHERIFF
\$161.00 MICHELLE ADCOCK
\$161.00 MICHELLE ADCOCK
\$161.00 MICHELLE ADCOCK
\$161.00 MICHELLE ADCOCK
\$161.00 MICHELLE ADCOCK
\$161.00 MICHELLE ADCOCK
\$13,080.00 STATEWIDE BUSINESS
\$456.00 STENOGRAPH LLC
\$2,850.00 TRI-STATE CONSULTING
\$14,064.35 THE INSURANCE MART
\$14,120.00 SERVICE ELECTRICAL
\$900.00 MG PSYCH CONSULTING
\$209.25 COMMUNITY COFFEE
\$800.00 MEDSCREENS, INC.
\$5,585.00 TCSWARE, INC.
\$1,612.34 RANKIN COUNTY NEWS
\$79,612.07 SUMMIT FOOD SERVICE
\$61,054.99 ADMINISTRATIVE OFFICE
\$1,437.00 MS VITAL RECORDS
\$10,200.91 PEREGRINE CORPORATION
\$6,496.60 LARRY SWALES CHANCERY
\$10.61 FED-EX
\$1,639.00 INSURANCE ASSOCIATES
\$280.00 MICHELLE ADCOCK
\$239.26 MICHELLE ADCOCK
\$8,922.63 JUROR'S PRITY CASH FUND
\$144,550.91 VITALCORE HEALTH
\$29,352.50 MICHELLE ADCOCK
\$9,800.00 CORE TECHNOLOGY, LLC
\$7,370.00 ESR, INC.
\$215.00 49 TOWING
\$13,050.00 TURNING POINT, INC.
\$1,179.00 RAYBORN, HARVEY
\$8,853.03 RICOH USA, INC.
\$353.70 JONES, KIMBERLY
\$300.00 COURT WATCH
\$6,576.50 C SPIRE
\$7,181.65 GOTO COMMUNICATIONS
\$177.51 MCKENZIE, RICKY
\$418.88 BUECK, JERRETT
\$16,176.79 FUELMAN
\$5,750.00 MS STATE MEDICAL
\$18,700.00 VECTOR DISEASE CONTROL
\$93,890.02 PALMER & SLAY, PLLC
\$2,387.00 XPRESSIVE LAWN &
\$174.00 EDWARDS, LISA
\$372.04 DUNLAP, F CLIFTON
\$100.87 SMITH, HEATHER
\$19,229.61 PALMER & SLAY, PLLC
\$27,391.58 CENTRAL MS COURT
\$14,308.93 BRANDON DISCOUNT
\$200.00 MCCORRY, JOSHUA
\$551.88 THOMSON REUTERS-WEST
\$85.99 ORKIN, LLC
\$36.27 SOUTHERN PINE ELEC
\$197.00 MEA DRUG TESTING
\$257.35 GANNETT MISSISSIPPI

\$800.00 ABSOLUTE PRINT
\$1,368.00 CPR STARS MISSISSIPPI, LL
\$15,961.37 MILLETTE ADMIN
\$6,750.00 RESERVE ACCOUNT
\$600.00 JMCARTY4CHANGELLC
\$1,705.00 PELAHATCHIE DENTAL
\$6,272.85 AT&T MOBILITY, LLC-MIFI
\$16,335.00 ENGINEERING SERVICE
\$1,728.00 RESNICK & LOUIS, P.C
\$600.00 ALLIANCE RENEWABLE
\$11,264.00 BIGGS, PETTIS, INGRAM & S
\$900.00 FONDREN RECOVERY
\$150.00 PSYCHNP CONSULTING
\$451.00 STATE TREASURER
\$1,350.00 O'BRIEN, DR C. GERALD, LT
\$49.98 AT&T MOBILITY, LLC-MIFI
\$728.19 AT&T MOBILITY, LLC-MIFI
\$600.00 DPS CRIME LAB
\$191.97 CIOX HEALTH
\$1,417.08 AT&T MOBILITY, LLC-
\$2,068.38 C SPIRE WIRELESS
\$56,328.83 ENTERGY
\$574.00 MICHELLE ADCOCK
\$53.82 AT&T
\$666.26 R J YOUNG COMPANY
\$200.00 SUPREME COURT OF
\$160.99 DIRECTV, INC.
\$294.10 GAINES, STEVE
\$4,261.90 AT&T
\$2,700.00 BELMONT GARDENS
\$101.31 TRUSTMARK
\$251.10 TRUSTMARK
\$185.38 TRUSTMARK
\$110.60 TRUSTMARK
\$225.51 TRUSTMARK
\$3,600.00 A & M CONTRACTORS, INC.
\$2,500.00 CARROLL, HARALSON KERI
\$650.00 KEETON, CHARLES H, ESQ.
\$8,333.33 PAFFORD EMERGENCY
\$625.00 P & P BEAVER CONTROL
\$18,312.00 RANKIN COUNTY HEALTH
\$4,333.33 RANKIN COUNTY SOIL
\$27,500.00 REGION 8 MENTAL
\$28,083.33 REGION 8 MENTAL
\$650.00 SPOTSWOOD, ROBERT
\$650.00 SARTIN BRENDAN C
\$650.00 WILLIARD, ROBERT R
\$650.00 CLARK, RANDY
\$3,828.05 49 TIRE AND AUTO SERVICE
\$1,050.00 ACCESS CONTROL GROUP
\$9,769.82 AFFORDABLE FORM &
\$3,434.94 ALPHAGRAPHS
\$1,462.80 ASHLEY'S FLOORING &
\$1,605.00 AUTO TRIM DESIGNS
\$214.10 B & H PHOTO-VIDEO, INC
\$1,650.03 BLOSSMAN GAS, INC.
\$4,252.44 BOB BARKER COMPANY
\$877.00 BUSINESS FURNITURE
\$5,426.38 BUMPER TO BUMPER
\$1,599.32 BYNUM MILL &
\$157.07 CDW GOVERNMENT, LLC
\$1,035.05 CED JACKSON
\$115.00 TECH ASSURANCE
\$310.00 CURBELL PLASTICS INC
\$1,859.40 DAVIS PAPER AND
\$3,223.00 DRUG TESTING PROGRAM
\$950.00 ELCON ELECTRICAL CO.
\$8,761.76 ENVIRONMENT MASTERS
\$196.15 FORESTRY SUPPLIES, INC.
\$724.45 GLASS BY DAUGHTRY, INC.
\$3,502.60 GILMORE BROS BUILDING
\$647.95 GRAY-DANIELS AUTO
\$370.45 HATTIESBURG COMPUTER
\$1,777.61 HOME DEPOT CREDIT
\$902.64 JACKSON BLUEPRINT &
\$3,945.33 JACKSON PAPER COMPANY
\$621.28 LAWRENCE PRINTING CO.
\$971.00 MAGCOR INDUSTRIES
\$6,094.67 MID-SOUTH UNIFORM &
\$4,350.12 MOTOROLA SOLUTIONS
\$2,957.26 MNJ TECHNOLOGIES
\$340.20 O'REILLY AUTO PARTS, INC.
\$81.19 OFFICE DEPOT, INC
\$195.00 SIGNMARK, INC.
\$1,568.00 POLICHAPS SCREEN PRINT
\$47.85 QUALIFICATION TARGETS
\$4,595.46 RANKIN COUNTY COOP
\$247.33 ROGERS-DABBS
\$4,950.00 SERVICE KNIGHT
\$1,104.10 SHERWIN-WILLIAMS
\$139.62 SMITTY'S SUPPLY INC
\$418.25 SAFEGUARD BUSINESS
\$10,510.69 STAPLES BUSINESS
\$147.45 AXON ENTERPRISE INC

\$907.50 THE SOUTHERN CON
\$1,448.08 ULINE, INC.
\$6,187.00 UPCHURCH SERVICES, LLC
\$5,395.96 GRAINGER, INC.
\$2,860.00 XPRESSIVE LAWN &
\$412.50 PELAHATCHIE POWER
\$540.40 HENRY SCHEIN INC
\$4,800.00 PINNACLE PRECISION
\$1,823.76 PITNEY BOWES GLOBAL

Fund 012 STATE DRUG MONEY/
CONFISCATION
\$996.95 B & H PHOTO-VIDEO, INC
\$5,000.00 PIS SOLUTIONS, INC.
\$51,550.00 ROGERS-DABBS
\$982.98 THE SOUTHERN CON
\$5,194.00 AIR SCIENCE

Fund 025 ARPA-AMERICAN RESCUE
PLAN ACT
\$18,620.00 S & S EXCAVATION, LLC
\$63,317.00 S & S EXCAVATION, LLC
\$115,615.00 SOUTHEASTERN PIPELINE
\$992,144.54 HEMPHILL CONST
\$38,805.03 WAGGONER ENG
\$63,324.75 ENGINEERING SERVICE
\$16,528.00 ENGINEERING SERVICE
\$165.00 ENGINEERING SERVICE
\$3,042.58 CARR PLUMBING SUPPLY
\$1,770.00 ENVIRONMENT MASTERS
\$1,537.31 GILMORE BROS BUILDING
\$1,417.00 HOME DEPOT CREDIT

Fund 097 EMERGENCY 911 FUND
\$548.62 CENTRAL ELECTRIC
\$443.20 SOUTHERN PINE ELEC
\$35.15 CENTERPOINT ENERGY
\$366.38 FUELMAN
\$44,123.70 AT&T
\$375.65 TEC
\$40.01 VERIZON WIRELESS
\$385.18 SOUTHERN PINE ELEC
\$90.76 FUELMAN
\$68.96 C SPIRE WIRELESS
\$101.76 ENTERGY
\$12.00 MS DEPT OF REVENUE
\$60.00 TAYLOR POWER SYSTEMS
\$59,750.00 WOOLWINE FORD

Fund 104 LAW LIBRARY
\$1,097.00 THOMSON REUTERS-WEST

Fund 105 GARBAGE AND SOLID
WASTE
\$1,925.23 WASTE MANAGEMENT
\$1,067.73 WASTE MANAGEMENT
\$250.00 DELTA COMPUTER
\$650,337.82 WASTE MANAGEMENT
\$44.33 ENTERGY
\$11,579.42 WASTE MANAGEMENT
\$1,000.00 MILLS, ADRIAN W.

Fund 106 VOLUNTEER FIRE
\$140.63 FUELMAN
\$52.05 FUELMAN
\$3,637.96 EMERGENCY EQUIPMENT
\$175.00 WALTON INSURANCE

Fund 114 INMATE COMMISSARY
FUND
\$114.25 C SPIRE WIRELESS
\$442.92 BYNUM MILL &
\$1,106.97 HOME DEPOT CREDIT
\$2,255.00 KEEFE COMMISSARY
\$1,543.10 GRAINGER, INC.

Fund 150 CO-UNIT ROAD
MAINTENANCE FUND
\$450.00 MS ASSN. OF SUPERVISORS
\$60.14 GRAY, SEDEVYN
\$185,737.53 HEMPHILL CONST
\$44.91 CENTRAL ELECTRIC
\$341.08 CENTERPOINT ENERGY
\$4,909.46 FUELMAN
\$210.10 BRANDON WATER DEPT.
\$336.81 ENTERGY
\$72.83 WINDSTREAM
\$4,024.81 TRUSTMARK BANK

\$1,473.18 TRUSTMARK BANK
\$118,228.03 AJ CONSTRUCTION INC
\$1,482.00 SOUTHERN TIRE
\$1,700.00 XPRESSIVE LAWN &
\$821.56 KENWORTH OF MISSISSI
\$339.87 RICOH USA, INC
\$145.92 REVELL HARDWARE
\$1,213.26 FUELMAN
\$38.35 CITY OF FLORENCE
\$671.00 MEA DRUG TESTING
\$16,792.00 ENGINEERING SERVICE
\$330.37 NEXAIR, LLC
\$241.38 AT&T MOBILITY, LLC-MIFI
\$99.96 AT&T MOBILITY, LLC-
\$1,231.25 C SPIRE WIRELESS
\$2,346.72 ENTERGY
\$13,923.36 WASTE MANAGEMENT
\$20.65 AT&T
\$85,003.35 TRUSTMARK BANK
\$5,302.75 TRUSTMARK BANK
\$1,952.55 TRUSTMARK BANK
\$2,093.80 TRUSTMARK BANK
\$4,210.48 TRUSTMARK BANK
\$2,748.42 TRUSTMARK BANK
\$2,804.56 TRUSTMARK BANK
\$2,968.62 TRUSTMARK BANK
\$2,846.30 TRUSTMARK BANK
\$1,859.75 TRUSTMARK BANK
\$35,160.40 ADCAMP, INC.
\$3,846.37 BYNUM MILL &
\$8,730.00 CAPITAL OIL, INC.
\$501.81 CERTIFIED LABORATORIE
\$1,275.00 CUSTOM PRODUCTS CORP
\$100.03 DEVINEY EQUIPMENT
\$1,256.95 FLEETPRIDE, INC
\$115.00 GLASS BY DAUGHTRY, IN
\$4,602.35 GILMORE BROS BUILDING
\$3,211.29 GREEN EARTH PRODUCT
\$94.52 HYDRAULIC SERVICE &
\$49,507.80 J & L ENTERPRISES
\$250.00 JOHNS GLASS SERVICE, LL
\$232.20 TRUCKWORK KENWORTH
\$3,805.14 KENWORTH OF MISSISSI
\$2,714.83 KIMBALL MIDWEST
\$476.80 M S RUBBER COMPANY
\$429.99 NAPA AUTO PARTS OF
\$2,472.79 O'REILLY AUTO PARTS, IN
\$258.92 FUCKETT MACHINERY CO
\$142,500.00 RANKIN COUNTY
\$318.54 REVELL HARDWARE
\$1,584.71 RICK'S PRO TRUCK
\$1,270.30 SAYLE OIL COMPANY, INC
\$4,506.32 SOUTHERN TIRE MART LL
\$216.68 STAPLES BUSINESS
\$68.35 STIRLING EQUIPMENT CO
\$6,331.66 STEEL TRACKS, INC.
\$26.90 TRUCKPRO, LLC
\$214.30 GRAINGER, INC
\$32,391.37 WARING OIL COMPANY
\$147,261.73 AJ CONSTRUCTION INC
\$2,278.29 HOL-MAC CORP

Fund 160 CO-UNIT BRIDGE &
CULVERT FUND
\$3,046.25 TRUSTMARK BANK
\$1,473.18 TRUSTMARK BANK
\$1,402.50 ENGINEERING SERVICE
\$2,913.83 CADENCE EQUIPMENT
\$1,336.38 TRUSTMARK BANK

Fund 208 RANKIN COUNTY 2008 B&H
FUND
\$656,250.00 THE PEOPLES BANK

Fund 319 2019 GO BOND
\$11,888.64 HEMPHILL CONS
\$904.25 PALMER & SLAY, PLLC
\$6,678.03 ENGINEERING SERVICE
\$57,293.50 ADCAMP, INC
\$11,542.50 LANE LINE LLC

Fund 320 GUNTER ROAD EXT. SB 2002
\$6,655.00 INTEGRATED RIGHT OF

Fund 325 STORMWATER SB2948
\$4,818.00 WAGGONER ENGI

Attachment: Vardoc December 16, 2023 - January 15, 2024 Claims Docket (Proof) (19903 : Various Documents)

DECEMBER 16, 2023 – JANUARY 15, 2024
PROOF OF PUBLICATI

Fund 650	JUDICIAL ASSESSEMENT CLEARING
\$3,769.00	MS DEPT. OF PUBLIC SAFETY
\$2,333.50	MS CRIME LAB
\$1,306.50	MS DEPT. OF PUBLIC SAFETY
\$89,745.32	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
\$30,084.61	CENTRAL MS. REGIONAL
Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
\$5,697.85	RANKIN-HINDS DRAINAGE
Fund 667	RANKIN FIRST ECONOMIC DEV DIST
\$6,768.92	RANKIN FIRST ECON.DEV.
Fund 668	DISTRICT ATTORNEY CLEARING
\$22,636.60	MADISON POLICE DEPART
\$46,835.20	RANKIN CO DISTRICT ATTY
\$22,636.60	SIMPSON COUNTY SHERIFF
Fund 669	PRV UTILITY DISTRICT
\$1,100.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOLS & CITIES
\$272,430.55	RANKIN CO. SCHOOL DIST.
FUND 676	YOUTH COURT - RESTITUTION
\$300.00	INGLE, RINABEN
Fund 681	PAYROLL CLEARING
\$49,343.10	ELECTRONIC FEDERAL TAX
\$15,540.85	BLUE CROSS
\$191,153.40	ELECTRONIC FEDERAL TAX
\$178,861.69	BLUE CROSS BLUE SHIELD
\$764.88	JACKSON AREA FEDERAL
\$358.05	SSPBA
\$389.50	RAWLINGS, DAVID
\$671.50	HAROLD J. BARKLEY, JR.
\$1,847.62	CENTRAL RECEIPTING &
\$285.00	HUERTA, CHRISTINA ELLIS
\$184.62	TEBO, STACY R. MCLENDON
\$7.57	LARRY'S AUTO SALES, INC.
\$748.63	MENDELSON LAW FIRM
\$316.79	SUSAN K STEADMAN
\$359.48	US DEPT OF THE TREASURY
\$725.76	MISSISSIPPI DEPARTMENT
\$121.94	HUNTER COOK
\$52,426.00	MS STATE TAX COM
\$524,542.16	PUBLIC EMPLOYEES' RET.
\$16,857.00	GREAT-WEST LIFE &
\$1,530.72	RANKIN COUNTY CAF
\$25,024.18	DELTA DENTAL INS
\$3,796.13	NATIONAL VISION A
\$14,477.83	LIFE INSURANCE
\$10.80	AMERICAN PUBLIC LIFE
\$13,402.52	AMERICAN FAMILY LIFE
\$205,233.31	ELECTRONIC FEDERAL TAX
\$179,174.78	BLUE CROSS BLUE SHIELD
\$764.88	JACKSON AREA FEDERAL
\$347.20	SSPBA
\$389.50	RAWLINGS, DAVID
\$671.50	HAROLD J. BARKLEY, JR.
\$1,259.62	CENTRAL RECEIPTING &
\$285.00	HUERTA, CHRISTINA ELLIS
\$184.62	TEBO, STACY R. MCLENDON
\$889.37	MENDELSON LAW FIRM
\$338.68	SUSAN K STEADMAN
\$386.19	US DEPT OF THE TREASURY
\$725.76	MISSISSIPPI DEPARTMENT
\$19.19	EDWIN D SCOTT
\$23.32	TAMEIKA BENNETT
Fund 690	HINDS COM COLLEGE MAINTENANCE
\$36,351.87	HINDS COM COLLEGE
Fund 691	HINDS COM COLLEGE IMPROVEMENT
\$49,738.41	HINDS COM COLLEGE
Fund 692	HINDS C C BOND REDEMPTION
\$15,543.58	HINDS COM COLLEGE
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
\$46,379.94	HINDS COM COLLEGE
\$7,109,272.71 Total All Invoices	
January 24, 2024	
#66	

Attachment: Vardoc December 16, 2023 - January 15, 2024 Claims Docket (Proof) (19903 : Various Documents)

January 30, 2024

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

Dear Sirs:

East Rankin Academy is, once again, planning an alcohol free "grad night" for our 2024 graduating class. We greatly appreciate the support that the Board of Supervisors has given this project in past years.

As you know, the cost of transportation is expensive and the support you give will help with the eventful night planned for our seniors to transport them to different events throughout the night. We sincerely hope the Board will again show their support to the worthy cause of giving our seniors an alcohol free night in which to celebrate their graduation.

I am the contact person for the group. If we are awarded this donation, the check may be made payable to ERA Class of 2024 and mailed to me.

Thank you for considering our request.

Sincerely,



Amy Warner
675 Gulde Shiloh Rd.
Brandon, MS 39042

601-259-2477
Email: amywarner@gmail.com

Attachment: Vardoc East Rankin Academy Project Graduation 2024 (19903 : Various Documents)

**PROFESSIONAL SERVICES AGREEMENT
BETWEEN
RANKIN COUNTY BOARD OF SUPERVISORS
AND
WAGGONER ENGINEERING, INC.**



This **PROFESSIONAL SERVICES AGREEMENT** (this "Agreement") is made by and between:

Name: Rankin County Board of Supervisors
Address: 211 East Government Street, St A
Brandon, MS 39042
Telephone: 601-825-1475
Representative: Steve Gaines, Board President

(referred to in this Agreement as "Client")

AND

Name: Waggoner Engineering, Inc.
Address: 143-A LeFleur's Square, Jackson, MS 39211
Telephone: 601-355-9526
Representative: Hayden Overby, Senior Project Manager

(referred to in this Agreement as "Waggoner"), in connection with the I-20 Connector Loop - MS-IS/Meridian Speedway Grade Separation (the "Project"), effective as of the 1 day of February, 2024 (the "Effective Date").

In consideration of the mutual covenants and promises set forth in this Agreement, Client and Waggoner agree as follows:

1. SERVICES.

- (a) **Scope of Services.** Client hereby engages Waggoner to perform or furnish the professional engineering and related services ("Services") described on Exhibit A attached to and made part of this Agreement (the "Scope of Services") as part of the Project.
- (b) **Additional Services.** Client may request Waggoner to perform additional services not described in the Scope of Services ("Additional Services"), regardless whether related to the Project. Unless agreed otherwise by Waggoner, Client shall compensate Waggoner for Additional Services on an hourly basis using the rates attached to this Agreement as Exhibit B. Waggoner reserves the right to require written authorization by Client prior to performing any Additional Services.
- (c) **Standards of Practice.** Waggoner will perform the Services under this Agreement in a manner consistent with the level of care and skill ordinarily exercised by members of the profession currently practicing in the same locality under similar

conditions. Waggoner makes no other representation or warranty regarding its Services. Client may not infer any additional or different representation or warranty by Waggoner from any report, opinion, document or other communication made by or on behalf of Waggoner.

- (d) **Changes in Scope of Services.** The Scope of Services described in Exhibit A is based on facts known at the time of execution of this Agreement, including, if applicable, information supplied by Client. For some projects involving conceptual or process development services, the Scope of Services may not be fully defined at the time of execution of the Agreement. As the Project progresses, facts discovered may indicate the need for changes to the Scope of Services. Changes in the Scope of Services will result in a change in agreed upon compensation if the change in Scope of Services changes the amount of work or expertise required of Waggoner.

2. **COMPENSATION.**

- (a) As compensation for the Services, Client shall pay Waggoner the sum of \$3,000,000 payable on a percentage of completion basis, and shall reimburse Waggoner for all reasonable expenses incurred in the performance of the Services, to include printing, travel, lodging and subsistence, and equipment use in accordance with Exhibit B. Exhibit C sets forth Waggoner's compensation allocated among the phases/tasks associated with the Project.
- (b) Waggoner will invoice Client monthly based upon the work completed during the billing period, and Client shall pay Waggoner within 30 days after receipt of Waggoner's monthly invoice. Any invoice not paid within forth-five days of receipt shall bear interest at the rate of 1.5% per month in accordance with MISS. CODE ANN. § 31-7-305.
- (c) Waggoner reserves the right to modify its Hourly Rate Schedule as of January 1 of each year that the Agreement is in effect.

3. **TERM OF AGREEMENT; SCHEDULE FOR PERFORMANCE.**

- (a) This Agreement shall be effective as of the Effective Date and shall remain in effect for a period of one calendar year. Unless terminated in accordance with the provisions of this Agreement, this Agreement will automatically renew on each anniversary of the Effective Date for successive periods of one calendar year.
- (b) Exhibit D sets forth the schedule for performance of the Services, which Schedule incorporate reasonable periods of time for Client and any necessary third party reviews. The schedule will be revised from time-to-time to address any delays in Client or third-party reviews.
- (c) In the event of any delays in performance of the Services through no fault of Waggoner, Waggoner shall be entitled to an equitable adjustment in compensation to address increased costs of performing the Services.

4. CLIENT RESPONSIBILITIES.

- (a) **Information/Reports.** Client shall furnish Waggoner with all applicable reports, studies, site characterizations, regulatory orders and similar information in its possession relating to the Project and the Services to be performed by Waggoner. Unless specified otherwise in Exhibit A, in performing the Services, Waggoner may rely upon Client-furnished information without independent verification.
- (b) **Representative.** Client shall designate a representative who shall have authority to transmit instructions, receive information, interpret and define Client's policies and make decisions with respect to the Services performed or to be performed under this Agreement.
- (c) **Decisions.** Client shall provide all criteria and full information as to Client's requirements for the Project, obtain necessary approvals and permits (unless specified otherwise in Exhibit A), attend Project meetings, provide interim reviews on an agreed-upon schedule, make decisions as to Project alternatives, and generally participate in the Project to the extent necessary to enable Waggoner to performance the Services in a timely and efficient manner.
- (d) **Access.** Client shall provide Waggoner safe access to the Project site and any other premises under Client's control necessary for Waggoner to perform or provide the Services.
- (e) **Utilities and Other Underground Improvements.** Client shall furnish to Waggoner information identifying the type and location of any underground utilities or other underground improvements that affect the Project site. As part of any design, testing or other Services that include ground penetrations, Waggoner will prepare one or more plans that show the locations intended for subsurface penetrations for Client's approval. Client agrees, to the fullest extent permitted by law, to waive all claims and causes of action against Waggoner and anyone for whom Waggoner may be legally liable for damages to underground improvements that result from subsurface penetrations shown on the plans submitted to Client for approval. Client further agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner and its subconsultants harmless from any damage, liability or cost, including reasonable attorneys' fees and defense costs, for any property damage, injury or economic loss arising or allegedly arising from subsurface penetrations in locations authorized by Client or from inaccuracy of information provided to Waggoner by Client, except for damages caused by the sole negligence of Waggoner in its use of Client-furnished information.

- 5. **OWNERSHIP OF INSTRUMENTS OF SERVICE.** Client acknowledges Waggoner's design and construction documents as instruments of professional service. All reports, plans, specifications, computer files, field data, notes and other documents and instruments prepared by Waggoner as instruments of service shall remain the property of Waggoner. Waggoner shall retain all common law, statutory and other reserved rights, including the copyright thereto. Upon payment of all compensation due Waggoner, Client shall have a

perpetual license to use all instruments of Waggoner's Services prepared in connection with the Project, but only in connection with the Project. Client shall not reuse or make any modification to any plans, specifications or other instruments of Waggoner's Services (including in connection with the Project) without the prior, written authorization of Waggoner. Client shall, to the fullest extent permitted by law, indemnify, defend and hold Waggoner harmless from any claim, liability or cost (including reasonable attorneys' fees and defense costs) arising or allegedly arising out of any unauthorized reuse or modification of the construction documents by Client or any person or entity that acquires or obtains the plans and specifications from or through Client without the written authorization of Waggoner.

6. PROVISIONS APPLICABLE TO PARTICULAR TYPES OF SERVICES.

(a) Construction Observation.

- (i) If Waggoner is retained to provide construction observation services, Waggoner shall visit the Project at appropriate intervals during construction to become generally familiar with the progress and quality of the contractors' work and to determine if the contractor's work is proceeding in general accordance with the plans and specifications for the Project. Client has not retained Waggoner to make detailed inspections or to provide exhaustive or continuous review and observation of any construction or other services provided by a third party. Waggoner does not guarantee the performance of, and shall have no responsibility for, the acts or omissions of any contractor, subcontractor, supplier, or any other entity furnishing materials or performing any work in connection with the Project. Further, Client waives all claims against Waggoner arising from or in any way connected with errors, omissions, conflicts or ambiguities in any plans and specifications prepared by others. In addition, Client agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner harmless from any damage, liability or cost, (including reasonable attorney's fees and defense costs), arising from any errors or omissions contained in the plans, specifications or other contract documents prepared by others.
- (ii) If the Scope of Services does not include observation or review of the performance by Waggoner of any construction or other third-party services, Client assumes all responsibility for interpretation of the plans, specifications and other contract documents and for construction observation and supervision and waives any claims against Waggoner that may be in any way connected thereto. Further, Client agrees, to the fullest extent permitted by law, to indemnify, defend and hold Waggoner harmless from any loss, claim or cost, including reasonable attorneys' fees and costs of defense, arising or resulting from the performance of such services by other persons or entities.

(b) **Hazardous Materials.**

- (i) The Scope of Services does not include any Services related to investigations for or abatement or remediation of hazardous or toxic materials ("Hazardous Materials"). In the event Waggoner or any other party encounters any Hazardous Materials at the Project site, or should it become known in any way that Hazardous Materials may be present at the Project site or any adjacent areas that may affect the performance of the Services, Waggoner may, at its option and without liability for consequential or any other damages, suspend performance of the Services (in whole or in part) until Client retains appropriate specialist consultant(s) or contractor(s) to identify, abate and/or remove the Hazardous Materials.
- (ii) Client shall furnish or cause to be furnished to Waggoner all documents and information known or available to Client that relate to the identity, location, quantity, nature, or characteristic of any Hazardous Materials at or near the Project site, and shall immediately transmit new, updated, or revised information as it becomes available. In no event shall Waggoner be required to sign a hazardous waste manifest or take title to any Hazardous Materials. Client shall have the obligation to make all spill or release notifications to appropriate government agencies.
- (iii) Client agrees that Waggoner neither created nor contributed to the creation or existence of any Hazardous Materials at the Project site, and in consideration of the substantial risks to Waggoner posed by the presence or potential presence of Hazardous Materials on or about the Project site, Client agrees, to the fullest extent permitted by law, to indemnify and hold harmless Waggoner, its officers, directors, employees, agents, and independent consultants from all claims and losses, including reasonable attorneys' fees and defense costs, arising out of, or in any way connected with or attributable to the use, generation, storage, release, threatened release, discharge, disposal, or presence of Hazardous Materials on, under or about the Project site (whether by Client, any predecessor in title or any third party) or any employees, agents, contractors or subcontractors of Client or any persons at any time occupying or present on the Project site.

- (c) **Testing and Observation.** Client understands that testing and observation are discrete sampling procedures, and that such procedures indicate conditions only at the depths, locations, and times the procedures were performed. Waggoner will provide test results and opinions based on tests and field observations only for the work actually tested. Client is responsible (even if delegated to contractor) for requesting any additional testing services that Client deems appropriate for the Project beyond that provided in the Scope of Services. Waggoner's performance of testing and observation services shall not relieve Client's contractor in any way from its responsibility for defects in its work or create a warranty or guarantee by Waggoner. Waggoner will not supervise or direct the work performed by Client's contractor or its subcontractors, and neither any testing nor construction

observation performed by Waggoner shall result in Waggoner being or becoming responsible for means and methods of construction.

- (d) **Testing Laboratory Services.** Unless specified otherwise in the Scope of Services, laboratory testing services will be performed by a third party. Client understands that Waggoner may not be knowledgeable in the procedures of the testing laboratory's services and will not rely upon Waggoner to verify the quality or accuracy of the testing laboratory's reports. In addition, Client agrees, to the fullest extent permitted by law, to indemnify and hold Waggoner harmless from any damage, liability, or cost, (including reasonable attorney's fees and defense costs), arising from any services performed by the testing laboratory, except only those damages, liabilities or costs caused by the sole negligence or willful misconduct of Waggoner.
- (e) **Sample Disposition Upon Completion of Testing.** Unless specified otherwise in the Scope of Services, material samples will be considered consumed in testing and will be disposed of upon completion of the tests.

7. **INSURANCE.** Throughout the term of this Agreement, Waggoner shall maintain the following minimum insurance coverages:

- (a) Workers' compensation insurance in such amounts as may be required under the laws of the State of Mississippi.
- (b) Comprehensive general liability insurance with limits of not less than \$1,000,000 per occurrence and \$2,000,000 aggregate.
- (c) Automobile liability insurance with a combined single limit of not less than \$1,000,000.
- (d) Professional liability insurance in an amount of not less than \$1,000,000 annual aggregate, on a claims-made basis.

At Client's request, Waggoner shall add Client as an additional insured under Waggoner's automobile liability and general liability policies, but only with respect to the Services.

- 8. **TERMINATION.** Either Client or Waggoner may terminate this Agreement at any time with or without cause upon giving the other party seven (7) calendar days prior, written notice. Client shall pay Waggoner for all Services performed and all costs incurred up to the date of termination within thirty (30) calendar days of the date of termination.
- 9. **DISPUTE RESOLUTION.** The parties agree to attempt to settle any disputes arising under this Agreement in an amicable manner through discussions between the parties' senior management representatives. If a dispute cannot be resolved in this manner within a reasonable parties of time, the parties agree to submit the matter to non-binding mediation prior to filing any legal proceedings. Mediation shall be conducted in accordance with the mediation Rules of the American Arbitration Association with the parties sharing the cost of the mediator(s) equally. In the event any actions are brought to enforce this Agreement,

the prevailing party shall be entitled to collect its litigation costs (including reasonable attorneys' fees and expenses, costs of investigation and other costs of litigation) from the other party.

10. **LIMITATION OF LIABILITY.** Waggoner's liability under this Agreement shall be limited to injury or loss caused by the negligence, gross negligence or willful misconduct of Waggoner and its subcontractors in the performance of the Services. In no event shall Waggoner's liability exceed the amount of compensation actually paid to Waggoner under this Agreement.
11. **MUTUAL GENERAL INDEMNITY.** Consultant and Client shall indemnify and hold harmless the other from and against damages, liabilities, costs and expenses, including but not limited to reimbursement of reasonable attorney fees arising out of damages or injuries to persons or property to the extent caused by the negligence, gross negligence or willful misconduct by the other party or anyone acting under its direction or control in the course of its performance under this agreement; provided that each party's aforesaid indemnity agreement shall not be applicable to any liability based upon willful misconduct or negligence of the other party. For purposes of this paragraph, the duty to indemnify does not include the duty to pay for or provide up front defense against unproven claims or litigation.
12. **CONSEQUENTIAL DAMAGES.** Notwithstanding any other provision of the Agreement, neither party shall be liable to the other for any consequential damages incurred due to the fault of the other party, regardless of the nature of the fault or whether it was committed by Client or Waggoner, their employees, agents, subconsultants or subcontractors. Consequential damages include, but are not limited to, loss of use and loss of profit.
13. **NOTICES.** Any notice required to be given under this Agreement shall be given in writing, and shall be effective when actually delivered, one business day after deposit with a nationally recognized overnight courier, delivery fees prepaid, or, if mailed, three business days after deposit in the United States mail, as first class, certified or registered mail postage prepaid, directed to the addresses shown below:

Client: Rankin County Board of Supervisors
211 East Government Street, St A
Brandon, Mississippi 39042
Telephone: 601-825-1475

Waggoner: 143-A LeFleur's Square
Jackson, Mississippi 39211
Telephone: (601) 355-9526

Any party may change its address for notices under this Agreement by giving formal written notice to the other parties, specifying that the purpose of the notice is to change the party's address.

14. GENERAL PROVISIONS.

- (a) **Amendments.** This Agreement represents the complete agreement between Client and Waggoner with respect to the subject matter hereof and may only be amended, supplemented, modified or cancelled by a duly executed instrument executed by the party sought to be charged.
- (b) **Third Party Beneficiaries.** Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either Client or Waggoner. Waggoner's Services under this Agreement are being performed solely for Client's benefit, and no other entity, including Client's contractors, shall have any claim against Waggoner because of this Agreement or the performance or nonperformance of any Services under this Agreement.
- (c) **Delays.** If events beyond the control of Client or Waggoner, including, but not limited to, fire, flood, explosion, riot, strike, war, process shutdown, act of God or the public enemy, and act or regulation of any government agency, result in delay to any schedule established in this Agreement, such schedule shall be amended to the extent necessary to compensate for such delay. In the event such delay exceeds 60 days, Waggoner shall be entitled to an equitable adjustment in compensation.
- (d) **Safety.** Waggoner shall have no responsibility for or control over general job site safety of persons other than Waggoner employees.
- (e) **Construction Means, Methods, Techniques.** Waggoner shall not have any responsibility for or control over any contractors means, methods, techniques or sequencing of any work.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their duly authorized representatives effective as of the date set forth above.

RANKIN COUNTY
BOARD OF SUPERVISORS

WAGGONER ENGINEERING, INC.

Steve Gaines

By:



Title: Board President

By:

Title:

Exhibit A
Waggoner Engineering, Inc.
Scope of Work

PROJECT DESCRIPTION

The MS Highway 18 corridor from Old Brandon Road to Marquette Road is estimated to see over 25,000 daily trips, with the corridor expected to see 48% growth in the next twenty years. The CPKC Meridian Speedway intersects MS Highway 18 south of Greenfield Road (32.26844/-90.03403), and the current train traffic is approximately eight trains daily, potentially increasing 70% over the next 20 years. The existing at-grade crossing is a safety concern for the thousands of daily commuters, causes severe congestion, and restricts access to many community/regional assets, such as schools and large businesses with a sizable employee base. The I-20 Connector Loop – MS-18/Meridian Speedway Grade Separation project (MDOT Project No. STP-0039-02(058) LPA / 109362-701000) consists of eliminating the MS Highway 18 grade crossing (DOT Crossing Number 914661) across the CPKC Meridian Speedway. The project will also require various improvements to Mississippi Highway 18, Greenfield Road, and other roadways in the project vicinity.

GENERAL REQUIREMENTS

The following engineering services shall be performed by the CONSULTANT on behalf of the LPA in accordance with this CONTRACT at the direction of the LPA. The following engineering services shall be completed by the CONSULTANT in accordance with this CONTRACT and the latest Project Development Manual (PDM) for the LPA at the time of the execution of this CONTRACT.

A Project Schedule is required. Work progression is to proceed in accordance with the attached agreed Project Schedule. A status report along with an updated Project Schedule is required monthly. This report will be submitted to the LPA by the 7th of each month for their signature and then submitted to the MDOT District LPA Coordinator. This monthly report is to be submitted by the CONSULTANT and will update the LPA on the status of the project. Recent milestones in plan development, such as the submittal of plans for review, shall be documented. Also, the target dates for the future milestones should be included. The CONSULTANT shall attend any meetings concerning this Project if requested by MDOT or LPA.

This CONSULTANT shall provide all necessary professional services required to complete field review plans that include environmental studies (environmental assessment or ENV-160), all necessary field surveying, the determination of required Right-of-Way limits, centerline soil profile, geotechnical investigation (at bridges), roadway hydraulic design, bridge hydraulic design, and LRFD structural design of bridges and appurtenances for the preparation of construction plans. The project location for these services includes the I-20 Connector Loop – MS-18/Meridian Speedway Grade Separation project between Marquette Road and Greenfield Road in Rankin County. The CONSULTANT shall prepare all plans as indicated in the LPA Project Development Manual.

Based on availability, the LPA may provide information to the CONSULTANT, including but not limited to plans and information from previous studies and projects, including but not limited to environmental studies, USGS reports, traffic studies, roadway and bridge plans, bridge inspection reports, underwater inspection reports, pile records, CADD files, survey control points. The LPA will provide a single point of contact for day-to-day coordination.

The CONSULTANT shall comply with the current version of the following publications:

Roadway Design

1. MDOT Roadway Design Manual, and supplemented with updated design policies as described in Design Memos located on Roadway Design Division's website;
2. MDOT Roadway Design Standard Drawings;
3. MDOT Roadway Design Special Design Sheets;
4. MDOT Roadway Design CADD Manual;
5. MDOT Survey Manual;
6. MDOT Access Management Manual;
7. MDOT Traffic Engineerings Typical Signing Details;
8. MDOT Intelligent Transportation Systems Design Manual;
9. Mississippi Standard Specifications for Road and Bridge Construction;
10. AASHTO'S A Policy on Geometric Design of Highways and Streets;
11. AASHTO Roadside Design Guide;
12. AASHTO Highway Safety Manual (HSM);
13. AASHTO Guide for the Development of Bicycle Facilities;
14. AASHTO Guide for the Planning, Design, and Operation of Pedestrian Facilities;
15. NACTO Urban Street Design Guide;
16. Manual on Uniform Traffic Control Devices (MUTCD); and
17. Any other publications listed in Exhibit 8, or as instructed by MDOT.

Bridge Design, Rating and Inspection

1. MDOT Bridge Design Manual;
2. MDOT Bridge Division CADD Manual;
3. MDOT Bridge Standard Drawings;
4. MDOT Bridge Design Memos;
5. Mississippi Standard Specifications for Road and Bridge Construction;
6. MDOT Bridge Safety Inspection Policy and Procedure Manual;
7. The FHWA Recording and Coding Guide for the Structure Inventory and Appraisal of the Nation's Bridges, the FHWA Bridge Inspectors Reference Manual; and
8. National Bridge Inspection Standards (NBIS);
9. American Association of State Highway and Transportation Officials (AASHTO) LRFD Bridge Design Specifications;
10. AASHTO Guide Specifications for LRFD Seismic Bridge Design;
11. AASHTO LRFD Specifications for Structural Supports for Highway Signs, Luminaires and Traffic Signals;
12. AASHTO LRFD Guide Specifications for the Design of Pedestrian Bridges;
13. AASHTO LRFD Movable Highway Bridge Design Specifications;
14. AASHTO/AWS D1.5M/D1.5 Bridge Welding Code;
15. AASHTO Guide Specification and Commentary for Vessel Collision Design of Highway Bridges;
16. AASHTO Guide Specifications for Bridges Vulnerable to Coastal Storms;
17. AASHTO LRFD Bridge Construction Specifications;
18. AASHTO Standard Specifications for Highway Bridges;
19. AASHTO Manual for Bridge Evaluation;
20. AASHTO Manual on Subsurface Investigations; and
21. Any other publications listed in Exhibit 8, or as instructed by MDOT.

Hydraulic Design

1. *Mississippi Standard Specifications for Road and Bridge Construction*;
2. 23 CFR Parts 625, 630, and 650;
3. 44 CFR Part 59-78;
4. *AASHTO Drainage Manual*;
5. *AASHTO LRFD Bridge Design Specifications*;
6. *Bridge Scour and Stream Instability Countermeasures*;
7. Federal Emergency Management Agency (FEMA) regulations;
8. FHWA Hydraulic Engineering Circulars and other publications;
9. FHWA publication *Design of Riprap Revetment*;
10. FHWA publication *Design of Roadside Channels with Flexible Linings, Hydraulic Engineering Circular No. 15 (HEC-15)*;
11. FHWA publication *Evaluating Scour at Bridges*;
12. FHWA publication *Hydraulic Design of Energy Dissipators for Culverts and Channels, Hydraulic Engineering Circular No. 14 (HEC-14)*;
13. FHWA publication *Hydraulic Design of Highway Culverts, Hydraulic Design Series Number 5 (HDS-5)*;
14. FHWA publication *Hydraulic Design of Safe Bridges, Hydraulic Design Series Number 7 (HDS-7)*;
15. FHWA Publication No. FHWA-HRT-05-072, *Assessing Stream Channel Stability at Bridges in Physiographic Regions*, July 2006;
16. FHWA publication *River Engineering for Highway Encroachments, Highways in the River Environment, Hydraulic Design Series Number 6 (HDS-6)*;
17. FHWA publication *Stream Stability at Highway Structures*;
18. FHWA publication *Urban Drainage Design Manual, Hydraulic Engineering Circular No. 22 (HEC-22)*;
19. Floodplain Management Regulations for the State of Mississippi;
20. Hydraulic Engineering Circular No. 11 (HEC-11);
21. Hydraulic Engineering Circular No. 18 (HEC-18);
22. Hydraulic Engineering Circular No. 20 (HEC-20);
23. Hydraulic Engineering Circular No. 23 (HEC-23);
24. National Flood Insurance Program regulations (NFIP);
25. Local, state, or federal regulations as appropriate; and
26. Any other publications listed in Exhibit 8, or as instructed by MDOT.

Traffic Signal Design

1. MDOT Traffic Engineering's Traffic Signal Standard Drawings.

ITS Elements

1. MDOT *ITS Design Manual*;
2. MDOT Traffic Engineering's ITS Standard Drawings.

Railroad Overpass Design

1. CPKC Guidelines for the Design and Construction of Railroad Overpasses and Underpasses

PRE-DESIGN MEETING & PROJECT MANAGEMENT

The purpose of the Pre-Design Meeting is to discuss the specific design criteria and other matters as the MDOT, LPA, and CONSULTANT deem necessary. The CONSULTANT shall submit minutes of the Pre-Design Meeting to the LPA and MDOT within two (2) weeks after the meeting unless instructed otherwise. The minutes shall include but are not limited to, a list of attendees and a detailed list of all design requirements discussed in the meeting.

The CONSULTANT will assist the County with coordination with the Federal Rail Administration (FRA) and CPKC. Coordination will include assisting with regularly scheduled meetings, completing necessary reporting, and other related activities.

HYDRAULIC RECOMMENDATIONS

1. HYDRAULIC RECOMMENDATIONS (DRAINAGE > 1,000 ACRES)

Bridge Hydraulic Studies and Recommendations shall be based upon hydraulic design that is in conformance with the publications listed in the GENERAL REQUIREMENTS of this Scope of Work.

Evaluation of bridge design alternatives shall consider the following:

- Stream stability;
- Backwater;
- Flow distribution;
- Stream velocities;
- Scour potential;
- Flood hazards;
- Tidal dynamics where appropriate;
- Consistency with established criteria for the NFIP.

The extent of hydrologic studies shall be determined based on the functional highway classification, the applicable federal and state requirements, and the flood hazards at the site.

The following flood flows shall be investigated, as appropriate, in the hydrologic studies:

- A) For assessing flood hazards and meeting floodplain management requirements, typically the 100-year flood;
- B) For assessing risks to highway users and damage to the bridge and its roadway approaches: the overtopping flood and/or the design flood for bridge scour;
- C) For assessing potential flood damage at high-risk sites: a check flood of a magnitude selected by the owner, as appropriate for the site conditions and the perceived risk;
- D) For investigating the adequacy of bridge foundations to resist scour for a flood greater than design: the check flood for bridge scour;
- E) To satisfy agency design policies, standards, and criteria: design floods for waterway opening and bridge scour for the various functional classes of highways;
- F) To calibrate water surface profiles and to evaluate the performance of existing structures: historical floods;
- G) To evaluate environmental conditions: low or base flow information, and in estuarine crossings, the tidal range.

Investigation of the effect of sea level rise on tidal ranges shall be specified for structures spanning marine/estuarine resources.

The hydraulic analysis shall utilize analytical models and techniques that have been approved by the MDOT Roadway Design and Bridge Divisions and are consistent with the required level of analysis. The analysis shall be performed using a nationally recognized and readily available computer program to determine design requirements.

Studies shall be carried out to evaluate the stability of the waterway and to assess the impact of construction on the waterway. The studies shall include consideration of items stated in GENERAL REQUIREMENTS of this Scope of Work.

The design process for sizing the bridge waterway shall include:

- A) The evaluation of flood flow patterns in the main channel and floodplain for existing conditions compared to unconfined conditions;
- B) The evaluation of trial combinations of highway profiles, alignments, and bridge lengths for consistency with design objectives.

When applicable, the design flood, check flood, and overtopping flood of lesser recurrence interval shall be considered and discussed with the LPA.

The CONSULTANT shall prepare and submit an electronic copy of the Hydraulic Studies and Bridge Recommendations for review and comment.

The Hydraulic Study and Recommendations submittal shall include the following at a minimum:

- A) **HYDRAULIC BRIDGE RECOMMENDATIONS:** Hydraulic Bridge Recommendations shall be on the appropriate MDOT forms as required. Hydraulic capacity shall be a primary consideration in setting the bridge length. The bridge must provide enough capacity to:
 - 1) Avoid excessive backwater in order to prevent adverse floodplain impacts and
 - 2) Prevent excessive velocity and shear stress within the bridge waterway.

Span arrangements and spill-through abutment setbacks from the tops of channel banks shall be set in accordance with the MDOT Design Memos, Floodplain Management Regulations for the State of Mississippi, AASHTO LRFD Bridge Design Specifications, and FHWA guidance.

- B) **HYDRAULIC MODELS:** Hydraulic modeling approaches shall be selected based on FHWA guidance.

Natural Channels with Narrow to Moderate Floodplains (One-Dimensional Flow): Natural channels or streams that can be represented by a series of cross sections taken perpendicular to the assumed flow direction shall be analyzed utilizing the Hydrologic Engineering Center – River Analysis System (HEC-RAS). Hydraulic one-dimensional models shall include an unconfined conditions model, an existing conditions model, a proposed conditions model, and any other models as required. All unnecessary plans shall be deleted, and a plan description for all alternatives shall be provided. A detailed project description shall also be provided, including project name, stream

name, county and state, and submittal date. Design and CONSULTANT information shall be provided, including:

- CONSULTANT name;
- Modeler name or initials;
- Status of model;
- Date of last modification;
- Program and version used;
- Vertical and horizontal datum and units;
- Horizontal projection if geo-referenced in the detailed project description.

The hydraulic models for bridges shall extend so that the flow is fully expanded both upstream and downstream of the flow constriction, as well as far enough downstream to eliminate the uncertainty of water surface elevations at the site.

Complex Floodplains (Two-Dimensional Flow): Natural channels or streams that cannot be represented by a series of cross sections taken perpendicular to the assumed flow direction (uniform velocity cannot be considered in the direction of flow or if depths and velocities vary rapidly with time) shall be analyzed utilizing a nationally recognized and readily available finite element method computer program. Two-dimensional models are recommended for complex waterway and/or complex bridge hydraulic analyses. Hydraulic two-dimensional models shall include an unconstricted conditions model, existing conditions model, proposed conditions models, and any other models as required.

The two-dimensional hydraulic models for bridges shall extend so that the flow is fully expanded both upstream and downstream of the flow constriction, as well as selecting a location where flow is reasonably one- dimensional.

- C) **SCOUR CALCULATIONS:** Calculations of the potential bridge scour shall be prepared in accordance with MDOT Design Memos in addition to the FHWA publication Evaluating Scour at Bridges, Hydraulic Engineering Circular No. 18 (HEC-18), and the results included on the elevation and foundation layouts of the Bridge Plans. HEC-RAS bridge scour design shall not be the sole source of calculations and shall be verified outside of HEC-RAS using HEC-18 and appropriate equations. MDOT procedures shall be followed in setting scour elevations.
- D) **GUIDE BANK DESIGN:** Guide bank design shall be based on the FHWA publications Hydraulic Design of Safe Bridges, Hydraulic Design Series Number 7 (HDS-7) and Bridge Scour and Stream Instability Countermeasures, Hydraulic Engineering Circular No. 23 (HEC-23) – Volume 2 Design Guideline for Guide Banks. MDOT standards shall be used for guide bank lengths, and special design will be required for all other lengths;
- E) **STREAM STABILITY ANALYSIS AND PRELIMINARY STREAM AND SCOUR COUNTERMEASURE DESIGN:** Stream stability and lateral migration tendencies shall be included in design considerations and based upon conformance with FHWA publication Evaluating Scour at Bridges, Hydraulic Engineering Circular No. 18 (HEC-18), FHWA publication Stream Stability at Highway Structures, Hydraulic Engineering Circular No. 20 (HEC-20). The determination of countermeasure requirements shall be based on the FHWA publication Bridge Scour and Stream Instability Countermeasures, Hydraulic Engineering

Circular No. 23 (HEC-23). Further requirements shall be the FHWA publication Design of Riprap Revetment, Hydraulic Engineering Circular No. 11 (HEC-11). Documentation, details, and drawings shall be provided for the preliminary design;

F) **HYDRAULIC REPORT:** Hydraulic Reports shall include, at a minimum:

- A narrative that describes the project scope;
- Statements defining any additional source of information, including cross sections, topographic data, and other supporting information;
- Design alternatives;
- Analysis considerations;
- Supporting documentation that describes the analysis procedures, including unconstricted conditions, existing conditions, and proposed conditions;
- Documentation of all modifications made to models to correctly represent the existing conditions as well as proposed conditions;
- Recommendations and details;
- Tables comparing water surface elevations between the models demonstrating that the proposed project meets current local, state, and federal regulations;
- Tables comparing velocities between the models demonstrating the effects to the natural floodplain values;
- Documentation of stream stability and lateral migration tendencies of affected channel reaches;
- Documentation of recommended measures to minimize impacts and restore and preserve the natural and beneficial floodplain values (23 CFR 650.111);
- Documentation of grade changes when replacing existing structures;
- Aerial photography and topographic maps with the proposed alignments and span arrangements, including flood zones and any additional items identified in the Work Assignment; and
- Photographs.

Data collected, hydraulic model output, bridge layout drawings, no-rise certifications, and any other pertinent information shall be included. The Hydraulic Report shall be signed, sealed, and dated by the CONSULTANT'S engineer.

G) **BRIDGE LAYOUT DRAWINGS:** Drawings shall include scour elevations and an elevation and foundation plan. The plans shall include the following items:

- Span arrangements;
- Pier/foundation schematics;
- Shoring requirements adjacent to existing streets and railroads;
- Typical Sections;
- Finish grade profiles;
- Vertical and horizontal clearances;
- Design data, drainage data.

Plan drawings shall include the magnitude of the design flood, the magnitude of the base flood, and water surface elevations associated with these floods.

- H) **BRIDGE DECK DRAINAGE:** Bridge deck drainage shall be based on the FHWA publication Design of Bridge Deck Drainage, Hydraulic Engineering Circular No. 21 (HEC-21);

One (1) complete set of the Final Hydraulic Studies, design/analysis computations, supporting data, and reports shall be submitted electronically to the LPA after all changes from the LPA's review have been made. This submittal shall include:

- Computer input and output;
- Scour computations;
- Guide Bank analysis;
- Survey data;
- Supporting drawings;
- All correspondence with governmental and regulatory agencies regarding levees and water crossings;
- Any additional items required in writing by the LPA.

The Hydraulic Report shall be signed, sealed, and dated by the CONSULTANT'S engineer. Recommendations and plans shall be provided as separate PDFs outside of the Hydraulic Report.

If a project involves multiple bridge sites, the recommendation forms shall be combined into one (1) multi-page PDF and the plans shall be combined into a separate one (1) multi-page PDF.

FEMA REGULATED FLOODWAYS

For any project located in or across a FEMA Regulatory Floodway or where base flood elevations have been determined as shown on the NFIP maps, the CONSULTANT shall obtain the step-backwater hydraulic model for the specified stream and community from FEMA. Modification of this input data will be required to demonstrate that the proposed hydraulic improvements or structure(s) will not impact the pre-project base flood elevations, regulatory floodway elevations, or regulatory floodway widths.

HYDRAULIC MODELS AND CALCULATIONS: Hydraulic models for projects affected by a FEMA Regulatory Floodway shall be provided when applicable. Input and output from software and any other calculations used in hydraulic design shall be provided upon request.

"NO-RISE/NO-IMPACT" CERTIFICATION: If the project is located in or across a FEMA Regulatory Floodway, or base flood elevations have been determined as noted on the NFIP maps, the CONSULTANT shall obtain the step-backwater hydraulic model for the specified stream and community from FEMA. The CONSULTANT shall complete a "No-Rise/No-Impact" certification and report. The report shall contain all needed documentation and technical data required by a "No-Rise/No-Impact" certification. The step-backwater hydraulic model shall be modified to demonstrate that the proposed hydraulic improvements or structure(s) will not impact the pre-project base flood elevations, regulatory floodway elevations, or regulatory floodway widths. The certification shall be signed, sealed, and dated by the CONSULTANT'S engineer.

CLOMR and LOMR APPLICATIONS: In the event a "No-Rise/No-Impact" is not possible, or a longitudinal encroachment of the roadway embankment will occur within the floodway, an application for revisions to the NFIP maps shall be required. The CONSULTANT shall be required to prepare for submittal an application for CLOMR, LOMR, and the required supporting data and documentation to the participating community and FEMA. The certification shall be signed, sealed, and dated by the CONSULTANT'S engineer.

2. ROADWAY HYDRAULIC DESIGN (Drainage Area < 1000 acres)

A) HYDRAULIC ANALYSIS AND DESIGN REQUIREMENTS

The CONSULTANT shall base the design on the most effective and economical methods that allow runoff waters to be passed through and removed from the roadway. Drainage installations should not create hazardous conditions for traffic operations, nor should they adversely affect the conditions of adjoining properties. Roadway hydraulic design, including hydrology, channels, culverts, energy dissipators, storm drainage systems, and storage facilities, shall be in conformance with the publications listed in I. GENERAL REQUIREMENTS of this Scope of Work and those listed below. The current editions of the major reference publications for the hydraulic design of highways are as follows (in addition to any other publications that are applicable to engineering industry standards):

- i. FHWA publication Hydraulic Design of Highway Culverts, Hydraulic Design Series Number 5 (HDS-5);
- ii. FHWA publication Hydraulic Design of Energy Dissipators for Culverts and Channels, Hydraulic Engineering Circular No. 14 (HEC-14);
- iii. FHWA publication Design of Roadside Channels with Flexible Linings, Hydraulic Engineering Circular No. 15 (HEC-15); and
- iv. FHWA publication Urban Drainage Design Manual, Hydraulic Engineering Circular No. 22

The hydraulic design shall be performed using a nationally recognized and readily available computer program specifically developed for aiding in the design of roadway drainage structures, culverts, and/or storm water conveyance systems and containments. Acceptable software for drainage design applications may include the HY8 Culvert Hydraulic Analysis Program, FHWA Hydraulic Toolbox, HEC-RAS, PondPack, StormCAD, StreamStats, HEC-HMS, WMS, and SMS.

For any project located in or across a FEMA Regulatory Floodway or where base flood elevations have been determined as shown on the NFIP maps, the CONSULTANT shall obtain the step backwater hydraulic model for the specified stream and community from FEMA. Modification of this input data will be required to demonstrate that the proposed hydraulic improvements or structure(s) will not impact the pre-project base flood elevations, regulatory floodway elevations, or regulatory floodway widths.

For structures with drainage areas less than 1000 acres, the design flood for encroachments by through lanes of interstate highways shall not be less than the flood with a two (2) percent chance of being exceeded in any given year, per 23 CFR 650.115.

For storm drainage systems that collect, convey, and discharge stormwater flowing within and along the highway Right-of-Way, the storm sewer system design shall be completed in accordance with the requirements and format set forth herein. The storm drainage system shall be designed so the post-construction peak flow rate at any point where runoff leaves the project Right-of-Way shall be less than or equal to the pre-construction conditions, when applicable.

For temporary drainage structures and/or culverts that may be necessary for detour roads or other non-permanent locations, the temporary hydraulic design shall be completed in accordance with current MDOT policies and requirements, MDOT Design Memos, and any other guidance as applicable.

The sediment basin design shall be completed in accordance with current MDOT policies and requirements, MDOT Design Memos, and any other guidance as applicable.

B) HYDRAULIC PLANS REQUIREMENTS

Pursuant to the hydraulic structure recommendations, drainage details for all culverts and cross drains, including any that are necessary for detour roads and any other nonpermanent locations, storm drainage systems, and sediment basins, shall be provided and placed accordingly in the drainage design file and referenced into the Plan-Profile Sheets. For urban projects, the storm sewer design shall be depicted on separate Left and Right 1" = 20' Plan-Profile Sheets.

The following Plan-Profile Sheet information shall be provided at a minimum:

- i. The plan view shall show all existing and proposed structures in the proper location and include corresponding labels as to length, size, and type. Any existing drainage structures that conflict with proposed work shall be labeled to be removed. For storm drainage systems, an identifying structure tag (with corresponding tag in profile view) and a directional flow arrow on all pipes shall be included. For sediment basins, the location and type shall be shown.
- ii. The profile view shall show the structures in the proper location and shall be drawn to proper flow lines and dimensions. Pipe slopes and any special ditch slopes shall be
- iii. A detailed description of each structure shall be provided in the profile view, including but not limited to:
 - Station;
 - Type;
 - Size;
 - Length;
 - Drainage area;
 - Flowlines;
 - Skews;
 - Inverts; and
 - Dimensions when applicable, openings with pipe sizes, etc.
- iv. For silt basins, the following shall be included:
 - Station;
 - Basin type;
 - Drainage area; and
 - Dam length and height.
- v. For flat-bottom ditches, the following shall be included
 - Location;
 - Station range of special ditch;

- Bottom widths;
- Side slopes; and
- Armoring when applicable.

Cross-sections shall include all existing, proposed, and temporary structures, labeled and drawn to proper flowlines and dimensions, in the cross-section file provided by Roadway Design Division. A cross-section shall be included at all drainage structure locations. The drainage structure cross-section shall not be in a separate cross-section file.

C) HYDRAULIC CALCULATIONS AND REPORT REQUIREMENTS

Hydraulic Report shall be provided on all Roadway projects. The format of the Roadway Hydraulics Design submittals shall be in a report style, including, when applicable:

- i. Table of contents;
- ii. Introduction and methodology;
- iii. Design criteria;
- iv. Hydrology;
- v. Culvert Design Form(s);
- vi. Coverage area map including sub- and overall drainage areas;
- vii. Cross drains analyses;
- viii. Side drains analyses;
- ix. Ditch analyses;
- x. Storm system analyses; and
- xi. Sediment basin analyses.

For projects with storm sewer systems, a chart shall be included with detailed information of the system, including, but not limited to:

- xii. Structure type;
- xiii. Station;
- xiv. Drainage area;
- xv. Flow rate;
- xvi. Velocity;
- xvii. Intercepted flow;
- xviii. Bypass flow;
- xix. Spread as applicable; and
- xx. Flow into each pipe in the system.

HYDRAULIC MODELS AND CALCULATIONS: Hydraulic models for projects affected by a FEMA Regulatory Floodway shall be provided when applicable. Input and output from software and any other calculations used in hydraulic design shall be provided.

"NO-RISE/NO-IMPACT" CERTIFICATION: If the project is located in or across a FEMA Regulatory Floodway or base flood elevations have been determined as noted on the NFIP maps; the CONSULTANT shall obtain the step-backwater hydraulic model for the specified stream and community from FEMA. The CONSULTANT shall complete a "No-Rise/No-Impact" certification and report. The report shall contain all needed documentation and technical data required by a "NoRise/No-Impact" certification for MDOT's review. The step-backwater hydraulic model shall be modified to demonstrate that the proposed hydraulic improvements or structure(s) will not impact the pre-project base flood elevations, regulatory floodway elevations, or regulatory floodway widths. The certification shall be signed, sealed, and dated by the CONSULTANT'S engineer.

CLOMR and LOMR APPLICATIONS: In the event a "No-Rise/No-Impact" is not possible, or a longitudinal encroachment of the roadway embankment will occur within the floodway, an application for revisions to the NFIP maps shall be required at the discretion of MDOT. The CONSULTANT shall be required to prepare for submittal an application for CLOMR, LOMR, and the required supporting data and documentation to the participating community and FEMA. The certification shall be signed, sealed, and dated by the CONSULTANT'S engineer.

TRAFFIC STUDY

The Consultant will conduct traffic counts along the roadways in the study corridor. The number and arrangements of lanes for each intersection and roadway segment in the study area would be obtained. Traffic control data for each intersection within the study area will be obtained. The client will use MDOT-approved traffic modeling software to determine the existing peak-hour traffic operations at the major intersections. Existing peak-hour levels of service will also be obtained.

The Consultant will determine the quality of the base year traffic forecasts in the Jackson Urbanized Area Travel Demand Model by comparing results of the travel demand model traffic assignment to current daily traffic counts. The Consultant will develop appropriate adjustment factors that will be applied to the future year of forecasts in order to obtain reasonable traffic forecasts if necessary.

Using the Build Year traffic assignment results of the Jackson Urbanized Area Travel Demand Model, Skipper Consulting would develop future daily and design hour traffic volumes for the build and no-build alternatives. Design hour volumes (A.M. and P.M.) and daily volumes would be developed for each intersection for the build and no-build alternatives. Origin destination data will be acquired.

Using the design hour traffic volumes developed by the Consultant, operational analyses would be conducted for each intersection in the study area in order to determine peak hour levels of service without the proposed project in place.

Using the design hour traffic volumes developed by the Consultant, operational analysis will be conducted for each intersection for the build alternatives in order to determine lane needs and peak hour levels of service.

The traffic analysis completed for this study will be summarized in a technical memorandum.

ENVIRONMENTAL STUDIES

The CONSULTANT will perform an environmental study of a proposed grade separation of SR18 at the Meridian Southern Railway and widening of SR 18 between Greenfield Road and Marquette Road in Rankin County. As part of the environmental review, the CONSULTANT will consider a 'no build' and no more than one 'build' alternative. This study shall meet the requirements of the National Environmental Policy Act 23 CFR-771, FHWA TA 6640.8A, SAFETEA-LU, applicable executive orders, and other applicable state and federal laws. The environmental review and decision-making process shall include the five major task items shown below:

- Task 1 - Project Management
- Task 2 - Data Collection and Evaluation
- Task 3 - Corridor Analysis
- Task 4 - Public Involvement Program
- Task 5 - Environmental Assessment & Finding of No Significant Impact

1. PROJECT MANAGEMENT

- 1.1. **Project Organization and Schedule:** The CONSULTANT will be responsible for internal project organization, including sub-consultant contracts and responsibilities, and coordination with governmental and agency personnel which will have input on the study. A task specific schedule outlining responsibilities and completion dates will be developed, expanding on the study flow diagram, to ensure project completion on time and within budget.
- 1.2. **Project Initiation Meeting:** The CONSULTANT will meet with appropriate LPA, Mississippi Department of Transportation (MDOT) and Federal Highway Administration (FHWA) staff. The purpose of the meeting will be to discuss the task-specific schedule; to establish ground rules and project expectations within the confines of the scope; to exchange relevant information and documents; to initiate requests for other necessary data; and to explain administration of the contract. The CONSULTANT will prepare an agenda and a sign in sheet for the meeting. Following the meeting, the CONSULTANT will prepare the meeting notes.
- 1.3. **Project Coordination:** This task includes overall project management, liaison with the MDOT, sub-consultants, and team members, and written documentation as appropriate for all meetings which are not specifically addressed elsewhere in this Scope. Communications and coordination with other federal, state, and local agencies will be closely coordinated with the MDOT. The CONSULTANT will utilize the Project Manager identified in the proposal for this environmental study to maintain efficient project coordination. The Project Manager will be responsible for project coordination and communication issues under this task which will be summarized in the monthly progress reports.
- 1.4. **Final Product Submittal:** Reference material utilized by the CONSULTANT will be noted, and an accurate and complete bibliography will be part of the draft and final documents. Utilization of unpublished material or otherwise not easily accessible material will be specifically coordinated with the MDOT prior to its use in the document. The CONSULTANT will supply MDOT with hard and digital copies (MicroStation V8.1 or later) of the final plan view of the alternative on the aerial photography and the exhibits created for the public involvement. All mapping will be prepared in Mississippi State Plane Coordinates. GIS data and constraints mapping shall be furnished in ArcGIS or in a compatible format.

2. ENVIRONMENTAL DATA COLLECTION AND EVALUATION

- 2.1. **Class of Action Determination:** CONSULTANT will prepare a Form ENV-160-LPA with summary of potential environmental consequences for MDOT and FHWA to determine the environmental class of action for the study. To complete the form, CONSULTANT shall gather and analyze the following environmental data to evaluate potential impacts.
 - 2.1.1. **Land Use Data:** CONSULTANT will collect data regarding past and present land usage as well as future land use plans, proposed developments, zoning guidelines and observed growth trends. Land use will be determined in coordination with the appropriate local authority.
 - 2.1.2. **Cultural Features and Community Services:** Through contact with local officials, research of tax rolls, and field inventory, CONSULTANT will identify in the project area the following:

- Medical facilities (hospitals, clinics, emergency rescue facilities, convalescent centers, ambulance facilities for the handicapped, etc.).
- Fire stations.
- Educational facilities (public and private) -- Identify bus routes, student walkways and school crossings.
- Religious institutions.
- Cemeteries (public and private).
- Public (government) buildings and civic facilities.
- 4(f) and 6(f) lands (parks, etc.).
- Recreational & other public use areas.
- Historic Districts, Structures, Markers, Places of Historic Significance, etc.
- Other entities identified as contributing to the cultural identity.

This information will be placed on base mapping for use in evaluating avoidance areas and potential impacts. This data will be utilized as addressed in Task 3.1.2 - GIS Analysis

2.1.3. Relocation Impact Data

2.1.3.1. Obtain information necessary to make assessments of the impacts of the alternative.

Note neighborhoods, economic, and racial/ethnic groups. This will include the racial/ethnic makeup of the neighborhoods, location/descriptions of neighborhoods, ages and economic status of occupants; and the impact of the proposed facility on the neighborhood(s). The number, if any, of handicapped/disabled displaced persons and/or large families shall be included.

The approximate number of residential, business, and nonprofit organization relocations will be determined. This will include the type of structure and age of displacement dwellings. An inventory of replacement dwellings including, but not limited to, the number and types of homes available, size, age and asking price will be provided. This information will detail how all displaced persons/households can be relocated to Decent, Safe, and Sanitary Housing and what properties are available within project vicinity to purchase for commercial, non-profit and residential relocations.

CONSULTANT will develop a list by name of businesses and product or function and non-profit organizations listed by name and function, that is affected by the proposed plan. Details concerning the number of employees presently working; the potential for loss of jobs and the plan to relocate or close down these businesses and non-profit organizations will be determined. Also included will be information about businesses for sale and commercial tracts for sale in the project area. This information will include asking price, location and size and type of property.

CONSULTANT will assess cultural, aesthetic, or unique features that contribute to the socio-economic vitality or contribute towards the quality of life for the community.

2.1.3.2. Relocation Plan Documentation: A relocation plan will be generated from the information collected and will address any major miscellaneous personal property

moves, such as parts of large businesses or other concerns that are not classified as business relocations.

CONSULTANT will prepare an estimate of the length of time required to conduct the acquisition/relocation phase of the project and the ROW facilities required to accomplish the purchase. The CONSULTANT will prepare and provide MDOT with mapping which shows the required takes including an estimate of the right-of-way costs. This information will be summarized in a Relocation Report to be included in the draft environmental documentation.

2.1.4. Census Tracts and Socio-economic Data: Obtain and convert Census data for evaluation of the following characteristics of the study area:

- Population
- Household income levels
- Age
- Minorities
- Household size
- Number and type of housing units
- Employment characteristics
- Housing value and rent estimate
- Retail activity and value
- Housing and commercial vacancies

2.2. Farmlands & Government Program Properties: In accordance with the Farmland Protection Policy Act of 1984, determine if farmlands are prime, unique, statewide, or of local importance. Assess the acreage, direct and indirect potential for impacts and, through coordination with appropriate US Department of Agriculture (USDA) and Natural Resource Conservation Service (NRCS) officials, complete Form AD1006.

Coordination with USDA and NRCS, and other applicable agencies, shall determine the location of property included in the Wetland Reserve Program (WRP), Conservation Reserve Program (CRP), and other government program related conservation easements within the project's study area.

2.3. Visual Effects and Aesthetics

2.3.1. Existing Landscape: CONSULTANT will conduct a visual inventory of the existing landscape with respect to its visual character and visual quality. Determine the view-shed and, where possible, separate the study area into smaller identifiable geographic areas (landscape units) for explanation purposes. (Throughout the public involvement process the study area's landscape units shall be continually refined)

2.3.2. Existing Visual Character: CONSULTANT will identify the topographical features of the area. Identify the water resources and determine their type and relative visual importance to the study area. Identify the vegetative elements within the study area, and determine the type and magnitude of vegetative cover. Identify the type, magnitude and, where appropriate, the uses associated with the manmade development in the study area.

- 2.3.3. Existing Visual Quality: CONSULTANT will identify visually sensitive resources. Identify the different individuals/groups with an interest in the aesthetics values and sensitive resources in the study area.

2.4. Contaminated Sites and Hazardous Materials:

- 2.4.1. Visual Reconnaissance: CONSULTANT will perform a visual site reconnaissance of the project area, to the extent properties are accessible, during performance of other field activities. Hazardous, toxic, and non-hazardous waste sites that are readily visible will be noted.

CONSULTANT will review available historic maps and aerial photographs of the project area for evidence of historic activities within the project area that might indicate the presence of hazardous, toxic, or non-hazardous waste sites. Locations of sites and facilities (e.g., hazardous waste sites, solid waste sites, locations of oil and gas wells, pipelines, and other related items) will be identified on base mapping. Additional text will be provided as needed, to provide adequate information regarding specific sites. A digital file for these sites will be prepared.

2.5. Natural Features Data

- 2.5.1. Wetlands: CONSULTANT will identify potential jurisdictional wetlands falling partially or wholly within the project boundaries or which may be affected by the project. Information referenced may include infrared photography, National Wetlands Inventory (NWI) maps, quadrangle maps, soil maps, and other related items. Referenced information will not substitute for the requirement for an on-site field inspection. Therefore, fieldwork will be executed to ground-truth desktop wetland data analyses and to provide basic information for classification of wetland types as well as the extent of wetland systems(s). Wetland types will be characterized and the extent of the wetlands will be identified using the routine method set forth in the Corps of Engineer's 1987 manual and any regional supplements to Corps Delineation Manual. No formal wetland delineation and/or request for jurisdictional determination from the Corps of Engineers will be prepared. During the development of the alternative attention will be given to avoiding and minimizing impacts to wetlands, streams, and other waters. A narrative addressing the avoidance and minimization effort will be included in the documentation. A proposed mitigation plan for the unavoidable wetland and stream impacts will include, at a minimum, a quantification of the impacts for each site and a narrative on a provision for mitigating the loss.

CONSULTANT will classify wetlands utilizing U.S. Fish and Wildlife Service's "Classification of Wetlands and Deepwater Habitats of the United States. 1979, reprinted 1992". The CONSULTANT will identify Corps of Engineers potential jurisdictional limits on aerial photography.

- 2.5.2. Other Waters and Streams: Other waters falling under the jurisdiction of the USACE will be identified, classified, quantified, and located. Streams with the potential for being impacted will be identified with an assessment of their physical and functional characteristics. GIS

coordinates or acceptable mapping of the locations shall be provided along with a 'Best Professional Judgment' approach for potential impacts and requirement for mitigation.

- 2.5.3. Outstanding Waters: CONSULTANT will identify any Outstanding Waters in the project area (designated scenic or high quality streams, etc.).
- 2.5.4. Soils: CONSULTANT will obtain information to generally describe the soils composition along the developed alternative using county soil survey maps and other available information from the Natural Resources Conservation Service. An effort will be made to determine/identify soils within the construction limits with potential to be problematic (i.e. soils with high percentage of sand, high volume change characteristics, etc.). Estimated right-of-way limits will take into consideration the effects of any of the problematic soils identified.
- 2.5.5. Floral Communities: CONSULTANT will obtain information by field survey to describe generally the natural communities in the project area and, more specifically, to describe the area within the proposed right-of-way limits in terms of recognized vegetative community types.
- 2.5.6. Faunal Communities: CONSULTANT will make note of fauna observed in the field while collecting other information. Outline what species might be expected to be found based on flora.
- 2.5.7. Terrain: CONSULTANT will generally describe the morphology of the land in the project area and the underlying geology, if significant.
- 2.6. Threatened and Endangered Species (TES): A survey for all TES will be performed with appropriate coordination with USF&W and MDWFP. The CONSULTANT will:
- Identify any designated critical habitat through coordination with U.S. Fish and Wildlife Service.
 - Identify "suitable habitat" through contacts with Federal and State Agencies and field inspections.
 - Identify known, recorded occurrences of endangered and/or threatened species by contacts and field inspection.
 - Perform a concentrated field search of high probability areas.
 - Assess the potential for proximity and secondary impacts.
- 2.7. Permit Requirements: CONSULTANT will determine the extent, existence, and location of possible sites or actions requiring permits from one or more of the regulatory agencies with jurisdiction.
- 2.8. Water Quality: CONSULTANT will collect data on the existing water quality of water bodies and local aquifers within the project area.
- 2.9. Noise Study: The CONSULTANT will prepare a Highway Traffic Noise Study which shall fulfill all requirements contained in 23 CFR 772 and any applicable state manuals or guidance. The project consists of eliminating an at grade railroad crossing along MS 18 and improving the roadway. The current noise environment in the vicinity of the grade crossing is the horn blowing.

With the elimination of the horn noise, noise levels are predicted to be lower. In addition, the nearest noise sensitive site is over 1,000 feet away from the crossing, and almost 500 feet from the nearest roadway. Therefore, a qualitative assessment will be prepared. This assessment will include noise contours that show the approximate distance to impact for residential land uses (Noise Abatement Criteria Category B -66 dB(A)) and a discussion of horn noise. No field work or noise monitoring is expected for this effort.

The CONSULTANT will prepare a Noise Technical Memorandum discussing the methodology and results.

2.10. Air Quality: It has been agreed upon by MDOT and the CONSULTANT that an air quality assessment is not required for this project. Should analysis for air quality become required under the EA, the CONSULTANT and MDOT will enter into a Supplemental Agreement to modify the scope of services and fees accordingly.

2.11. Cultural Resources:

2.11.1. Phase I Survey: A Phase I cultural resources survey of the entire alternative shall be conducted. For this scope, it is assumed that a Phase I Survey will be conducted over the area covered by the new alternative right-of-way footprints which are assumed to be 250' for the main line and less for any connector roads. The survey will be conducted under the Guidelines for Archaeological Investigations of MDOT and the Mississippi Department of Archives and History (MDAH). Crewmembers will walk transects spaced 30 m (app. 98 ft.) apart and systematically examine all areas of exposed ground. In areas where over 30% of the ground surface is covered by vegetation, they will excavate shovel tests at 30 m (app. 98 ft.) intervals along each transect. The shovel tests will be excavated to sterile subsoil or a maximum depth of 50 cm (app. 20 in.), and the fill from each test will be screened through ¼ in. hardware cloth. The alternative will be investigated for the potential for avoidance and, for unavoidable sites, a determination will be made as to whether sites are eligible or ineligible for nomination to the National Register of Historic Places (NRHP).

If archaeological sites are discovered during the survey they will be subjected to a consistent set of investigative techniques. These will include surface collecting and additional shovel testing at 5 to 10 m (app. 16 ft to 33 ft) intervals in order to identify the site's horizontal and vertical limits. Photographs, drawings, and a sketch map of each site will also be made. All sites will be evaluated to the extent possible with survey level data. Sites that require additional data will be recommended for test excavation.

Structures within 75 m (app. 246 ft) of the preferred alternate that are potentially over 50 years old will be photographed and, if possible, a sketch of their floor plan will be made. Information will also be recorded on the building materials and construction techniques used in the structure.

Upon completion of the fieldwork, all artifacts will be washed, catalogued, and analyzed according to the requirements of the MDOT and MDAH. Archaeological site forms and standing structure forms will be completed and submitted to MDOT for submittal to the MDAH. The archaeologist will make every effort to access each site and the existing structures to recommend whether or not the site/structure/land is eligible or not eligible to be included in the NRHP.

2.11.2. Phase II and III Archeology: Any NRHP test excavations (Phase II or Phase III investigations) will be considered as additional services or recovery operation and the CONSULTANT and the LPA may enter into a Supplemental Agreement to modify the scope of services and fees accordingly.

2.11.3. American Indian Coordination/Consultation: CONSULTANT will coordinate with MDOT for the necessary services to address the requirements for consultation with the Federally-recognized Native American Tribes for potential impacts to sites deemed culturally important to their history in coordination with directives from the Federal Highway Administration.

2.11.4. Cultural Resources Survey Report: It has been assumed that all significant cultural resources will be avoided by the project. If some resources cannot be avoided, then it is likely that Section 106 Adverse Effect Documentation and Section 4(f) Documentation will have to be prepared along with Memorandum of Agreements. These tasks, plus the actual mitigation, are considered outside the scope of the present work. If Section 106 or 4(f) documentation is necessary to complete the environmental documentation or mitigation plans requested, then the CONSULTANT and MDOT may enter into a supplemental agreement to modify the scope of services and fee accordingly.

2.12. Secondary and Cumulative Effects: Data related to secondary and cumulative effects of the project upon social, economic, and environmental resources will be compiled through interagency coordination with due consideration to the concerns discovered during the public involvement process.

3. CORRIDOR ANALYSIS

3.1. Data Collection and Evaluation: The CONSULTANT shall collect data necessary for the development of the alternative. This activity consists of collecting various types of information and materials relative to engineering evaluation within the study area. The information should include adequate data to perform a thorough evaluation of the location and design of the alternative and identify constraints.

- Periodic adjustments and updates to the data sets will be necessitated as ongoing changes to the alternative.
- Additional study areas resulting from this phase will be included in the data bank.
- Where necessary, additional survey information shall be obtained from the field in order to accurately depict, evaluate or otherwise establish alternatives for any existing features as well as the proposed alternative. Should survey beyond the scope of this study, not available from other sources, be required in order to determine the approximate footprint of the project or to evaluate potential impacts, then the CONSULTANT and the LPA will enter into a Supplemental Agreement to modify the scope of services and budget accordingly.

3.1.1. Mapping

The CONSULTANT will obtain mapping from the MDOT and other public sources and create base maps at a minimum scale of 1" = 400' following existing roadway and 1" = 200' in urban/highly developed areas, right-of-way sensitive areas and on new alternative.

3.1.2. GIS Analysis

The CONSULTANT will develop a GIS for the project to map out and analyze the various natural, human, and cultural environmental information within the study area. The GIS will include both secondary (available from existing sources) and primary (field collected) information. The primary source information will be related to archaeological and ecological studies performed for this project. The GIS will be developed utilizing ArcGIS Pro or in a format approved by MDOT.

3.1.2.1. Develop Project Area Environmental Inventory/Constraints

At the onset of the study, the CONSULTANT will collect secondary source data that is readily available from various Federal and State agencies. As the project continues the CONSULTANT will continue populating the GIS from the primary and secondary sources as information is made available. This primary and secondary environmental source information shall include (where applicable and if available) but not be limited to:

- Land Use Data
- Areas of Social Interest (medical facilities, schools, parks, churches, etc.)
- Residential and Community Information
- Census Information (income levels, minorities, age, etc.)
- Hazardous Waste Sites
- Water Bodies (lakes, streams, rivers, tributaries, etc.)
- Wetlands
- Unique Farmland & USDA Program Conservation Easements
- Threatened and Endangered Species / Species of Concern
- Areas of Cultural Significance
- Flood Plains and Flood Ways
- Existing Roads and Road Features
- Railroad
- Proposed Alternative
- Wildlife Refuges and Management Areas
- Wild and Scenic Rivers

3.1.2.2. GIS Alternative Impact Assessment

CONSULTANT will use GIS to assist in determining the impacts to the various environmental features located within the project area. Revisions to the proposed alternative and the resultant impacts analysis due to alternative revisions shall be included under this task. The impacts will be presented by environmental feature for the alternative.

3.1.1. Property Ownership: CONSULTANT will obtain available records from the County Tax Assessors Office to identify property ownership information within the proposed alternative. Property boundaries and owner's name and address will be entered into the GIS for properties within the potential footprint of the project's proposed alternative.

3.2. Engineering and Concept Design of Alternative: CONSULTANT will prepare concept plans and narrative for the alternative.

3.2.1.Design Criteria: CONSULTANT will utilize appropriate design criteria for the project. The design criteria will include MDOT roadway design data for each roadway classification required for the project.

3.2.2.Geometry and Typical Sections: Horizontal geometry, vertical geometry, and typical sections will be utilized in accordance with the established design criteria. Recommendations for location of the new roadway and necessary existing roadway improvements will be illustrated on plan/profile exhibits at a horizontal scale of 1"=200'. The exhibits will also indicate estimated required right of way and readily apparent utility relocations for the improvements. A "Key" Plan at a large scale will be developed to show the overall study area for use at public involvement meetings. The alternative will be developed in coordination with MDOT based upon the positive and negative attributes of the location.

3.3. Floodplain Analysis: National Flood Insurance Program (NFIP) maps and/or information developed by MDOT will be used to determine whether the alternative will encroach on the base (100-year) floodplain. Unavoidable regulated floodways in the study area will be minimally impacted, where possible. Where practicable, proposed alternatives will avoid longitudinal encroachments of floodplains and cross floodways in a near perpendicular manner. Floodplain areas within the study area will be determined and mapped, and encroachment acreage will be quantified. The discussion will identify the number and extent of encroachments, potential for increased flood hazard, any support of incompatible floodplain developments, and their potential impacts. If the alternative includes a floodplain encroachment having significant impacts, a finding that it is the only practicable alternative as referenced by 23 CFR 650, Sub-part A will be presented.

Coordination with the Federal Emergency Management Agency (FEMA) and appropriate state and local agencies will be undertaken for each floodplain encroachment. Drainage areas will be reviewed and analyzed using existing plans and quadrangle maps. Major cross drain structures will be indicated on the plan/profile exhibits.

4. PUBLIC INVOLVEMENT PROGRAM

4.1. Public Meetings: The CONSULTANT will organize and promote a public scoping meeting. The public scoping meeting will be an open house format to allow attendees to review exhibits, discuss issues with project personnel, and provide written and verbal comments.

The CONSULTANT will send special letters of invitation to public officials, elected officials and other key stakeholders giving notification of each meeting. The CONSULTANT will prepare the letter(s) and submit to the LPA for distribution. The CONSULTANT will assist MDOT in the preparation of appropriate print advertisements and notices for use in announcing the meetings in the media. The CONSULTANT will assist MDOT in assuring that the advertisements for the meeting are placed in suitable media, distributed locally, or by other means to reach as broad a spectrum of the community in the study area as possible.

The CONSULTANT will prepare name-tags, sign-in sheets and comment cards for the meeting. The CONSULTANT will prepare the exhibits and handouts for the meeting according to MDOT standards. The CONSULTANT will also provide light refreshments at each public meeting.

The CONSULTANT will provide summary documentation following the public meetings within ten (10) days following the close of the comment period.

5. ENVIRONMENTAL ASSESSMENT & FINDING OF NO SIGNIFICANT IMPACT

5.1. Studies and Text Preparation

5.1.1.1. Purpose of and Need for Action: Per MDOT direction, the CONSULTANT shall develop the Draft Purpose and Need using capacity, safety, legislative directive, economic developed/planned growth, modal relationships, system linkage, and roadway deficiencies as guidance. In accordance with the provisions of SAFETEA-LU, the Purpose and Need will be finalized as the study progresses and after opportunities for public/ agency input. The Purpose and Need will be coordinated with MDOT for review and approval.

5.1.1.2. Capacity: The CONSULTANT will develop and discuss the capacity of the existing system, the present level of service, and any deficiencies of the system in serving the motoring public. Include a discussion on the future level of service of the system once the proposed project is completed and how this action will affect traffic capacity throughout the network.

5.1.1.3. Safety: The CONSULTANT will summarize and discuss data on accidents that have occurred in the study area. Prepare a table to illustrate accident types, frequency, percentage increase or decrease over a period of time, and the rate of accidents when compared with the statewide average for similar facilities.

The CONSULTANT will develop and discuss existing roadway deficiencies and how the proposed project may correct or improve upon existing conditions.

5.1.1.4. Mobility: The CONSULTANT will develop and discuss how the proposed project fits into the existing and future transportation system and what the contribution of the proposed action will be towards developing a sound transportation network. Also discuss how the proposed project will meet the essential needs of the system and the state.

The CONSULTANT will develop and discuss the relationship of the proposed project to State, County, and urban transportation plans. Document that the proposed project is being developed with local input and is consistent with local goal-attainment policies.

The CONSULTANT will prepare a brief history of how local, State, and Federal governmental plans support the proposed project.

The CONSULTANT will develop and discuss the types of social and economic traffic generators, both existing and future, which exert travel demands on the proposed project. Prepare a map (exhibit) which identifies these generators in relation to the proposed project. A listing of existing and future development in the corridor will also be provided to increase understanding of growth potential.

The CONSULTANT will prepare a discussion concerning the different types of transportation modes that interface with the proposed project and establish how the proposed project will complement these modes.

5.1.2. Study Alternative: The CONSULTANT will incorporate the materials prepared under previous Tasks in order to quantify impacts.

5.1.3. Affected Environment: The Affected Environment section will provide a concise description of the existing social, economic, and environmental setting of the area affected by the proposed action. The description will be general in nature and address the entire project alternative. Environmentally sensitive areas and natural and community features will be identified and discussed. However, this section will not, for security against vandalism, identify the specific locations of archaeological and threatened and endangered species sites and data.

The Affected Environment section will focus on significant community and environmental issues and values. Photographs, illustrations, and other graphics, in conjunction with narrative will be used to enhance the reader's understanding of the area. If there are other federal actions or activities taking place or proposed to take place in the area, then these will be identified and their interrelationships discussed. An effort shall be made to identify context sensitive aspects within the study area and then to collaborate these issues during the development of alternative with the community. The 'Build' Alternative shall strive to minimally disrupt the community and add lasting value to the community.

5.1.3.1. Environmental Consequences: The CONSULTANT will prepare graphics and write text portions which evaluate the environmental impacts which could result. Include, when appropriate, the following graphics:

- Existing and future land use
- Noise analysis receptor sites location map
- Wetland site location map
- Base floodplain location map
- Analysis of build alternative will be made. Among the items to be considered are social, economic, historic, cultural, recreational, archaeological, noise, air, hazardous materials, wetlands, floodplains, farmland, endangered or threatened species and/or their habitat.
- Proposed conceptual mitigation measures will be developed by the CONSULTANT to reduce or alleviate impacts. The MDOT's Standard Specifications cover many impact situations and will be referenced as appropriate. Other appropriate mitigation measures not covered by the Standard Specifications will be developed by the CONSULTANT to handle those areas of special concern including but not limited to wetlands, wildlife habitat, aesthetics, noise, historical and archaeological sites, and tourism impacts.
- Proposed conceptual mitigation will be coordinated with the MDOT prior to consultation with other agencies.

- Include discussion of potential impacts and proposed mitigation measures for the following areas of interest.
- 5.1.3.2. Land Use: The CONSULTANT will evaluate the project's relationship to and probable effects upon growth trends and land use in both the immediate area and a potential larger sphere of influence of the project, distinguishing between anticipated impacts due to the project and changes which would take place irrespective of the project.
- 5.1.3.3. Farmlands & Conservation Easements: The CONSULTANT will evaluate impacts to farmlands in accordance with provisions of the Farmland Protection Policy Act. Avoidance and minimization for the use of farmland shall be evaluated in the preparation of the alternative. The Farmland Conversion Impact Rating form shall be coordinated with NRCS. The CONSULTANT will coordinate with USDA & NRCS to locate all WRP & CRP properties in the study area.
- 5.1.3.4. Social, Relocation, and Economic Impacts
 - Discuss impacts on community service facilities both directly (relocation) and indirectly.
 - Discuss impacts on the community and neighborhoods, economically and socially.
 - Summarize relocation costs.
 - Discuss potential relocation problems.
 - Approximate right-of-way costs.
 - Discuss Environmental Justice.
- 5.1.3.5. Air Quality Impact (qualitative discussion per Tasks 2 and 3)
- 5.1.3.6. Noise Impact – Prepare a qualitative discussion per Tasks 2 and 3 for the potential noise impacts to receptors for the alternative.
- 5.1.3.7. Water Quality: The CONSULTANT will evaluate potential water quality impacts resulting from construction and operation of the facility, such as sedimentation, nutrient loading, toxic substances, etc. Identify any Clean Water Act 303(d) impaired water bodies that could be affected by the proposed transportation improvements. Evaluate and coordinate potential involvement with any local aquifer system. The CONSULTANT will develop conceptual mitigation measures for any significant water quality impacts.
- 5.1.3.8. Permits: Identify potential permit activities. It is anticipated that the construction activities will result in the discharge of dredged or fill material into waters of the U.S. including wetlands that will require a Section 404 permit from the U.S. Army Corps of Engineers (USACE). The CONSULTANT shall collect data and information necessary to obtain the environmental permits required to construct the project. The CONSULTANT shall prepare the USACE application (ENG FORM 4345) and provide supporting documentation for submittal to the US Army Corps of Engineer for permit approval.
- 5.1.3.9. Wetlands and Streams: The CONSULTANT will perform an assessment of the measures and considerations taken for avoidance and minimization in developing the alternative. The

CONSULTANT will quantify and assess impacts to Corps of Engineers jurisdictional wetlands as mapped on aerial photography, and substantiate proper "sequencing" according to Section 404(b) (1) Guidelines. The CONSULTANT will evaluate and quantify effects upon wetland and stream functions and values. The EA will include a "Wetlands Finding" providing a preliminary proposal on mitigation for unavoidable wetland and stream impacts. MDOT will designate proposed mitigation banks for wetland or stream mitigation.

5.1.3.10. Impacts to Natural Biota, Water Bodies, Wild and Scenic Rivers, and High-Quality Streams

- Evaluate effects of the alternative on the floral and faunal communities.
- Determine the significance of identified impacts.
- Items of special or local interest will be noted and evaluated within the context of the project (for example large trees, unique habitat, high quality waters of the US, wildlife corridors, etc.).
- Identify the location and extent of water body modifications.

5.1.3.11. Floodplain and Floodway: The CONSULTANT will summarize and incorporate information prepared under Task 3 for the proposed alternative.

5.1.3.12. Threatened and Endangered Species: The CONSULTANT will develop and incorporate a summary of the threatened and endangered species information collected and analyzed under Tasks 2 and 3.

5.1.3.13. Archaeological/Historical Impacts: The CONSULTANT will summarize and incorporate the information prepared under Task 2 and 3 with copies provided for distribution to MDAH and appropriate Federally-recognized American Indian Tribes.

5.1.3.14. Hazardous Materials: The CONSULTANT will summarize and incorporate the findings and quantification of potential impacts for the build alternative based on the information prepared under Task 2 and 3.

5.1.3.15. Visual Impacts: The CONSULTANT will develop and incorporate a summary of the visual impacts for the build alternative based on the potential sites and other features identified and analyzed under Tasks 2 and 3.

5.1.3.16. Energy: The CONSULTANT will develop and incorporate a discussion in general terms of the construction and operational energy requirements and conservation potential of alternative under consideration.

5.1.3.17. Construction Impacts: The CONSULTANT will develop and incorporate a discussion of any anticipated impacts related to the construction of the proposed project such as:

- Air quality impacts related to open burning and dust control;
- Noise impacts related to construction activities;
- Water quality impacts related to erosion control, sedimentation, and turbidity reduction;
- Traffic maintenance and detour routing;
- Maintenance of access to businesses and residences;
- Safety considerations;

- Public involvement and community interaction to ease disruptive effects;
- 5.1.3.18. 4(f)/6(f) Lands: MDOT does not anticipate that the project study will require the involvement of any significant historical or archaeological sites that would require a Section 4(f) evaluation. If, however; this work is deemed necessary, the LPA may negotiate a Supplement Agreement to complete this work.
- 5.1.3.19. Secondary and Cumulative Effects: The CONSULTANT will develop and incorporate a discussion of the potential for secondary and cumulative effects upon the social, economic, and environmental resources.
- 5.1.3.20. Comments and Coordination: The CONSULTANT will provide documentation of coordination effort with the public, communities and businesses, elected officials, Native Americans, regulatory agencies, and other stakeholders. A list of agencies, organizations and persons to whom copies of the environmental document were provided will be included.
- 5.1.3.21. Appendices: As required for a clear understanding and justification, appendices will be prepared to present technical discussions, studies, memorandums, etc.
- 5.1.3.22. Exhibits: Drawings deemed necessary as a result of environmental studies and assessment of alternative will be produced. Plan views of the alternative will be presented.
- 5.1.3.23. Tables: When necessary or appropriate, data will be presented in tabular form to facilitate comparisons or presentation of large data sets.
- 5.2. Coordination and Draft Document Preparation
- 5.2.1. Meetings: The CONSULTANT will coordinate and participate in the public meeting(s) as provided for in the Public Involvement Program, Task 4.
- 5.2.2. Project Team Review: The CONSULTANT shall attend a review meeting to be held by the MDOT. The purpose of the review is for the CONSULTANT to receive comments from the MDOT and the FHWA regarding the format and content of the Pre-Draft Environmental Review Document.
- 5.2.3. Submit Pre-Draft Environmental Review Document (layout and copying): The CONSULTANT will prepare and submit to MDOT twelve (12) hard copies of the Pre-Draft environmental review document for review.
- 5.2.4. Submit the Preliminary Environmental Assessment (EA): The Pre-Draft Environmental Review Document shall be revised, reflecting those comments obtained from the Project Team's Review. Eight (8) copies of the Draft Environmental Assessment (EA) will be submitted to the MDOT for review and approval by the MDOT and the FHWA. The CONSULTANT should anticipate comments only on new material, on previous comments that might not have been addressed fully, or on text changes necessitated by a change in a part of the text previously unaddressed. The CONSULTANT then will prepare and submit twenty (20) hard copies and ten (10) compact disc copies (Adobe Acrobat version plus the

individual electronic files) of the completed Preliminary EA to the MDOT for distribution for the public hearing (if required).

- 5.3. Prepare the Final Environmental Assessment (EA): Following the Public Hearing, in consultation with FHWA and the Cooperating Agencies, the CONSULTANT will prepare the final environmental review document.

5.3.1. Alternative Selection: Address the engineering and environmental issues raised at the public hearing and subsequent reviews by FHWA and the Participating Agencies. This action is an important part of the study process and shall involve appropriate staff personnel studying & evaluating the suggestions received as a result of the hearing. This will be done in coordination with the MDOT.

- 5.3.2. Documentation for the Selected Alternative: The CONSULTANT will revise the draft environmental document to discuss changes to the selected alternative in response to agency and public hearing comments.

The CONSULTANT will add to the final document a Commitment and Recommendation Section that describes commitment and recommendation measures by MDOT to minimize harm to the environment during final design and construction of the project. Provide a detailed Mitigation Plan with comments and responses from state and federal agencies having jurisdiction or an interest in the potential adverse effects of the proposal.

The CONSULTANT will review draft impacts section and revise to reflect preferred/selected alternate and pertinent comments received. Prepare a summary of any final agency comments including a summary/resolution of any other outstanding issues and, where applicable, a discussion of results of any informal endangered species consultation with the U.S. Fish and Wildlife Service.

The CONSULTANT will review and revise as necessary the Comments and Coordination section to reflect public hearing and general comments received.

- 5.3.3. Environmental Decision Document (EA/FONSI) : The CONSULTANT shall submit twelve (12) draft documents for review. The CONSULTANT shall revise the draft document to respond to the MDOT's and the FHWA's comments and submit five (5) copies of the Final Document to the MDOT. Following MDOT approval, the CONSULTANT shall print and deliver to the MDOT thirty (30) hard copies and fifteen (15) (Adobe Acrobat version plus individual electronic files) of the Environmental Assessment and Finding of No Significant Impact (FONSI).

FIELD SURVEY

The CONSULTANT shall survey the project utilizing standard surveying practices as required for plan development, in accordance with the current MDOT Design Manual. The work shall be performed in accordance with the current MDOT Survey Manual, unless specifically accepted, and with any additional instructions or requests as specified by the LPA, including the following:

1. The requested topographical/design survey is to be utilized in the design and development of the proposed grade separation at Hwy. 18 and the Kansas City Southern Railroad crossing, just south of Interstate 20, located in Rankin County, Mississippi.
2. All surveying tasks within this scope shall be performed under the guidance and supervision of a Professional Land Surveyor, who is properly registered with the Mississippi Board of Registration of Professional Engineers and Land Surveyors and in accordance with the MDOT Surveying Manual.
3. The vertical datum for the topographical/design survey will be based upon the North American Vertical Datum 1988. (NAVD 88). The horizontal datum for the survey shall be based upon the North American Datum of 1983, (NAD 83), Mississippi State Plane Coordinate System, West Zone. All control points shall be established in accordance to the MDOT Surveying Manual.
4. Prepare and send notification letters to the adjacent property owners prior to entering upon their property for surveying purposes.
5. The limits of the topographical/design survey include:
 - 5.1. Hwy. 18 extending Northerly from the intersection of Marquette Road, to the intersection of Buckingham Drive.
 - 5.2. Approximately 1,800 linear feet along Greenfield Road, Southwesterly from its intersection with Hwy. 18.
 - 5.3. Approximately 1,500 linear feet of a proposed connector road from Greenfield Road, across Hwy. 18, to Christian Drive.
6. Tasks to be performed with conventional surveying include:
 - 6.1. Utility location (above and underground), power poles, guy anchors, ts, marker posts, pedestals, markings by MS. One Call Locating Culverts, bridges, inlets, manholes, flumes, and other drainage structures including pipe inverts, types and sizes, stream/ditch sections.
 - 6.2. Fences, edge of pavements, drives, curbs, signage, mailboxes, and any building corners that lie within the survey limits.
 - 6.3. Obtain cross-sections of existing KCS RR and approx. 350 feet each way from the proposed centerline of Hwy. 18.
 - 6.4. Obtain full cross-sections of main line alignment and proposed connector road, at 50-foot intervals.
 - 6.5. Locate overhead electrical transmission line, and obtain wire attachment heights, and elevation of low (bottom) sag.
 - 6.6. Stake the mainline alignment, proposed connector road alignment and bridge bents for field review.

7. The survey shall include hydraulic surveying, including obtaining full cross- sections of the existing drainage ditches (2) as per MDOT Survey Manual, along with obtaining measurements of the drainage structures (Size, type, invert elevations, etc.) and any scour holes or bank failures and/or erosion and specify if any accumulation of debris is visible. The sections shall extend approximately 500- feet upstream and 500' downstream as measured perpendicular to Hwy. 18. Each section shall also include the overbanks, tops and toes of channel banks, and the thalweg.
8. The completed field survey shall include sufficient ground shots to generate an accurate representation of the project area and to allow the development of one- foot contours.
9. This scope also includes performing the surveying required to prepare an overall property map delineating the existing right of way of MS. Hwy. 18 as well as the other local roads, railroad, and parcels of land lying adjacent to Hwy 18. Any monumentation found or evidence found during the field survey shall be shown and described.
10. The actual location of any underground and/or sub-surface utilities (gas, fiber, water, telephone, etc.) will be derived from either field markings performed by the Mississippi One Call System, or from information or drawings as provided by the utility owners, no excavation will be performed to verify their existence or location.
11. The completed topographical/design survey and property map shall be provided in MicroStation format with a standard point file. All submittals shall be in accordance with the MDOT Survey Manual.
12. This scope also includes performing the surveying required to prepare an overall property map delineating the existing right of way of MS. Hwy. 18 as well as the local roads, railroad, and parcels of land lying adjacent to Hwy 18 and proposed connector road. Any monumentation found or evidence found during the field survey shall be shown and described.

GEOTECHNICAL

1. GEOTECHNICAL INVESTIGATION FOR ROADWAYS

The CONSULTANT shall investigate subsurface soil and geological conditions along the project route as required to provide the necessary design criteria for structure foundations, pavement support criteria, and embankment stability as required by the LPA.

Design Criteria for pavement support shall be determined from a Centerline Soil Profile. The specific objective of this study is to determine the quality and type of soils located along the project. The Centerline Soil Profile shall be completed prior to the submittal of the field review plans so that the plans reflect slope requirements in areas that contain high-volume-change soils, as well as fill and cut areas that will require benching foreslopes and/or backslopes.

The CONSULTANT shall perform necessary field and laboratory work to develop and provide the complete soil profile along the centerline of survey. The soil survey shall be performed by the CONSULTANT in such a manner as necessary to produce a report similar in content and format commonly developed by the MDOT's District Materials laboratories, and in accordance with the MDOT SOP TMD020-14-00-000, "Centerline Soil Profiles and Standard Design Procedures for Construction of Roadways Through High Volume Change Soils".

The CONSULTANT shall identify the types of soils along the proposed alignment, evaluate their potential use as fill materials, and locate any undesirable low strength surface soils that may require undercutting or other remedial measures for construction. From the Centerline Soil Profile, a tentative base design will be formed by the CONSULTANT and any undesirable strata shall be noted for special consideration by the CONSULTANTS Project Engineer in charge of the actual construction.

Prior to the beginning of the field exploration, the CONSULTANT shall submit the proposed plan of work to the LPA for review and approval. As a general rule, soil borings should be spaced a maximum of two hundred (200) feet apart along the centerline and drilled to a depth of three (3) feet below the proposed subgrade line in cut sections or natural ground in fill sections. The spacing and depth of soil borings should vary if unusual conditions are encountered such as rock layers, water strata, or weak deposits (much or unstable material). The auger method of drilling for disturbed samples is generally suitable for identification of the materials obtained.

Additional laboratory tests and analyses, which are not specified in TMD-20-14-00-000, shall be performed by the CONSULTANT. These tests and analyses include:

- Estimated California Bearing Ration (CBR), from charts supplied by MDOT;
- Volume Change, AASHTO 92 or Mississippi Test Method MT-92;
- pH, Mississippi Test Method MT-30 or AASHTO 289; and
- Soil Resistivity, Mississippi Test Method MT-47 or AASHTO 228.

The CONSULTANT shall prepare a report of the findings of the soil survey. This report shall include recommendations for handling unsuitable or undesirable soils, copies of the laboratory test results on the MDOT form TMD-683 or equivalent, and the Centerline Soil Profile. The Centerline Soil Profile shall show the limits of each soil type identified, with each type labeled as follows:

- An identification number to reference it to the laboratory test results;
- AASHTO classifications;
- Unified Soils classification;
- Estimated CBR; and
- % Volume Change (if applicable).

CADD Drawings

The CONSULTANT shall use the requirements listed under I. GENERAL REQUIREMENTS of this Scope of Work for all CADD drawings. The generalized soil profiles shall be submitted with the Final Report.

Unless otherwise indicated, drawings submitted for Final Plans shall be in the following scales: 1 inch = 20 feet, or 1 inch = 40 feet.

Generalized soil profiles and boring logs shall contain standard notes and disclaimers. These notes will be furnished by the LPA. In addition, the generalized soil profiles shall contain a table of soil strengths and unit weights used for design calculations as well as geologic description of the individual soil zones and USCS classification.

Final Centerline Soil Profile Report

For work involving a subsurface field investigation, and engineering analyses, the CONSULTANT shall prepare a draft report of all findings pertinent to the assigned Scope of Work. At that point, a meeting shall be held between the CONSULTANT and LPA to discuss the findings of the investigation and to review the draft report. After this meeting, the Final Centerline Soil Profile Report shall be prepared and signed by an engineer licensed in the State of Mississippi, and shall also contain the following at a minimum:

- A cover letter containing Project Number, County and a general description of the project;
- A project layout sheet containing the project termini and a map of the project area
- Laboratory test results;
- Generalized soil profiles;

The report shall contain the following, organized as follows:

- Cover Letter
- Layout Sheet
- General Information
- Geology
- Conclusions and Recommendations
- Generalized Soil Profile(s)
- Laboratory Test Results
- Final Boring Logs

2. GEOTECHNICAL INVESTIGATION FOR RETAINING WALLS

Geotechnical design criteria for structures shall be determined from subsurface investigation and laboratory testing. Geotechnical borings and testing shall be completed, and the results contained in a Final Geotechnical Design Report. The Geotechnical Design Report shall contain finalized boring logs and test results associated with the samples presented on the boring logs and contain foundation type recommendations so that the recommended foundation type may be included in the Field Inspection Plans.

The necessary field investigation, laboratory testing, and engineering services shall be conducted by the CONSULTANT at the direction of the LPA. The Geotechnical Investigation shall consist of the following:

- Subsurface investigations, consisting of borings on land or from a barge;
- Cone Penetrometer (CPT) Sampling/Soundings;
- Laboratory testing of disturbed and undisturbed samples;
- Engineering analyses of subsurface conditions;
- Geotechnical design including geotechnical seismic design for retaining wall foundations, embankments, and/or slopes;
- Preparation of necessary plan sheets and Special Provisions for inclusion in plans with only minor modifications;
- Final Geotechnical Investigation Report containing conclusions and recommendations as well as all supporting data.

The CONSULTANT shall be responsible for obtaining permits, licenses, and/or authority from public agencies required for conducting operations, including payment of any charges for the same, and shall not work or use public property without such authority, licenses, or permits. The CONSULTANT shall also obtain any necessary permits to transport equipment over or across public thoroughfares. When applicable, the CONSULTANT shall also notify private landowners and obtain access and permission to enter or work on their property. The LPA shall be notified in writing within five (5) working days of any landowner's refusal to grant access to his or her property.

All foundation investigation work – drilling, soils classification, and laboratory testing – and all other work in connection therewith shall follow procedures outlined in AASHTO publication Manual on Subsurface Investigation, 1988.

Subsurface Investigation

For a subsurface investigation, the CONSULTANT shall prepare a layout of his proposed boring program. Borehole spacing along the alignment(s) shall not exceed two hundred (200) feet. Piezometers (open standpipe or vibrating wire) shall be set in the field along the alignments for monitoring of the groundwater table. Piezometer locations shall be noted on the boring program layout submitted for approval. Generally, piezometers shall be necessary only at locations in which footings (pile-supported or spread) or drilled shafts will be utilized or for the determination of liquefaction potential.

Soil samples shall be obtained in each boring. These samples shall be taken at intervals necessary to produce a continuous log. The sampling interval shall not exceed five (5) feet to a depth of sixty (60) feet, and ten (10) foot intervals beyond that depth. At a minimum, one boring shall be completed at each retaining wall site where sampling for the top twenty (20) feet below final ground line is performed on two (2)-foot sample intervals. One boring completed to a minimum depth of twice the wall height below existing ground shall be required for determination of site classification and seismic design.

Undisturbed soil samples shall be obtained in cohesive soil zones in accordance with AASHTO T207. Standard Penetration Tests (SPT) shall be conducted in cohesionless soil zones in accordance with AASHTO T206. Hammer calibrations shall have been performed in accordance with ASTM D4633 within three (3) years of the date of starting drilling operations. Field recorded SPT N-values shall be corrected to N60 and reported as N60 along with hammer efficiency or energy ratio (ER, kinetic energy/potential energy) on the final soil boring logs. Corrections for rod length, borehole diameter, and use of a liner may also be made as appropriate. The N60 values corrected for rod length, borehole diameter, and liner shall be reported as N(1)60. The corrections are significant for the evaluation of liquefaction potential.

Continuous rock cores shall be obtained in any rock strata greater than six (6) inches thick. Any rock strata less than six (6) inches thick shall be identified by collecting and analyzing cuttings. Drilling in rock shall comply with AASHTO T255. All rock cores shall be retained until the construction is complete.

CPT shall be performed in accordance with ASTM D5778 – Standard Test Method for Performing Electronic Friction Cone and Piezocone Penetration Testing of Soils. Soil samples are

not obtained with the CPT. For this reason, CPT soundings will be augmented with conventional borings in close proximity for correlation purposes.

A detailed log of each boring shall be prepared in the field in general accordance with ASTM D5434. A generalized soil profile for each structure site shall be developed and drawn, showing at a minimum the ground line profile, soil zone stratification, locations of the borings, and results of the standard penetration tests (N60). If laboratory testing is not involved, this profile along with the boring logs and soil or rock samples should be retained until the construction is complete. A digital copy of the final soil boring log(s) shall be provided in gINT format at the time the Final Geotechnical Report is submitted.

Laboratory Testing

The CONSULTANT shall perform the following:

Laboratory testing of the soil or rock samples obtained during a field exploration shall be performed to adequately determine necessary classification and design parameters. The following soil/rock characteristics shall be determined from laboratory testing:

- Plasticity;
- In situ moisture content;
- Unit weight;
- Grain size;
- Shear strength;
- Angle of internal friction;
- Rock quality designation (RQD); and
- Compressibility.

A sufficient number of tests shall be performed on representative samples from each stratum designated in the field exploration to adequately determine shear strength, settlement potential, grain size distribution, seismic design properties, and bearing capacity. All testing and sampling are to be performed in accordance with AASHTO, ASTM, or the MDOT procedures and industry standards.

Unconfined Compression (UC, AASHTO T208) and Unconsolidated-Undrained (UU, AASHTO T296) triaxial compression tests shall be used to determine the shear strength characteristics of cohesive soils. A wide range of confining pressures shall be used with representative samples from each zone to develop a Mohr's failure envelope.

Consolidation tests shall be performed on representative samples of all potentially compressible soil strata. The in-situ void ratio, saturation percentage, specific gravity, over-consolidation ratio, and coefficients of compression and vertical drainage shall be determined for these tests.

The angle of internal friction for each sand zone shall be determined by performing triaxial tests at three (3) relative densities. The relative densities shall be 15, 50, and 85 percent. Three (3) confining pressures shall be utilized at each relative density. These pressures are 20, 40, and 60 psi. A total of nine (9) sand triaxial tests (points) will be run per set in order to define the failure envelope at 15, 50, and 85 percent relative densities.

Engineering Analyses

Foundation conditions shall be analyzed together with typical bent loads and elevations furnished by the designer to develop feasible foundation support systems and general foundation designs that follow current AASHTO requirements.

Following completion of the laboratory testing, all soils and rock encountered shall be described and presented on a final boring log, and each stratum shall be classified both geologically and in accordance with the Unified Soil Classification System (USCS), ASTM D2487. Geologic classification of the generalized soil profile shall delineate the differing geologic formations encountered. Substrata within each geologic formation shall be grouped by the physical properties of the soil or rock samples obtained from the borings as determined by the laboratory testing.

If deep foundations are recommended to support the retaining wall, the ultimate pile or drilled shaft bearing capacity curves that present capacity as a function of depth shall be developed for various sizes and types of driven piles or drilled shafts. The curves are to be developed for all retaining wall alignment locations. The sizes and types of piles and wall locations are to be provided by the designer. Construction considerations pertaining to driving piles shall be provided in regard to achieving minimum tip elevations provided by the LPA.

The feasibility of drilled shaft foundations and spread footing foundations shall be examined. General construction considerations and capacity curves for acceptable sizes of shafts and footings shall be provided for those locations that the CONSULTANT determines are suited for these types of foundations. If a complete design is requested, loads to be used in the analysis will be provided by the LPA.

Each approach embankment shall be evaluated as to slope stability (static and seismic) and anticipated settlement.

Seismic considerations regarding foundations will address recommended seismic site classification, liquefaction potential, and pseudo-static seismic slope stability where required.

Findings shall be provided to the LPA.

Geotechnical Design

The following may be required:

- A) Retaining Walls – The LPA shall provide the alignment and grade of any proposed retaining walls. The CONSULTANT should calculate Mechanically Stabilized Earth (MSE) and similar gravity walls for external, and global stability at various locations along the length of the wall. Conventional cantilever walls should be evaluated against sliding, overturning, and bearing capacity failure. The CONSULTANT will be required to provide structural details in addition to any geometric details necessary for the development of construction plans. Walls in cut slopes shall first be evaluated as to recommended type (MSE, soldier pile, conventional cantilever, tieback, or soil nailed). The CONSULTANT shall furnish a generic wall design along with recommendations and considerations for construction.
- B) Foundations – Driven piles (and/or drilled shafts) shall be evaluated for axial compression and uplift capacity. A lateral pile capacity analysis may be required. When a lateral capacity analysis is not required, the CONSULTANT shall provide recommended soil parameters necessary to complete a lateral capacity analysis. If drilled shafts are chosen as the foundation type, the CONSULTANT will be required to complete the axial capacity and lateral load

analysis based on current FHWA and/or AASHTO guidelines. In addition, for sites requiring a load test, the CONSULTANT should evaluate an out-of-position test shaft to be load-tested for the purpose of determining the ultimate capacity of the test shaft.

- C) Embankments – Embankments shall be designed such that a minimum factor of safety of 1.3 exists against slope failure (1.4 in critical applications). The use of berms, geosynthetics, buttresses, stabilizing piles, or other methods for increasing the margin of safety against instability shall be considered by the CONSULTANT in the embankment design. Bridge approach embankments that are determined to settle more than two (2) inches due to the existence of compressible materials below the ground surface shall be designed by the CONSULTANT with regard to mitigation of the settlement. Specified waiting periods, surcharging, wick drain designs, and/or special abutment pile designs shall be considered by the CONSULTANT.
- D) Cut slopes – The CONSULTANT should evaluate any cut slopes identified by LPA for a minimum long-term factor of safety of 1.40. Temporary backslopes for construction shall be designed for a minimum factor of safety of 1.20.

Geotechnical Seismic Design

- A) Foundation Stiffness matrices (where required), including individual pile stiffness, pile group stiffness, footing stiffness, and abutment stiffness, will be developed using the procedures outlined in FHWA NHI-11-032 Geotechnical Engineering Circular No. 3, dated March 2011, LRFD Seismic Analysis and Design of Transportation Geotechnical Features and Structural Foundations, and the current AASHTO LRFD Bridge Design Specifications.
- B) Seismic site classification and corresponding recommended response spectra for both period and displacement will be determined per the current AASHTO LRFD Bridge Design Specifications.
- C) Liquefaction potential (where required) will be assessed per the current AASHTO LRFD Bridge Design Specifications.
- D) Geotechnical parameters will be presented in tabular format to prepare the LPile results. This information will be included in the Geotechnical Report.
- E) A preliminary lateral pile analysis using LPile developed by Ensoft, Inc. is to be performed at each retaining wall site, and the corresponding output curves are to be included in the Geotechnical Report.
- F) Pseudo-static seismic slope stability analyses (where required) shall follow the current AASHTO LRFD Bridge Design Specifications.

Pile Testing

The CONSULTANT shall use the FHWA Modified Gates Formula, referred to as FHWA-Gates, to determine the length of pile. The FHWA-Gates is presented in the FHWA pile manual (2006).

Geotechnical Investigation Report

For work involving a subsurface field investigation, engineering analyses, and/or geotechnical designs, the CONSULTANT shall prepare a draft report of all findings and designs pertinent to the assigned Scope of Work. The Final Geotechnical Investigation Report shall be prepared and signed by an engineer licensed in the State of Mississippi, and shall also contain the following at a minimum:

- A cover letter containing Project Number, County, and a general description of the project;
- A project layout sheet containing the project termini and a map of the project area;
- Final boring logs;
- Laboratory test results;
- Generalized soil profiles;
- Seismic site classification;
- Liquefaction potential assessment;
- Recommended seismic response spectra;
- Foundation recommendations for retaining walls;
- Draft design sheets and/or draft Special Provisions required for the preparation of Final Plans.

The report shall contain the following, organized as follows:

- Cover Letter
- Layout Sheet
- General
- Geology
- Conclusions and Recommendations
- Settlement Analysis of Roadway Embankments
- Slope Stability Analysis – Static (End of Construction and Long-Term) and Seismic
- Foundation Analysis
- Soluble-Sulfates Test Results
- Spread Footings
- Driven Piles
- Design
- Ultimate Capacity Curves (Compression and Tension, if required)
- Recommended LPile Parameters
- Construction
- Test Pile Recommendations
- Driving Recommendations
- Drilled Shafts
- Design
- Ultimate Capacity Curves (Compression and Tension, if required)
- Recommended LPile Parameters
- Construction
- Static Load Test Recommendations
- Construction Recommendations
- Geotechnical Seismic Design – Recommended Response Spectra
- Site Classification
- Foundation Stiffness Matrices (if required)
- Liquefaction Potential Assessment
- Settlement (if liquefiable)
- Lateral Spread (if liquefiable)
- Drag Loads (if liquefiable)
- Reference Section
- Generalized Soil Profile(s)

- Spread Footing/Driven Pile/Drilled Shaft Design Curves
- Seismic Design Information
- Laboratory Test Results
- Final Boring Logs

3. GEOTECHNICAL INVESTIGATION FOR BRIDGE STRUCTURES

Geotechnical design criteria for structures shall be determined from subsurface investigation and laboratory testing. Geotechnical borings and testing shall be completed, and the results contained in a Geotechnical Design Report. The Geotechnical Design Report shall contain reproductions of the field boring logs and test results and contain foundation type recommendations so that the recommended foundation type may be included in the Field Inspection Plans.

The necessary field investigation, laboratory testing, and engineering services shall be conducted by the CONSULTANT at the direction of the LPA. The Geotechnical Investigation shall consist of the following:

- Subsurface investigations, consisting of borings on land or from a barge;
- Cone Penetrometer (CPT) Sampling/Soundings;
- Laboratory testing of disturbed and undisturbed samples;
- Geotechnical Design Report containing results of subsurface investigation and laboratory testing along with bridge foundation recommendations;
- Engineering analyses of subsurface conditions;
- Geotechnical design including geotechnical seismic design of bridge, embankments, and/or slopes;
- Preparation of necessary plan sheets and Special Provisions for inclusion in plans with only minor modifications;
- Geotechnical Investigation Report containing conclusions and recommendations as well as all supporting data.

The CONSULTANT shall be responsible for obtaining permits, licenses, and/or authority from public agencies required for conducting operations, including payment of any charges for the same, and shall not work or use public property without

such authority, licenses, or permits. The CONSULTANT shall also obtain any necessary permits to transport equipment over or across public thoroughfares. When applicable, the CONSULTANT shall also notify private landowners and obtain access and permission to enter or work on their property. The LPA shall be notified in writing within five (5) working days of any landowner's refusal to grant access to his or her property.

All foundation investigation work – drilling, soils classification, and laboratory testing – and all other work in connection therewith shall follow procedures outlined in AASHTO publication Manual on Subsurface Investigation, 1988.

Subsurface Investigation

For a subsurface investigation, the CONSULTANT shall prepare a layout of his proposed boring. Borehole spacing along the alignment(s) shall not exceed two hundred (200) feet.

Piezometers (open standpipe or vibrating wire) shall be set in the field along the alignments for monitoring of the groundwater table. Piezometer locations shall be noted on the boring program layout submitted for approval. Generally, piezometers shall be necessary only at locations in which footings (pile-supported or spread) or drilled shafts will be utilized or for the determination of liquefaction potential.

Soil samples shall be obtained in each boring. These samples shall be taken at intervals necessary to produce a continuous log. The sampling interval shall not exceed five (5) feet to a depth of sixty (60) feet, and ten (10) foot intervals beyond that depth. At a minimum, one boring shall be completed at each bridge site where sampling for the top twenty (20) feet below final ground line is performed on two (2)-foot sample intervals. One boring completed to a minimum depth of one hundred (100) feet below existing ground shall be required for determination of site classification and seismic design. If a second or more borings are required for a bridge due to the bridge length, then those borings shall be drilled to a minimum depth of eighty (80) feet.

Undisturbed soil samples shall be obtained in cohesive soil zones in accordance with AASHTO T207. Standard Penetration Tests (SPT) shall be conducted in cohesionless soil zones in accordance with AASHTO T206. Hammer calibrations shall have been performed in accordance with ASTM D4633 within three (3) years of the date of starting drilling operations. Field recorded SPT N-values shall be corrected to N60 and reported as N60 along with hammer efficiency or energy ratio (ER, kinetic energy/potential energy) on the final soil boring logs. Corrections for rod length, borehole diameter, and use of a liner may also be made as appropriate. The N60 values corrected for rod length, borehole diameter, and liner shall be reported as N(1)60. The corrections are significant for evaluation of liquefaction potential.

Continuous rock cores shall be obtained in any rock strata greater than six (6) inches thick. Any rock strata less than six (6) inches thick shall be identified by collecting and analyzing cuttings. Drilling in rock shall comply with AASHTO T255. All rock cores shall be retained until the construction is complete.

CPT shall be performed in accordance with ASTM D5778 – Standard Test Method for Performing Electronic Friction Cone and Piezocone Penetration Testing of Soils. Soil samples are not obtained with the CPT. For this reason, CPT soundings will be augmented with conventional borings in close proximity for correlation purposes.

A detailed log of each boring shall be prepared in the field in general accordance with ASTM D5434. A generalized soil profile for each structure site shall be developed and drawn, showing at a minimum the ground line profile, soil zone stratification, locations of the borings, and results of the standard penetration tests (N60). If laboratory testing is not involved, this profile along with the boring logs and soil or rock samples should be retained until construction is complete. A digital copy of the final soil boring log(s) shall be provided in gINT format at the time the Geotechnical Report is submitted.

Laboratory Testing

The CONSULTANT shall perform the following:

Laboratory testing of the soil or rock samples obtained during a field exploration shall be performed to adequately determine necessary classification and design parameters. The following soil/rock characteristics shall be determined from laboratory testing:

- Plasticity;
- In situ moisture content;
- Unit weight;
- Grain size;
- Shear strength;
- Angle of internal friction;
- Rock quality designation (RQD); and
- Compressibility.

A sufficient number of tests shall be performed on representative samples from each stratum designated in the field exploration to adequately determine shear strength, settlement potential, grain size distribution, seismic design properties, and bearing capacity. All testing and sampling are to be performed in accordance with AASHTO, ASTM, or the MDOT procedures and industry standards.

Unconfined Compression (UC, AASHTO T208) and Unconsolidated-Undrained (UU, AASHTO T296) triaxial compression tests shall be used to determine the shear strength characteristics of cohesive soils. A wide range of confining pressures shall be used with representative samples from each zone to develop a Mohr's failure envelope.

Consolidation tests shall be performed on representative samples of all potentially compressible soil strata. The in-situ void ratio, saturation percentage, specific gravity, over-consolidation ratio, and coefficients of compression and vertical drainage shall be determined for these tests.

The angle of internal friction for each sand zone shall be determined by performing triaxial tests at three (3) relative densities. The relative densities shall be 15, 50, and 85 percent. Three (3) confining pressures shall be utilized at each relative density. These pressures are 20, 40, and 60 psi. A total of nine (9) sand triaxial tests (points) will be run per set in order to define the failure envelope at 15, 50, and 85 percent relative densities.

Engineering Analyses

Foundation conditions shall be analyzed together with typical bent loads and elevations furnished by the designer to develop feasible foundation support systems and general foundation designs that follow current AASHTO requirements.

Following completion of the laboratory testing, all soils and rock encountered shall be described and presented on a final boring log, and each stratum shall be classified both geologically and also in accordance with the Unified Soil Classification System (USCS), ASTM D2487. Geologic classification of the generalized soil profile shall delineate the differing geologic formations encountered. Substrata within each geologic formation shall be grouped by the physical properties of the soil or rock samples obtained from the borings as determined by the laboratory testing.

If deep foundations are recommended to support the retaining wall, the ultimate pile or drilled shaft bearing capacity curves that present capacity as a function of depth shall be developed for various sizes and types of driven piles or drilled shafts. The curves are to be developed for all bent locations. The sizes and types of piles, bent locations, and estimated depth of scour are to be provided by the

designer. Construction considerations pertaining to driving piles shall be provided in regard to achieving minimum tip elevations provided by the LPA

The feasibility of drilled shaft foundations and spread footing foundations shall be examined. General construction considerations and capacity curves for acceptable sizes of shafts and footings shall be provided for those locations that the CONSULTANT determines are suited for these types of foundations. If a complete design is requested, loads to be used in the analysis will be provided by the LPA.

Each approach embankment shall be evaluated as to slope stability (static and seismic) and anticipated settlement.

Seismic considerations regarding foundations will address recommended seismic site classification, liquefaction potential, and pseudo-static seismic slope stability where required.

Findings shall be provided to the LPA.

Geotechnical Design

The following may be required:

- A) Foundations – Driven piles (and/or drilled shafts) shall be evaluated for axial compression and uplift capacity. A lateral pile capacity analysis may be required. When a lateral capacity analysis is not required, the CONSULTANT shall provide recommended soil parameters necessary to complete a lateral capacity analysis. If drilled shafts are chosen as the foundation type, the CONSULTANT will be required to complete the axial capacity and lateral load analysis based on current FHWA and/or AASHTO guidelines. In addition, for sites requiring a load test, the CONSULTANT should evaluate an out-of-position test shaft to be load-tested for the purpose of determining the ultimate capacity of the test shaft.
- B) Embankments – Embankments shall be designed such that a minimum factor of safety of 1.3 exists against slope failure (1.4 in critical applications). The use of berms, geosynthetics, buttresses, stabilizing piles, or other methods for increasing the margin of safety against instability shall be considered by the CONSULTANT in the embankment design.

Bridge approach embankments that are determined to settle more than two (2) inches due to the existence of compressible materials below the ground surface shall be designed by the CONSULTANT with regard to mitigation of the settlement. Specified waiting periods, surcharging, wick drain designs, and/or special abutment pile designs shall be considered by the CONSULTANT.

Geotechnical Seismic Design

- A) Foundation Stiffness matrices (where required), including individual pile stiffness, pile group stiffness, footing stiffness, and abutment stiffness, will be developed using the procedures outlined in FHWA NHI-11-032 Geotechnical Engineering Circular No. 3, dated March 2011, LRFD Seismic Analysis and Design of Transportation Geotechnical Features and Structural Foundations, and the current AASHTO LRFD Bridge Design Specifications.
- B) Seismic site classification and corresponding recommended response spectra for both period and displacement will be determined per the current AASHTO LRFD Bridge Design Specifications.

- C) Liquefaction potential (where required) will be assessed per the current AASHTO LRFD Bridge Design Specifications.
- D) Geotechnical parameters will be presented in tabular format to prepare the LPile results. This information will be included in the Geotechnical Report.
- E) A preliminary lateral pile analysis using LPile developed by Ensoft, Inc. is to be performed at each retaining wall site, and the corresponding output curves are to be included in the Geotechnical Report.
- F) Pseudo-static seismic slope stability analyses (where required) shall follow the current AASHTO LRFD Bridge Design Specifications.

Pile Testing

The CONSULTANT shall use the FHWA Modified Gates Formula, referred to as FHWA-Gates, to determine the length of pile for only new bridges. The FHWA-Gates is presented in the FHWA pile manual (2006).

If a bridge has an overall span length of over 300 feet, then the pile testing method shall be the Pile Driving Analyzer (PDA). The CONSULTANT will be responsible for supplying the labor and equipment to complete the required tasks to perform the PDA method.

Geotechnical Investigation Report

For work involving a subsurface field investigation, engineering analyses, and/or geotechnical designs, the CONSULTANT shall prepare a draft report of all findings and designs pertinent to the assigned Scope of Work. The Final Geotechnical Investigation Report shall be prepared and signed by an engineer licensed in the State of Mississippi, and shall also contain the following at a minimum:

- A cover letter containing Project Number, County, and a general description of the project;
- A project layout sheet containing the project termini and a map of the project area;
- Final boring logs;
- Laboratory test results;
- Generalized soil profiles;
- Seismic site classification;
- Liquefaction potential assessment;
- Recommended seismic response spectra;
- Foundation recommendations for bridges
- Draft design sheets and/or draft Special Provisions required for the preparation of Final Plans.

The report shall contain the following, organized as follows:

- Cover Letter
- Layout Sheet
- General
- Geology
- Conclusions and Recommendations
- Settlement Analysis of Bridge Approach or Roadway Embankments

- Slope Stability Analysis – Static (End of Construction and Long-Term) and Seismic
- Foundation Analysis
- Soluble-Sulfates Test Results
- Spread Footings
- Driven Piles
- Design
- Ultimate Capacity Curves (Compression and Tension, if required)
- Recommended L-Pile Parameters
- Construction
- Test Pile Recommendations
- Driving Recommendations
- Drilled Shafts
- Design
- Ultimate Capacity Curves (Compression and Tension, if required)
- Recommended L-Pile Parameters
- Construction
- Load Test Recommendations
- Construction Recommendations
- Geotechnical Seismic Design – Recommended Response Spectra
- Site Classification
- Foundation Stiffness Matrices (if required)
- Liquefaction Potential Assessment
- Settlement (if liquefiable)
- Lateral Spread (if liquefiable)
- Drag Loads (if liquefiable)
- Reference Section
- Spread Footing/Driven Pile/Drilled Shaft Design Curves
- Seismic Design Information
- Laboratory Test Results
- Final Boring Logs

PHASE A (FIELD INSPECTION) DESIGN

1. Roadway Plans: The CONSULTANT will submit the LPA-100 and LPA-700 forms to MDOT. MDOT approval of the LPA-100 & LPA-700 forms are required prior to the scheduling of a field review.
 - 1.1. The CONSULTANT shall prepare and submit field review plans to the CLIENT in accordance with the LPA's format based on the following information provided by the CLIENT: approved environmental document, approved interstate access request, and conceptual level design.
 - 1.2. The Field Review Plans shall contain, at a minimum:
 - a. Title Sheet(s),
 - b. Typical sections,
 - c. Preliminary listing of pay items,
 - d. Plan-profile sheets showing:
 - i. All Geometrics,

- ii. Profile Grades,
 - iii. Special Ditches
 - iv. Construction Limits,
 - v. Existing and Proposed Right-Of-Way Limits
 - vi. Size and Location of All Drainage Structures
 - vii. Existing and Proposed Driveways
 - viii. Pertinent information as provided from hydraulic & geotechnical reports
 - ix. Right-of-way limits with property boundaries,
 - e. Erosion Control Plan (ECP) Sheets with contours,
 - f. Preliminary pavement marking sheets,
 - g. Traffic control sheets,
 - h. Permanent directional signing layout sheets,
 - i. Pavement marking sheets,
 - j. Special design sheets, where needed,
 - k. Phase construction sheets as required (plan & elevation) and right-of-way limits with or without property boundaries, and
 - l. Cross Section Sheets showing(The drainage structure cross sections shall not be in a separate cross section file. Phase construction details shall be shown on the cross sections.):
 - i. accurate templates at each cross section,
 - ii. all ditches,
 - iii. proposed driveways, and
 - iv. proposed and existing side drain and cross drain structures
 - m. Provide LPA a preliminary cost estimate.
 - n. Preliminary earthwork quantities
 - o. The CONSULTANT shall submit a signed copy of the current Phase A checklist located under Quality Control Checklists on the MDOT website.
 - p. Updated CADD files and KMZ file.
2. Bridge Plans: Unless instructed otherwise by the LPA, Field Review Bridge Plans shall include the following:
- a. Span arrangements;
 - b. Pier/foundation schematics;
 - c. Shoring requirements adjacent to existing streets and railroads;
 - d. Typical Sections;
 - e. Finish grade profiles;
 - f. Vertical and horizontal clearances;
 - g. Retaining walls;
 - h. Design data, drainage data;
 - i. Any other information as instructed by the MDOT Bridge Division Project Engineer or designee.

When applicable, Field Review Bridge Plans for railroad grade separations, including preliminary studies for shoring requirements, shall be submitted to the MDOT Bridge Division Project Engineer or designee to submit to the railroad company for review at this time. Studies (including cost analyses) of other concepts, shoring requirements at existing streets and railroads, and conceptual changes required during this review are covered by this Scope of Work.

FIELD STAKING

1. The centerline shall be staked and flagged on 100-foot station intervals prior to the Field Inspection. The CONSULTANT shall recover, reestablish and re-flag the centerline, and stake all additional alignments (ramps, loops, detours, collector-distributor (C-D) roads, local roads, etc.). The alignments shall be recovered, reestablished and re-flagged again prior to the Field Inspection. All staking shall be in accordance with the current version of the MDOT Survey Manual.
2. The bridge abutments and intermediate bents shall be established and staked in the field prior to the Field Review, and again prior to the Field Inspection.
3. Once Final Right-of-Way Plans have been issued, iron pins (3/4" x 30" rebar) shall be set at the locations of proposed Right-of-Way monuments. Accuracy standards for placement of monuments shall be 0.05 feet relative to the project control established by MDOT, or in accordance with the "Standards of Practice for Surveying," Class "A", in the State of Mississippi as set forth and published by the Mississippi Board of Licensure for Professional Engineers and Surveyors. The more stringent of these two accuracy standards will apply and shall be used, unless instructed otherwise, in writing, by a representative of MDOT authorized to make alterations to the MASTER CONTRACT or the Work Assignment. The top of the pins shall be two (2) to six (6) inches below the ground surface. At the end of Phase B, it shall be the CONSULTANT'S responsibility to update Right-of-Way monument pin locations due to revisions from the time Maps and Deeds are complete to the end of Phase B.
4. Once Final Right-of-Way Plans have been issued, all Right-of-Way lines shall be cleared and staked at 100-foot intervals.
5. Specific locations of Right-of-Way lines shall be cleared and staked at approximately 100-foot intervals as requested by MDOT. These locations include local road crossings, interchange areas, and bridges, plus any additional locations as described in the Work Assignment. This staking is in addition to the staking of the complete project Right-of-Way once Maps and Deeds are complete.

FINAL RIGHT-OF-WAY MAPS AND DEEDS

The following shall be included:

- Location of property lines;
- Preparation of acquisition (appraisal) maps;
- Legal descriptions prepared in accordance with the Standards of Practice for Surveying in the State of Mississippi; and
- Staking of proposed Right-of-Way limits and easements.

RIGHT-OF-WAY ACQUISITION MAP

The CONSULTANT shall prepare a plat of survey, signed and sealed by a Professional Surveyor, and description for each parcel being acquired under the project limits. The individual right-of-way plats and descriptions shall comply with the Standards of Practice for Class B surveys as defined by the State of Mississippi Board of Licensure for Professional Engineers and Surveyors. The minimum sheet size shall be no smaller than 8" x 14". The remaining area (acreage/square footage) is shown for the parent parcel of each take area. Also, each instrument needed to acquire the properties is identified on the maps. The description(s) required for each parcel shall be placed in the newest template from MDOT and include the following instrument templates: Warranty Deeds (W-deeds), Quitclaim Deeds (Q-deeds), Temporary Easements (T-deeds), Permanent Easements (E-deeds), Partial Release (R-deeds), and Access Rights Deeds (G-deeds).

REVISIONS

After the Maps and Deeds are completed, the CONSULTANT shall make any revisions requested by the MDOT and/or LPA as a result of any revisions made to the Final Right-of-Way Plans. The CONSULTANT acknowledges that revisions to Final Right-of-Way Plans and to Maps and Deeds shall be given high priority treatment, especially after the release of a complete set of Maps and Deeds. The CONSULTANT shall complete revisions to Maps and Deeds in a timely manner that will not impede the progress of the appraisal and acquisition phases of the Right-of-Way process.

UTILITY RELOCATION COORDINATION

The CONSULTANT will locate telephone, electricity, gas, water, cable, sewer and other utilities which will affect the PROJECT from information provided by the LPA and private utility companies through an 811 locate and from CONSULTANT'S surveys. The scope does not include verifying the relocation or overseeing the work of the utilities.

The CONSULTANT will coordinate with the LPA and representatives of utility companies to mitigate the relocation or adjustment of utility conflicts.

The CONSULTANT will schedule progress meetings as required to effectively coordinate with the LPA. The CONSULTANT will be responsible for preparing the minutes of these progress meetings. If additional field data, verification of relocation or other additional services are needed a supplemental agreement is required.

PHASE B (OFFICE REVIEW) DESIGN

1. Phase B (Office Review) Roadway Plans: Following the Field Inspection, the CONSULTANT shall make all approved plan changes as instructed by the Project Manager. After completion of all changes requested by MDOT, the CONSULTANT shall submit the Draft Final Right-of-Way Plans and Draft Final Right-of-Way Cross Section for review.

The Office Review Plan requirements include the following components (if included in the project):

- a. Title Sheet(s),
- b. Detailed Index Sheet(s);
- c. General Notes Sheet(s);
- d. Typical sections,
- e. Summary of Quantities Sheet(s);
- f. Estimated Quantities Sheet(s);
- g. Plan-profile sheets showing:

- i. All Geometrics,
- ii. Profile Grades,
- iii. Special Ditches
- iv. Construction Limits,
- v. Existing and Proposed Right-Of-Way Limits
- vi. Size and Location of All Drainage Structures
- vii. Existing and Proposed Driveways
- viii. Pertinent information as provided from hydraulic & geotechnical reports
- h. Right-of-way limits with property boundaries,
- i. Temporary Erosion Control Plan Profile Sheet(s);
- j. Intersection Detail Sheet(s);
- k. Traffic control plans;
- l. Complete Form Grade Sheet(s) for interchange ramps, loops, and/or channelized intersections at 25-foot intervals and at critical locations as needed;
- m. Permanent Directional Signing Sheet(s) that include layouts, details (signs and overhead assemblies);
- n. Standard, regulatory and warning signs;
- o. Temporary Erosion Control Standard Drawings;
- p. Detailed Pavement Marking Sheet(s), not covered by Standard Drawings;
- q. Permanent Signing Plans;
- r. Traffic Signal Plans and details;
- s. ITS Plans and details;
- t. Lighting Plans to include lighting layouts, legend, lighting notes, detail sheets, and Special
- u. Provisions;
- v. Right-of-Way and Easement Coordinate Sheet(s);
- w. Standard Drawings;
- x. Other applicable plans as necessary for the construction of the project;
- y. Final Cross Section Sheets; and
- z. All calculations, notes, and data used to develop the plans;

Permanent signing plans and details for new construction projects shall be developed in accordance with the requirements of the most recent edition of the MUTCD and MDOT signing policies and practices and at the direction of the LPA.

On projects which include a disturbed area over five acres, the CONSULTANT is required to prepare a LCNOI (Large Construction Notice of Intent) and shall include a detailed erosion control plan in the Phase B (Office Review) plans.

2. PHASE B (OFFICE REVIEW) BRIDGE PLANS: The Office Review Plan requirements include the following components (if included in the project):
 - a. Layout Sheet(s) including:
 - i. Plan and elevation;
 - ii. Complete geometric controls (as approved by Bridge Division);

- iii. Grades (as approved by Bridge Division);
- iv. Clearances;
- v. Topographic features (original and final);
- vi. Design data;
- vii. Quantities;
- viii. Special notes;
- ix. Pile notes and bearing requirements;
- x. Erosion Control Plan Sheets; and
- xi. All other pertinent details.

- b. Generalized Soil Profile;
- c. Substructure Details;
- d. Superstructure Details;
- e. Miscellaneous Details;
- f. Pile Details; and
- g. Notes, quantities, and all other necessary details.

A generalized soil profile will generally be compiled from field boring data and listed on separate sheets for the convenience of those involved in construction.

Detail sheets for substructure and superstructure shall show all details necessary for their construction and shall include, but not limited to:

- a. All dimension convenient to construction;
- b. Sufficient cross section details;
- c. Beam sizes, types and spacing;
- d. Elevations;
- e. Crown details;
- f. Reinforcing details;
- g. Pile bearing requirements, types and sizes;
- h. Prestressing data where required;
- i. Notes; and
- j. Proper cross-referencing.

Piling details, miscellaneous details, and suitable Special Provisions as are available shall be furnished by the MDOT Bridge Division Project Engineer or designee. All other details and Special Provisions that may be required shall be prepared by the CONSULTANT.

The CONSULTANT shall make all necessary design computations and prepare the Final Plans for bridge construction, quantity estimates, and required Special Provisions in accordance with the approved preliminary drawings and design data. The Final Plans shall be checked by the CONSULTANT prior to submittal to the LPA.

3. Estimate

A preliminary construction cost estimate shall be prepared including each of the pay items listed within the office review plans. Pay items must be separated and identified as Federal-aid participating and non-participating. The estimate is for pay items only and shall not include any adjustments such as

contingencies, testing, or construction engineering cost. Any questions concerning the determination of participating or non-participating pay items should be directed to the MDOT District LPA Engineer.

Representatives of the appropriate divisions of the MDOT, LPA and the CONSULTANT shall attend the Office Review. The Office Review Plans and quantity calculations shall be submitted no later than four (4) weeks prior to the scheduled Office Review, unless otherwise approved by the MDOT, to allow time for copies to be distributed and plans to be reviewed by the appropriate divisions of the MDOT.

If significant corrections to the office review plans are deemed necessary, a second office review submittal may be required.

In the Office Review, the MDOT and the CONSULTANT shall review and mark the plans with all required changes.

The CONSULTANT shall make all approved plan changes as instructed by the MDOT. The CONSULTANT shall submit minutes of the Office Review to the MDOT within two (2) weeks after the conclusion of the Office Review. The minutes shall include but are not limited to, a list of attendees, a list of all significant changes to the plans, and a list of all action items by both the CONSULTANT, LPA, and the MDOT.

The Final Plans shall include corrections to the office review plans as noted in the Office Review. The construction cost estimate is to be updated and submitted with the PSE assembly.

4. Bridge Load Rating

The CONSULTANT shall perform load ratings of all bridges. The load ratings shall be performed in accordance with the Bridge Design and Rating manuals list in I. GENERAL REQUIREMENTS.

Load Factor Rating: The load capacity of each bridge shall be rated in terms of the AASHTO "HS" design vehicle at both the inventory and operating rating levels and the Mississippi Legal Load Trucks at the operating rating level. The posting of bridges for maximum loads shall be based on the operating rating using the Mississippi Legal Load Trucks.

Load and Resistance Factor Rating: The load capacity of each bridge shall be rated in terms of the AASHTO LRFD HL-9

Exhibit B
Waggoner Engineering, Inc.
2024 Rate Schedule

<u>EMPLOYEE CATEGORY</u>	<u>RATES</u>	
Principal II	\$285	Per Hour
Principal I	\$260	Per Hour
Area Manager	\$250	Per Hour
Program Manager	\$250	Per Hour
Project Manager II	\$240	Per Hour
Project Manager I	\$220	Per Hour
Assistant Project Manager	\$150	Per Hour
Discipline Manager II	\$250	Per Hour
Discipline Manager I	\$210	Per Hour
Technical Manager	\$200	Per Hour
Engineer/Scientist/Consultant V	\$240	Per Hour
Engineer/Scientist/Consultant IV	\$220	Per Hour
Engineer/Scientist/Consultant III	\$190	Per Hour
Engineer/Scientist/Consultant II	\$150	Per Hour
Engineer/Scientist/Consultant I	\$140	Per Hour
Governmental Relations II	\$230	Per Hour
Governmental Relations I	\$200	Per Hour
Design Engineer	\$195	Per Hour
Construction Manager	\$195	Per Hour
Construction Engineer II	\$165	Per Hour
Construction Engineer I	\$145	Per Hour
Construction Rep III	\$150	Per Hour
Construction Rep II	\$135	Per Hour
Construction Rep I	\$115	Per Hour
Architect	\$170	Per Hour
Designer II	\$170	Per Hour
Designer I	\$160	Per Hour
Planner II	\$165	Per Hour
Planner I	\$150	Per Hour
Survey Manager	\$165	Per Hour
Survey Supervisor/Prof Land Surveyor	\$165	Per Hour
Surveyor II	\$120	Per Hour
Surveyor I	\$ 90	Per Hour
System Architect	\$215	Per Hour
Technical Architect	\$200	Per Hour
Application Developer	\$150	Per Hour
IT Manager	\$150	Per Hour
Network Administrator	\$110	Per Hour
GIS Manager	\$190	Per Hour
GIS Specialist/Analyst III	\$185	Per Hour
GIS Specialist/Analyst II	\$175	Per Hour
GIS Specialist/Analyst I	\$155	Per Hour
Technician III	\$155	Per Hour
Technician II	\$140	Per Hour
Technician I	\$125	Per Hour
Intern	\$90	Per Hour

Waggoner Engineering, Inc.
2024 Rate Schedule

Project Accountant II	\$130	Per Hour
Project Accountant I	\$110	Per Hour
Administrative V	\$210	Per Hour
Administrative IV	\$150	Per Hour
Administrative III	\$125	Per Hour
Administrative II	\$110	Per Hour
Administrative I	\$ 90	Per Hour
Four Man Survey Crew	\$275	Per Hour
Three Man Survey Crew	\$240	Per Hour
Two Man Survey Crew	\$185	Per Hour
One Man Robotic Total Station/GPS Crew	\$160	Per Hour
 CADD/GIS Equipment	 \$25.00	 Per Hour
Four-Wheeler	\$40.00	Per Day
 UAV	 \$300	
Labor		
Flight Time-Pilot	\$175	Per Hour
Flight Time-Technician	\$150	Per Hour
Processing & Feature Extraction	\$150	Per Hour
Data Processing Tokens	\$500	Job
Expenses (est.)	\$500	Job

Mileage – IRS Actual Rate

REIMBURSABLE EXPENSES

Actual Expense + 10%

Photocopies:

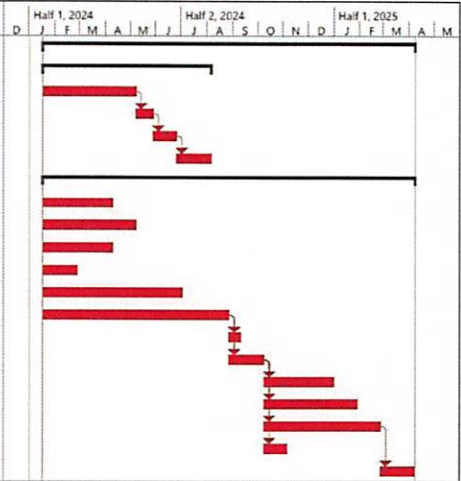
Copies	Black & White	Letter & Legal	\$0.20	Per Copy
		11X17	\$0.30	Per Copy
		12X18	\$0.35	Per Copy
	Color		\$1.25	Per Copy
Plotters**	Black & White	11X17	\$4.00	Per Copy
		12X18	\$4.50	Per Copy
		18X24	\$9.00	Per Copy
		24X36	\$18.00	Per Copy
	Color	11X17	\$15.60	Per Copy
		12X18	\$18.00	Per Copy
		18X24	\$36.00	Per Copy
		24X36	\$72.00	Per Copy

Exhibit C
Waggoner Engineering, Inc.
Compensation Schedule

	Proposed Budget
Project Administration	\$50,000
Environmental Review	\$190,000
Preliminary Design	\$1,932,000
Hydraulic Studies and Recommendations	
Traffic Study	
Field Survey	
Geotechnical	
Phase A (Field Inspection) Design	
Field Staking	
Final Right-Of-Way Maps and Deeds	
Utility Relocation Coordination	
Final Design	\$828,000
Phase B (Office Review) Design	
TOTAL	\$3,000,000

Exhibit D
Waggoner Engineering, Inc.
Project Schedule

ID	Task Name	Duration	Start	Finish	
1	I-20 Connector Loop – MS-18/Meridian Speedway Grade Separation	64 wks	Wed 1/17/24	Tue 4/8/25	
2	Environmental Review	29 wks	Wed 1/17/24	Tue 8/6/24	
3	Data Collection and Evaluation	16 wks	Wed 1/17/24	Tue 5/7/24	
4	Corridor Analysis	3 wks	Wed 5/8/24	Tue 5/28/24	
5	Public Involvement Program	4 wks	Wed 5/29/24	Tue 6/25/24	
6	Environmental Assessment & Finding of No Significant Impact	6 wks	Wed 6/26/24	Tue 8/6/24	
7	Engineering Design	64 wks	Wed 1/17/24	Tue 4/8/25	
8	Field Survey	12 wks	Wed 1/17/24	Tue 4/9/24	
9	Geotechnical Investigation	16 wks	Wed 1/17/24	Tue 5/7/24	
10	Traffic Study	12 wks	Wed 1/17/24	Tue 4/9/24	
11	Hydraulic Analysis And Design Requirements	6 wks	Wed 1/17/24	Tue 2/27/24	
12	Phase A (Field Review) Roadway Plans	24 wks	Wed 1/17/24	Tue 7/2/24	
13	Phase A (Field Review) Bridge Plans	32 wks	Wed 1/17/24	Tue 8/27/24	
14	Field Staking	2 wks	Wed 8/28/24	Tue 9/10/24	
15	Field Review	6 wks	Wed 8/28/24	Tue 10/8/24	
16	Final Right-Of-Way Maps and Deeds	12 wks	Wed 10/9/24	Tue 12/31/24	
17	Phase B (Office Review) Roadway Plans	16 wks	Wed 10/9/24	Tue 1/28/25	
18	Phase B (Office Review) Bridge Plans	20 wks	Wed 10/9/24	Tue 2/25/25	
19	Traffic Signal Design	4 wks	Wed 10/9/24	Tue 11/5/24	
20	Office Review	6 wks	Wed 2/26/25	Tue 4/8/25	



CHANGE ORDER NO.: 1

Owner: Rankin County Board of Supervisors Owner's Project No.:
 Engineer: M & G Enterprises, Inc. dba Engineering Service Engineer's Project No.:
 Contractor: Hemphill Construction Company, Inc. Contractor's Project No.:
 Project: Gunter Road Improvements Phase I
 Contract Name: Gunter Road Improvements Phase I
 Date Issued: 1/31/2024 Effective Date of Change Order: 2/1/2023

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

Description:

Summary Change Order to reconcile contract quantities with in-place quantities.

Attachments:

Quantity calculation sheet.

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 3,002,837.84		Substantial Completion: 210 days	
		Ready for final payment:	
Increase from previously approved Change Orders No. 1 to No.:		Increase from previously approved Change Orders No.1 to No.:	
\$ 0.00		Substantial Completion:	
		Ready for final payment:	
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 3,002,837.84		Substantial Completion:	
		Ready for final payment:	
Increase this Change Order:		Increase this Change Order:	
\$ 48,223.23		Substantial Completion: 149 Days	
		Ready for final payment:	
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 3,051,061.07		Substantial Completion: 359	
		Days Ready for final payment:	

Recommended by Engineer (if required)	Accepted by Contractor
By: <u>[Signature]</u>	By: <u>[Signature]</u>
Title: Project Engineer	Title: President
Date: 1/31/2024	Date: 1/31/2024
Authorized by Owner	Approved by Funding Agency (if applicable)
By: <u>[Signature]</u>	
Title: Board President	
Date: 2/1/2024	

ITEM	Contract QUAN	Unit Cost	UNIT	Contract Cost	DESCRIPTION	UNIT PRICE	EXTENSION	Final Quantities	Final Cost	Quantity Difference
1	1	\$ 175,000.00	LS	\$ 175,000.00	Mobilization	\$ 175,000.00	\$ 175,000.00	1	\$ 175,000.00	0
2	1	\$ 134,220.39	LS	\$ 134,220.39	Clearing and Grubbing	\$ 134,220.39	\$ 134,220.39	1	\$ 134,220.39	0
3	740	\$ 11.25	LF	\$ 8,325.00	Removal of Pipe (All Type and Sizes)	\$ 11.25	\$ 8,325.00	463	\$ 5,208.75	277
4	17500	\$ 6.25	SY	\$ 109,375.00	Removal of Asphalt	\$ 6.25	\$ 109,375.00	5982	\$ 37,387.50	11518
5	8	\$ 225.00	Each	\$ 1,800.00	Remove and Replace Mail Boxes	\$ 225.00	\$ 1,800.00	8	\$ 1,800.00	0
6	16000	\$ 6.85	CY	\$ 109,600.00	Unclassified Excavation	\$ 6.85	\$ 109,600.00	6280	\$ 43,018.00	9720
7	5500	\$ 10.75	CY	\$ 59,125.00	Muck Excavation	\$ 10.75	\$ 59,125.00	2830	\$ 30,422.50	2670
8	12810	\$ 16.25	CY	\$ 208,162.50	Borrow Excavation	\$ 16.25	\$ 208,162.50	23884	\$ 388,115.00	-11074
9	4000	\$ 10.75	CY	\$ 43,000.00	Excess Excavation	\$ 10.75	\$ 43,000.00	4391	\$ 47,203.25	-391
10	10060	\$ 54.60	Ton	\$ 549,276.00	Granular Material (610 Crushed Stone)	\$ 54.60	\$ 549,276.00	13076.44	\$ 713,973.62	-3016.44
11	1520	\$ 142.00	Ton	\$ 215,840.00	Asphalt Surface Course	\$ 142.00	\$ 215,840.00	1535.64	\$ 218,060.88	-15.64
12	3966	\$ 120.00	Ton	\$ 475,920.00	Asphalt Base Course	\$ 120.00	\$ 475,920.00	3533.11	\$ 423,973.20	432.89
13	192	\$ 90.00	LF	\$ 17,280.00	24" RCP Class IV	\$ 90.00	\$ 17,280.00	200	\$ 18,000.00	-8
14	48	\$ 106.00	LF	\$ 5,088.00	30" RCP Class IV	\$ 106.00	\$ 5,088.00	0	\$ -	48
15	160	\$ 120.00	LF	\$ 19,200.00	36" RCP Class IV	\$ 120.00	\$ 19,200.00	144	\$ 17,280.00	16
16	90	\$ 191.00	LF	\$ 17,190.00	42" RCP Class IV	\$ 191.00	\$ 17,190.00	96	\$ 18,336.00	-6
17	280	\$ 212.00	LF	\$ 59,360.00	48" RCP Class IV	\$ 212.00	\$ 59,360.00	328	\$ 69,536.00	-48
18	4	\$ 1,242.00	Each	\$ 4,968.00	24" RCP Class IV FES	\$ 1,242.00	\$ 4,968.00	4	\$ 4,968.00	0
19	2	\$ 1,424.00	Each	\$ 2,848.00	30" RCP Class IV FES	\$ 1,424.00	\$ 2,848.00	0	\$ -	2
20	4	\$ 2,000.00	Each	\$ 8,000.00	36" RCP Class IV FES	\$ 2,000.00	\$ 8,000.00	2	\$ 4,000.00	2

Attachment: Vardoc Gunter Road Project - Summary Change Order No. 1 from Hemphill Co. (Increase of

ITEM	Contract QUAN	Unit Cost	UNIT	Contract Cost	DESCRIPTION	UNIT PRICE	EXTENSION	Final Quantities	Final Cost	Quantity Difference
21	4	\$ 2,767.00	Each	\$ 11,068.00	42" RCP Class IV FES	\$ 2,767.00	\$ 11,068.00	4	\$ 11,068.00	0
22	6	\$ 3,249.00	Each	\$ 19,494.00	48" RCP Class IV FES	\$ 3,249.00	\$ 19,494.00	6	\$ 19,494.00	0
23	56	\$ 100.00	LF	\$ 5,600.00	22x13 RCAP Class IV	\$ 100.00	\$ 5,600.00	56	\$ 5,600.00	0
24	304	\$ 229.00	LF	\$ 69,616.00	51x31 RCAP Class IV	\$ 229.00	\$ 69,616.00	304	\$ 69,616.00	0
25	2	\$ 1,261.00	Each	\$ 2,522.00	22x13 RCAP Class IV FES	\$ 1,261.00	\$ 2,522.00	2	\$ 2,522.00	0
26	2	\$ 3,103.00	Each	\$ 6,206.00	51x31 RCAP Class IV FES	\$ 3,103.00	\$ 6,206.00	2	\$ 6,206.00	0
27	100	\$ 48.00	LF	\$ 4,800.00	18" HDPE Pipe	\$ 48.00	\$ 4,800.00	180	\$ 8,640.00	-80
28	180	\$ 66.50	LF	\$ 11,970.00	24" HDPE Pipe	\$ 66.50	\$ 11,970.00	280	\$ 18,620.00	-100
29	19.32	\$ 1,950.00	CY	\$ 37,674.00	Concrete (Class B Minor Structures)	\$ 1,950.00	\$ 37,674.00	27.5	\$ 53,625.00	-8.18
30	1156	\$ 2.00	Pound	\$ 2,312.00	Reinforcement Steel	\$ 2.00	\$ 2,312.00	1850	\$ 3,700.00	-694
31	235.33	\$ 85.00	SY	\$ 20,003.05	Concrete Driveway	\$ 85.00	\$ 20,003.05	16	\$ 1,360.00	219.33
32	1	\$ 20,000.00	LS	\$ 20,000.00	Traffic Control	\$ 20,000.00	\$ 20,000.00	1	\$ 20,000.00	0
33	1500	\$ 68.00	Ton	\$ 102,000.00	Granular Material (610 Crushed Stone) for Traffic Control	\$ 68.00	\$ 102,000.00	1540.53	\$ 104,756.04	-40.53
34	8000	\$ 7.00	SY	\$ 56,000.00	Remove and Reset Granular Material	\$ 7.00	\$ 56,000.00	117.95	\$ 825.65	7882.05
35	1	\$ 15,000.00	LS	\$ 15,000.00	Construction Staking	\$ 15,000.00	\$ 15,000.00	1	\$ 15,000.00	0
36	6	\$ 1,450.00	Each	\$ 8,700.00	Type III Barricades	\$ 1,450.00	\$ 8,700.00	6	\$ 8,700.00	0
37	100	\$ 6.00	SF	\$ 600.00	Additional Construction Signs	\$ 6.00	\$ 600.00	0	\$ -	100
38	2.4	\$ 1,260.00	Mile	\$ 3,024.00	Temporary Traffic Markings (Continuous Yellow)	\$ 1,260.00	\$ 3,024.00	0	\$ -	2.4
39	2.8	\$ 1,260.00	Mile	\$ 3,528.00	Temporary Traffic Markings (Continuous White)	\$ 1,260.00	\$ 3,528.00	0	\$ -	2.8
40	350	\$ 1.05	LF	\$ 367.50	Temporary Traffic Markings (Detail White)	\$ 1.05	\$ 367.50	36	\$ 37.80	314

Attachment: Vardoc Gunter Road Project - Summary Change Order No. 1 from Hemphill Co. (Increase of

ITEM	Contract QUAN	Unit Cost	UNIT	Contract Cost	DESCRIPTION	UNIT PRICE	EXTENSION	Final Quantities	Final Cost	Quantity Difference
41	2.4	\$ 6,087.00	Mile	\$ 14,608.80	Thermoplastic Edge Stripe (Continuous White 90 Mils)	\$ 6,087.00	\$ 14,608.80	2.38	\$ 14,487.06	0.02
42	2.1	6507	Mile	\$ 13,664.70	Thermoplastic Traffic Stripe (Continuous Yellow 120 Mils)	\$ 6,507.00	\$ 13,664.70	2.06	\$ 13,404.42	0.04
43	0.25	3778	Mile	\$ 944.50	Thermoplastic Traffic Stripe (Skip Yellow 120 Mils)	\$ 3,778.00	\$ 944.50	0.25	\$ 944.50	0
44	672	4.2	LF	\$ 2,822.40	Thermoplastic Detail Marking White	\$ 4.20	\$ 2,822.40	715	\$ 3,003.00	-43
45	170	35	SF	\$ 5,950.00	Permanent Traffic Signs	\$ 35.00	\$ 5,950.00	194	\$ 6,790.00	-24
46	340	27.5	LF	\$ 9,350.00	U Section Sigh Post	\$ 27.50	\$ 9,350.00	380	\$ 10,450.00	-40
47	2	2634	Each	\$ 5,268.00	Remove and Relocated Fire Hydrant Assembly	\$ 2,634.00	\$ 5,268.00	3	\$ 7,902.00	-1
48	4	1192	Each	\$ 4,768.00	6" Gate Valve	\$ 1,192.00	\$ 4,768.00	2	\$ 2,384.00	2
49	1240	34	LF	\$ 42,160.00	6" C 900 Water Main	\$ 34.00	\$ 42,160.00	1861	\$ 63,274.00	-621
50	1	1500	Each	\$ 1,500.00	Reconnect Water Meter	\$ 1,500.00	\$ 1,500.00	4	\$ 6,000.00	-3
51	2	5596	Each	\$ 11,192.00	Connect 6" Water Main	\$ 5,596.00	\$ 11,192.00	8	\$ 44,768.00	-6
52	2	2367	Each	\$ 4,734.00	Connect 2" Water Main	\$ 2,367.00	\$ 4,734.00	0	\$ -	2
53	1	75000	LS	\$ 75,000.00	Utility Allowance	\$ 75,000.00	\$ 75,000.00	1	\$ 75,000.00	0
54	15000	2.95	LF	\$ 44,250.00	Temporary Silt Fence	\$ 2.95	\$ 44,250.00	11640	\$ 34,338.00	3360
55	2500	4.85	LF	\$ 12,125.00	Temporary Wattles	\$ 4.85	\$ 12,125.00	1132	\$ 5,490.20	1368
56	15.3	880	Acre	\$ 13,464.00	Temporary Seeding	\$ 880.00	\$ 13,464.00	0.56	\$ 492.80	14.74
57	30.6	275	Ton	\$ 8,415.00	Vegetative Material for Mulch	\$ 275.00	\$ 8,415.00	26.6	\$ 7,315.00	4
58	500	89.25	Ton	\$ 44,625.00	Temporary Rip Rap for Erosion Control	\$ 89.25	\$ 44,625.00	223.16	\$ 19,917.03	276.84
59	15.3	880	Acre	\$ 13,464.00	Seeding	\$ 880.00	\$ 13,464.00	15.3	\$ 13,464.00	0
60	250	85	Ton	\$ 21,250.00	Rip Rap 200lb	\$ 85.00	\$ 21,250.00	435.78	\$ 37,041.30	-185.78

Attachment: Vardoc Gunter Road Project - Summary Change Order No. 1 from Hemphill Co. (Increase of

ITEM	Contract QUAN	Unit Cost	UNIT	Contract Cost	DESCRIPTION	UNIT PRICE	EXTENSION	Final Quantities	Final Cost	Quantity Difference
61	255	4	SY	\$ 1,020.00	Filter Fabric for Rip Rap	\$ 4.00	\$ 1,020.00	550	\$ 2,200.00	-295
62	5700	2	SY	\$ 11,400.00	Geotextile Fabric	\$ 2.00	\$ 11,400.00	2211.09	\$ 4,422.18	3488.91
63	12	1100	CY	\$ 13,200.00	Concrete for Paved Ditches	\$ 1,100.00	\$ 13,200.00	0	\$ -	12
64	1200	3	SY	\$ 3,600.00	Geotextile Ditch Liner	\$ 3.00	\$ 3,600.00	2900	\$ 8,700.00	-1700
65	0	-1000	Each	\$ -	Liquidated Damages	\$ (1,000.00)	\$ -	31	\$ (31,000.00)	-31

Total Cost \$ 3,051,061.07

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS MINUTES
JANUARY 2, 2024

I. Call to Order
9:00 AM Meeting called to order on January 2, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, President, Present
Brad Calhoun, Supervisor District 3, Present
Sid Scarbrough, Supervisor District 1, Present
Scott Berry, Supervisor District 2, Present
Jay Bishop, Vice President, Late 9:01 AM
Mark S Scarborough, Chancery Clerk, Present
Craig Slay, Board Attorney, Present
Keith Hicks, Board Administrator, Present

II. INVOCATION
Hon. Kent McDaniel

III. ELECTION OF OFFICERS
A. Election of Officers (President)
Motion to elect Supervisor Steve Gaines as President
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Election of Officers (Vice-President)
Motion to elect Supervisor Brad Calhoun as Vice-President
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

IV. APPOINTMENTS
A. Appointment of County Administrator
Motion to appoint Keith Hicks as County Administrator
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Appointment of Road Manager
Motion to appoint Mike Harrison as Road Manager
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Appointment of County Engineer
Motion to appoint Tim Parker as County Engineer, State Aid Engineer and LSBP Engineer
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

MINUTES

JANUARY 2, 2024

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

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th 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)

2,376 words at .12 each \$285.12

Proof of Publication NC

TOTAL \$285.12



Attachment: Vardoc January 2, 2024 Minutes (Proof) (19903 : Various Documents)

JANUARY 2, 2024

PROOF OF PUBLICATION

D. Appointment of Board Attorney
Motion to appoint Craig Slay as Board Attorney
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

V. ADOPTION OF COUNTY POLICIES

A. Adoption of general policies to be followed in the administration of the county and the duties of the county administrator in accordance with §19-4-1 thru 19-4-9, Mississippi Code Annotated, 1972.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VI. PUBLIC COMMENTS AND RECOGNITION

A. Hon. Kent McDaniel, Newly Appointed Youth Court Judge, Rankin County

B. Jonathan Alexander (818 Riverchase Drive)

Jonathan Alexander expressed serious concerns about hazardous traffic patterns within the Riverchase Subdivision which recently culminated in an accident, and he asked the board to address the situation.

C. Rebecca Temple (826 Riverchase Drive) - Rebecca Temple brought up similar concerns about the Riverchase Subdivision traffic hazards, and she gave an impassioned account of the recent accident also asking the board to address the situation.

D. Board Attorney Craig Slay

Board Attorney, Craig Slay, addressed the board, explaining decisions the board has made regarding traffic calming devices and potential options going forward.

E. Camille Wright (150 Basswood Circle) - Camille Wright approached the board with concerns about options for people wanting to recycle within the county.

F. Jeannine May (Keep the Rez Beautiful/Keep Mississippi Beautiful) - Jeannine May approached the board with similar concerns about recycling options in the county, and she also offered some potential recycling options for the board and for Rankin County citizens to consider.

VII. OLD BUSINESS

A. Minutes Approval:

A. December 15, 2023

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial

A. Approval of Budget Amendment in the Road Fund to transfer between line items, no increase

Appointment

B. Acceptance of Supreme Court Order on December 19, 2023, Appointing Family Master, Keri Haralson Carroll, for Service Beginning January 1, 2024, through June 30, 2024, and Compensate Said Family Master a Salary of \$2,500.00 Per Month as Per Ordered Entered by Rankin County Chancery Court

C. Acceptance of Mississippi Governor's Appointment of Honorable James Kent McDaniel as County Court Judge for Rankin County

Contracts, Agreements and Grants
D. Acknowledgement of Order of Payment of Certain Fees and Expenses for the Chancery Clerk's (See Attached)

E. Approval of request from the McLaurin High School Baseball Team for the FY 2024 Recreational Funds (District 3) in the amount of \$3,918.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of a new pitching machine and field edger

F. Ratification and extension of agreement between Rankin County and Palmer & Slay, PLLC, for professional legal services dated January 15, 2016, as amended to account for updated hourly rate. Ratification and extension of agreements for professional collection services between Rankin County and Palmer & Slay, PLLC, dated August 2, 2021, December 6, 2021, and September 5, 2023. Ratification and extension of agreement for professional public right-of-way acquisition and associated legal services between Rankin County and Palmer & Slay, PLLC, dated February 15, 2016

Other

G. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Florence High School to use a roller to spread dirt on the baseball field pursuant to Miss. Code Ann. §19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay in-person registration fees in the amount of \$375.00 for the County Administrator to attend the 2024 MAS New Term Orientation Conference on December 6 - 7, 2023 and authority to issue check

B. Authority to pay 2024 NACO membership dues in the amount of \$2,444.00 and authority to issue check

C. Authority to pay course fees in the amount of \$905.00 for John Burt to attend the Mississippi State Fire Investigator course on March 18 - 28, 2024, and authority to issue check upon receipt of invoice

D. Authority to pay licensing fee for the Mississippi Polygraph License in the amount of \$100.00 for Tyler Burnell and authority to pay renewal fee for the Mississippi Polygraph License in the amount of \$100.00 for Fred Lovett and authority to issue checks

Other

E. Authority to pay for a Complete Notary Kit, Seal and Bond for Elizabeth Long in the amount of \$158.00 and authority to issue check

F. Authority to pay invoice in the amount of \$164.05 to Ming Colbert for Interpreting Services for Chancery Court

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Authority to approve the following Inventory Changes:

Approval of the following Inventory Changes to add items to the county inventory (see attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Eric Fisher (New Hire, Jailer) at Step 304; Chris Heard (New Hire, Deputy Sheriff) at Step 411; Bradley Turner (Promotion to Investigator) at Step 394; Emergency Operations Center: Brian Grantham (New Hire, Emergency Operations Director) at Step 514; Tax Assessor's Office: Mark Wroten (New Hire, Commercial Appraiser) at Step 459; Information Technology: Ethan Hobby (New Hire, I.T. Systems Analyst) at Step 396; Michael Lowery (Salary Increase) at Step 405; Christopher Smith (New Hire, Part-Time I.T. Technician) at Step 220;

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 Advertisement for Bids for County Depositories (Proof) (PDF)

2. b Vardoc Certificate of Completion for MDOT LPA Training for Keith Hicks (PDF)

3. c Vardoc December 4, 2023 Minutes (Proof) (PDF)

4. d Vardoc Executed MOU with City of Florence for Repaving of Park (PDF)

5. e Vardoc Notice of Public Hearing for Marsman Road (Proof) (PDF)

6. f Vardoc November 15, 2023 Minutes (Proof) (PDF)

7. g Vardoc November 16 - December 15 Claims Docket (Proof) (PDF)

8. h Vardoc November 30, 2023 Minutes (Proof) (PDF)

9. i Vardoc Public Hearing Notice for Proposed Adoption of Comprehensive Plan (Proof) (PDF)

10. j Vardoc Star VFD Annual Report 01-01-2023 thru 11-30-23 (PDF)

IX. BRIGETTE HERRING, PURCHASE CLERK

A. Award Term Bid for the Unit System:

a. 24-300-1 Bride Installation and Bridge Components

b. 24-300-2 Asphalt

c. 24-300-3 Scrub Seal, Slurry Seal, Micro-Surfacing, Micro-Surfacing (Modified)

d. 24-300-4 Metal Culverts

e. 24-300-5 Polypropylene Culverts

f. 24-300-6 Crushed Aggregates

g. 24-300-7 Gravel

h. 24-300-8 Soil Stabilization

i. 24-300-9 Polyurethane Foam Application

ND Curb & Gutter

Removal and Replacement

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

X. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for December 2023 and Road Work Scheduled for January 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Authorization of Road Manager to consider and determine appropriate vehicle weight restrictions and corresponding signage along Northshore Causeway.

Authorization for Engineering Service to conduct analysis of road conditions and issue recommendation to Road Manager regarding advisability of vehicle weight limitations on Northshore Causeway

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XI. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Arbor Landing, Phase 3B - Approval of Final Plat and LOC in the amount of \$118,750.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Old Fannin Road Overlay Project 7331-00(007) LPA/109168-

701000 - Approval of Pay Application 1 from AJ Construction, Inc. in the amount of \$118,228.03 and authority to issue

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Bishop

XII. CRAIG SLAY, BOARD ATTORNEY SET PUBLIC HEARINGS:

A. Set Public Hearing for January 16 at 9:00 a.m. for adoption of Comprehensive Plan

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 3

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Bishop

PUBLIC HEARINGS:

B. Public Hearing for Mudbug Conditional Use Permit, 1301-A Old F Road (District 2)

1. Action on Mudbugs 047

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

Slay closed the public hearing.

Motion to approve

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Bishop

C. Public Hearing for Chillin Creek Conditional Use Permit, 1301-B Old F Road (District 2)

1. Action on Chillin Creamery

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

Slay closed the public hearing.

Motion to approve

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Bishop

OTHER

D. Discussion of, and potential action to authorize, renewal and extension of

contract for emergency ALS ambulance

vice between Rankin County, Mississippi and Pafford Emergency Medical Service, Inc., with effective dates January 2, 2024 through January 1, 2028. Authority

Board President to execute agreement

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 3

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Bishop

XIV. EXECUTIVE SESSION

A. Motion to Discuss the Need for Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Bishop

Attachment: Vardoc January 2, 2024 Minutes (Proof) (19903 : Various Documents)

JANUARY 2, 2024

PROOF OF PUBLICATION

B. Motion to Go Into an Executive Session for Litigation, Property Acquisition, and Personnel reasons

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, 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: Jay Bishop, 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

XV. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to Add the following:

- Ratification of an emergency declaration and authorization of the Rankin County Road Department to utilize resources to address the emergency

- Establish Just Compensation for three properties along the Florence-Byram Parkway (District 1)

- Approve pay pack for James Grantham for property along Florence-Byram Parkway and authority to issue check

- Approve pay pack for Eddie and Jennifer Wilson for property along Florence-Byram Parkway and authority to issue check

- Appoint Brett Ishee as interim EOC Director until the official EOC Director is able to take the position

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jay Bishop, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Ratification of an emergency declaration and authorization of the Rankin County Road Department to utilize resources to address the emergency

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Establish Just Compensation for three properties along the Florence- Byram Parkway (District 1)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Approve pay pack for James Grantham for property along Florence- Byram Parkway and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Approve pay pack for Eddie and Jennifer Wilson for property along Florence-Byram Parkway and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

F. Appoint Brett Ishee as interim EOC Director until the official EOC Director is able to take the position

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XVI. RECESS UNTIL JANUARY 16, 2024, AT 9:00 A.M.

A. Motion to Recess Until January 16th, 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Approve pay pack for Eddie and Jennifer Wilson for property along Florence-Byram Parkway and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

F. Appoint Brett Ishee as interim EOC Director until the official EOC Director is able to take the position

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XVI. RECESS UNTIL JANUARY 16, 2024, AT 9:00 A.M.

A. Motion to Recess Until January 16th, 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 2nd Day of January, 2024

Steve Gaines

STEVE GAINES, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

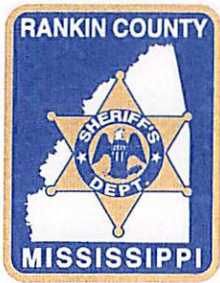
MARK S. SCARBROUGH, CLERK OF THE BOARD

(SEAL)

January 24, 2024

#67

Attachment: Vardoc January 2, 2024 Minutes (Proof) (19903 : Various Documents)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 8, 2024

Sheriff Bryan Bailey
Rankin County Sheriff's Office
221 North Timber Street
Brandon, MS 39042

Tim Valenti/GC HIDTA Executive Director via
Tony Sauro/Mississippi GC HIDTA Director
16741 MS-Highway 67
Biloxi, MS 39532

Dear Sir,

We appreciated having the opportunity to participate in the Gulf Coast HIDTA program. Due to personnel limits, we are no longer able to supply a narcotics agent to the MBN-Metro-Jackson Mobile Deployment Team. We will continue to assist GC HIDTA by appointing one full-time DHE deputy and eliminating one TFO position. We want to rejoin the MJMDT task force as our staffing permits.

We look forward to continuing to work with your program, and if anyone at our agency may assist you, please do not hesitate to contact me.

Sincerely,

Sheriff Bryan Bailey
Rankin County Sheriff's Office

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

NOTICE OF ZONING HEARING
DOYLE THRASH
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 15, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:
15.36 acres in the NW 1/4 of the SE 1/4 and SW 1/4 of SE 1/4 of Section 21, T4N, R2E, Rankin County, Mississippi and being located at 457 Hwy 469 N., Florence, MS 39073.
APPROVED:
Mark Scarborough
by Jessica Flood, D.C.
Chancery Clerk
January 12, 2024
Date
January 17, 2024
#40

NOTICE OF ZONING HEARING

DOYLE THRASH

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

Vol 176 No. 28 on the 17th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th 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)

<u>120</u> words at <u>.12</u> each.....	\$ <u>14.40</u>
Proof of Publication	<u>NC</u>
TOTAL	\$ <u>14.40</u>



Attachment: Vardoc Notice of Zoning Hearing for Doyle Thrash (Proof) (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

**NOTICE OF ZONING HEARING
IANA GILDER**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 15, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

Lot 13, Barnett Bend II, Phase II, Part One, a subdivision according to the map or plat thereof which is on file and of record in the Office of the Chancery Clerk of Rankin County in Plat Cabinet C at Slot 71.

APPROVED:
Mark Scarborough
by Jessica Flood, D.C.
Chancery Clerk
January 12, 2024
Date
January 17, 2024
#39

NOTICE OF ZONING HEARING

IANA GILDER

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

Vol 176 No. 28 on the 17th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th 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)

<u>127</u> words at <u>.12</u> each.....	\$ <u>15.24</u>
Proof of Publication	<u>NC</u>
TOTAL	\$ <u>15.24</u>



Attachment: Vardoc Notice of Zoning Hearing for Jana Gilder (Proof) (19903 : Various Documents)

AFFIDAVIT

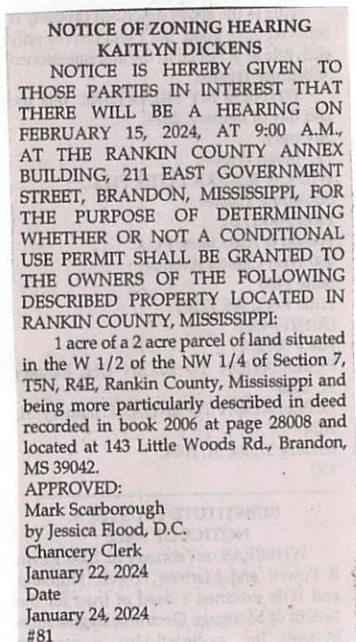
PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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



NOTICE OF ZONING HEARING

KAITLYN DICKENS

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

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of January, 2024

Frances Conger
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)

135 words at .12 each..... \$16.20

Proof of Publication NC

TOTAL..... \$16.20



Attachment: Vardoc Notice of Zoning Hearing for Kaitlyn Dickens (Proof) (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

NOTICE TO BIDDERS

ONE OR MORE NEW SWEEPER BROOMS

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

Vol 176 No. 28 on the 17th day of January, 2024

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th 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)

341 words at 22 per word..... \$75.02

Proof of Publication NC

TOTAL..... **\$75.02**

NOTICE TO BIDDERS

Notice is hereby given that the Rankin County Board of Supervisors will receive bids for Bid Number 24-300-11, One or More New Sweeper Brooms in the following manner:

Unpriced bid proposals will be accepted until 9:00 a.m. on Wednesday, February 07, 2024 by electronic bid submission at www.centralbidding.com or in sealed envelopes labeled as Bid Number 24-300-11 delivered to the office of the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Submissions will be evaluated and vendors submitting acceptable specifications will be invited to submit priced bids in an electronic reverse auction. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please contact Central Bidding at (225) 810-4814.

Bidding will be held by electronic reverse auction on Friday, February 09, 2024 starting at 9:30 a.m. and ending at 10:00 a.m. at www.centralbidding.com. Bidders may participate online with Central Bidding. Alternatively, bidders may submit paper bids at the office of the Rankin County Board of Supervisors at the address listed above no later than thirty minutes prior to the beginning of the reverse auction. Bidders will be allowed access to computers and technical assistance in order to participate in the reverse auction.

The reverse auction will end at the exact time as stated above unless there is any bid sniping. If there is any bid sniping, there is a maximum of two (2) extended periods for bidding at five (5) minutes each, which will extend the reverse auction a maximum of ten (10) minutes.

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bherring@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated December 04, 2023.
Mark S. Scarborough, Clerk of the Board
January 17, 24, 2024

#48

Attachment: Vardoc Notice to Bidders for One or More New Sweeper Brooms (Proof) (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 17th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

NOTICE OF ZONING HEARING
PAM JEFFRIES
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 15, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTIES LOCATED IN RANKIN COUNTY, MISSISSIPPI:
1.30 acres in the NW 1/4 of the NE 1/4, (aka lot 17 Glen Lake Subdivision, unrecorded) Section 33, T6N, R3E, Rankin County, Mississippi more particularly described in deed recorded in Book 2021 at page 650 and being located at 371 Lakeway Dr., Brandon, MS 39047.
APPROVED:
Mark Scarborough
by Jessica Flood, D.C.
Chancery Clerk
January 12, 2024
Date
January 17, 2024
#41

NOTICE OF ZONING HEARING

PAM JEFFRIES

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

Vol 176 No. 28 on the 17th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th 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)

<u>131</u> words at <u>.12</u> each.....	\$ <u>15.72</u>
Proof of Publication	<u>NC</u>
TOTAL	\$<u>15.72</u>



Attachment: Vardoc Notice of Zoning Hearing for Pam Jeffries (Proof) (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

NOTICE TO BIDDERS

Notice is hereby given that the Rankin County Board of Supervisors will receive bids for Bid Number 24-300-10, One or More New Tandem Axle Dump Trucks in the following manner:

Unpriced bid proposals will be accepted until 9:00 a.m. on Wednesday, February 07, 2024 by electronic bid submission at www.centralbidding.com or in sealed envelopes labeled as Bid Number 24-300-10 delivered to the office of the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Submissions will be evaluated and vendors submitting acceptable specifications will be invited to submit priced bids in an electronic reverse auction. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please contact Central Bidding at (225) 810-4814.

Bidding will be held by electronic reverse auction on Friday, February 09, 2024 starting at 9:00 a.m. and ending at 9:30 a.m. at www.centralbidding.com. Bidders may participate online with Central Bidding. Alternatively, bidders may submit paper bids at the office of the Rankin County Board of Supervisors at the address listed above no later than thirty minutes prior to the beginning of the reverse auction. Bidders will be allowed access to computers and technical assistance in order to participate in the reverse auction.

The reverse auction will end at the exact time as stated above unless there is any bid sniping. If there is any bid sniping, there is a maximum of two (2) extended periods for bidding at five (5) minutes each, which will extend the reverse auction a maximum of ten (10) minutes.

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, bhering@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated December 04, 2023. Mark S. Scarborough, Clerk of the Board January 17, 24, 2024

#47

NOTICE TO BIDDERS

ONE OR MORE NEW TANDEM AXLE DUMP TRUCKS

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

Vol 176 No. 28 on the 17th day of January, 2024

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of January, 2024



Frances Conger Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTERS FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

343 words at 22 per word..... \$75.46

Proof of Publication NC

TOTAL..... **\$75.46**

Attachment: Vardoc Notice to Bidders for One or More New Tandem Axle Dump Trucks (Proof) (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 17th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCEL H2-43 FROM A-1 TO RE-1A AND PARCELS H2-45 & H2-45-10 FROM A-2 TO RE-1A.

WHEREAS, a public hearing, pursuant to Section 2906.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of December 2023, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the Rankin County News, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 6, 2017:

a. WE FIND: This area is beginning to transition from agricultural to residential;

b. WE FIND: Entergy is extending their service lines along this section of Levi Cooper Rd.;

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 2906 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 2906.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article VIII of the Zoning Ordinance, the proposed use shall be "RE-1A, Residential Estate Mixed District".

Section 5. That the following tracts of real property be, and the same are, hereby rezoned from their present A-1 Agricultural General District & A-2 Agricultural Intensive District classification to RE-1A Residential Estate Mixed District.

Those certain parcels of land identified as H2-43, H2-45 & H2-45-10 on the Rankin County Tax Assessor Ownership Map.

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing changes in the zoning of the above-described real property with the following conditions:

a. A 30ft Right-of-way will be dedicated to the county at no cost.

b. An additional 10ft utility easement will be made available for all utilities.

c. There can be no further subdividing of the property without board authorization.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of December 2023.

A motion for adoption was made by Supervisor Calhoun and seconded by Supervisor Morrison and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

Supervisor Morrison voted: AYE

Supervisor Cross voted: AYE

Supervisor Calhoun voted: AYE

Supervisor Gaines voted: AYE

Supervisor Bishop voted: AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 15th day of December 2023.

RANKIN COUNTY

Steve Gaines

Steve Gaines, President

ATTEST:

Larry Swales

Larry Swales, Chancery Clerk
(SEAL)

January 17, 2024

#49

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

ORDINANCE AMENDMENT

PARCEL H2-43 FROM A-1 TO RE-1A AND

PARCELS H2-45 & H2-45-10 FROM A-2 TO RE-1A

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

Vol 176 No. 28 on the 17th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 17th day of January, 2024

Frances Conger

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)

609 words at .12 each..... \$73.08

Proof of Publication NC

TOTAL..... \$73.08



Train up a child
in the way he
should go; and when
he is old he will not
depart from it.
Proverbs 22:6



5.5.A.n

201 Park Place Drive
Pearl, MS 39208
tel 601-939-6229
fax 601-939-3276
www.goppca.com

Project Graduation for Park Place Christian Academy Class of 2024

January 19, 2024

Dear Friend of Park Place Christian Academy,

On behalf of Park Place Christian Academy, we would like to thank you for your support of schools in our community. Your generous donations to our area schools have afforded students many opportunities that would not otherwise have been available to them. The Park Place Christian Academy Class of 2024 is asking for your support in the form of a contribution for Grad Night 2024 on May 17, 2024.

Grad Night is a drug and alcohol-free event sponsored by parents. It begins shortly after the graduation ceremony and ends with breakfast the following morning. The time in between is filled with activities, entertainment, and food. The goal of Grad Night is to provide the students with a safe, fun means of celebrating this milestone in their lives.

As you can imagine, such a celebration is very expensive. Typically, students will share the cost of the event, but our goal is to raise enough funds so that the student portion will be minimal, and each student may attend Grad Night regardless of their economic circumstances. Our students and parents have been working hard to raise the needed funds to cover the cost of expenses such as transportation, activities, entertainment, food, and gifts. However, the bulk of the money used to pay for Grad Night will come from generous donations from organizations or businesses like yours. We would greatly appreciate your assistance in the effort to provide Park Place Christian Academy Class of 2024 with one last memorable evening to be shared with their classmates.

Your contribution to our Grad Night fund can be cash or check. Your check, made payable to the PPCA Class of 2024, can be mailed to PPCA, Attn: Kim Price, 201 Park Place Drive, Pearl MS 39208. If you prefer, you may email me at rho3774@gmail.com or call at 601-573-4660 to make arrangements for a Grad Night committee member to pick up your donation. A tax-deductible receipt will be provided upon request.

Thank you for your consideration to support this event. Your contribution will help the Class of 2024 have a safe and memorable Grad Night.

Sincerely,

A handwritten signature in cursive script that reads "Renee Holm".

Renee Holm
PPCA Grad Night Chairman

Attachment: Vardoc Park Place Academy Project Graduation 2024 (19903 : Various Documents)

GRAD NIGHT 2024
Pisgah High School
Craig Yates, Principal
601-829-2825
Tax ID# 81-4315880

GRAD NIGHT 2024 SPONSORSHIP FORM

Dear Supporter:

On Monday, May 13, 2024, the Pisgah High School Class of 2024 will graduate. As has been the tradition for many years at PHS, the Grad Night Committee is hosting a fun filled evening immediately following the graduation ceremony, this is so that the graduates might celebrate this momentous occasion together. The night is a total surprise to the kids and the activities will last all night and into the early morning hours. This is an alcohol-free event and one that the students look forward to during their high school years.

As you know, these events take months of planning to make sure everything is just right. In order to make this an unforgettable night and help offset costs, we need your support and thank you in advance.

Pisgah High School Grad Night is exempt from federal income tax under Internal Revenue Code Section 501(c)(3). Donors can deduct contributions under IRC Section 170.

Please check one of the sponsorship levels below. All checks should be made payable to PISGAH HIGH SCHOOL GRAD NIGHT. Please mail your sponsorship to:

Pisgah High School Grad Night
Attn: Cortney McDonald
129 Hollybush Place
Brandon, MS 39047

_____ **Grand Benefactor - \$500**
 _____ **Grand Patron - \$250**
 _____ **Patron - \$100**
 _____ **Friend - \$50**
 _____ **Other - Specify _____**

You can also pay through Venmo **@pisgahco2024**

We would appreciate your contribution as quickly as possible so that we can begin meeting the financial commitment necessary for a successful event. Your support is greatly appreciated.

_____ **Check enclosed (Check# _____)**
 _____ **Amount Pledged: _____ Date contribution will be submitted**

Company Name: _____
 Contact Person and Number: _____
 Company Mailing Address: _____

Thank you so much for your contribution in making Grad Night 2024 a night our Grads will always remember.

Sincerely,
 Pisgah Class of 2024 Grad Night Committee/Parents

Attachment: Vardoc Pisgah High School Project Graduation 2024 (19903 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

PUBLIC HEARING NOTICE

PROPOSED ADOPTION OF A COMPREHENSIVE PLAN

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

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 24th day of January, 2024

Frances Conger

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)

147 words at .12 each..... \$17.64

Proof of Publication NC

TOTAL..... \$17.64

PUBLIC HEARING NOTICE FOR PROPOSED ADOPTION OF A COMPREHENSIVE PLAN FOR RANKIN COUNTY, MISSISSIPPI
Notice is hereby given that the Board of Supervisors of Rankin County, Mississippi, intend to consider proposed adoption of a Comprehensive Plan on February 15, 2024, at 9:00 a.m. at the Rankin County Courthouse Annex at 211 East Government Street, Suite A, in Brandon, Mississippi 39042.
The proposed Comprehensive Plan may be viewed at www.rankincounty.org or at the Rankin County Office of Community Development at 305 East Government Street in Brandon, Mississippi, 39042, beginning January 22, 2024, from 8:00 a.m. to 5:00 p.m. (Monday-Friday). A public hearing will be held on February 15, 2024, at 9:00 a.m. at the Rankin County Courthouse Annex at 211 East Government Street, Suite A, in Brandon, Mississippi 39042. The purpose of this hearing will be to obtain citizen input on the proposed plan.
January 24, 2024
#82



Attachment: Vardoc Public Hearing Notice for Proposed Adoption of a Comprehensive Plan (Proof) (19903 : Various Documents)

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

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

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

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

The Owner is an Equal Opportunity Employer and encourages Minority-owned Business Enterprises

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

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

- Subpart A, Acronyms and Definitions
 - Subpart B, General provisions
 - Subpart C, Pre-Federal Award Requirements and Contents of Federal Awards (except 2 CFR 200.204, .205, .210, and .213)
 - Subpart D, Post Federal Award Requirements (except 2 CFR 200.305(b)(8) & (9), .308, .309, and .320(c)(4))
 - Subpart E, Cost Principles
 - Subpart F, Audit Requirements
 - 2 CFR Part 25 (Universal Identifier & System for Award Management)
 - 2 CFR Part 170 (Reporting Subaward and Executive Compensation Information)
 - 2 CFR Part 180 (OMB Guidelines to Agencies on Governmentwide Debarment and Suspension (Non-procurement))
 - Executed contracts shall include provisions for Non-Federal Entity Contracts Under Federal Awards listed in Appendix II to Part 200
- The Owner's goal for minority-owned business participation as a percentage of costs for engineering services is 3.6%. The Owner's goal for women-owned business participation is 2.1%.

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

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

The Owner will designate a selection committee to evaluate each proposal. The selec-

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

Publication Dates: November 30, 2023; December 7, 2023; December 13, 2023

STEVE GAINES,
PRESIDENT
RANKIN COUNTY BOARD
OF SUPERVISORS
11/30, 12/07/2023 9547870

**PETITION FOR INCREASE OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 36,723 is hereby approved for the year 2023.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX COLLECTOR: CAROLINE GILBERT

COUNTY: RANKIN

REAL PROPERTY 2023 ROLL

				ADJUSTED	ASSESSED					REASON
OWNER	VALUE	IMPROVE/ INCREASE	ADJUSTED APP VALUE	ASSESSED VALUE	VALUE INCREASE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	FOR CHANGE
Melissa Ellis Real Estate	11,913	5,957	119,130	17,870	5,957	100	G6Q 1 84	73481	2/5/2024	4
Chapman, Justin & Briana Corley	1,385	-	9,230	1,385	-	100	P14 25 21	48396	2/5/2024	4
Peterson, William	2,346	8,855	110,990	11,201	8,855	100	E5N 47 20	7319	2/5/2024	4
Capital Orthopedic Real Estate II					21,910.98					
TOTAL(S)	15,644	14,812			36,723					

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

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

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

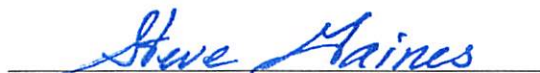
ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 393,571 is hereby approved for the year 2023.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

COUNTY: RANKIN
REAL PROPERTY 2023 ROLL

STATE OF MISSISSIPPI
TAX COLLECTOR: CAROLINE GILBERT

OWNER	VALUE	HOMESTEAD	DECREASE	ADJUSTED TAXABLE VALUE	ADJUSTED ASSESSED VALUE	TAX DISTRICT	PARCEL NO.	PPIN	DATE OF APPROVAL	REASON FOR CHANGE	CONFIRMED 2024 LANDROLL	TAXES PAID/REFUND DUE	SCHOOL DISTRICT
Sullivan, Rudolph D. Jr. & Connie C	12,298	300	7,200	4,798		100	M04 36	44494	2/5/2024	0	Y	N	
McGee, Ronnie & Pamela	25,905	300	7,200	18,405		401	I09F 2 33	65267	2/5/2024	0	Y	N	
Garrett, Roger & Ellen	15,533	300	7,200	8,033		211	I12E 3 32	34785	2/5/2024	0	Y	Y	
Cado, Daniel & Brenda	10,767	300	7,200	3,267		201	G11 68 1	20116	2/5/2024	0	N	Y	
Simpson, Benny & Cheryl	20,555	300	7,200	13,055		211	J13 175 26	52149	2/5/2024	0	Y	Y	
Sullivan, Stanley & Cynthia	8,456	300	7,200	956		551	E08G 1 58	9133	2/5/2024	0	Y	N	
Price, Thomas Burney & Tricia Jane	35,696		34,300	1,396	1,396	100	K07 15 3	85152	2/5/2024	4	Y	N	
Prigden, Marty	7,238	294	6,944	-		211	J13 9 2	40995	2/5/2024	0	Y	N	
Findley, Lorraine Kay	12,345	300	7,200	4,845		102	D07D 28 19	4732	2/5/2024	0	Y	Y	
Walters, April & Randall	27,024		9,008	18,016	18,016	101	F04I 3 86	69939	2/5/2024	4	Y	Y	
Berry, Ray & Gail J.	16,729	8,821	3,098	4,810		101	F04I 1 34	65571	2/5/2024	0	Y	N	
Stron, Richard Ray	13,269		4,423	8,846	8,846	113	D03 12	1390	2/5/2024	4	Y	N	
Reid, James S	15,381		5,127	10,254	10,254	100	J10 44 5	39920	2/5/2024	4	Y	Y	
Means, Robert Todd	45,129		15,043	30,086	30,086	211	H11I 2 236	72353	2/5/2024	4	Y	Y	
Kirk, Wallace & Linda	56,921		18,974	37,947	37,947	211	I10M 12 2	70422	2/5/2024	4	Y	N	
Blackwell, James Arthur Jr.	23,606		7,869	15,737	15,737	401	H09F 3 61	22942	2/5/2024	4	Y	Y	
Turnage, Anita (Ray)	29,451		9,817	19,634	19,634	550	G07P 5 93	74849	2/5/2024	4	Y	N	
Battaglia, A. David & Kenitra	44,381		14,794	29,587	29,587	211	G11 155 2	20276	2/5/2024	5	N	Y	
Myers, Robert D & Stacy M	15,876		4,480	11,396	11,396	411	L08 23	43627	2/5/2024	5	Y	N	
Freeman, Bradley	41,348		13,783	27,565	27,565	401	I07 12 34	51995	2/5/2024	5	Y	Y	
Miller, Luke T. & Susan D	40,299		12,529	27,770	27,770	100	K03 25 3	62572	2/5/2024	5	Y	N	
Weaver, Pamela S. & Lessley Pickett	56,330		18,797	37,533	37,533	100	K11 64 11	61160	2/5/2024	5	Y	Y	
Hutchinson, Jakob Brent	22,118		7,373	14,745	14,745	401	J07I 1 141	69571	2/5/2024	5	Y	Y	
Ramos, Raymond & Paula	25,913		8,638	17,275	17,275	201	G11E 8 122	56992	2/5/2024	5	Y	Y	
Lewis, Laurie	32,549		10,850	21,699	21,699	226	H11K 12 85	77961	2/5/2024	5	Y	N	
Powell, Billy S.	5,742	234	5,508	-		212	L15 2 2	43879	2/5/2024	0	Y	Y	
Berry, Wallace Jr. & Sherion D.	16,028	300	7,200	8,528		211	H13 33 57	51375	2/5/2024	0	Y	N	
Luckett, Rhona F.	35,979	300	7,200	28,479		550	G09P 48 2	19740	2/5/2024	0	Y	Y	
Richardson, Zenobia D.	8,454		6,994	1,460	1,460	100	H05 2 4	85866	2/5/2024	4	Y	N	
Singleton, Ira Lemetra III	8,250		7,704	546	546	100	H05 2 2	85864	2/5/2024	4	Y	N	
Cutrer, Fatima D.	8,250		7,291	959	959	100	HH05 2 3	85865	2/5/2024	4	Y	N	
Found Land LLC	552		504	48	48	502	I05K 1 319	29146	2/5/2024	4	Y	N	
Tarrant, Dante	28,985		26,735	2,250	2,250	100	M03 16 22	81503	2/5/2024	4	Y	N	
Gordon, Kimberly Marie	15,023		8,243	6,780	6,780	100	H07 61	21712	2/5/2024	4	Y	N	
Pettway, Lavetta Faye	1,449		1,414	35	35	401	H09P 2 3	56111	2/5/2024	4	Y	N	
Humphrey, Keith L.	2,100		2,050	50	50	401	H09P 2 31	85818	2/5/2024	4	Y	Y	
Hill, Felton & Cassandra	3,101		3,024	77	77	401	H09P 2 32	85981	2/5/2024	4	Y	N	
Washington, Joe H. & Brenda D.	3,101		3,024	77	77	401	H09P 2 33	85982	2/5/2024	4	Y	Y	
Pettway, Lavetta Faye	4,920		4,735	185	185	411	K10 108 32	86248	2/5/2024	4	Y	N	
Thomas, Pauline	4,920		4,769	151	151	411	K10 108 33	86249	2/5/2024	4	Y	N	
Hill, Cassandra	4,920		4,765	155	155	411	K10 108 34	86250	2/5/2024	4	Y	N	
Thomas, Doris	4,920		4,753	167	167	411	K10 108 35	86251	2/5/2024	4	Y	N	
Washington, Joe	4,920		4,751	169	169	411	K10 108 36	86252	2/5/2024	4	Y	Y	
Washington, Willie	4,920		4,749	171	171	411	K10 108 37	86253	2/5/2024	4	Y	N	
Flowood Farms, LLC			21,910.98			201	F10E 6	16419	2/5/2024	4		N	

☐ homestead has been removed for 2024

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

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll(s) in the amount of 3,274 is hereby approved for the year 2021.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

**PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll(s) in the amount of 19,949 is hereby approved for the year 2023.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

**PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 110,150 is hereby approved for the year 2023.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

**PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL
PROPERTY ASSESSMENT ROLL**

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature on this the 5 day of February, 2024.


Tax Collector

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 6,790 is hereby approved for the year 2022.

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

Ordered and adjudged this the 5 day of February, 2024.


President, Board of Supervisors

Meeting: 02/05/2024

								1 of 1
OWNER	TAX ROLL YEAR	PARCEL NO.	TAX DIST.	NEW VALUE	VALUE ON ROLL	AMOUNT OF CHANGE		REASON(S) CHANGE
Delta industries Inc.	2023	3773	401	120,126	121,328	(1,202)	02.05.2024	4
CSI Leasing Inc.	2023	15679	401	18,963	16,141	2,822	02.05.2024	4
CSI Leasing Inc.	2023	10233	201	981	1,043	(62)	02.05.2024	4
Shows Law Firm PLLC	2023	4922	201	-	3,980	(3,980)	02.05.2024	
Specialty Risk Association	2021	14600	201	-	3,274	(3,274)	02.05.2024	
Cleaners by Pizza Shack	2023	16136	401	31,956	43,634	(11,678)	02.05.2024	
MG Trading International	2023	15180	116	-	469	(469)	02.05.2024	4
Crown Equipment Corp.	2023	12479	333	18,865	21,423	(2,558)	02.05.2024	4
Crown Equipment Corp.	2023	4411	116	73,479	46,396	27,083	02.05.2024	4
Crown Equipment Corp.	2023	12839	401	12,690	7,431	5,259	02.05.2024	4
Crown Equipment Corp.	2023	15211	216	8,735	6,392	2,343	02.05.2024	4
RIO Apts.	2022	11200	201	6,790	-	6,790	02.05.2024	
RIO Apts.	2023	11200	201	5,921	-	5,921	02.05.2024	
Mississippi Pro Design Center	2023	16183	201	984	-	984	02.05.2024	
Jorge Edwards Auto Repair	2023	16176	551	2,024	-	2,024	02.05.2024	
Crown Vapors & Tobacco Shop	2023	16182	201	3,227	-	3,227	02.05.2024	
Hot Potato 123 Express	2023	16181	333A	8,236	-	8,236	02.05.2024	
Mangum Electric	2023	16187	550	690	-	690	02.05.2024	
Greenfield Wine & Spirits	2023	16185	401	15,595	-	15,595	02.05.2024	
David Auto Repair	2023	16177	551	3,147	-	3,147	02.05.2024	
Jersey Mike's	2023	16179	201	11,843	-	11,843	02.05.2024	
Flowood Drug Company	2023	16184	201	19,966	-	19,966	02.05.2024	
Cycle Service Plus	2023	16189	333	1,010		1,010	02.05.2024	
						-		
						-		
						-		
TOTAL				365,228	125,745	93,717		
GRAND TOTAL								

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



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 30, 2024

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

Re: Void Tax Bill PPIN 84838

Dear Sirs,

The above referenced property has a tax bill that was generated in error due to the parcel being erroneously added to the land roll file. This bill needs to be voided and will not be regenerated. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in blue ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Attachment: Tax Collector Void Tax Bill (PPIN 84838) (19877 : Authority to Void 2023 Tax Bill for PPIN 84838; This Tax Bill was Generated in

LRMLRC1Q DELTA LANDROLL RECEIPT INQUIRY - RECEIPT SCREEN LRWLRC1
 Name CHAPMAN JUSTIN CHAPMAN & Parcel P14 000025 00023 Gp
 PPIN 84838 Yr 2023 JD 0 Tax Dist 100 STR 16 07 05
 Ex Code Deed Bk 2021 Pg 32549 Elig. Cl 1 N (Y/N)
 Added 11 6 2023 TCLDD
 Chged
 MCO
 Cls C-Acres C-Value U-Acres U-Value T-Acres Improved True Assessed
 1
 2 1.00 5000 1.00 5000 750
 1.00 5000 1.00 5000 750
 COUNTY: ----Base---Rate---Tax----- CITY:-Rate---Tax---- SSD:-Rate-----Tax--
 Receipt No.
 Adv. 750 42.9200 32.19 55.7800 41.84
 100 HE DAV
 Regular
 Levee
 Forest
 Dr1
 2
 3
 Total Tax (74.03) 32.19 41.84
 Copyright 2015, Delta Computer Systems, Inc. - All Rights Reserved 03/19-JPC
 ENTER-CONTINUE F4-PREVIOUS SCREEN F24-EXIT

6.B.a

Attachment: Tax Collector Void Tax Bill (PPIN 84838) (19877 : Authority to Void 2023 Tax Bill for PPIN 84838; This Tax Bill was Generated in

Lew.

Delete bill

parcel was created in error
taxes have not been paid.

Shx

1-30-24
SE



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 30, 2024

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

Re: Void Tax Bill PPIN 17502

Dear Sirs,

The above referenced property has a tax bill that was generated in error and needs to be voided and the payment needs to be reversed and refunded. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in blue ink that reads "Caroline Gilbert" with a stylized flourish at the end.

Caroline Gilbert, CPA

LRMBIL01 DELTA LAND ROLL RECEIPTS MAINTENANCE LRWB 6.C.a
 Name JONES FRANCES Parcel G03F000001 02340
 PPIN 17502 Yr 2022 Entry 2 JD 0 TD 112 MCO STR 11 03 02
 Type E ESCAPE 2021 Group
 Voided Exempt Code Eligible for Class 1 Y (Y/N)
 Hse:Split Y 4 1-065,2-DAV,3-DIS,4-REG Added 9 2 2022 TCLDD
 Deed Bk 2020 Pg 11939 Ext Typ NC 6 26 2020 Chged
 Cls C-Acres C-Value U-Acres U-Value T-Acres Improved True Assessed
 1
 2

COUNTY: ----Base---Rate----Tax----- CITY:-Rate----Tax---- SSD:-Rate-----Tax--
 Receipt No.
 Adv. 43.4200 55.7800
 100 HE DAV
 Reg He 114.00- 57.00- 57.00
 Levee Special Assessment
 Forest
 Dr1
 2
 3
 Total Tax (114.00) 57.00 57.00
 F24-EXIT
 F3-Next F4-Address F5-Legal F6-Addendum F8-Print F9-Show Calculated taxes

This is an error & needs to be
 reversed, refunded, & voided.

(created in error by Lew)

Needs to go to the Board

Attachment: Tax Collector Void Tax Bill (PPIN 17502) (19878 : Authority to Void 2023 Tax Bill for PPIN 17502 and Authority to Reverse and

PPIN 17502 Year 2022 JONES FRANCES

	Entry	Receipt Type	Amount Due	Balance Due
01)		ORIGINAL	167.83	167.83
02)	1	2021-ESCAPE	114.00	114.00
03)	2	2021-ESCAPE	114.00	114.00
04)				
05)				
06)				
07)				
08)				
09)				
10)				
11)				
12)				
13)				
14)				
15)				

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ENTER TO GET 1ST BAL DUE RECEIPT OR PF-KEY TO GET DESIRED RECEIPT, F24 RETURN

Attachment: Tax Collector Void Tax Bill (PPIN 17502) (19878 : Authority to Void 2023 Tax Bill for PPIN 17502 and Authority to Reverse and

MHMMBH01 DELTA MOBILE HOME FILE MAINTENANCE MHWMPH01/MC
 Owner Name RAY KENNY E Acct 23 6.D.a
 Addr 1 852 JEFF GOODWIN Court Lot SSN
 Addr 2
 Addr 3
 City,St,Zip BRANDON MS 39042
 Owner Phone 601-825-9892 Prop Addr 852 JEFF GOODWIN
 Employer 1S&T AFLRC4003131A
 Empl Ph Flag 2S&T
 ExemptCd 3S&T
 Make of Trailer FRANKLIN PACER 4S&T
 Year 1981 Width 14 Length 66 Month Reg 1 Quality Color BLUE/WHITE
 Table Value: Full Imp. Total Credit Taxable Sq. Ft. Rate Good
 Yr 2024 277 277 277 924 10.00 20
 Tax Dist 502 BEAT FIVE - ROBINHOOD FIRE JD S SINGLE WIDE Stories 1
 Assessed As Real Y (Y/N) PPIN 29274 Parcel I05K000001 04470 Parent N (Y/N)
 Landroll Name RAY KENNY Num Of Owners Titled (Y/N)
 Acquired From HOMEWOOD COMPANY LLC Date Acquired Add 1 31 2008 TCTKMD
 Address CSZ 1 24 2008 Chg 2 6 2008 TCSSD
 Reg./Cert. Date 1 31 2008 Registration Fee 1.00 Number 08-23494
 Current Year Taxes Paid? N (Y/N) Last Coll: 1 30 2023 2023 : 1 25 2022 2022
 F5-AFD,F6-SHOW RCTS,F7-REGISTR MH,F8-COURTS,F9-EXPT COD,F10-ADM,F11-SRCH LND
 F12-SHOW LND F13-PAPERLINK F14-TD F15-FLAGS F16-EXTRAS F19-LIENS F20-SHOW COI

This mobile home has been assessed as Real
 Property since 2010 per TA Records.
 Request to refund MH Taxes For 2022 + 2023
 Request to void MH tax Bills 2022-2024.

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

MHMMTR01 DELTA MOBILE HOME RECEIPT MAINTENANCE MHWM 6.D.a
 Account 23494 - Year 2022 Seq Receipt No. Due Date 2
 Name RAY KENNY E Void by
 Addr1 852 JEFF GOODWIN SSN
 Addr2 1S&T AFLRC4003131A
 Addr3 2S&T
 CSZ BRANDON MS 39042 3S&T
 Phone 601-825-9892 Flag 4S&T
 Exempt Cd Make FRANKLIN PACER
 Year 1981 Width 14 Length 66 Month Reg 1 Quality Color BLUE/WHITE
 TableYr 2022 Full V 277 Imp Tot V 277 Cred V = 277
 Tax District 502 BEAT FIVE - ROBINHOOD FIRE Judicial Tax Year 2021
 Rate Tax S SINGLE WIDE Stories 1
 County 41.4200 11.47 Num of Owners
 City
 School 55.7800 15.45 Reg No. 08-23494
 Expense Fee
 Printer Fee Case No Added 11 8 2021 TCLDD
 Justice Ct Fee Chged
 Circuit Ct Fee Tax Lien Date
 Other Fee Tax Lien Satisfied
 Total Tax Due 26.92
 F24-EXIT
 F3 next record, F4 next screen, F5 Addendum, F16 Extras, F19 Liens

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

MHMMTR01 DELTA	MOBILE HOME RECEIPT MAINTENANCE		MHWM	6.D.a
Account 23494 -	Year 2023	Seq	Receipt No.	Due Date 2
Name RAY KENNY E			Void	by
Addr1 852 JEFF GOODWIN			SSN	
Addr2			1S&T AFLRC4003131A	
Addr3			2S&T	
CSZ BRANDON	MS 39042		3S&T	
Phone 601-825-9892	Flag		4S&T	
Exempt Cd			Make FRANKLIN PACER	
Year 1981	Width 14	Length 66	Month Reg 1	Quality Color BLUE/WHITE
TableYr 2023	Full V	277 Imp	Tot V	277 Cred V = 277
Tax District 502	BEAT FIVE - ROBINHOOD	FIRE	Judicial	Tax Year 2022
Rate	Tax	S SINGLE WIDE	Stories 1	
County 41.4200	11.47		Num of Owners	
City				
School 55.7800	15.45		Reg No. 08-23494	
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	26.92			
F24-EXIT				
F3 next record, F4 next screen, F5 Addendum, F16 Extras, F19 Liens				

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

MHMMTR01 DELTA	MOBILE HOME RECEIPT MAINTENANCE		MHWM	6.D.a
Account 23494 -	Year 2024	Seq	Receipt No.	Due Date 2
Name RAY KENNY E			Void	by
Addr1 852 JEFF GOODWIN			SSN	
Addr2			1S&T AFLRC4003131A	
Addr3			2S&T	
CSZ BRANDON	MS 39042		3S&T	
Phone 601-825-9892	Flag		4S&T	
Exempt Cd			Make FRANKLIN PACER	
Year 1981	Width 14	Length 66	Month Reg 1	Quality Color BLUE/WHITE
TableYr 2024	Full V	277 Imp	Tot V	277 Cred V = 277
Tax District 502	BEAT FIVE - ROBINHOOD	FIRE	Judicial	Tax Year 2023
Rate	Tax	S SINGLE WIDE	Stories 1	
County 42.9200	11.89		Num of Owners	
City				
School 55.7800	15.45		Reg No. 08-23494	
Expense Fee				
Printer Fee	Case No		Added 11 20 2023 TCLDD	
Justice Ct Fee			Chged	
Circuit Ct Fee			Tax Lien Date	
Other Fee			Tax Lien Satisfied	
Total Tax Due	27.34			
F24-EXIT				
F3 next record, F4 next screen, F5 Addendum, F16 Extras, F19 Liens				

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and



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

6.D.a

Manufactured Housing Tax Notice

Tax Year 2024

VOID

034871



7004

RAY KENNY E
852 JEFF GOODWIN ST
BRANDON MS 39042-8836

Taxes may also be paid at our satellite offices:

Flowood - 5417 Hwy 25, Suite L
Richland - 380 Scarborough St.

ACCOUNT: 23494

ACCOUNT	23494	Description
	23494	Year: 1981
	0.00	Make: FRANKLIN PACER
	0	Width: 14
		Length: 66
Assessed Value	277	Serial #: AFLRC4003131A
County Tax	11.89	
School Tax	15.45	
City Tax	0.00	
	0.00	
Net Advalorem Tax	27.34	
TOTAL TAXES DUE	\$27.34	Due on or before February 1, 2024

TAX DISTRICT 502

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 23494 YEAR 2024

Total Tax Due: **\$27.34**

RAY KENNY E
852 JEFF GOODWIN
BRANDON MS 39042

Due on or before February 1, 2024
Parcel: 23494

ACCOUNT: 23494

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

2349400300

Packet Pg. 168

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

LRMLRCIQ DELTA LANDROLL RECEIPT AND COLLECTION INQUIRY LRWL 6.D.a
Name RAY KENNY Parcel I05K000001 0447
PPIN 29274 Yr 2022 New Parcel
Brief LOTS 447 THRU 465, 486 THRU 500, MCO 15 04 03
Legal 523 THRU 530, 532, 533, 535,

Original Amount Due 473.68
PAYMENT 1 30 2023 473.68

Balance Due (before Penalty) 0.00 Total Amount Paid 473.68
(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

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

LRMLRCIQ DELTA LANDROLL RECEIPT AND COLLECTION INQUIRY LRWLRCIA/MF
Name RAY KENNY Parcel I05K000001 0447 6.D.a
PPIN 29274 Yr 2023 New Parcel
Brief LOTS 447 THRU 465, 486 THRU 500, MCO 15 04 03
Legal 523 THRU 530, 532, 533, 535,

Original Amount Due 476.25

Balance Due (before Penalty) 476.25 Total Amount Paid 0.00
(Penalty accrues at the legal rate on outstanding balance after Feb. 1st)

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

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

APMINQ01 DELTA
029274 I05K000001 04470
Sketch 1

BUILDING DESCRIPTIONS
RAY KENNY

APWIN070 /MS
6.D.a

Eligible

	No.	Code	Building Description	Value	Class 1
01)	1	009	MOBILE HOME	4620	Y
02)	2	014	WOOD DECK	930	Y
03)					
04)					
05)					
06)					
07)					
08)					
09)					
10)					
11)					
12)					
13)					
14)					
15)					

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F1-F15 SELECT F16-SKETCH F18-ADDENDUM F21-PREV SCREEN F22-OPTIONS F24-EXIT

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and

LRMINQ01 DELTA
Library 2023 LANDROLL
RAY KENNY

LANDROLL INQUIRY - BASIC DATA

LRWIN004 / MF
6.D.a

Parcel I05K000001 04470 PPIN 29274
Alt Parcel
Exempt Code JD 0 Tax District 512
Subdivision

852 JEFF GOODWIN ST Neighborhood Map
BRANDON MS 39042 St Addr 852 JEFF GOODWIN ST
Sect/Twn/Rng 15 04 03 Blk
Cls C-Acres C-Value U-Acres U-Value T-Acres Improved True Assessed
1 3.00 17500 3.00 5550 23050 3458
2 1.56 220 26.52 6330 28.08 6550 983
4.56 17720 26.52 6330 31.08 5550 29600 4441
Homestead Type 1=065 2=DAV 3=DIS 4=Reg Reg 100 DAV
Mtg Group Eligible Cl1 N (Y/N)
New Value Added F-Fire 0-Override Deed Bk 2008 Pg 1098 Ext
Drainage Code Benefit Price Total Deed Date 1 16 2008 Type NC
Current 2023 Yr Added
L 24050 24050
B 5550 5550 Chged 9 30 2019
Levee Benefits X = Use1 1410 Use2 8300 TAJG
F3-NEXT PARCEL F5-LEGAL F6-ADDENDUM F7-DEEDS F8-FLAGS F9-OPTIONS F24-EXIT
F3 next record, Page-Up prev record, F13 Paperlink

Attachment: Tax Collector Void & Refund Mobile Home Taxes (PPIN 29274) (19912 : Authority to Refund 2022-2023 Mobile Home Taxes and



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

February 1, 2024

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

Re: Void Tax Sale PPIN 5069 for Tax Year 2022

Dear Sirs,

The above referenced property was processed through the tax sale erroneously. The owner paid the tax in April of 2023 and due to clerical error it was misapplied. The tax sale needs to be voided and the tax sale purchasers need to be refunded. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

601-826-3578

Ricky Killingsworth pd PPIN 11787

but was supposed to pay his newly acquired property, PPIN 5069.

PPIN 5069 - went unpaid therefore went to landsale.

He's requesting to move his money from PPIN 11787 - \$5308.46 + ~~pay~~ pay PPIN 5069 for 2022 without ~~pay~~ landsale fees.

He feels it's the clerk's fault because he informed the clerk of the address + she paid the wrong parcel.

State of Mississippi

Real Property

WAREHOUSING MANAGEMENT LLC

LRMMODP 61-0

Tax Year 2022

LOT 386.93 X 142.43 X 470.95 X 115

Rankin

RANKIN COUNTY TAX COLLECTOR

Drawer: 16

S PT SE4 SE4 E BIERDEMAN

211 E GOVERNMENT ST STE B

User: TCKMD

DB 269 PG 280 0033071

BRANDON MS 39042

Paid: Chk# 002629

DB 514 PG 0243 0082986

Paid by: WAREHOUSING MANAGEMENT LL

DB 548 PG 0054 0021088

DEED B- 997 P- 59 10/22/2002

PPIN 11787-00	Receipt # 1814530	Date: 04/03/2023			
Tax District 333 JD 0	Total Acres 1.00	Forest Acres			
Parcel Number E09B000004 00000		Sec. Twn. Rng. 07 05 02			
PROP ADDR: 632 NORTH BIERDEMAN RD					
Class 1 Value True Assessed	Class 2 Value	Total Value			
58,810 8,822	206,960 31,044	265,770 39,866			
240125 1525 TCLDD TC27S3					
Type of Tax	Millage	Gross Tax Amount	Regular Homestead	Special Exemption	Net Tax
COUNTY	44.9900	1,793.57			1,793.57
CITY	27.5000	1,096.32			1,096.32
SCHOOL	58.7000	2,340.13			2,340.13
ACCOUNT PAID IN FULL		Total Tax Due			\$5,230.02
WAREHOUSING MANAGEMENT LLC 632 N BIERDEMAN RD PEARL, MS 39208		Tax Amount Paid Penalty Paid Printer Fee Paid Excess Bid Paid Total Paid this Receipt Other Tax Payments *Grand Total Paid*			\$5,230.02 78.44 5,308.46 5,308.46

Received by: _____

Attachment: Tax Collected Void Tax Sale (PPIN 5069) (19911 : Authority to Void 2022 Land Sale and to Refund Any Tax Sale Purchasers For)

State of Mississippi

Real Property

THE WAREHOUSE EATERY LLC

LRMMODP 61-0

6.E.a

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

Tax Year 2023

LOT 200 X 150 IN NE4 SE4
DB 439 PG 0726 0122882
DB 576 PG 0100 0050589
DB 759 PG 0307 0030696
DEED B-2022 P- 3641 02/15/2022

PPIN 5069-00	Receipt #	Date:			
Tax District 116 JD 0	Total Acres	Forest Acres			
Parcel Number D08B000016 00000 PROP ADDR: 402 HWY 49 S		Sec. Twn. Rng. 23 05 01			
Class 1 Value True Assessed 90,000 13,500	Class 2 Value 204,120 30,618	Total Value 294,120 44,118			
240125 1516 TCACD TCB08B1					
Type of Tax	Millage	Gross Tax Amount	Regular Homestead	Special Exemption	Net Tax
COUNTY	46.4900	2,051.05			2,051.05
CITY	19.0000	838.24			838.24
SCHOOL	55.7800	2,460.90			2,460.90
		*** Prior Yr Taxes Due 2022 ***			
		Total Tax Due			\$5,350.19
THE WAREHOUSE EATERY LLC 402 US 49 FRONTAGE RD RICHLAND, MS 39218		***** *-STATEMENT ONLY- * * NO AMOUNTS WERE * *COLLECTED ON THIS* * DOCUMENT * *****			\$0.00
					0.00

Received by: _____

Attachment: Tax Collected Void Tax Sale (PPIN 5069) (19911 : Authority to Void 2022 Land Sale and to Refund Any Tax Sale Purchasers For)

BANK OF YAZOO

FOUNDED 1876 • MEMBER FDIC

104 North Main Street • Yazoo City, Mississippi 39194
www.bankofyazoo.com

Account: 62 6.E.a

Page 19 of 19

DDA DEPOSIT Bank of Yazoo
The Warehouse Eatery

Branch: 33
Teller:
Account: 6251797
Amount: \$180.00

3:34 PM
4/27/2023

04/27/2023 \$180.00

Tanya & Ricky Killingsworth
The Warehouse Eatery
432 Hwy 49 S
Richland, MS 39218

2649 05-79/053
4/13/23 Date

Pay to the Order of Tanya Killingsworth \$ 3100.00
Three thousand one hundred and no/100 Dollars

Bank of Yazoo *live your best life*

For Tanya Killingsworth

04/17/2023 2649 \$3,100.00

Tanya Killingsworth

DATE	04/27	2023	CURRENCY	COINS	CHECKS	LESS CASH	TOTAL
			830	156			831.56

6251797 83156

04/27/2023 \$831.56

Tanya & Ricky Killingsworth
The Warehouse Eatery
432 Hwy 49 S
Richland, MS 39218

2650 05-79/053
4/13/23 Date

Pay to the Order of St Roberts Mechanical \$ 821.63
Eight hundred twenty one and 63/100 Dollars

Bank of Yazoo *rejoice in every day*

For Unlog down line

04/19/2023 2650 \$821.63

Tanya Killingsworth

DATE	04/28	2023	CURRENCY	COINS	CHECKS	LESS CASH	TOTAL
			905	205			907.05

6251797 90705

04/28/2023 \$907.05

Ricky Killingsworth
601-826-3578

Tanya & Ricky Killingsworth
The Warehouse Eatery
432 Hwy 49 S
Richland, MS 39218

2629 05-79/053
4-3-2023 Date

Pay to the Order of RANKIN COUNTY TAX COLLECTOR \$ 5308.46
Five thousand Three hundred Eight Dollars 46/100 Dollars

Bank of Yazoo *live your best life*

For Pro-Tax

04/06/2023 2629 \$5,308.46

Tanya & Ricky Killingsworth
The Warehouse Eatery
432 Hwy 49 S
Richland, MS 39218

2630 05-79/053
4-17-23 Date

Pay to the Order of Community Coffee \$ 32.00
Thirty Two Dollars 00/100 Dollars

Bank of Yazoo *rejoice in every day*

For Tanya Killingsworth

8/2023 2630 \$32.00

Attachment: Tax Collected Void Tax Sale (PPIN 5069) (19911 : Authority to Void 2022 Land Sale and to Refund Any Tax Sale Purchasers For)



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 24, 2024

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

Re: Void and Reissue Tax Bill PPIN 63027

Dear Sirs,

The above referenced property has a special assessment attached to its real property bill for tax year 2023. The special assessment is no longer valid and was erroneously attached to this property. I am requesting that the tax bill be voided and reissued for tax year 2023 and to refund the additional amount paid of \$18,913.36 to Southeastern Freight Line. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in blue ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

State of Mississippi

Real Property

WALKER CIRCLE PROPERTIES LLC

LRMMODP 61-0

Tax Year 2023

LOT 4 NORTH RICHLAND INDUSTRIAL

Rankin

RANKIN COUNTY TAX COLLECTOR

Drawer: 26

COMMERCIAL PARK

211 E GOVERNMENT ST STE B

User: TCLDD

DEED B-2022 P- 29769 12/09/2022

BRANDON MS 39042

Paid: Chk# 344193

Paid by: SOUTHEASTERN FREIGHT LINE

PPIN 63027-00	Receipt # 1825447	Date: 12/08/2023
Tax District 116 JD 0	Total Acres 11.74	Forest Acres
Parcel Number C08D000005 00040 PROP ADDR: 311 LEGGETT DR		Sec. Twn. Rng. 22 05 01
Class 1 Value True Assessed 767,090 115,064	Class 2 Value	Total Value 767,090 115,064
240122 1307 TCCC TCB09A		
Type of Tax	Millage	Gross Tax Amount
COUNTY	46.4900	5,349.33
CITY	19.0000	2,186.22
SCHOOL	55.7800	6,418.27
38-NORTH		18,913.36
ACCOUNT PAID IN FULL		Total Tax Due
WALKER CIRCLE PROPERTIES LLC P O BOX 180789 RICHLAND, MS 39218		Tax Amount Paid Penalty Paid Printer Fee Paid Excess Bid Paid Total Paid this Receipt Other Tax Payments *Grand Total Paid*
		\$32,867.18
		32,867.18
		32,867.18

Received by: _____

Attachment: Tax Collector Void & Reissue Tax Bill (PPIN 63027) (19856 : Authority to Void & Reissue 2023 Tax Bill for PPIN 63027 and Authority

PAT SULLIVAN
MAYOR
601-932-1256

ALDERMEN

GUS BLACK
CLAY BURNS
ROBERT CRAFT
BETH SANFORD
CATHEY WYNNE



CITY OF RICHLAND
P. O. BOX 180609
RICHLAND, MS 39218
601-932-3000 • FAX 601-939-5284

KAREN JACKSON
CITY CLERK
601-420-1540

COMMUNITY DEVELOPMENT
601-420-1610
STREET DIVISION
601-420-1600
WATER/SEWER DIVISION
601-939-5234

May 15, 2020

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

Dear Ms. Gilbert:

Attached is a list of the assessments on parcels from the special improvements on Distribution Drive and the North Richland Commercial and Industrial Park. Also attached is a copy of our resolution certifying the start of these collections.

With assessments for the 2019 Tax Year, each paid out effective February 2020.

Please accept this letter as authorization to end collections on these assessments.

Sincerely,

Mayor Pat Sullivan
City of Richland, Mississippi

WPS:sy

Attachments

* FIRE DEPARTMENT
152 BRANDON AVENUE
RICHLAND, MS 39218
601-939-1936
FAX 601-939-1955

COMMUNITY CENTER
410 EAST HARPER STREET
RICHLAND, MS 39218
601-420-3400
FAX 601-420-3405

PARKS & RECREATION
371 SCARBROUGH STREET
RICHLAND, MS 39218
601-487-9989
FAX 601-487-9990

POLICE DEPARTMENT
911 TOWN SQUARE
RICHLAND, MS 39218
601-932-3100
FAX 601-936-4614

CITY OF RICHLAND

ASSESSMENTS

DISTRIBUTION DRIVE		
PARCEL		PPIN
D08B000017	00010	49707
D08B000017	00011	56174
D08C000001	00010	53523
D08C000008	00010	56176
D08C000008	00013	66832

NORTH RICHLAND COMMERCIAL & INDUSTRIAL PARK		
PARCEL		PPIN
C08D000005	00040	63027
C08D000005	00050	63028
C08D000005	00060	63029
C08D000005	00070	63030
C08D000005	00071	66491
C08D000005	00080	63031
C08D000005	00090	63032
C08D000005	00160	63033
C08D000005	00170	63034
C08D000005	00171	83345
C08D000005	00180	63035
C08D000005	00181	78972
D08A000005	00001C	63047
D08A000005	00002C	63048
D08A000005	00003C	63050
D08A000005	00010	63036
D08A000005	00020	63037
D08A000005	00030	63038
D08A000005	00031C	66495
D08A000005	00100	63039
D08A000005	00110	63040
D08A000005	00111	68228
D08A000005	00120	63041
D08A000005	00121	66494
D08A000005	00130	63042
D08A000005	00131	78530
D08A000005	00140	63043
D08A000005	00150	63044
D08A000005	00190	63045
D08A000005	00200	63046
D08A000005	00210	80225

RANKIN COUNTY ROAD DEPARTMENT
REPORT TO BOARD OF SUPERVISORS
WORK ACCOMPLISHED FOR THE MONTH OF JANUARY 2024

SIGN WORK: BARNETT BEND CIRCLE, BRADSHAW RD, CATO RD, CONERLY RD, GOODMAN RD, HOPSON RD, KYZAR RD, LAKE RD, LEVI COOPER RD, MONTEREY RD, N ENOCH GROVE RD, OAK GROVE RD, PELAHATCHIE RD, PINEVIEW LN, RED OAK LN, ROLLINS HILLS BLVD, SHERRILLS LN, STAR MOUNTAIN RD, THREE PRONG RD, WATER OAK RD, WAVER RD

CULVERT WORK: ANTIOCH SHILOH RD, DEER CREEK RUN, DELLA BELLE DR, GARTH FARM RD, GUNTR RD, HICKORY RIDGE RD, LAKESORE DR, MCCULLOUGH MCLIN RD, NOBLIN BRIDGE RD, PIERCE RD, RANKIN RD, RED OAK RD

POTHOLE REPAIRED: ANDREW CHAPEL RD, AVALON WAY, CANE MILL RD, HWY 471, JOHN LEWIS RD, KYZAR RD, LONE PINE CHURCH RD, RHODES CIR, WHITE RD

DITCHES WORKED: ANTIOCH SHILOH RD, ASHLEY RD, BAIN CIR, BURNETT DR, CONCORD RD, EBENEZER RD, GADDIS MYERS RD, GOODMAN RD, HAYNES CHAPEL RD, JIMS RD, JOHNS MAYTON RD, KITCHENS RD, KYZAR RD, LIB VANDERFORD RD, LONE PINE CHURCH RD, MUSE RD, NOBLIN BRIDGE RD, OLD ENOCHS, SLADE RD, SPRINGWATER RANCH RD, TOWER RD, WALTERS RD, WARREN HILL PL, WESTLAKE DR, WIRE RD, WOODLANDS GREEN

SCHOOLBUS TURNAROUND: BROCKNEY LN, FLORENCE HIGH SCHOOL

ROAD WORK: ASHLAND AVE, BAREFOOT SPRINGS RD, BIBBS RD, EASTSIDE DR, KINGS RIDGE CV, LAKE HARBOR RD, LEVI COOPER RD, N SHORE PKWY, OAKWOOD PL, PINEBROOK CIR, POLE BRIDGE RD, ROSE HILL CIR, SPRINGHILL CROSSING

BURIALS: 10

DRIVEWAY APRONS: BARKER DR, OLD HWY 43 N, WILSON BATES RD, WOODLANDS GLEN CIR

OTHER/STORM DRAIN/MISCELLANEOUS: BRIGHTON CIR, DOMINION PKWY, JOHNS SHILOH RD, KERSH RD, OAK GROVE DR, STONINGTON CT, STONINGTON DR

TREE LIMBS CUT: BERNICE LN, CLEARY RD, HOLLOW OAK LN, HOLLY BUSH RD, LEBOURGEOIS DR

TREE LIMBS PICKED UP: APPLE RIDGE DR, ARROWHEAD TRL, ASBURY TR, AVALON WAY, BARNETT BEND, BAY PARK DR, BELLEGROVE CIR, BENT CREEK CIR, BRANDY RON RD, CAMELIA WAY, CAMPFIRE RD, CEDAR CIR, CHESTNUT DR, CLIFFVIEW DR, COTTONWOOD CIR, DARLENE DR, DELLA BELLE DR, DOGWOOD TR, ELM TR, FOREST PARK DR, FOREST POINT DR, GLEN COVE RD, GULDE SHILOH RD, HAVEN PL, HOLLY TR, HOLMAR DR, HOUSTON ACRES, JOHN MAYTON RD, LEESBURG RD, MAGNOLIA TR, MALLARD DR, MARBLEHEAD DR, MILLCREEK DR, MONTEREY RD, OAK DR, OAK GROVE DR, OAKLEIGH PL, OVERLOOK PT, PARK DR, PEACH TREE LN, PEBBLE DR, POPLAR RIDGE DR, POST OAK DR, REDBUD TR, SAND PIPER RD, SCENIC DR, SWALLOW DR, SWAN DR, TURTLE RIDGE DR, VINE LN, WEST E FRANKLIN, WEST LAKE DR, WEST PINEBROOK DR, WHIPPOORWILL RD, WOODLAND GREEN DR, ERNICE LN, CLEARY RD, HOLLOW OAK LN, HOLLY BUSH RD, LEBOURGEOIS DR

WORK SCHEDULED FOR THE MONTH OF DECEMBER 2023

1. Patch Pot Holes

County Crew

2. Install Culverts
3. Clean Ditches
4. Complete Work Orders as Assigned
5. Overlay:

County Crew

County Crew

County Crew

AJ Construction



Mike Harrison

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;

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, 2024.

Jennifer Childs

NAME

OSP Permit Spec.

TITLE

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. **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 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 5 day of February 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.



RANKIN COUNTY ROAD MANAGER

Name of Applicant: Telepak Networks Inc.; DBA CSpire
 Location of Project: Spillway Rd. and Hugh Ward Blvd.
 Type of Utility: fiber optic cable

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 Contactor 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:

- 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.

Exchange: _____
 Engineer: _____
 Tel. No.: _____

Serial No.: 03-24-801

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS ADDISON LN, FILMORE DR, VICTORIA LN, ARCADIA LN COUNTY ROAD

PROJECT NO. JB0001697259 RANKIN COUNTY

UTILITY NAME COMCAST

BY BRITTANY GREEN

ADDRESS 1520 ARCADIA LN BRANDON MS 39042, HEREIN CALLED APPLICANT proposes to construct a UNDERGROUND Utility Facility along or across ADDISON LN, FILMORE DR, VICTORIA LN, ARCADIA LN County Road(s), said

facility to be installed between SAWGRASS LAKES DR and GREENFEILD CIR

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

ADDISON LN, FILMORE DR, VICTORIA LN, ARCADIA LN 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.

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,

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 _8TH_ day of ____JANUARY____, 20_24__.

BRITTANY GREEN

NAME

COORDINATOR

TITLE

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 5 day of February, 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
Location of Project: Gurcenfield Cir.
Type of Utility: CATV

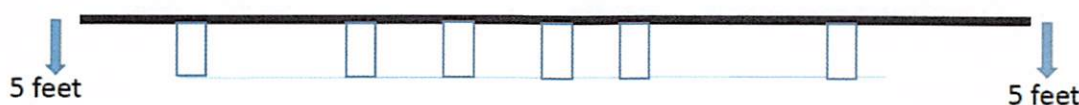
“EXHIBIT A”

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](mailto:utpermit@rankincounty.org) 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 Rainboring 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.

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.

3

Exchange: _____
 Engineer: _____
 Tel. No.: _____

Serial No.: 03-24-800

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

PROJECT NO. JB0001671210 RANKIN COUNTY

UTILITY NAME Fiber Optic Cable

BY Comcast Communications

ADDRESS 152 COVENTRY LN, HEREIN CALLED APPLICANT proposes to construct a
Fiber Optic Cable Utility Facility along or across _____ County Road(s), said
 facility to be installed between Greenfield Sta Pkwy and Coventry Ln

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

GREENFIELD STA PKWY, COVENTRY LN, WARWICK DR, SAWGRASS LAKES DR

_____ 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.

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,

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 12th day of Decemeber, 2023.

BrittanyGreen_____
NAME

Permit Coordinator_____
TITLE

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 5 day of February 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.



 RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
 Location of Project: Greenfield Station Pkwy
 Type of Utility: CATV

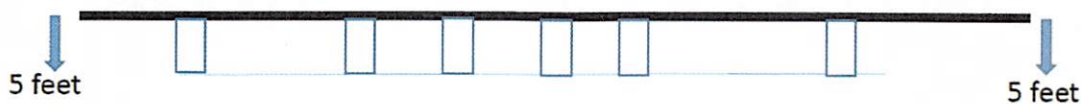
“EXHIBIT A”

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](mailto:utpermit@rankincounty.org) 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 Rainboring 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.

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.

Exchange: _____
 Engineer: Heflin Engineering
 Tel. No.: 601-824-7569

County Permit #: 04-24-900

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

PROJECT NO. 21009

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 multiple County Road(s), said
 facility to be installed between see below and see below

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):
Big Hill Dr, Pisgah Rd, Sand Hill Rd, Carter Store Rd

_____ 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.

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,

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 11 day of January, 2024.

d. [Signature]
NAME Ty Irby

President

TITLE

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.
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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 5 day of February 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

RANKIN COUNTY ROAD MANAGER

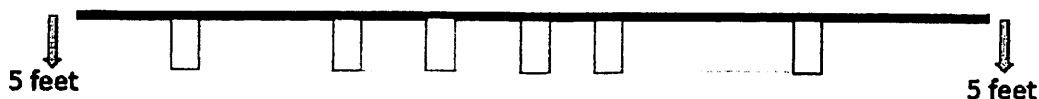
Name of Applicant: Pisgah Water Assoc.
Location of Project: Pisgah Rd.
Type of Utility: Water line

"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.
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 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to Janice Dendy at adjd@rankincountv.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@rankincountv.org
 - b) 48 hour notice form is required to [utpermit](mailto:utpermit@rankincountv.org) email address before the start date of work.
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 - 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.

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

LPA-001 v 1.2

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

STP-7331-00(007)/109168701

Revised Apr. 02, 2009

Contractor's Estimate - Recap Sheet

Printed: 01/22/2024 10:55 am

Vendor Number	3100024311 0	Completion Date	00/00/0000
Contract ID	LSTP733100007	Time Units / Days to be Allowed	44.00
In Account With	Rankin County Board of Supervisors 211 E. Government St., Suite A, Brandon, MS, 39042		
FMS Contract Number	OG00001422		
Estimate Number	0002 PROGRESS	Period	12/01/2023 Thru 12/31/2023
Project County: RANKIN (61)	Current Period	Previous Estimate	Total Allowed to Date
Project Number: 109168701000 [STP-7331-00(007)/109168701]			
Total Cost (Participating)	\$422,844.69	\$118,377.69	\$541,222.38
Total Cost	\$422,844.69	\$118,377.69	\$541,222.38
Fuel and Matl Adjustments (Participating)	\$-4,671.64	\$-149.66	\$-4,821.30
Project Total	\$418,173.05	\$118,228.03	\$536,401.08
% Matching Funds Deduction for LPA 30.00000 %	(\$125,451.92)	(\$35,468.41)	(\$160,920.32)
Total Net Amount Owed to LPA	\$292,721.13	\$82,759.62	\$375,480.76
Total Contract Net Work Due	\$292,721.13	\$82,759.62	\$375,480.76
Time Units / Days Used	3.220000	22.000000	25.220000
Contract % Complete (Dollars)	17.76 %	4.97 %	22.73 %
Contract % Elapsed Time	7.320000%	50.000000%	57.320000 %

Quantities Checked

Original Signed

Keys, Jacob (15-88)

Project Engineer

LPA Official:

Approved:

Chief Engineer by

Original Signed

Mitchell Young, P.E.

LPA Engineer

Completion Date: 00/00/0000

Calendar Days to be Allowed: 44.00

Total Contract Bid Amount: \$2,381,275.70

Total Contract Current Amount: \$2,381,275.70

Productive Days to be Allowed: 44.000000

Total Productive Days Assessed: 25.220000

Contract % Elapsed Time (Productive Days): 57.320000 %

Progress of Project: -34.590000%

CAD002 v 1.7

MISSISSIPPI DEPARTMENT OF TRANSPORTATION

STP-7331-00(007)/109168701

Revised Oct. 10, 2008

Contractor's Estimate - Detail Sheet

Printed: 01/22/2024

Vendor Number			3100024311 0			Date Let		08/17/2023		MPC	Not Found	
Contract ID			LSTP733100007			Award Date		09/19/2023				
In Account With			Rankin County Board of Supervisors 211 E. Government St., Suite A, Brandon, MS, 39042									
Surety			Default Surety For LPA Contract									
FMS CC Number			OG00001422									
Estimate Number			0002 PROGRESS			Period		12/01/2023 Thru 12/31/2023				
Project Number			109168701000 STP-7331-00(007)/109168701 RANKIN (61)					Category		Roadway		
	Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount		
					Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date	
1	0010	202-B158		Removal of Guard Rail, Including Rails, Posts and Terminal E nds	907.000	0.000	0.000	LF	11.00	0.00	0.00	
1	0020	203-G001	E	Excess Excavation, FM, AH	137.000	36.250	141.160	CY	131.00	4,748.75	18,491.96	
1	0030	907-402-B001	A3	Bituminous Tack Coat	11,479.000	1,850.000	1,940.000	GAL	2.61	4,828.50	5,063.40	
1	0040	403-A005	BA1	19-mm, MT, Asphalt Pavement	267.000	48.390	259.890	TON	146.67	7,097.36	38,118.07	
1	0050	403-A014	BA1	9.5-mm, MT, Asphalt Pavement	9,471.000	2,107.840	2,107.840	TON	117.34	247,333.95	247,333.95	
1	0060	406-D001		Fine Milling of Bituminous Pavement, All Depths	24,501.000	20,767.910	20,767.910	SY	2.82	58,565.51	58,565.51	
1	0070	503-C010		Saw Cut, Full Depth	714.000	0.000	634.000	LF	12.00	0.00	7,608.00	
1	0080	606-B002		Guard Rail, Class A, Type 1, 'W' Beam	882.000	0.000	0.000	LF	33.00	0.00	0.00	
1	0090	606-C001		Guard Rail, Cable Anchor Type 1, Metal Post	2.000	0.000	0.000	EA	1,150.00	0.00	0.00	
1	0100	606-E007		Guard Rail, Terminal End Section, Non-Flared	2.000	0.000	0.000	EA	4,150.00	0.00	0.00	
1	0120	618-B001		Additional Construction Signs	1.000	0.000	0.000	SF	10.00	0.00	0.00	
1	0130	619-A1001		Temporary Traffic Stripe, Continuous White	11.000	2.272	2.272	MI	1,000.00	2,272.00	2,272.00	
1	0140	619-A2001		Temporary Traffic Stripe, Continuous Yellow	6.000	0.000	0.000	MI	600.00	0.00	0.00	
1	0150	619-A3001		Temporary Traffic Stripe, Skip White	6.000	0.000	0.000	MI	600.00	0.00	0.00	
1	0160	619-A4002		Temporary Traffic Stripe, Skip Yellow	5.000	0.000	0.000	MI	600.00	0.00	0.00	
1	0170	619-A5001		Temporary Traffic Stripe, Detail White	560.000	0.000	0.000	LF	0.20	0.00	0.00	
1	0180	619-A5001		Temporary Traffic Stripe, Detail Yellow	382.000	0.000	0.000	LF	0.20	0.00	0.00	
1	0190	619-A6001		Temporary Traffic Stripe, Legend	3,471.000	0.000	0.000	SF	0.50	0.00	0.00	
1	0200	619-A6002		Temporary Traffic Stripe, Legend	5,832.000	0.000	0.000	LF	0.30	0.00	0.00	
1	0220	626-A001		6" Thermoplastic Double Drop Traffic Stripe, Skip White	6.000	0.000	0.000	MI	1,900.00	0.00	0.00	
1	0230	626-B002		6" Thermoplastic Double Drop Traffic Stripe, Continuous Whit e	6.000	0.000	0.000	MI	3,900.00	0.00	0.00	
1	0240	626-D001		6" Thermoplastic Double Drop Traffic Stripe, Skip Yellow	5.000	0.000	0.000	MI	1,800.00	0.00	0.00	

Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount				
				Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date			
1	0250	626-E001		6" Thermoplastic Double Drop Traffic Stripe, Continuous Yell ow	6.000	0.000	0.000	MI	3,800.00	0.00	0.00		
1	0260	626-G004		Thermoplastic Double Drop Detail Stripe, White	560.000	0.000	0.000	LF	5.00	0.00	0.00		
1	0270	626-G005		Thermoplastic Double Drop Detail Stripe, Yellow	382.000	0.000	0.000	LF	5.00	0.00	0.00		
1	0280	626-H001		Thermoplastic Double Drop Legend, White	4,087.000	0.000	0.000	SF	6.00	0.00	0.00		
1	0290	626-H002		Thermoplastic Double Drop Legend, White	5,832.000	0.000	0.000	LF	5.50	0.00	0.00		
1	0300	627-K001		Red-Clear Reflective High Performance Raised Markers	742.000	0.000	0.000	EA	11.00	0.00	0.00		
1	0310	627-L001		Two-Way Yellow Reflective High Performance Raised Markers	2,011.000	0.000	0.000	EA	11.50	0.00	0.00		
1	0320	627-P001		Two-Way Blue Reflective High Performance Raised Markers	15.000	0.000	0.000	EA	40.00	0.00	0.00		
1	0330	630-F006		Delineators, Guard Rail, White	33.000	0.000	0.000	EA	23.00	0.00	0.00		
1	0340	406-D001		Fine Milling of Bituminous Pavement, All Depths	90,290.000	0.000	0.000	SY	2.83	0.00	0.00		
1	0350	619-A2001		Temporary Traffic Stripe, Continuous Yellow	6.000	0.000	0.000	MI	600.00	0.00	0.00		
1	0360	619-A3001		Temporary Traffic Stripe, Skip White	6.000	0.000	0.000	MI	600.00	0.00	0.00		
1	0370	619-A4002		Temporary Traffic Stripe, Skip Yellow	5.000	0.000	0.000	MI	600.00	0.00	0.00		
1	0380	619-A5001		Temporary Traffic Stripe, Detail	560.000	0.000	0.000	LF	0.10	0.00	0.00		
1	0390	619-A5001		Temporary Traffic Stripe, Detail	382.000	0.000	0.000	LF	0.10	0.00	0.00		
1	0400	619-A6001		Temporary Traffic Stripe, Legend	4,087.000	0.000	0.000	SF	0.30	0.00	0.00		
1	0410	619-A6002		Temporary Traffic Stripe, Legend	5,832.000	0.000	0.000	LF	0.25	0.00	0.00		
Total Roadway Items									324,846.07	377,452.89			
Total Participating Direct Items									324,846.07	377,452.89			
Total Non-Participating Direct Items									0.00	0.00			
Total Direct Items on Contract = 1,779,677.04					Total Direct Items							324,846.07	377,452.89
Dependent Items													
Par	Line No	Item Number	AC	Item	Total Quantities			Unit	Unit Price	Amount			
					Contract Qty	Current	Allowed-to-Date			Current	Allowed-to-Date		
1	0110	618-A001		Maintenance of Traffic	1.000000	0.1825	0.2121	LS	210,776.50	38,466.72	44,705.70		
1	0210	620-A001		Mobilization	1.000000	0.1523	0.3046	LS	390,822.16	59,531.90	119,063.79		
Total Participating Dependent Items									97,998.62	163,769.49			
Total Non-Participating Dependent Items									0.00	0.00			
Total Dependent Items									97,998.62	163,769.49			

Total Project Participating Construction Items					422,844.69	541,222.38	
Total Project Non-Participating Construction Items					0.00	0.00	
Total Project Construction Items					422,844.69	541,222.38	
Stockpiled Material Adjustments							
	Line No	Item Number	Item Description	Adjustment Description	Current	Allowed-to-Date	
Total Participating Stockpiled Material Adjustments					0.00	0.00	
Total Participating Costs (on CAD001)					422,844.69	541,222.38	
Total Non-Participating Costs (on CAD001)					0.00	0.00	
Project: 109168701000 STP-7331-00(007)/109168701			Total Costs (on CAD001)		422,844.69	541,222.38	
Fuel And Material Adjustments							
	Line No	Item Number	Item Description	Adjustment Description	Price Difference	Current	Allowed-to-Date
1	0020	203-G001	Excess Excavation, FM, AH	E - Excavation & Embankment (diesel)	-0.60970	-6.41	-8.75
1	0020	203-G001	Excess Excavation, FM, AH	E - Excavation & Embankment (gas)	-0.76250	-4.15	-13.34
1	0040	403-A005	19-mm, MT, Asphalt Pavement	B - Hot Mix Asphalt (diesel)	-0.60970	-75.82	-117.62
1	0040	403-A005	19-mm, MT, Asphalt Pavement	B - Hot Mix Asphalt (gas)	-0.76250	-28.78	-125.11
1	0050	403-A014	9.5-mm, MT, Asphalt Pavement	B - Hot Mix Asphalt (diesel)	-0.60970	-3,302.84	-3,302.84
1	0050	403-A014	9.5-mm, MT, Asphalt Pavement	B - Hot Mix Asphalt (gas)	-0.76250	-1,253.64	-1,253.64
Total Participating Fuel And Material Adjustments					-4,671.64	-4,821.30	
Total Non-Participating Fuel And Material Adjustments					0.00	0.00	
Total Fuel And Material Adjustments					-4,671.64	-4,821.30	
Total Construction Cost on Contract = 2,381,275.70			Total Contract Net Work Due (on CAD001)		418,173.05	536,401.08	

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 2 PAGES

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

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

APPLICATION NO.: Two (2)
Final
PERIOD TO: 1/26/2024

Distribution to:
— OWNER
— ARCHITECT

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

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

Project No: Program Element No. 1.23

— CONTRACT
— ENGINEER
— INSPECTOR

LAURA SUDBECK

CONTRACT FOR: General Construction

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
Change Order CC01	\$ 37,825.00	
TOTALS	\$ 37,825.00	
Net change by Change Orders		\$ 37,825.00

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

CONTRACTOR: S & S EXCAVATION, LLC

By: Jane S

Date: 2/1/2024

State of: MISSISSIPPI County of:

Subscribed and sworn to before me this 1 day of February, 2024

Notary Public: Laura Sudbeck

My Commission expires: Jan. 21, 2025



Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702, is attached

ORIGINAL CONTRACT SUM	\$311,381
Net Change by Change orders	\$37,825
CONTRACT SUM TO DATE	\$349,211
TOTAL COMPLETED & STORED TO DATE	\$176,456
(Column G on C703 CS)	
LESS RETAINAGE 0 %	\$0
or total in Column 1 on 703CS	
TOTAL EARNED LESS RETAINAGE	\$176,456
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$18,620
CURRENT PAYMENT DUE	\$157,836
BALANCE TO FINISH, INCLUDING RETAINAGE	\$172,756

CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the date comprising the above application, the Architect/Engineer/Inspector certifies to the Owner to the best of this/her knowledge, information and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

Jacob F. Kelly 2/1/2024
Architect Date

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

AMOUNT CERTIFIED 157,836.00
(Attach explanation if amount certified differs from the amount applied for.)

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed Certification is attached.

In tabulation below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NUMBER: Two (2)
 APPLICATION DATE: 12/1/20
 PERIOD TO: 1/26/20

A ITEM NO.	B DESCRIPTION OF WORK	UNIT	QTY	UNIT COST	SCHEDULE OF VALUES	WORK COMPLETE				MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE	% (G/C)	BALANCE TO FINISH (C - G)	RETAIN
						QTY FROM PREVIOUS APPLICATION	FROM PREVIOUS APPLICATION	QTY THIS PERIOD	THIS PERIOD					
1	Mobilization	LS	1	\$ 7,300.00	\$ 7,300.00	0.50	\$ 3,650.00	0.50	\$ 3,650.00	\$ -	\$ 7,300.00	100%	\$ -	\$
2	Clearing and Grubbing	LS	1	\$ 15,000.00	\$ 15,000.00	0.75	\$ 11,250.00	0.25	\$ 3,750.00	\$ -	\$ 15,000.00	100%	\$ -	\$
3	Culvert Replacement (dbl Barrel 60" HP pipe - labor only, pipe to be provided by owner)(contractor to provide bedding, backfill ect.) (100LF total)	LS	1	\$ 24,000.00	\$ 24,000.00	0.00	\$ -	1.00	\$ 24,000.00	\$ -	\$ 24,000.00	100%	\$ -	\$
4	Culvert Replacement (dbl Barrel 60" HP pipe - labor only, pipe to be provided by owner)(contractor to provide bedding, backfill ect.) (220 LF total)	LS	1	\$ 42,000.00	\$ 42,000.00	0.00	\$ -	1.00	\$ 42,000.00	\$ -	\$ 42,000.00	100%	\$ -	\$
5	Unclassified Excavation (FM)	CY	1000	\$ 7.80	\$ 7,800.00	0.00	\$ -	500.00	\$ 3,900.00	\$ -	\$ 3,900.00	50%	\$ 3,900.00	\$
6	Excess Excavation (FM)	CY	5000	\$ 13.70	\$ 68,500.00	0.00	\$ -	5,000.00	\$ 68,500.00	\$ -	\$ 68,500.00	100%	\$ -	\$
7	Filter Fabric (Type V)	SY	5750	\$ 3.15	\$ 18,112.50	0.00	\$ -	300.00	\$ 945.00	\$ 4,411.00	\$ 5,356.00	30%	\$ 12,756.50	\$
7	riprap (200#)(labor only - rock provided by owner; stockpile onsite)	TN	6250	\$ 15.50	\$ 96,875.00	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0%	\$ 96,875.00	\$
8	Erosion Control	LS	1	\$ 5,800.00	\$ 5,800.00	0.05	\$ 290.00	0.45	\$ 2,610.00	\$ -	\$ 2,900.00	50%	\$ 2,900.00	\$
9	Site Restoration	LS	1	\$ 16,000.00	\$ 16,000.00	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0%	\$ 16,000.00	\$
10	Utility Allowance	LS	1	\$ 10,000.00	\$ 10,000.00	0.00	\$ -		\$ -	\$ -	\$ -	0%	\$ 10,000.00	\$
	CC01													\$
CC01-1	Clearing and Grubbing	LS	1	\$ 7,500.00	\$ 7,500.00	0.00	\$ -	1.00	\$ 7,500.00	\$ -	\$ 7,500.00	100%	\$ -	\$
CC01-2	Excess Excavation (FM)	CY	600	\$ 13.70	\$ 8,220.00	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0%	\$ 8,220.00	\$
CC01-3	Filter Fabric (Type V)	SY	700	\$ 3.15	\$ 2,205.00	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0%	\$ 2,205.00	\$
CC01-4	riprap (200#)(labor only - rock provided by owner; stockpile onsite)	TN	800	\$ 15.50	\$ 12,400.00	0.00	\$ -		\$ -	\$ -	\$ -	0%	\$ 12,400.00	\$
CC01-5	Erosion Control	LS	1	\$ 2,500.00	\$ 2,500.00	0.00	\$ -	0.00	\$ -	\$ -	\$ -	0%	\$ 2,500.00	\$
CC01-6	Site Restoration	LS	1	\$ 5,000.00	\$ 5,000.00	0.00	\$ -		\$ -	\$ -	\$ -	0%	\$ 5,000.00	\$
	TOTALS				\$ 349,212.50		\$ 15,190.00		\$ 149,355.00	\$ 4,411.00	\$ 176,456.00	51%	\$ 172,756.50	\$

Attachment: Pay Application No. 2 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

Pursuant to a resolution of the Board of Supervisors (the “Governing Body”) of Rankin County, Mississippi (the “County”) adopted on January 16, 2024, calling for a public hearing to be held at 9:00 A.M. on February 5, 2024, with respect to a *Tax Increment Financing Plan for Richland Uptown, Rankin County, Mississippi, November 2023* (the “TIF Plan”), the Chancery Clerk of the County (the “Clerk”) did cause a notice of the public hearing to be published on January 24, 2024, in the *Rankin County News*, a newspaper having a general circulation in the County, as evidenced by proof of publication attached hereto as Exhibit 1 and incorporated herein by reference. The public hearing was duly convened. At that time, all present were given an opportunity to present oral or written comments on the TIF Plan. At the conclusion of the public hearing, Supervisor Bishop offered and moved the adoption of the following resolution:

A RESOLUTION APPROVING THE ADOPTION AND IMPLEMENTATION OF THE “TAX INCREMENT FINANCING PLAN FOR RICHLAND UPTOWN, CITY OF RICHLAND, RANKIN COUNTY, MISSISSIPPI, NOVEMBER 2023”

WHEREAS, under the power and authority granted by the Laws of the State of Mississippi and particularly under Chapter 45 of Title 21, Mississippi Code of 1972, as amended, (the “TIF Act”), on November 21, 2023, the Governing Body did adopt a certain resolution entitled:

RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, TO ISSUE TAX INCREMENT FINANCING BONDS OF SAID MUNICIPALITY IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,500,000 TO FINANCE THE COST OF INSTALLING AND CONSTRUCTING CERTAIN IMPROVEMENTS FOR RICHLAND UPTOWN AND RELATED IMPROVEMENTS WITHIN SAID COUNTY, IN ACCORDANCE WITH CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED AND SUPPLEMENTED FROM TIME TO TIME, WHICH RICHLAND UPTOWN DEVELOPMENT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING ACCORDING TO SAID ACT; AND THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN FOR SAID PROJECT, AND FOR RELATED PURPOSES.

WHEREAS, as directed by the aforesaid resolution and as required by law, a notice of public hearing was published one (1) time in the *Rankin County News*, a newspaper having a general circulation within the County, and was so published in said newspaper on January 24, 2024, as evidenced by the publisher’s proof of publication of the same heretofore presented to the Governing Body attached hereto as Exhibit 1; and

WHEREAS, the notice of public hearing generally described the TIF Plan, the Project (as hereinafter defined) and the TIF Bonds (as hereinafter defined) and further called for a public hearing to be held at the regular meeting place of the Board of Supervisors of Rankin County at 211 East Government Street, Brandon, Mississippi 39042 at 9:00 AM on February 5, 2024, in

order for the general public to state or present their views on the TIF Plan; and

WHEREAS, at 9:00 AM on February 5, 2024, the public hearing was held and all in attendance were given an opportunity to state or present their oral or written comments on the TIF Plan; and

WHEREAS, no qualified elector of the County filed a written objection or protest of any kind or character against the TIF Plan with the Clerk or any member of the Governing Body.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, ACTING FOR AND BEHALF OF THE COUNTY, AS FOLLOWS:

SECTION ONE: All of the findings of fact made and set forth in the preamble to this resolution shall be and the same are hereby found, declared, and adjudicated to be true and correct.

SECTION TWO: The Governing Body of the County is now fully authorized and empowered under the provisions of the TIF Act to adopt and implement the TIF Plan attached hereto as Exhibit 2 and incorporated herein by reference, and does hereby adopt and approve such plan as presented to assist in the development of the project described in the TIF Plan (the "Project") by participating jointly with the City of Richland, Mississippi (the "City"), to issue tax increment financing bonds or notes in an amount not to exceed Two Million Five Hundred Thousand Dollars (\$2,500,000) (the "TIF Bonds") to finance the reimbursement for the cost of various Infrastructure Improvements (as defined in the TIF Plan) in connection with the Project.

SECTION THREE: That the use and amount of the incremental increase in the County's ad valorem tax revenues from the TIF District are set forth in detail in the TIF Plan and shall be limited to a term of fifteen (15) years as set forth in the TIF Plan.

Supervisor Scarborough seconded the motion to adopt the foregoing, and the roll call vote was as follows:

Supervisor Sid Scarborough voted	<u>AYE</u>
Supervisor Scott Bertr voted	<u>AYE</u>
Supervisor Brad Calhoun voted	<u>AYE</u>
Supervisor Steve Gaines voted	<u>AYE</u>
Supervisor Jay Bishop voted	<u>AYE</u>

The motion having received the affirmative vote of a majority of the members present, the Board President declared the motion carried and the resolution adopted this the 5th day of February, 2024.

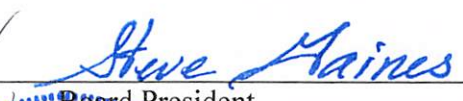
ATTEST:  
 Chancery Clerk Board President



EXHIBIT 1

PROOF OF PUBLICATION OF NOTICE OF PUBLIC HEARING

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 24th DAY OF JANUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County News,

NOTICE OF PUBLIC HEARING TAX INCREMENT FINANCING PLAN FOR RICHLAND UPTOWN

Notice is hereby given that a public hearing will be held on Tuesday, February 5, 2024 at 9:00 A.M. at the regular meeting place of the Board of Supervisors of Rankin County, Mississippi (the "County") at 211 East Government Street, Suite A, Brandon, Mississippi 39042, on the Tax Increment Financing Plan for Richland Uptown, City of Richland, Rankin County, Mississippi, November 2023, (the "TIF Plan"), for consideration by the Board of Supervisors of the County. The County proposes to use the TIF Plan in compliance with the redevelopment plan previously adopted by the County (the "Redevelopment Plan"), and further, to designate the project described in the TIF Plan as appropriate for development and tax increment financing.

The general scope of the TIF Plan is to allow the County acting jointly with the City of Richland (the "City") as the primary party to issue tax increment financing revenue bonds or notes of the City in an amount not to exceed \$2,500,000 which funds will be used to pay the cost of the installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, roadways, curbs and gutters; sidewalks, on-site parking, paving, and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of-way; stormwater detention; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and serving the TIF District (as more particularly described in the TIF Plan).

The bonds or notes, if issued, shall be secured solely by a pledge of the sales tax rebates and the incremental increase in ad valorem tax revenues on real and personal property generated by construction and development in the TIF District as set forth in the TIF Plan but excluding taxes for educational purposes, taxes for roads and bridges, and taxes for Hinds County Community College, and will not be a general obligation of either the City or the County secured by the full faith, credit, and taxing power of the City or the County or create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in the ad valorem taxes and sales tax rebates set

forth above. The County's pledge is limited to a portion of its general fund millage as applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District including personal property therein but excluding taxes for school purposes to secure the TIF Bonds, and this portion will be determined based upon the "Percent of Private Investment Threshold" as defined in the TIF Plan.

Construction of the project and payment of the bonds issued to construct the project will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes within the County.

The County may exercise its authority under Chapter 45 of Title 21, Mississippi Code of 1972, as amended (the "TIF Act") in connection with the TIF Plan. Copies of the TIF Plan and the Redevelopment Plan are available for examination in the office of the Chancery Clerk located at 211 E. Government Street, Brandon, Mississippi 39042. This hearing is being called and conducted, and the TIF Plan has been prepared as authorized and required by the TIF Act.

Witness my signature and seal, this the 16th day of January, 2024.
/s/ Steve Gaines, Board President
January 24, 2024
#68



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

NOTICE OF PUBLIC HEARING

TIF PLAN FOR RICHLAND UPTOWN

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

Vol 176 No. 29 on the 24th day of January, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 24th 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)

636 words at .12 each..... \$76.32

Proof of Publication 3.00

TOTAL..... \$79.32

EXHIBIT 2

TIF PLAN



**TAX INCREMENT FINANCING PLAN FOR
RICHLAND UPTOWN,
CITY OF RICHLAND, RANKIN COUNTY, MISSISSIPPI,
NOVEMBER 2023**

**Prepared by:
GOURAS & ASSOCIATES**

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**TAX INCREMENT FINANCING PLAN FOR RICHLAND UPTOWN,
CITY OF RICHLAND, RANKIN COUNTY, MISSISSIPPI, NOVEMBER 2023**

ARTICLE I

A. PREAMBLE

1. This *Tax Increment Financing Plan for Richland Uptown, City of Richland, Rankin County, Mississippi, November 2023* (the "TIF Plan"), will be an undertaking of the City of Richland Mississippi (the "City"), authorized pursuant to Sections 21-45-1, *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "TIF Act"), and in accordance with the *Tax Increment Financing Redevelopment Plan, City of Richland, Mississippi, 2000* adopted by the City on April 4, 2000 (the "Redevelopment Plan") and may also be implemented as a joint undertaking of the City and Rankin County, Mississippi (the "County").

2. Mattiace Properties, Inc., a Mississippi corporation (or its assigns and successors, the "Developer") plans to construct an approximately 22-acre, mixed-use development and related improvements known as "Richland Uptown" located off Highway 49 and Lowe Circle (the "Project") in the City. The Project will represent a private investment in excess of \$20,000,000. The Project will be located on real property more particularly described in Article VII of this TIF Plan and described in Exhibit A (hereinafter referred to as the "TIF District").

3. The City and County may enter into an interlocal cooperation agreement pursuant to the Mississippi Interlocal Cooperation Act of 1974, codified at Section 17-13-1, *et seq.*, Mississippi Code of 1972, as amended and supplemented from time to time (the "Interlocal Act"), which will designate the City as the primary party in interest in administering the TIF Plan. The issuance of bonds to provide funds to finance the costs of Infrastructure Improvements, identified herein will be a joint undertaking of the City and County whereby the City may issue Tax Increment Financing Bonds or notes in one or more series (collectively the "TIF Bonds") in accordance with the Development Agreement (as defined in Article I, Section B.3) and as authorized herein to finance a portion of the Infrastructure Improvements. The TIF Bonds authorized by this TIF Plan shall not exceed Two Million Five Hundred Thousand Dollars (\$2,500,000).

4. The tax increment financing funds as identified herein will be used to defray and reimburse the cost of Infrastructure Improvements related to the Project, benefitting the City and its citizens.

5. The Mayor and Board of Aldermen of the City (the "Governing Body") hereby finds and determines that the Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements which are constructed on the privately owned portion of the Project.

6. The Developer has provided information to the City regarding the proposed site

plan, the amount of the private investment, anticipated sales tax, and job creation projections for the Project. and estimates of ad valorem taxes. These were made based on information and valuations from the Rankin County Tax Assessor and from information provided by the Developer.

B. STATEMENT OF INTENT

1. Tax Increment and Pledges.

(a) City Tax Increment: Pursuant to the authority outlined hereinabove, the City may issue TIF Bonds in one or more series not to exceed \$2,500,000 which will be secured solely by a pledge of all the City's increased ad valorem taxes of the TIF District, including personal property located therein (the "City Ad Valorem Tax Increment") together with a pledge of all of the City's increased sales tax rebates from the TIF District, excluding any special sales tax levies such as the City's current 2% Tourism and Recreation Tax (the "City Sales Tax Increment"). The City Ad Valorem Tax Increment and the City Sales Tax Increment are hereinafter referred to as the "City Tax Increment."

(b) County Tax Increment: The County's pledge shall be in proportion to the percentage of "Private Investment" in the Project when compared to the County's "Private Investment Threshold" of \$30,000,000. For purposes of the County's pledge "Private Investment" includes funds expended from private sources for the use and benefit of the Project which may be evidenced by contracts for the acquisition and construction of the Project as well as information submitted to the County as part of the permitting process.

Accordingly, the County's pledge shall be limited as follows:

(i) For projects that meet the Private Investment Threshold: the County will pledge the revenues derived from 50% of the County's general fund millage when applied to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein but excluding levies for public school district purposes. As of the date of this TIF Plan the County's general fund millage is 40 mills. If the Project meets the Private Investment Threshold of \$30,000,000, the County's pledge shall be 20 mills.

(ii) For projects with a Private Investment between \$20,000,000 and the Private Investment Threshold: The County's participation will be determined as follows:

First, the "Percent of Private Investment Threshold" will be determined by dividing the amount of Private Investment by the Private Investment Threshold.

Second, the County will apply the Percent of Private Investment Threshold to 50% of the general fund millage (the "County Pledged Mills").

Third, the County will apply the County Pledged Mills to the Captured Assessed Value (as that term is defined in the TIF Act) of the TIF District, including personal property located therein but excluding levies for public school district purposes, which revenues are hereinafter referred to as the "County Tax Increment."

A table setting forth various levels of private investment and the resulting County Pledged Mills is below for reference.

General Fund Millage	Maximum Mills Available (1/2 GF)	Private Investment Threshold	Percent of Private Investment Threshold	County Pledged Mills
40	20.00	\$30,000,000	100%	20.00
40	20.00	\$29,000,000	98%	19.60
40	20.00	\$28,000,000	96%	19.20
40	20.00	\$27,000,000	94%	18.80
40	20.00	\$26,000,000	92%	18.40
40	20.00	\$25,000,000	90%	18.00
40	20.00	\$24,000,000	88%	17.60
40	20.00	\$23,000,000	86%	17.20
40	20.00	\$22,000,000	84%	16.80
40	20.00	\$21,000,000	82%	16.40
40	20.00	\$20,000,000	80%	16.00

(C) The City Tax Increment and the County Tax Increment are hereinafter collectively referred to herein as the "TIF Revenues."

2. Amount of TIF Bonds to be Issued. The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment. The TIF Revenues will be used, to the extent allowed by law, to pay the cost of installation and construction of various infrastructure improvements within the TIF District or servicing the TIF District, which shall include, but are not limited to, installation, rehabilitation and/or relocation of utilities such as water and sanitary sewer; construction, renovation, or rehabilitation of drainage improvements, culverts, roadways, curbs and gutters; sidewalks, on-site parking, paving and other related parking lot improvements; relocation of electrical lines; lighting, signalization; landscaping of rights-of way; stormwater detention; related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs (collectively the "Infrastructure Improvements"), which Infrastructure Improvements may be constructed or installed within the TIF District or land adjacent to and/or serving the TIF District.

3. The City may issue the TIF Bonds in one or more series and reimburse the Developer, in whole or in part, in accordance with a development agreement to be executed between the parties as authorized by the TIF Act (the "Development Agreement") up to the amount of the TIF Bonds, if issued, which shall be issued upon completion of the Project.

4. The installation and construction of the Infrastructure Improvements will be undertaken, from time to time, to provide for the Project as well as the public convenience, health, and welfare as provide in the Development Agreement.

C. PUBLIC CONVENIENCE AND NECESSITY: The public convenience and necessity require participation by the City and the County in the Project. The Project will provide for the public convenience and necessity and serve the best interests of the citizens of the City and the County, including:

1. The Project represents a private investment in excess of \$20,000,000 and will create construction jobs with an estimated payroll of approximately \$6,500,000.

2. The Project will create new permanent full-time and part-time jobs The number of jobs depends on the final tenant makeup of the Project, however new jobs are currently projected to be approximately 120. Annual payroll cannot be determined at this time due to market factors and the range of job skill level.

3. The Developer projects that the City's annual real and personal property taxes generated by the TIF District will *increase* by \$41,776.

4. The Developer projects that the County's annual real and personal property taxes generated by the TIF District will *increase* by \$88,476.

5. The Developer projects that the School District's annual real and personal property taxes generated by the TIF District will *increase* by \$122,644.

6. The Developer projects that the annual sales generated by the TIF District will reach approximately \$26,350,000.

7. The Developer projects that the TIF District is expected to result in annual sales tax rebates to the City of \$341,233.

8. The development of the Project will expand the tax base of the City, the County, and the School District.

9. The TIF District will utilize and develop underdeveloped land that is strategically located in the City.

10. The development of the TIF District will facilitate the construction of the Infrastructure Improvements including stormwater management, roads, sewer, parking and lighting.

11. It is projected the City will receive \$240,000 annually pursuant to the City's 2% Economic and Community Development Tax.

ARTICLE II PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION:

(1) **Location, Legal Description, Environmental Characteristics and Zoning:**

The Project is located east of US Highway 49 South and south of Lowe Circle in the City. A legal description for the Project is not currently available, however the Project can be generally described as follows:

Parcel Number	True Value	Assessed Value
D07C000012 00000	\$71,230	\$10,685
D07C000011 00000	\$69,460	\$10,419
D07C000010 00000	\$21,880	\$3,282
D07C000009 00000	\$66,490	\$9,974
D07C000008 00000	\$71,070	\$10,661
D07C000007 00000	\$89,680	\$13,452
D07C000007 00010	\$25,030	\$3,755
D07C000006 00000	\$184,690	\$27,704
D07C000005 00010	\$63,380	\$9,507
D07C000004 00000	\$62,420	\$9,364
TOTALS:	\$725,330	\$108,803

The Project site is zoned Commercial District (COM), and the proposed uses are consistent with the purpose of this COM district. The property is underdeveloped land with trees and several uninhabited improvements dating back to the 1960's.

- (2) **Building Type and Proposed Uses:** The Project is a mixed used development which may include a grocery store, restaurants, retail and a convenience store with a refueling center for commercial vehicles along with infrastructure necessary to support the development. Buildings will be constructed consistent with the City's zoning and architectural guidelines.

B. **DEVELOPER'S INFORMATION:** Mattiace Properties, Inc., 125 South Congress Street, Suite 1800, Jackson, MS 39201; Tax ID Number: XX-XXX2944; Local Contractors or agents include Hemphill Construction Company located at 1858 US Highway 49, Florence, Mississippi 39073.

ARTICLE III ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. **JOB CREATION:** The Project is expected to create construction jobs with an estimated payroll of approximately \$6,500,000, and the Project will create an unknown number of new full-time and part-time jobs.

B. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Project will generate significant ad valorem tax revenues for the City, the County, and the School District. Projected increases for the TIF District are set forth in Article 1, Section C.

2. Retail Sales: Retail sales are estimated to be in excess of \$26,350,000 creating an annual sales tax rebate of \$341,233 for the City.

3. Special Taxes: It is anticipated that the completed Project will generate \$240,000 annually pursuant to the City's 2% Tourism and Recreation Tax.

4. Pledge: To secure the TIF Bonds the City will pledge the City Tax Increment and the County will pledge the County Tax Increment.

5. Amount of Bonds to be Issued: The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment.

**ARTICLE IV
THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN**

A. CONSTRUCTION OF IMPROVEMENTS: The Infrastructure Improvements constructed for the Project will be consistent with the Redevelopment Plan. The Project and the Infrastructure Improvements will be installed and constructed in accordance with standards, codes, and ordinances of the City, and the Project will further the goals and objectives of the Redevelopment Plan.

B. REDEVLEOPMENT: Property held by the City may be disposed of by private parties for development or redevelopment in accordance with the Redevelopment Plan and applicable law. None of the property constituting the Project or the TIF District is currently held by the City.

C. CONSOLIDATION OF TITLE: To eliminate diverse patterns of ownership which prevent or restrict development of large tracts of land, in the event the City determines that optimum utilization of a particular tract of land cannot be attained because of diversity of ownership and that action by the City is likely to enhance the possibility of development of such tract, the City shall take such action as it determines to be desirable to consolidate title. Tax records reflect that the Project site consists of 10 tax parcels with 8 different owners of record as of the date of this TIF plan; accordingly, diversity of ownership is an issue for the proposed TIF District, and the proposed Project will consolidate title to facilitate the development of the Improvements.

D. PUBLIC CONVENIENCE AND NECESSITY: The primary objective of this TIF Plan is to

serve the public convenience and necessity by providing financial support for the Project. The TIF Plan will provide financing to install and construct the Infrastructure Improvements to serve the general public and the Project.

E. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR: The Infrastructure Improvements will provide for the health and welfare of the public by providing for safe and adequate infrastructure for the use of the TIF District and the public. The Project will increase the City's tax base and develop raw land currently served by no utilities into a modern mixed-use development and provide much-needed road improvements to serve the public.

ARTICLE V A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN

The use of tax increment financing is an inducement that will result in the development of vacant and underdeveloped prime property in the City and the County. The Project site is currently plagued by diversity of ownership, and, consistent with the Redevelopment Plan, the Project will facilitate development through the acquisition of the land and the development of the Improvements. Additionally, the TIF Plan will allow the implementation of tax increment financing as a financing mechanism for the installation and construction of Infrastructure Improvements necessary to induce development within the TIF District and serve the public who will utilize and benefit from the development of the Project.

ARTICLE VI A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The development of the Project will represent a private investment in excess of \$20,000,000. The proceeds of the TIF Bonds will be used to pay the cost of constructing various Infrastructure Improvements, more particularly described in Article I, Section B.

2. The installation and construction of the Infrastructure Improvements will be undertaken to provide for the public convenience, health, and welfare and the success of the Project.

3. Proceeds of the TIF Bonds may also be used to fund capitalized interest and/or a debt service reserve fund as may be permitted under the TIF Act.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing, in addition to the TIF Bonds, to install and

construct the Project.

2. The City will pledge the City's Tax Increment and the County will pledge the County's Tax Increment to secure the TIF Bonds.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED: The City may issue up to Two Million Five Hundred Thousand Dollars (\$2,500,000) in TIF Bonds in one or more series. To secure the TIF Bonds, the City will pledge the City Tax Increment and the County will pledge the County Tax Increment. The TIF Bonds will be sized based on one hundred percent (100%) of the City Ad Valorem Tax Increment plus fifty percent (50%) of the City Sales Tax Increment plus the County Tax Increment. The amount and timing of the issuance of the TIF Bonds are subject to further proceedings of the City and in accordance with the Development Agreement.

ARTICLE VII

REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT: The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds is described below, and in the map attached hereto as Exhibit A. The below True and Assessed Values were obtained from the Rankin County Tax Assessor's office in November 2023.

Parcel Number	True Value	Assessed Value	City	County	School
D07C000012 00000	\$71,230	\$10,685	\$203.02	\$429.96	\$596.01
D07C000011 00000	\$69,460	\$10,419	\$197.96	\$419.26	\$581.17
D07C000010 00000	\$21,880	\$3,282	\$62.36	\$132.07	\$183.07
D07C000009 00000	\$66,490	\$9,974	\$189.51	\$401.35	\$556.35
D07C000008 00000	\$71,070	\$10,661	\$202.56	\$429.06	\$594.67
D07C000007 00000	\$89,680	\$13,452	\$255.59	\$541.31	\$750.35
D07C000007 00010	\$25,030	\$3,755	\$71.35	\$151.10	\$209.45
D07C000006 00000	\$184,690	\$27,704	\$526.38	\$1,114.81	\$1,545.33
D07C000005 00010	\$63,380	\$9,507	\$180.65	\$382.56	\$530.29
D07C000004 00000	\$62,420	\$9,364	\$177.92	\$376.81	\$522.32
TOTALS:	\$725,330	\$108,803	\$2,067	\$4,378	\$6,069

ARTICLE VIII

DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE

This TIF Plan shall remain in effect and existence from its approval and so long as there are TIF Bonds outstanding.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED

A. AD VALOREM TAX INCREASES: It is projected that the installation and construction and full operation of the Project will generate significant ad valorem tax revenues for the City, the County, and the Rankin County School District. The following are estimates of new ad valorem tax revenues expected to be generated after the Project is completed. The estimates for real property taxes for the TIF District are based on an assumed combined true value of \$15,083,303 and represents projected taxes after the Project has been completed. Note that School taxes cannot be used for TIF and are included for informational purposes only.

Jurisdiction	Taxes Paid for Tax Year 2022	Completed Project	Increase
City (19 mills)	\$2,067	\$42,987	\$40,920
County (40.24 mills)	\$4,378	\$91,043	\$86,665
School (55.78 mills)	\$6,069	\$126,202	\$120,133
Total:	\$12,515	\$260,232	\$247,717

B. RETAIL SALES: The Project will generate approximately \$26,350,000 in sales annually, generating an annual sales tax rebate of \$341,233 for the City.

C. SPECIAL TAXES: It is anticipated that the completed Project will generate \$240,000 annually pursuant to the City's Tourism and Recreation Tax.

The pledge of the TIF Revenues and the sizing of the TIF Bonds are both set forth in Articles I, VI and XII of this TIF Plan.

ARTICLE X

A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES, SALES TAX REBATES, AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE

A separate fund entitled the "Tax Increment Bond Fund: Richland Uptown" shall be established by the City to receive ad valorem taxes and any other funds remitted in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate for the implementation of this TIF Plan and in accordance with the Development Agreement.

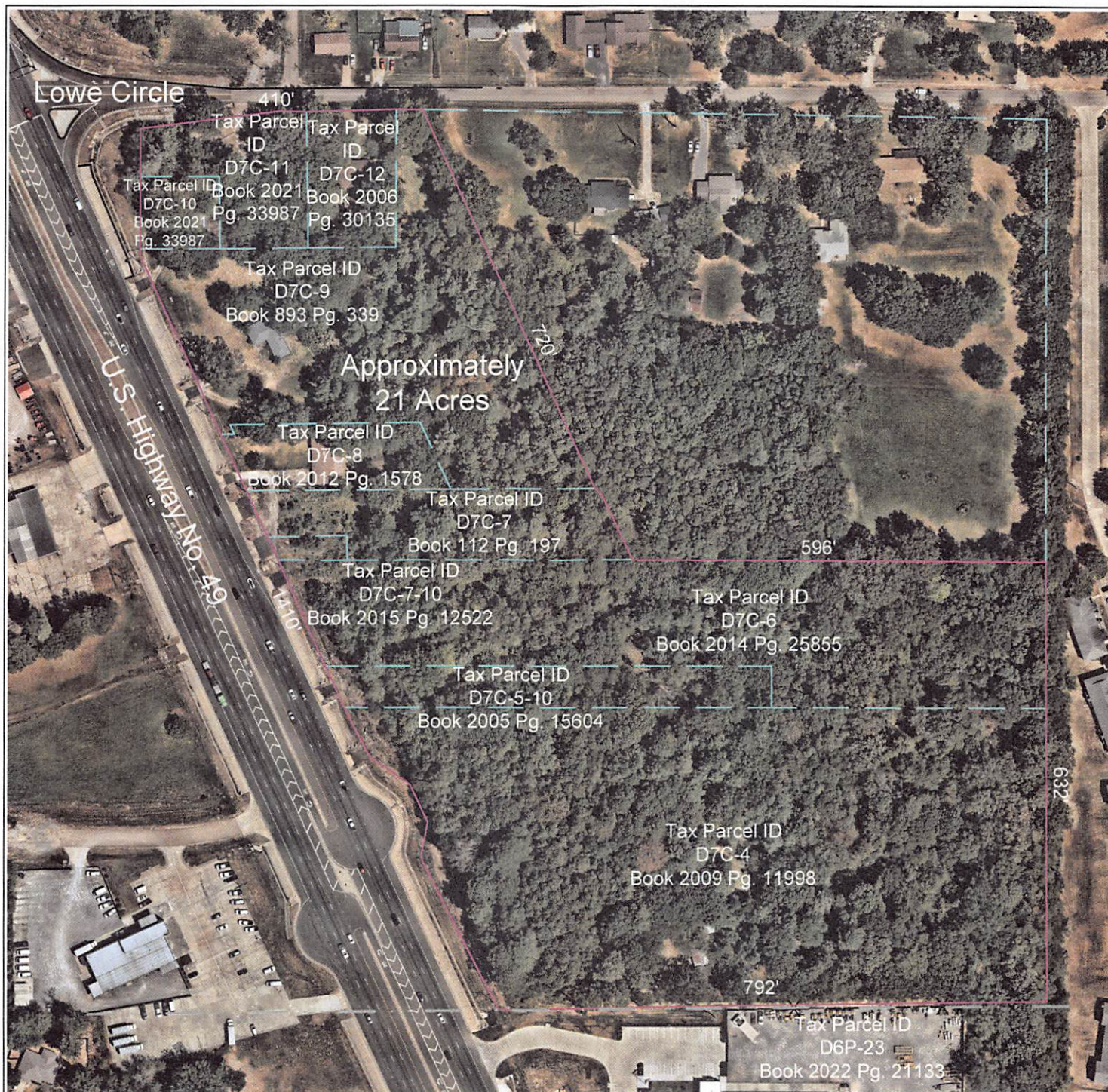
ARTICLE XII PLAN OF FINANCING

- A. SECURITY FOR THE TIF BONDS:** The TIF Plan provides that the City may issue up to Two Million Five Hundred Thousand Dollars (\$2,500,000) in TIF Bonds in one or more series which will be secured by the pledge of the TIF Revenues.
- B. FURTHER PROCEEDINGS OF THE CITY:** The City, in its sole discretion shall take such further actions as required for the implementation of this TIF Plan
- C. AMOUNT AND TIMING OF ISSUANCE:** The amount and timing of the issuance of each series of TIF Bonds shall be determined solely by the City and pursuant to further proceedings of the City. The total amount of the TIF Bonds shall not exceed Two Million Five Hundred Thousand Dollars (\$2,500,000. The TIF Bonds may be issued in multiple tax-exempt or taxable series for a term not to exceed fifteen (15) years.

EXHIBIT A

TIF DISTRICT

TO FOLLOW



Imagery Dated August 2023

G R I D

— X — X — X — Fence Line
 — — — — — Original Lot Line
 — — — — — Property Line

1 OF 1

SHEET
REFERENCE

DEED PLOT COMPILATION
 EXHIBIT OF APPROXIMATELY
 21 ACRES LOCATED IN THE
 SW/4 OF SW/4 OF SECTION
 36, T5N, R1E, RANKIN
 COUNTY, MISSISSIPPI

MAPTECH, INC.
 Surveying • Mapping • Remote Sensing
 3181 GREENFIELD ROAD
 JACKSON, MISSISSIPPI 39208
 (601)664-1666 (TELE)

Designed by: —	Date: 11 DECEMBER 2023
Dwn by: C.PESNELL	Ckd by: —
Reviewed by: C.PESNELL	Scale: 1"=200'
Submitted by:	Drawing code: —



Attachment: Resolution Approving Richland Uptown TIF (19862 : Consideration Of, and Potential Action to Adopt a RESOLUTION APPROVING)

BEFORE THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI

**AN ORDINANCE PROVIDING FOR THE REGULATION
OF THE STORAGE, SALE, AND LOCATING OF FIREWORKS IN THE
UNINCORPORATED AREAS OF RANKIN COUNTY, MISSISSIPPI**

WHEREAS, the statutes of the state of Mississippi, Section 45-13-1 of the Mississippi Code of 1972, here by sets forth regulations for the storage, locating, sale and use of fireworks; and

WHEREAS, the Board of Supervisors of Rankin County, Mississippi is authorized to regulate the sale or use of firecrackers, roman candles, torpedoes, skyrockets, bottle rockets and any and all explosives commonly known and referred to as “Fireworks” or Class C Explosives within unincorporated areas of Rankin County by virtue of the provisions of Section 21-19-15 of the Mississippi Code of 1972; and

WHEREAS, the term “Fireworks” shall not include children’s toys or devices using paper caps manufactured in accordance with the United States Interstate Commerce Commission regulations; and

WHEREAS, the Board of Supervisors of Rankin County find that it serves the interests of public health, safety and general welfare to adopt a fireworks ordinance for unincorporated Rankin County.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows:

**SECTION I: THE REGULATION OF THE STORAGE, SALE, AND LOCATION OF
FIREWORKS IN THE UNINCORPORATED AREAS OF RANKIN COUNTY,
MISSISSIPPI**

**PRIOR TO CONDUCTING THE SALE OF FIREWORKS IN THE UNINCORPORATED
AREAS OF RANKIN COUNTY, MISSISSIPPI, AN APPLICANT SHALL:**

- A. Obtain a privilege tax license application from the Rankin County Tax Collector's office. Submit a cash bond, surety or performance bond in an amount not less than 5% of the total inventory expected to be held for sale annually at each proposed location.
- B. Pay a one-time, non-refundable application fee of \$500.00 made payable to Rankin County, Mississippi, that must be submitted at the time of application for a permit. Complete the application by providing complete, accurate, and truthful responses. The application, as provided to the applicant, is incorporated by reference in this ordinance and the information on said application is required as part of this ordinance.
- C. Upon completion of the application, submit the completed application to the Rankin County Tax Collector's office with the appropriate fee(s).
- D. Be inspected by the Office of Community Development and by the Rankin County Fire Coordinator prior to transacting sales. Pay in advance of the inspection a \$500.00 inspection fee made payable to Rankin County, Mississippi. Payment of the required inspection fee and a satisfactory inspection are prerequisites before the sale of fireworks may commence. In the event of a failed inspection, the applicant shall be required to pay a \$250.00 re-inspection fee.

SECTION II: CONDUCT OF THOSE SELLING ITEMS SUBJECT TO THIS ORDINANCE

THE OWNER, PARTNERSHIP, OR CORPORATION SELLING FIREWORKS SHALL:

- A. Not conduct the sale of any items without successfully complying with Section I above.
- B. Have all entrances signs or placards stating; FIREWORKS, NO SMOKING OR OPEN FLAME WITHIN 100 FEET.

- C. Have inside the structure at least two (2) UL approved dry chemical fire extinguishers in working condition.
- D. Practice good housekeeping by keeping walkways, aisles or other areas used by patrons free of litter or other combustible material(s).
- E. Keep the area around the fireworks stand clean and free of litter or other flammable material(s).
- F. Provide a means of securing inventory in a lockable vessel if a night watchman or guard is not on premises after closing
- G. Provide illumination by means of electric lights so that visibility is not hampered after dark.
- H. Have on premises wired or wireless communications, including but not limited to, cell phones so communication with local 911 agencies can be made in the event of an emergency.
- I. Provide the Rankin County Sheriff and the Rankin County Emergency Operations Center emergency contact names and phone numbers.
- J. Not locate fireworks stand within one mile of any municipal boundary or any area that prohibits the sale or discharge of fireworks
- K. Not locate any fireworks stand within 1,000 feet of any church, school, licensed daycare facility, hospital, nursing home or convalescent facility. Not locate any fireworks stand within 1,320 feet of any location storing hay, storing cotton, storing wood products, conducting manufacturing activities, storing flammable liquids, gas stations, natural

gas facilities, underground natural gas sites, or other similar locations that have a high risk of fire.

- L. Obtain from the rightful landowner written permission granting authority to erect a temporary structure (tent or portable building) for the purpose of offering for sale fireworks, and for parking on said property. Such permission shall be granted in writing each time the fireworks stand sets up for business.

SECTION III: TERMS OF LICENSE

The license issued under this ordinance will be valid for a period of 90 days from the date of issuance. After said date, the license issued under this ordinance is void and will subject the bearer to the penalty provisions of this ordinance.

SECTION IV: DEFINITIONS

Definitions: For the purpose of this proposed ordinance which sections may be cited as the Rankin County Fireworks Ordinance, and unless otherwise required by the context:

“Fireworks” means any combustible or explosive composition or substance, or any combination of such compositions or substances, or any other article which was prepared for the purpose of providing a visual or audible effect by combustion, explosion, deflagration or detonation, and includes skyrockets, firecrackers, roman candles, rockets, colored fires, or any other article of similar construction or any article containing any explosive substance or compound; but does not include:

- a. Sparklers, toy pistol paper caps, toy pistols, toy guns, or other devices in which paper caps containing .25 grains or less of explosive compounds are used, and when the rate of burning and the explosive force of the materials in such devices are not

greater than the equivalent weight of FFFg black powder, and when such devices are so constructed that the hand cannot come into contact with the cap when it is placed for explosion, and the major explosive force is contained or no flaming or smoldering of any of the components or parts of the device after discharge, and the device does not produce sufficient heat to readily ignite combustible materials upon which the device may be placed. The sale and use of such devices shall be permitted at all times.

- b. "Snakes" or similar smoke producing material containing not more than 100 grains of combustible substances when there is no flame visible during discharge, there is no after smoldering, and the device does not produce sufficient heat to readily ignite combustible materials upon which the devices may be placed. The sale or use of such devices shall be permitted at all times.
- c. Model rockets and model rocket engines designed for the purpose of propelling recoverable aero materials. The sale and use of such devices shall be permitted at all times.
- d. Roadway type flares which are used primarily for warning motorists of danger. The sale and use of such devices shall be permitted at all times.
- e. Cartridges designed to be fired from long guns or handguns, or components designed to reload such cartridges. The sale of such devices shall be permitted at all times.

SECTION V: ZONING REQUIREMENTS

The Rankin County Zoning Ordinance requires a Conditional Use Permit from the Rankin County Planning Commission for Fireworks stands in the C-3 (Major Thoroughfares

Commercial), A-1 (Agricultural General) and A-2 (Agricultural Intensive) Districts (application with the Rankin County Zoning Department is required). The Rankin County Office of Community Development shall certify through the Planning and Zoning Department that the Fireworks structure is located in the proper district.

SECTION VI: PENALTIES

Any person who violates any of the provisions of this ordinance shall be guilty of a misdemeanor and shall be fined not less than \$500.00 nor more than \$1,000.00 and be subject to imprisonment by a court of competent jurisdiction for a period not to exceed six (6) months. Additionally, upon conviction, any cash bond submitted with any application shall be forfeited to the County by a court of competent jurisdiction. Each and every day that the same acts shall continue shall constitute a separate and distinct offense. Each and every individual violation shall constitute a separate and distinct offense.

SECTION VII: GENERAL LIABILITY INSURANCE

At the time of building permit application and prior to building permit issuance, the applicant must furnish to the Rankin County Office of Community Development proof of general liability insurance policy coverage of \$100,000.00 (one hundred thousand) per event and/or accident for the purpose of the payment of all damages to persons or property which arise from or are caused by the conduct of any act authorized by the permit upon which any claim or judgement results.

SECTION VIII: SALES PERIOD

In accordance with Section 45-13-9 of the Mississippi Code of 1972, as amended, no fireworks shall be sold or offered for sale before:

- The 15th (fifteenth) day of June and after the 5th (fifth) day of July
- The 5th (fifth) day of December and after the 2nd (second) day of January

SECTION IX: HOURS OF OPERATION

Fireworks stands will only be open on those days allowed by Section 45-13-9 of the Mississippi Code of 1972. The hours of operation for any fireworks stand or location shall be set by the Office of Community Development in consultation with the Supervisor in whose district the location is situated as a part of the conditional use permitting process.

SECTION X: PROHIBITED SALES

THE SALE OF FIREWORKS IS PROHIBITED AS FOLLOWS:

- a. The sale of fireworks to anyone under the age of 12 (twelve) years is prohibited unless an adult accompanies that person.
- b. The sale of fireworks to an individual who is or appears to be intoxicated or under the influence of any mind-altering substance is prohibited.
- c. The sale of fireworks during periods of “burn bans” issued by the state forestry commission or the county is prohibited.
- d. The sale of loose or broken packages is prohibited.

SECTION XI: INVENTORY

All inventory offered for sale at fireworks stands shall be labeled with the Interstate Commerce Commission seal and be stamped “explosives class 1.3” or equivalent marking.

SECTION XII: DISPLAYS/EXHIBITIONS

A fireworks display is a presentation of fireworks for public or private gatherings. Any person, firm, partnership, entity or corporation intending to promote or carry out a public or private fireworks display/exhibition shall first apply for permission through a written request to the Rankin County Fire Coordinator. The written request shall include:

- The name of the person or entity; and
- The place where the display is intended; and
- The date and time; and
- The name, address and phone number of the responsible person for the event.

Before authorization is given, the responsible person applying must prove to be the age of 25 (twenty five) years or older; provide written proof that the event is covered under a policy of insurance in the minimum amount of \$1,000,000.00 (one million) in general liability/accident coverage; and show proof that they are experienced in the handling of fireworks and/or displays. At all times during the event, attendees and the public generally shall be kept at a safe distance from hazards, projectiles, or other dangerous activities associated with the event. Any fireworks held in storage for such exhibitions shall be kept in a closed box until removed for firing. The application for conducting the event must be filed with the Fire Coordinator at least 30 (thirty) days prior to the event. The application must contain a diagram of the location at which the display will be conducted; the location from which fireworks will be discharged; the location of buildings, roads/highways, overhead obstructions, utilities and barricades establishing safety boundaries for attendees and the public generally. Approved displays/exhibitions shall be handled by competent, well-trained, experienced operators and they shall be able to demonstrate knowledge of all safety precautions related to storage and handling or use of fireworks. The fireworks shall be arranged,

located, discharged and fired in a manner that will not pose a hazard to life or property. Spectators, spectator parking areas, buildings or structures shall not be located within the display site. The Rankin County Fire Coordinator's office shall have the authority to authorize or deny the request. All necessary and reasonable precautions must be taken by the persons responsible for the event to prevent fire or injury from such displays. The Fire Coordinator shall have full authority to suspend any prior permit issued for a fireworks display or event and to cancel the event without notice upon the occurrence of any public safety concern in the discretion of the Fire Coordinator. The Rankin County Fire Coordinator's office may require an inspection of all fireworks displays/exhibitions prior to any event.

SECTION XIII: AUTHORITY

According to Section 45-13-13, Mississippi Code of 1972, "The provisions of this article shall not in any manner limit or affect the right of the governing body of municipalities and the boards of supervisors of counties to regulate or hereafter prohibit the possession, sale and use of fireworks of any kind within the limits thereof."

SECTION XIV: CONSTITUTIONALITY

Should any section or provision of this ordinance for any reason be held void, unconstitutional or invalid, it shall not affect the validity of any other section or provision hereto which is, in itself, not void, unconstitutional or invalid.

SECTION XV: RESTRICTION ON SIGNAGE

The erection, placement, or retention of any sign which constitutes a nuisance by reason of glare, noise, animation, flashing, excessive clutter or other objectionable influence in connection with the sale of fireworks under this ordinance is prohibited. The Board of Supervisors specifically

finds that use of prohibited signage constitutes a threat to the health, safety and welfare of the citizens of Rankin County, Mississippi.

Nothing in this section is intended to lessen or restrict the requirements of any other sign regulation adopted and enforced by state law or through ordinances of Rankin County, Mississippi, the same remaining in full force and effect.

Upon violation of this section, the Office of Community Development shall notify the applicant or permit holder to remove any sign or signs found in violation of this ordinance. Upon failure of an applicant or permit holder to remove the offending sign or signs within 24 (twenty-four) hours, the Office of Community Development, with or without the assistance of the Rankin County Sheriff, shall remove the sign. The Rankin County Sheriff shall remove any sign without notice if the sign presents an immediate threat to the safety of the public. Any cost of sign removal shall be at the expense of the property owner or the permit holder, jointly and severally.

SECTION XVI: ENFORCEMENT

The Sheriff, Office of Community Development or County Administrator shall be vested with full enforcement authority regarding the provisions of this ordinance.

SECTION XVII: REVOKING A PERMIT

The Rankin County Office of Community Development and/or the Rankin County Fire Coordinator may revoke a permit issued under this ordinance without notice when it is found by inspection or otherwise that any of the following conditions exists:

- A burn ban is in effect and/or severe weather warnings are issued for Rankin County.
- The permit is used for a location other than that for which it is issued.
- The permit is used for a condition or activity other than that listed in the permit.

- Conditions and limitations set forth in the permit have been violated.
- There have been any false statements or misrepresentations as to a material fact in the application for permit or plans submitted or a condition of the permit.
- The permit is used by a different person or firm other than the name for which the permit was issued.
- Violations of any section of this County Ordinance, current adopted version of the International Building and/or Fire Codes, or any other applicable Mississippi Statutes and Laws.

SECTION XVIII: HEATING EQUIPMENT IN SALES AREA

The use of any type of heating devices, such as electric heaters, gas or kerosene heaters or any other device that could provide a way to ignite fireworks shall be prohibited within all areas where fireworks are being sold, displayed and/or stored.

SECTION XIX: EFFECTIVE DATE

This ordinance is deemed effective immediately upon passage.

IT IS HEREBY ORDAINED this the 5th day of February, 2024.

RANKIN COUNTY BOARD OF SUPERVISORS

BY:

Steve Haines
BOARD PRESIDENT

ATTEST:

Clayton J. Scarborough
CLERK OF THE BOARD

by: Gary D.C.





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 24, 2024

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

Re: Void Tax Bills PPIN 36488

Dear Sirs,

The above referenced property has matured to the state and was not properly marked in the system as having been Sold to State. I am requesting that the tax bills be voided for tax years 2017, 2018, 2019, 2020, 2021, and 2023. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in blue ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Attachment: Letter of Request from Rankin County Tax Collector to Void Tax Bills for Tax Years 2017-2023 (PPIN 36488) (19864 :

REAL PROPERTY PETITION
FOR
VOIDED TAX SALE

Parcel Number: 56A-3-680 Tax Year: 2017, 2018
PPIN Number: 36488 Taxing District: 512

Property Owner(s):

Medaries Opal Irene Estate c/o Dianne Medaries Collins

Mailing Address:

3319 Center Ridge Rd. Yazon City, MS. 39144

Reason: Property has matured to the state.
Void tax bills for Tax years 2017, 2018, 2019, 2020
2021 and 2023

Thank You,

Tax Assessor Office

Date: 1-11-2024


MOTOROLA SOLUTIONS

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

SERVICE AGREEMENT

Quote Number : QUOTE-2312207
Contract Number: USC000008717
Contract Modifier: R02-SEP-23 06:12:13

Date:09/02/2023

Company Name: RANKIN COUNTY

Attn: Mike Word

Billing Address: 221 N TIMBER

City, State, Zip: BRANDON , MS, 39042

Customer Contact: Mike Word

Phone: 601-662-8664

Required P.O. :

PO # :

Customer # :1000746802

Bill to Tag # :

Contract Start Date :01-Jan-2024

Contract End Date :31-Dec-2026

Payment Cycle :ANNUALLY

Qty	Service Name	Service Description	Extended Amt
	SVC01SVC2012C	COMMANDCENTRAL AWARE MAPPING	\$72,792.00
	SVC02SVC0001C	MICROWAVE SERVICES	\$82,680.00
	SVC02SVC0201A	ASTRO SUA II UO IMPLEMENTATION SERVICES	\$0.00
	SVC02SVC0344A	RELEASE IMPLEMENTATION TRAINING	\$0.00
	SVC02SVC0343A	RELEASE IMPACT TRAINING	\$0.00
	SVC04SVC0169A	SYSTEM UPGRADE AGREEMENT II	\$315,075.32
	SVC02SVC0433A	ASTRO SUA II FIELD IMPLEMENTATN SVC	\$14,258.40
	LSV01S01109A	ASTRO SYSTEM ADVANCED PLUS PACKAGE	\$761,048.46
		Subtotal - Recurring Services	\$1,245,854.18
		Subtotal - One-Time Event Services	
		Total	\$1,245,854.18
THIS SERVICE AMOUNT IS SUBJECT TO STATE AND LOCAL TAXING JURISDICTIONS WHERE APPLICABLE, TO BE VERIFIED BY MOTOROLA			

SPECIAL INSTRUCTIONS:

I have received Applicable Statements of Work which describe the Services and cybersecurity services provided on this Agreement. Motorola's Terms and Conditions, including the Cybersecurity Online Terms Acknowledgement, are attached hereto and incorporate the Cyber Addendum (available at https://www.motorolasolutions.com/en_us/managed-support-services/cybersecurity.html) by reference. By signing below Customer acknowledges these terms and conditions govern all Services under this Service Agreement.

Steve Gaines

AUTHORIZED CUSTOMER SIGNATURE

Board President

TITLE

2/5/24

DATE

Attachment: Service Agreement with Motorola Solutions (19918 : Authority to Approve Motorola Service Agreement and Authority of Board)

**MOTOROLA SOLUTIONS****SERVICE AGREEMENT**

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2312207
Contract Number: USC000008717
Contract Modifier: R02-SEP-23 06:12:13

Rankin Co. Board of Supervisors
CUSTOMER (PRINT NAME)

<u>Wm. Ryan Bozman</u>	<u>CSM</u>	<u>11/18/2023</u>
MOTOROLA REPRESENTATIVE(SIGNATURE)	TITLE	DATE

<u>Ryan Bozman</u>	<u>6154992725</u>
MOTOROLA REPRESENTATIVE(PRINT NAME)	PHONE

Company Name :	RANKIN COUNTY
Contract Number :	USC000008717
Contract Modifier :	R02-SEP-23 06:12:13
Contract Start Date :	01-Jan-2024
Contract End Date :	31-Dec-2026

Attachment: Service Agreement with Motorola Solutions (19918 : Authority to Approve Motorola Service Agreement and Authority of Board)



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2312207
Contract Number: USC000008717
Contract Modifier: R02-SEP-23 06:12:13

Service Terms and Conditions

Motorola Solutions Inc. ("Motorola") and the customer named in this Agreement ("Customer") hereby agree as follows:

Section 1. APPLICABILITY

These Maintenance Service Terms and Conditions apply to service contracts whereby Motorola will provide to Customer either (1) maintenance, support, or other services under a Motorola Service Agreement, or (2) installation services under a Motorola Installation Agreement.

Section 2. DEFINITIONS AND INTERPRETATION

2.1 "Agreement" means these Maintenance Service Terms and Conditions; the cover page for the Service Agreement or the Installation Agreement, as applicable; and any other attachments, all of which are incorporated herein by this reference. In interpreting this Agreement and resolving any ambiguities, these Maintenance Service Terms and Conditions take precedence over any cover page, and the cover page takes precedence over any attachments, unless the cover page or attachment states otherwise.

2.2 "Equipment" means the equipment that is specified in the attachments or is subsequently added to this Agreement.

2.3 "Services" means those installation, maintenance, support, training, and other services described in this Agreement.

Section 3. ACCEPTANCE

Customer accepts these Maintenance Service Terms and Conditions and agrees to pay the prices set forth in the Agreement. This Agreement becomes binding only when accepted in writing by Motorola. The term of this Agreement begins on the "Start Date" indicated in this Agreement.

Section 4. SCOPE OF SERVICES

4.1 Motorola will provide the Services described in this Agreement or in a more detailed statement of work or other document attached to this Agreement. At Customer's request, Motorola may also provide additional services at Motorola's then-applicable rates for the services.

4.2 If Motorola is providing Services for Equipment, Motorola parts or parts of equal quality will be used; the Equipment will be serviced at levels set forth in the manufacturer's product manuals; and routine service procedures that are prescribed by Motorola will be followed.

4.3 If Customer purchases from Motorola additional equipment that becomes part of the same system as the initial Equipment, the additional equipment may be added to this Agreement and will be billed at the applicable rates after the warranty for that additional equipment expires.

4.4 All Equipment must be in good working order on the Start Date or when additional equipment is added to the Agreement. Upon reasonable request by Motorola, Customer will provide a complete serial and model number list of the Equipment. Customer must promptly notify Motorola in writing when any Equipment is lost, damaged, stolen or taken out of service. Customer's obligation to pay Service fees for this Equipment will terminate at the end of the month in which Motorola receives the written notice.

4.5 Customer must specifically identify any Equipment that is labeled intrinsically safe for use in hazardous environments.

4.6 If Equipment cannot, in Motorola's reasonable opinion, be properly or economically serviced for any reason, Motorola may modify the scope of Services related to that Equipment; remove that Equipment from the Agreement; or increase the price to Service that Equipment.

4.7 Customer must promptly notify Motorola of any Equipment failure. Motorola will respond to Customer's notification in a manner consistent with the level of Service purchased as indicated in this.

Section 5. EXCLUDED SERVICES

5.1 Service excludes the repair or replacement of Equipment that has become defective or damaged from use in other than the normal, customary, intended, and authorized manner; use not in compliance with applicable industry standards; excessive wear and tear; or accident, liquids, power surges, neglect, acts of God or other force majeure events.

5.2 Unless specifically included in this Agreement, Service excludes items that are consumed in the normal operation of the Equipment, such as batteries or magnetic tapes; upgrading or reprogramming Equipment; accessories, belt clips, battery chargers, custom or special products, modified units, or software; and repair or maintenance of any transmission line, antenna, microwave equipment, tower or tower lighting, duplexer, combiner, or multicoupler. Motorola has no obligations for any transmission medium, such as telephone lines, computer networks, the internet or the worldwide web, or for Equipment malfunction caused by the transmission medium.



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Quote Number : QUOTE-2312207
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Section 6. TIME AND PLACE OF SERVICE

Service will be provided at the location specified in this Agreement. When Motorola performs service at Customer's location, Customer will provide Motorola, at no charge, a non-hazardous work environment with adequate shelter, heat, light, and power and with full and free access to the Equipment. Waivers of liability from Motorola or its subcontractors will not be imposed as a site access requirement. Customer will provide all information pertaining to the hardware and software elements of any system with which the Equipment is interfacing so that Motorola may perform its Services. Unless otherwise stated in this Agreement, the hours of Service will be 8:30 a.m. to 4:30 p.m., local time, excluding weekends and holidays. Unless otherwise stated in this Agreement, the price for the Services exclude any charges or expenses associated with helicopter or other unusual access requirements; if these charges or expenses are reasonably incurred by Motorola in rendering the Services, Customer agrees to reimburse Motorola for those charges and expenses.

Section 7. CUSTOMER CONTACT

Customer will provide Motorola with designated points of contact (list of names and phone numbers) that will be available twenty-four (24) hours per day, seven (7) days per week, and an escalation procedure to enable Customer's personnel to maintain contact, as needed, with Motorola.

Section 8. INVOICING AND PAYMENT

8.1 Customer affirms that a purchase order or notice to proceed is not required for the duration of this service contract and will appropriate funds each year through the contract end date. Unless alternative payment terms are stated in this Agreement, Motorola will invoice Customer in advance for each payment period. All other charges will be billed monthly, and Customer must pay each invoice in U.S. dollars within twenty (20) days of the invoice date.

8.2 Customer will reimburse Motorola for all property taxes, sales and use taxes, excise taxes, and other taxes or assessments that are levied as a result of Services rendered under this Agreement (except income, profit, and franchise taxes of Motorola) by any governmental entity. The Customer will pay all invoices as received from Motorola. At the time of execution of this Agreement, the Customer will provide all necessary reference information to include on invoices for payment in accordance with this Agreement.

8.3 For multi-year service agreements, at the end of the first year of the Agreement and each year thereafter, a CPI percentage change calculation shall be performed using the U.S. Department of Labor, Consumer Price Index, all Items, Unadjusted Urban Areas (CPI-U). Should the annual inflation rate increase greater than 3% during the previous year, Motorola shall have the right to increase all future maintenance prices by the CPI increase amount exceeding 3%. All items, not seasonally adjusted shall be used as the measure of CPI for this price adjustment. Measurement will take place once the annual average for the new year has been posted by the Bureau of Labor Statistics. For purposes of illustration, if in year 5 the CPI reported an increase of 8%, Motorola may increase the Year 6 price by 5% (8%-3% base).

Section 9. WARRANTY

Motorola warrants that its Services under this Agreement will be free of defects in materials and workmanship for a period of ninety (90) days from the date the performance of the Services are completed. In the event of a breach of this warranty, Customer's sole remedy is to require Motorola to re-perform the non-conforming Service or to refund, on a pro-rata basis, the fees paid for the non-conforming Service. MOTOROLA DISCLAIMS ALL OTHER WARRANTIES, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE.

Section 10. DEFAULT/TERMINATION

10.1 If either party defaults in the performance of this Agreement, the other party will give to the non-performing party a written and detailed notice of the default. The non-performing party will have thirty (30) days thereafter to provide a written plan to cure the default that is acceptable to the other party and begin implementing the cure plan immediately after plan approval. If the non-performing party fails to provide or implement the cure plan, then the injured party, in addition to any other rights available to it under law, may immediately terminate this Agreement effective upon giving a written notice of termination to the defaulting party.

10.2 Any termination of this Agreement will not relieve either party of obligations previously incurred pursuant to this Agreement, including payments which may be due and owing at the time of termination. All sums owed by Customer to Motorola will become due and payable immediately upon termination of this Agreement. Upon the effective date of termination, Motorola will have no further obligation to provide Services.

10.3 If the Customer terminates this Agreement before the end of the Term, for any reason other than Motorola default, then the Customer will pay to Motorola an early termination fee equal to the discount applied to the last three (3) years of Service payments for the original Term.

Section 11. LIMITATION OF LIABILITY

Except for personal injury or death, Motorola's total liability, whether for breach of contract, warranty, negligence, strict liability in tort, or otherwise, will be limited to the direct damages recoverable under law, but not to exceed the price of twelve (12) months of Service provided under this Agreement.



SERVICE AGREEMENT

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ALTHOUGH THE PARTIES ACKNOWLEDGE THE POSSIBILITY OF SUCH LOSSES OR DAMAGES, THEY AGREE THAT MOTOROLA WILL NOT BE LIABLE FOR ANY COMMERCIAL LOSS; INCONVENIENCE; LOSS OF USE, TIME, DATA, GOOD WILL, REVENUES, PROFITS OR SAVINGS; OR OTHER SPECIAL, INCIDENTAL, INDIRECT, OR CONSEQUENTIAL DAMAGES IN ANY WAY RELATED TO OR ARISING FROM THIS AGREEMENT OR THE PERFORMANCE OF SERVICES BY MOTOROLA PURSUANT TO THIS AGREEMENT. No action for contract breach or otherwise relating to the transactions contemplated by this Agreement may be brought more than one (1) year after the accrual of the cause of action, except for money due upon an open account. This limitation of liability will survive the expiration or termination of this Agreement and applies notwithstanding any contrary provision.

Section 12. EXCLUSIVE TERMS AND CONDITIONS

12.1 This Agreement supersedes all prior and concurrent agreements and understandings between the parties, whether written or oral, related to the Services, and there are no agreements or representations concerning the subject matter of this Agreement except for those expressed herein. The Agreement may not be amended or modified except by a written agreement signed by authorized representatives of both parties.

12.2 Customer agrees to reference this Agreement on any purchase order issued in furtherance of this Agreement, however, an omission of the reference to this Agreement will not affect its applicability. In no event will either party be bound by any terms contained in a Customer purchase order, acknowledgement, or other writings unless: the purchase order, acknowledgement, or other writing specifically refers to this Agreement; clearly indicate the intention of both parties to override and modify this Agreement; and the purchase order, acknowledgement, or other writing is signed by authorized representatives of both parties.

Section 13. PROPRIETARY INFORMATION; CONFIDENTIALITY; INTELLECTUAL PROPERTY RIGHTS

13.1 Any information or data in the form of specifications, drawings, reprints, technical information or otherwise furnished to Customer under this Agreement will remain Motorola's property, will be deemed proprietary, will be kept confidential, and will be promptly returned at Motorola's request. Customer may not disclose, without Motorola's written permission or as required by law, any confidential information or data to any person, or use confidential information or data for any purpose other than performing its obligations under this Agreement. The obligations set forth in this Section survive the expiration or termination of this Agreement.

13.2 Unless otherwise agreed in writing, no commercial or technical information disclosed in any manner or at any time by Customer to Motorola will be deemed secret or confidential. Motorola will have no obligation to provide Customer with access to its confidential and proprietary information, including cost and pricing data.

13.3 This Agreement does not grant directly or by implication, estoppel, or otherwise, any ownership right or license under any Motorola patent, copyright, trade secret, or other intellectual property, including any intellectual property created as a result of or related to the Equipment sold or Services performed under this Agreement.

Section 14. FCC LICENSES AND OTHER AUTHORIZATIONS

Customer is solely responsible for obtaining licenses or other authorizations required by the Federal Communications Commission or any other federal, state, or local government agency and for complying with all rules and regulations required by governmental agencies. Neither Motorola nor any of its employees is an agent or representative of Customer in any governmental matters.

Section 15. COVENANT NOT TO EMPLOY

During the term of this Agreement and continuing for a period of two (2) years thereafter, Customer will not hire, engage on contract, solicit the employment of, or recommend employment to any third party of any employee of Motorola or its subcontractors without the prior written authorization of Motorola. This provision applies only to those employees of Motorola or its subcontractors who are responsible for rendering services under this Agreement. If this provision is found to be overly broad under applicable law, it will be modified as necessary to conform to applicable law.

Section 16. MATERIALS, TOOLS AND EQUIPMENT

All tools, equipment, dies, gauges, models, drawings or other materials paid for or furnished by Motorola for the purpose of this Agreement will be and remain the sole property of Motorola. Customer will safeguard all such property while it is in Customer's custody or control, be liable for any loss or damage to this property, and return it to Motorola upon request. This property will be held by Customer for Motorola's use without charge and may be removed from Customer's premises by Motorola at any time without restriction.

Section 17. GENERAL TERMS

17.1 If any court renders any portion of this Agreement unenforceable, the remaining terms will continue in full force and effect.

17.2 This Agreement and the rights and duties of the parties will be interpreted in accordance with the laws of the State in which the Services are performed.

17.3 Failure to exercise any right will not operate as a waiver of that right, power, or privilege.



SERVICE AGREEMENT

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17.4 Neither party is liable for delays or lack of performance resulting from any causes that are beyond that party's reasonable control, such as strikes, material shortages, or acts of God.

17.5 Motorola may subcontract any of the work, but subcontracting will not relieve Motorola of its duties under this Agreement.

17.6 Except as provided herein, neither Party may assign this Agreement or any of its rights or obligations hereunder without the prior written consent of the other Party, which consent will not be unreasonably withheld. Any attempted assignment, delegation, or transfer without the necessary consent will be void. Notwithstanding the foregoing, Motorola may assign this Agreement to any of its affiliates or its right to receive payment without the prior consent of Customer. In addition, in the event Motorola separates one or more of its businesses (each a "Separated Business"), whether by way of a sale, establishment of a joint venture, spin-off or otherwise (each a "Separation Event"), Motorola may, without the prior written consent of the other Party and at no additional cost to Motorola, assign this Agreement such that it will continue to benefit the Separated Business and its affiliates (and Motorola and its affiliates, to the extent applicable) following the Separation Event.

17.7 THIS AGREEMENT WILL RENEW, FOR AN ADDITIONAL ONE (1) YEAR TERM, ON EVERY ANNIVERSARY OF THE START DATE UNLESS EITHER THE COVER PAGE SPECIFICALLY STATES A TERMINATION DATE OR ONE PARTY NOTIFIES THE OTHER IN WRITING OF ITS INTENTION TO DISCONTINUE THE AGREEMENT NOT LESS THAN THIRTY (30) DAYS OF THAT ANNIVERSARY DATE. At the anniversary date, Motorola may adjust the price of the Services to reflect its current rates.

17.8 If Motorola provides Services after the termination or expiration of this Agreement, the terms and conditions in effect at the time of the termination or expiration will apply to those Services and Customer agrees to pay for those services on a time and materials basis at Motorola's then effective hourly rates.

17.9 This Agreement may be executed in one or more counterparts, all of which shall be considered part of the Agreement. The parties may execute this Agreement in writing, or by electronic signature, and any such electronic signature shall have the same legal effect as a handwritten signature for the purposes of validity, enforceability and admissibility. In addition, an electronic signature, a true and correct facsimile copy or computer image of this Agreement shall be treated as and shall have the same effect as an original signed copy of this document.

Revised Sept 03, 2022



SERVICE AGREEMENT

500 W Monroe Street
Chicago, IL. 60661
(888) 325-9336

Quote Number : QUOTE-2312207
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Cybersecurity Online Terms Acknowledgement

This Cybersecurity Online Terms Acknowledgement (this "Acknowledgement") is entered into between Motorola Solutions, Inc. ("Motorola") and the entity set forth in the signature block below ("Customer").

1. Applicability and Self Deletion. This Cybersecurity Online Terms Acknowledgement applies to the extent cybersecurity products and services, including Remote Security Update Service, Security Update Service, and Managed Detection & Response subscription services, are purchased by or otherwise provided to Customer, including through bundled or integrated offerings or otherwise.

NOTE: This Acknowledgement is self deleting if not applicable under this Section 1.

2. Online Terms Acknowledgement. The Parties acknowledge and agree that the terms of the *Cyber Subscription Renewals and Integrations Addendum* available at <http://www.motorolasolutions.com/cyber-renewals-integrations> are incorporated in and form part of the Parties' agreement as it relates to any cybersecurity products or services sold or provided to Customer. By signing the signature block below, Customer certifies that it has read and agrees to the provisions set forth and linked on-line in this Acknowledgement. To the extent Customer is unable to access the above referenced online terms for any reason, Customer may request a paper copy from Motorola. The signatory to this Acknowledgement represents and warrants that he or she has the requisite authority to bind Customer to this Acknowledgement and referenced online terms.

3. Entire Agreement. This Acknowledgement supplements any and all applicable and existing agreements and supersedes any contrary terms as it relates to Customer's purchase of cybersecurity products and services. This Acknowledgement and referenced terms constitute the entire agreement of the parties regarding the subject matter hereof and as set out in the referenced terms, and supersedes all previous agreements, proposals, and understandings, whether written or oral, relating to this subject matter.

4. Execution and Amendments. This Acknowledgement may be executed in multiple counterparts, and will have the same legal force and effect as if the Parties had executed it as a single document. The Parties may sign in writing or by electronic signature. An electronic signature, facsimile copy, or computer image of a signature, will be treated, and will have the same effect as an original signature, and will have the same effect, as an original signed copy of this document. This Acknowledgement may be amended or modified only by a written instrument signed by authorized representatives of both Parties. The Parties hereby enter into this Acknowledgement as of the last signature date below.

Revised Sept 03, 2022

Attachment: Service Agreement with Motorola Solutions (19918 : Authority to Approve Motorola Service Agreement and Authority of Board)

January 12th, 2024

Mr. Jay Bishop
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: Rankin County Board of Supervisors
UT Neely Creek Ditch Flood Impacts Project
Project No.: B-7741-WE 21255-5.06
Pay Request #4

Dear Mr. Bishop:

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request No. 4 for construction services for the UT Neely Creek Ditch Flood Impacts Project (a.k.a. US-Highway 80 Drainage Improvements in Pearl), (ARPA), for Hemphill Construction Co., Inc in the amount of **\$614,011.73**.

We have reviewed this Pay Request and recommend it's approval.

Please note that in lieu of holding retainage, Hemphill Construction Co. has provided additional securities in the form of a Certificate of Deposit from a commercial bank in the amount of \$47,000 which is sufficient for this Pay Request. This information is attached herein.

As of December 31st, 2023, the project is at approximately 70% complete.

Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,



Lon Burt, P.E.
Benchmark Engineering & Surveying, LLC

Cc: Greg Bonds, P.E. (Benchmark)
File: B-7741

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H23057-04

10.A.a

To Customer: Rankin Co. Board of Supervisors
211 E. Government Street Suite A
Brandon, MS 39042

Project: H23057- UT Neely Creek Ditch Flood
Impacts

Via Engineer: Benchmark Engineering
660 Katherine Drive Suite 302
Flowood, MS 39232

From Contractor: Hemphill Construction Company, Inc.
PO Drawer 879
1858 Hwy 49 South
Florence, MS 39073

Owner: Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

Application Date: 1/5/2024

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum	\$4,286,771.00
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$4,286,771.00
4. Work Completed To Date	\$2,975,069.15
5. Stored Materials Inventory	\$0.00
6. Total Completed and Stored To Date	\$2,975,069.15
7. Retainage	
a. Maximum Retainage is not in effect.	
b. Securities are furnished in lieu of Retainage.	\$167,000.00
c. Retainage on Work Completed to Date 5.00 %	\$148,753.46
d. Retainage on Stored Materials Inventory 0.00 %	\$0.00
e. Total Calculated Retainage	\$148,753.46
f. Total Retainage To Be Withheld	\$0.00
8. Total Earned Less Retainage	\$2,975,069.15
9. Less Previous Certificates For Payments	\$2,361,057.42
10. Current Payment Due	\$614,011.73
11. Balance to Finish, Plus Retainage.	\$1,311,701.85

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$0.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$0.00	\$0.00
Net Changes By Change Order	\$0.00	

The undersigned Contractor certifies that to the best information, and belief, the work covered by this App completed in accordance with the Contract Documer paid by the Contractor for Work for which previous C issued and payments received from the Owner, and

CONTRACTOR: Hemphill Construction Compar

By: 

State of: Mississippi Coun

Subscribed and sworn to before me this 5th

Notary Public: 

My Commission expires: January 12, 2027

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-s comprising the above application, the Engineer certifies to t Engineer's knowledge, information, and belief, the Work ha: the quality of the Work is in accordance with the Contract D is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED **\$ 614,011.73**

(Attach explanation if amount certified differs from the amount applie the Continuation Sheet that are changed to conform with the amount

ENGINEER:

By:  Date: (

This Certificate is not negotiable. The AMOUNT CER Contractor named herein. Issuance, payment, and ac prejudice to any rights of the Owner or Contractor un

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 4 to Hemphill Construction Company, Inc.

Job Name: 23-19-UT Neely Creek Ditch Flood Impacts
 Description: Bridge Removal and Installation, Regrading Ditch w/ RipRap
 Location: Pearl, MS
 Engineer: Benchmark

10.A.a

Name and Address of Contractor:
 HEMPHILL CONSTRUCTION COMPANY, INC.
 P.O. DRAWER 879
 FLORENCE, MS 39073

PROJECT #: WE-21255-5.06

Periodic Estimate No. : 4 December 2, 2023 thru December 12

Item No.	Description of Item	Quant.	Unit	Cost Per Unit	Total Cost	Previous Estimate Quantity	Quantity This Period	Unit Price
ROADWAY ITEMS								
1.0	Mobilization	1	LS	\$180,000.00	\$180,000.00	90.00%	0.00%	0%
2.0	Maintenance of Traffic	1	LS	\$50,000.00	\$50,000.00	80.00%	10.00%	0%
3.0	Temp. Erosion Control Installation and Maintenance	1	LS	\$20,000.00	\$20,000.00	54.84%	15.05%	9%
4.0	Loose RipRap, 300 LB	50	TON	\$100.00	\$5,000.00	0.00	0.00	10
5.0	Geotextile Under RipRap, Type V	100	SY	\$5.00	\$500.00	0.00	0.00	10
6.0	Geotextile Under Crushed Stone, Type V	2796	SY	\$3.50	\$9,786.00	1,780.00	0.00	11.0
7.0	Temporary Stream Diversions and Dewatering	1	LS	\$100,000.00	\$100,000.00	54.84%	15.05%	9%
8.0	Removal AND/OR Removal & Resetting of Existing RipRap, All Sizes	1200	SY	\$25.00	\$30,000.00	600.00	0.00	01
9.0	Removal of Asphalt Pavement, All Depths	1512	SY	\$9.50	\$14,364.00	638.00	0.00	01
10.0	Removal of Concrete, All Depths	1015	SY	\$50.00	\$50,750.00	787.22	197.67	81
11.0	Removal of 48" Corrugated Metal Pipes	964	LF	\$30.00	\$28,920.00	684.00	160.00	01
12.0	Removal of 58" x 36" Corrugated Metal Pipes	304	LF	\$36.00	\$10,944.00	160.00	0.00	01
13.0	Removal of Headwalls, All Sizes, All Types	6	EA	\$2,500.00	\$15,000.00	4.00	2.00	10
14.0	Removal of Curb, All Types	462	LF	\$9.50	\$4,389.00	308.00	0.00	01
15.0	Removal of Metal Railing & Gates	8	EA	\$800.00	\$6,400.00	4.00	4.00	0
16.0	Removal of Existing Fence	80	LF	\$9.50	\$760.00	97.00	0.00	10
17.0	Borrow Excavation, FM, AH (Class B9-10 or Equiv.)	1700	CY	\$30.00	\$51,000.00	935.26	114.34	11.6
18.0	Unclassified Excavation, FM	500	CY	\$10.00	\$5,000.00	0.00	0.00	0
19.0	Excess Excavation, FM	4213	CY	\$23.00	\$96,899.00	2,971.94	677.71	11.6
20.0	Size 3/4" and Down Crushed Limestone (AASHTO A-1A Equiv.)	3920	TON	\$80.00	\$313,600.00	2,234.29	686.71	11.0
21.0	Limestone, #57	520	TON	\$90.00	\$46,800.00	0.00	0.00	0
22.0	Ditch Grading and Shaping	400	SY	\$27.00	\$10,800.00	0.00	0.00	0
23.0	Precast Arch Bridge (Bridges #1 - #4)	168	LF	\$7,535.00	\$1,265,880.00	84.00	42.00	01
24.0	Precast Arch Bridge (Bridges #5 - #6)	60	LF	\$9,075.00	\$544,500.00	30.00	0.00	10
25.0	Precast Arch Bridge Wingwalls including Anchors	24	EA	\$7,500.00	\$180,000.00	12.00	4.00	10
26.0	Precast Arch Bridge Headwalls	12	EA	\$8,000.00	\$96,000.00	6.00	2.00	0
27.0	Class "AA" Concrete (4,000 psi Min. for Foundations)	464	CY	\$450.00	\$208,800.00	308.72	131.37	01
28.0	Reinforcement	23177	LBS	\$2.00	\$46,354.00	19390.28	7972.20	11.0

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 4 to Hemphill Construction Company, Inc.

29.0	Type "1" Concrete Flume	87 SY	\$155.00	\$13,485.00	0.00	0.00	0.00
30.0	Type "2" Concrete Flume	5 SY	\$350.00	\$1,750.00	0.00	0.00	0.00
31.0	Concrete Header Curb	198 EA	\$65.00	\$12,870.00	0.00	0.00	0.00
32.0	Asphalt for Prime Coat	330 GAL	\$5.00	\$1,650.00	0.00	0.00	0.00
33.0	12.5mm, MT, Asphalt Pavement, 2" Thickness	253 TON	\$155.00	\$39,215.00	0.00	0.00	0.00
34.0	19mm, MT, Asphalt Pavement, 2 @ 3" Thickness	760 TON	\$145.00	\$110,200.00	0.00	0.00	0.00
35.0	White Plastic Fence (Match Existing)	90 LF	\$40.00	\$3,600.00	0.00	0.00	0.00
36.0	Metal Swing Arm Gate (Match Existing Style)	6 EA	\$3,500.00	\$21,000.00	0.00	0.00	0.00
37.0	Solid Sodding	4000 SF	\$1.75	\$7,000.00	0.00	0.00	0.00
38.0	Permanent Seeding, Sodding and Mulching	1 AC	\$3,000.00	\$3,000.00	0.00	0.00	0.00
39.0	Relocate Business Sign	2 EA	\$5,000.00	\$10,000.00	0.00	0.00	0.00

Total BASE BID AMOUNT =

\$3,616,216.00	51.82%	15.41%	3%
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ALTERNATE BID

1-1	Removal AND/OR Removal & Resetting of Existing RipRap, All Sizes	2,600 SY	\$23.50	\$61,100.00	2,329.22	0.00	0.00
1-2	Channel Excavation	6,283 CY	\$23.00	\$144,509.00	4246.01	548.96	0.00
1-3	Ditch Grading and Shaping	7,500 SY	\$2.60	\$19,500.00	5197.33	268.00	0.00
1-4	Geotextile Under Rip Rap, Type V	7,500 SY	\$3.50	\$26,250.00	5,499.55	427.67	0.00
1-5	Loose RipRap, Size 300	4,344 TON	\$96.50	\$419,196.00	3,130.19	432.78	0.00

Total ALTERNATE BID AMOUNT =

\$670,555.00	72.66%	8.44%	0%
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TOTAL CONTRACT AMOUNT =

\$4,286,771.00	55.08%	14.32%	0%
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Class AA Conctete Calculations - December 2023

Footer Demensions		CY
42' -	$(7.5' \times 3' \times 42')/27 =$	35.00
Deduction -	$(1.33' \times .25' \times 42')/27 =$	0.519
		34.48

30' -	$(7.5' \times 3' \times 30')/27 =$	25.00
Deduction -	$(1.33' \times .25' \times 30')/27 =$	0.369
		24.63

Wing wall footing demensions		CY
	$(3.5' \times 3' \times 9.5')/27 =$	3.694
Deduction -	$(1.667' \times .667' \times 9.896')/27 =$	0.408
		3.29

Type	EA	CY	Total
42' Footer	2	34.48	68.962
30' Footer	2	24.63	49.262
Wing Wall	4	3.29	13.144
		Total -	131.37

	b.
Win	al
Wing	l



P.O. Drawer 879
Florence, MS 39073-0879

Phone: 601-932-2060
Fax: 601-932-2550

Municipal & Public Works Construction

Heavy & Highway Construction

January 10, 2024

Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39402

Attn: Keith Hicks

Re: UT Neely Creek Ditch Flood Impacts
Job Number: H23057

Dear Sir:

Hemphill Construction Co., Inc. respectfully requests that a Certificate of Deposit in the amount of \$47,000.00 be placed with the Owner in compliance with Section 31-5-15 of Mississippi Code of 1972 in lieu of retainage or any part thereof to be withheld.

Your consideration in this matter will be appreciated.

Please, file this letter, power of attorney, and certificate of deposit until the end of the project. Upon completion of the project, we will request the return of the packet. Thank you.

Sincerely,

HEMPHILL CONSTRUCTION CO., INC.

Richard A. Rula
President

RAR: mz

The difficult we do immediately, the impossible takes a little longer!

Certificate of Deposit Receipt

This receipt is issued to:

HEMPHILL CONSTRUCTION CO INC
H23057
PO BOX 879
FLORENCE MS 39073-0879

Account Number: 1303925

IRA Number: _____

Amount \$ 47,000.00

Date Opened 01/11/2024

Term 9 Months

Maturity Date 10/11/2024

Interest Rate 4.500 %

Annual Percentage Yield 4.53 %



The account evidenced by this receipt is subject to and further explained in the terms and conditions contained in the account agreement and account disclosures. The account is Not Negotiable and Not Transferable. Only the items checked apply.

- ☒ Fixed Interest Rate ☐ Variable Interest Rate
☐ Additions Permitted
☒ Automatically Renewable ☐ Single Maturity (not automatically renewable) ☐ Callable ☐ Notice Account

Interest will be:

- ☐ mailed to the owner(s).
☒ added to principal (compounded).
☐ paid to _____ account No. _____
☐ _____

POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Hemphill Construction Company, Inc., does hereby irrevocably appoint and authorize, Keith Hicks, County Administrator, as the Attorney-in-fact for the undersigned, to endorse for and in the name and stead of the undersigned securities described as Certificate of Deposit issued by Priority One Bank, for \$47,000.00 and cash and collect said securities in the event of default by the undersigned in the performance of public contract: UT Neely Creek Ditch Flood Impacts.

It being expressly understood that the above appointment and authorization is for the sole purpose of effecting compliance with the requirements of Section 31-5-25, Mississippi Code of 1972, re-compiled and amended, as related to deposit of securities by public contracts in lieu of public contract retainage.

Signed, sealed and given at Florence, Mississippi this 10th day of January, 2024.

HEMPHILL CONSTRUCTION CO., INC.

Attest:

Secretary

By:

President

ACKNOWLEDGMENT

STATE OF MISSISSIPPI
COUNTY OF RANKIN

Personally appeared before me the within named Richard A. Rula, who stated that he is President of Hemphill Construction Co., Inc. and that for and in behalf of said company that he executed, signed and delivered the foregoing instrument as the act and deed of said company and that he was at the time of the execution thereof authorized so to do.

10th day of December, A.D. 2024.

Amy L. Whiteley
Notary Public

My Commission expires: January 12, 2027

Receipt and Acceptance of the Power of Attorney

STATE OF MISSISSIPPI
COUNTY OF Rankin

I, Morgan May, do hereby certify that I am
a Personal Banker, for the within named institution which issued the securities described herein, and further certify that receipt of the forgoing instrument is hereby acknowledged and has been duly noted in the records of this institution, further, that no payment of said securities will be made by this institution except upon receipt of said securities endorsed by the within named and designated Attorney, or until said Attorney does by written notice revoke this instrument.



STATE OF MISSISSIPPI
TATE REEVES, GOVERNOR

DEPARTMENT OF FINANCE AND ADMINISTRATION

LIZ WELCH
EXECUTIVE DIRECTOR

MEMORANDUM

TO: Heads of All Departments, Boards & Institutions of Higher Learning

FROM: Liz Welch, Executive Director *lw*
Department of Finance and Administration

DATE: January 1, 2024

SUBJECT: Mileage Reimbursement Rate Effective January 1, 2024

Section 25-3-41, Mississippi Code of 1972, mandates that State officers and employees traveling on official State business in their private automobiles be reimbursed at the same rate federal employees are reimbursed for official federal business in private automobiles.

The U. S. General Services Administration (GSA) website currently lists the following for Privately Owned Vehicles (POV) mileage reimbursement rates effective **January 1, 2024**. State officers and employees will be reimbursed at that same rate in compliance with Mississippi statutes.

<u>Mode of Transportation</u>	<u>Reimbursement rate per mile</u>
If no Government owned vehicle is available	\$0.67
If a Government owned vehicle is available	\$0.21

For a history of previous mileage rates, please visit <http://www.gsa.gov/portal/content/103969>.

If you have any questions, please contact Demetra Hayes at 601-359-3409 or via e-mail at Demetra.Hayes@dfa.ms.gov.



Dear sponsors,

We request your consideration in becoming a sponsor of the 2024 National LawFit Challenge. This event will be held on June 27,28,29 2024, in Flowood, MS. The state of Mississippi has been the overwhelming choice for this challenge for well over a decade by founder Dr. Dave Bever. This will be the 22nd annual National LawFit Challenge and will bring competitors from all over the country to compete in a series of events including a 1.5-mile run, sit ups, pull ups, bench press, sit and reach, and suspect pursuit course.

As you all know, physical fitness is an integral part of the law enforcement community. It is necessary for all law enforcement officers to maintain such status to effectively perform their duties to protect and serve our communities.

Representatives from your company are encouraged to attend the event as a spectator to show your support for these law enforcement officers. We are available for any questions you may have and look forward to this partnership with you.

Sincerely,

We've Got Your Six Foundation.



22nd Annual *National LawFit Challenge*

JUNE 27,28,29 2024

HELD IN RANKIN Co., FLOWOOD MS.

www.lawfit.org





22nd Annual **National LawFit Challenge**



Participation in the 2024 National LawFit Challenge provides an excellent opportunity for your organization to support the law enforcement community while providing a showcase for your products. Your financial support of this unique and powerful event is greatly appreciated.

SPONSORSHIP LEVELS

Official Sponsor \$5,000

Diamond Sponsor +

High Profile in all Media & Advertising for Event
Company Name/Logo on Lawfit Facebook
Official Event T-Shirt & Bag
Company Name/Logo on Banner at Event
Company Name/Logo on Event T-Shirt
Opportunity of Placing Promotional Item in Competitors Gift Bags
Plaque Presentation and Recognition as Official Sponsor at Awards Ceremony

Platinum Sponsor \$3,500

Company Name/Logo on Event T-Shirt
Official Event T-Shirt & Bag
Company Name/Logo on Banner at Event
Plaque Presentation and Recognition as Diamond Participant at Awards Ceremony

Gold Sponsor \$2,500

Company Name/Logo on Event T-Shirt
Official Event T-Shirt & Bag
Recognition at Awards Ceremony

Silver Sponsor \$500-\$1,000

Official Event T-Shirt
Recognition at Awards Ceremony



22nd Annual National LawFit Challenge



SPONSORSHIP FORM

I/We (Participant) would like to support the 2024 National LawFit Challenge, located in Rankin County MS. by donating to the June 27-29, 2024, competition as indicated below (Non-profit Tax ID No. provided upon request):

SPONSORSHIP LEVELS:

- ☒ \$5,000 Official Sponsor / Diamond Sponsor
☐ 3,500 Platinum Sponsor
☐ \$2,500 Gold Sponsor
☐ \$500 - \$1,000 Silver Sponsor

I (Participant) have enclosed the **tax-deductible** amount of \$ 5,000.⁰⁰ to assist the June 27-29, 2024, National LawFit Challenge at the level checked above.

Please complete this form and submit your Participation Donation by **June 26th, 2024**

Make check payable to: **"We've Got Your Six Foundation"**

Attn: 2024 LawFit Challenge

2700 Flowood Drive

Flowood, MS. 39232.

Please note on the memo line of your check "2024 National LawFit Challenge". You may also contact Lt. Inv. Shaun McDaniel or Sergeant TJ Picou directly to have your Participation check picked up.

For inquiries, call Lieutenant Shaun McDaniel (601) 906-8277 or Email: Shaun.McDaniel@dps.ms.gov

Sergeant TJ Picou (601) 720-8998 or Email: tjpicou@rankincounty.org

All Lawfit-- 2023lawfit@gmail.com

Contact Person: Samantha Chisholm Shirt Size: XS__ S__ M__ L__ XL__ XXL__

Organization: Rankin Co. Board of Supervisors

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

Organization Ph#: 601-591-4733

Email Address: Samantha.Chisholm@rankincounty.org

Thank you very much for helping the 2024 National LawFit Challenge!

For more information, visit www.lawfit.org

ORDER ALLOWING EXPENDITURE TO ADVERTISE COUNTY RESOURCES

THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request regarding funds for the 22nd ANNUAL NATIONAL LAW FIT CHALLENGE, and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount not to exceed of Five Thousand Dollars (\$5,000.00) is reasonable and that the same be and is hereby authorized and approved.

IT IS THEREFORE ORDERED that a sum not to exceed the amount of Five Thousand Dollars (\$5,000.00), county funds be paid to 22nd ANNUAL NATIONAL LAW FIT CHALLENGE.

SO ORDERED this the 5th day of February, 2024,



RANKIN COUNTY BOARD OF SUPERVISORS

BY: Steve Haines
President of the Rankin County Board of Supervisors

ATTEST:

Larry L. Lyles
Secretary of the Rankin County Board of Supervisors

BUTLER | SNOW

January 10, 2024

Via Email: countyadministrator@rankincounty.org

Keith Hicks, County Administrator
Rankin County, Mississippi
211 East Government Street, Suite A
Brandon, MS 39042

Re: Rankin County, Mississippi Continuing Disclosure for Fiscal Year 2023

Dear Keith:

We are pleased to confirm our engagement as dissemination agent (the "Dissemination Agent") to Rankin County, Mississippi (the "County") in connection with its annual continuing disclosure undertaking. We appreciate your confidence in us and will do our best to continue to merit it. This letter sets forth the role we propose to serve and the responsibilities we propose to assume as Dissemination Agent in connection with the Annual Filing for fiscal year ended September 30, 2023.

We understand that pursuant to Securities and Exchange Commission Rule 15c2-12, as amended from time to time (the "Rule"), the County is required to provide on an annual basis certain financial information and operating data to the Municipal Securities Rulemaking Board (the "MSRB") through the MSRB's Electronic Municipal Market Access system at www.emma.msrb.org ("EMMA"), in the electronic format then prescribed by the Securities and Exchange Commission (the "SEC") (the "Required Electronic Format") pursuant to the Rule.

We also understand that pursuant to the County's Policies and Procedures for Continuing Disclosure/SEC Rule 15c2-12 Compliance (the "Policy"), a staff designee of the County is required to appoint or engage a dissemination agent to assist in carrying out its obligations under the Policy and the Rule, and the County is hereby appointing us to serve as Dissemination Agent in connection with the Annual Filing for fiscal year 2023 to be filed on or before March 28, 2024.

SCOPE OF ENGAGEMENT

As Dissemination Agent we will examine the County's continuing disclosure responsibility, consult with parties to the County; compile the Annual Filing (with the assistance of the County) and file an Annual Filing for and on behalf of the County. We will rely upon information provided to us without undertaking to verify the same by independent investigation. During the course of this engagement, we will rely on you to provide us with complete and timely information on all developments pertaining to any aspect of the Annual Filing. We understand that you will direct members of your staff and other employees of the County to cooperate with us in this regard.

Our duties in this engagement are limited to those expressly set forth above.

ATTORNEY-CLIENT RELATIONSHIP

Upon execution of this engagement letter, the County will be our client and an attorney-client relationship will exist between us. We further assume that all other parties understand that in this transaction we represent only the County, we are not counsel to any other party, and we are not acting as an intermediary among the parties. Our services as Dissemination Agent are limited to those contracted for in this letter, and the County's execution of this engagement letter will constitute an acknowledgment of those limitations.

Our representation of the County and the attorney-client relationship created by this engagement letter will be concluded upon the filing of the Annual Filing.

PROSPECTIVE CONSENT

As you are aware, Butler Snow represents many political subdivisions, companies and individuals. It is possible that during the time that we are representing the County, one or more of our present or future clients will have transactions, litigation, or other matters with the County. We do not believe that such representation, if it occurs, will adversely affect our ability to represent you as provided in this engagement letter, either because such matters will be sufficiently different from the filing of the Annual Filing so as to make such representations not adverse to our representation of you, or because the potential for such adversity is remote or minor and outweighed by the consideration that it is unlikely that advice given to the other client will be relevant to any aspect of the issuance filing of the Annual Filing. The County's local counsel is hereby authorized to discuss and/or review with Butler Snow any such matters described in this paragraph (including any form of potential conflict waiver, if applicable). Execution of this engagement letter will signify the County's consent to our representation of others consistent with the circumstances described in this paragraph.

FEE STRUCTURE

Based upon: (i) our current understanding of the terms, structure, size and schedule of the Annual Filing, (ii) the duties we will undertake pursuant to this letter, (iii) the time we anticipate devoting to the Annual Filing, and (iv) the responsibilities we assume, our fee for this engagement will be \$3,000.00. Such fee may vary: (i) if material changes in the structure of the financing occur or (ii) if unusual or unforeseen circumstances arise which require a significant increase in our time or our responsibilities. If, at any time, we believe that circumstances require an adjustment of our original fee estimate, we will consult with you.

In addition, this letter authorizes us to incur expenses and make disbursements on behalf of the County, which we will include in our invoice. Disbursement expenses will include such items as travel costs, photocopying, deliveries and other out-of-pocket costs.

PUBLICITY CONCERNING THIS MATTER

Often projects and matters such as this are of interest to the public. Also, many clients desire favorable publicity. Therefore, you agree that we may respond to inquiries from the news media and we may initiate and publish information to the public on this matter (including but not limited to our firm website) unless you instruct us not to do so. In any event, we will not divulge any non-public information regarding this matter.

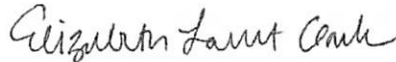
RECORDS

At your request, papers and property furnished by you will be returned promptly upon receipt of payment for outstanding fees and client charges. Our own files, including lawyer work product, pertaining to the transaction will be retained by us. For various reasons, including the minimization of unnecessary storage expenses, we reserve the right to dispose of any documents or other material retain by us after the termination of this engagement.

If the foregoing terms are acceptable to you, please so indicate by (1) returning the enclosed copy of this engagement letter dated and signed by an authorized officer; and (2) returning the material event notice certification dated and signed by an authorized officer, attached hereto as **Exhibit A**. Please retain a copy of the original engagement letter and material event notice certification for your files.

We look forward to working with you again on your Annual Filing.

BUTLER SNOW LLP



By: _____
Elizabeth Lambert Clark

Accepted and Approved:

RANKIN COUNTY, MISSISSIPPI

BY:  _____
President, Board of Supervisors

Dated: 2/5/24

cc: Mr. Craig Slay, Esq., County Board Attorney (via email Craig Slay <cslay@rankincounty.org>
Sue H. Fairbank, Esq. (via email: Sue.Fairbank@butlersnow.com)

EXHIBIT A

Event Notice

The County certifies that none of the events have occurred with respect to the Bonds during fiscal year 2023:

1. Principal and interest payment delinquencies
2. Non-Payment related defaults, if material
3. Unscheduled draws on debt service reserves, if any, reflecting financial difficulties
4. Unscheduled draws on credit enhancements reflecting financial difficulties
5. Substitution of credit or liquidity providers, or their failure to perform
6. Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (ITS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the bonds, or other material events affecting the tax status of the Bonds
7. Modifications to rights of Bondholders, if material
8. Bond calls, if material, and tender offers
9. Defeasances
10. Release, substitution, or sale of property, if any, securing repayment of the securities
11. Rating changes
12. Bankruptcy, insolvency, receivership or other similar event¹
13. The consummation of a merger, consolidation or acquisition involving the State or the sale of all or substantially all of the assets of the State, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material
14. Appointment of a successor or additional trustee or the change of name of a trustee, if material
15. Incurrence of a financial obligation² of the obligated person, *if material*, or agreement to covenants, events of default, remedies, priority rights, or other similar terms of a financial obligation of the Issuer, any of which affect security holders, *if material*.
16. Default, event of acceleration, termination event, modification of terms, or other similar events under the terms of a financial obligation² of the obligated person, any of which reflect financial difficulties.

RANKIN COUNTY, MISSISSIPPI

BY: Steve Gaines

President, Board of Supervisors

Dated: 2/5/24

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¹ For the purposes of the event identified in subparagraph (b)(5)(i)(C)(12) of the Rule, the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for an obligated person in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the obligated person, or if such jurisdiction has been assumed by leaving the existing governing body and official or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the obligated person.

² For purposes of the events identified in subparagraphs (b)(5)(i)(C)(15) and (16) of the Rule, the term "financial obligation" is defined to mean a (A) debt obligation; (B) derivative instrument entered into in connection with or pledged as security or a source of payment for, an existing or planned debt obligation; or (C) a guarantee of (A) or (B). The term "financial obligation" does not include municipal securities as to which a final official statement has been otherwise provided to the MSRB consistent with the Rule. Numerous other terms contained in these subsections and/or in the definition of "financial obligation" are not defined in the Rule; SEC Release No. 34-83885 contains a discussion of the current SEC interpretation of those terms. For example, in the Release, the SEC provides guidance that the term "debt obligation" generally should be considered to include only lease arrangements that operate as vehicles to borrow money.