Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, March, 4, 2024 **9:00 AM** **Rankin Board Room**

I. Call to Order

9:00 AM Meeting called to order on March 4, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

A. Melinda Wells (830 Clara Foote Rd)

IV. OLD BUSINESS

A. Minutes Approval:
A. February 15, 2024
B. February 29, 2024

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

V. CONSENT AGENDA

A. Motion to Approve Consent Agenda

This approval was later rescinded and the Consent Agenda was adjusted, moved, and approved by the Board of Supervisors under Section XV (Additional Business Continued), Item D

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

VI. CAROLINE GILBERT, TAX COLLECTOR

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

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

B. Authority to refund 2021-2023 Mobile Home Taxes and authority to void Mobile Home Tax Bills for Mobile Home Account 24232; This Mobile Home has been assessed as Real Property

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

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2023 Homestead Exemption Supplemental Rolls

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

VIII. BRETT ISHEE, FIRE COORDINATOR

A. Authority to issue PO for the purchase of 2 2027 Pierce Freightliner Responder Pumpers

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

B. Authority to add "Authority for the Fire Coordinator, Brett Ishee, to schedule live fire training and any associated training that is required for volunteer firefighters"

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

C. Authority for the Fire Coordinator, Brett Ishee, to schedule live fire training and any associated training that is required for volunteer firefighters

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

IX. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for February 2024 and Road Work Scheduled for March 2024

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

B. Request for approval of Comcast Utility Permit No. JB0001607373 to construct a Coax and Fiber Optic Cable to be installed between Old Fannin Road and Northridge Trail (Other County Roads Involved: Vernon Jones Ave., River Forest Ln., Brazos Dr., and White Rock Ln.) (District 5)

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

C. Request for approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to construct a Fiber Optic Cable along/across Lost Oak Lane to be installed between Honey Oak Circle and Fallen Oaks Drive (District 4)

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

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Canal Place, Part 1 - Approval of Preliminary Plat (PRV)

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

B. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Summary Change Order in the amount of an increase of $80.00 for additional items required to achieve proper bank stabilization and erosion mitigation on the project. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law

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

C. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Pay Application No. 1 Final from Southeastern Pipeline & Environmental Services in the amount of $307,630.00 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

XI. CRAIG SLAY, BOARD ATTORNEY

OTHER:

A. Authority to add "Adoption of proposed Public Hearing Decorum Rule Set"

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

B. Adoption of proposed Public Hearing Decorum Rule Set

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

SET PUBLIC HEARINGS:

C. Set Public Hearing for March 15, 2024, at 9:00 a.m. for Ashley & Shawn Allen Dimensional Variance Request, 504 Staysail Cove (District 2)

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

PUBLIC HEARINGS:

D. Public Hearing for Proposed Amendments to the Official Zoning Ordinance

Board Attorney, Craig Slay, opened up this Public Hearing for comment.

Hearing no comment, the Board Attorney then closed this Public Hearing.

Motion to Approve

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

OTHER:

E. Motion to Discussion and Potential Action on Bridgetowne Curb Situation (Title Alteration)

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

The discussion and motion for this item were postponed to Section XIII (Additional Business), but this motion was made to alter the Agenda's wording of this item. Wording was changed from "Mill Creek curb situation" to "Bridgetowne Curb Situation"

F. Discussion of and potential action regarding a Purchase Agreement for real property entered into under the authority of Miss. Code Ann. Section 19-5-99(3). Authority of Board President to execute agreement and authority of County Administrator to take all actions necessary and to issue payment of deposit, transaction expenses and purchase price at times called for under the terms and conditions of the Purchase Agreement

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

G. Adoption of resolution in support of application for grant funding through Delta Regional Authority for assistance in having safe drinking water provided to rural subdivisions not currently served by any private water associations in rural Rankin County. Authority of CMPDD to make application and oversee process for qualifying for funding. There is no cost to the county to make application for funding

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

H. Authorization of Board President to execute professional services agreement with Waggoner Engineering and Benchmark Engineering for all engineering services required for completion of Rankin County I-20 Connector Loop, East Loop Segment, Phase A

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

I. Authority of county coroner to handle cremation of an unclaimed body (Sandie McClendon) pursuant to the county's Indigent Cremation Policy and authority to pay invoice upon receipt from Chancellor Funeral Home in the amount of $450.00 and authority to issue check

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

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A. UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 5 to Hemphill Construction Company, Inc. in the amount of $604,780.18 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 issue check in the amount $3,515.04 to refund Circuit Clerk Becky Boyd for overpaid contributions to 2022 PERS

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

C. Authority for County Administrator to engage CDFL Architects and Engineers to review, catalog, evaluate and make recommendation for replacement HVAC system for Justice Center at a fee of $8,150.00

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

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to add "Approval of request from Pearl School District for slag work to be done at their bus barn"

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

B. Approval of request from Pearl School District for slag work to be done at their bus barn

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

C. Discussion and potential action on Mill Creek curb situation

Motion to Authorize Road Manager and Consulting Engineer to get quotes for curb repair and report back to the Board of Supervisors

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

XIV. EXECUTIVE SESSION

A. Motion to Discuss the Need for an Executive Session

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

B. Motion to Go Into an Executive Session for Personnel

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

C. Motion to Come Out of the Executive Session

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Jay Bishop, Supervisor District 5
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 (CONTINUED)

A. Authority to Add "Authority for the county to enter into a Memorandum of Understanding with Pearl River Valley Water Supply District for Fire Department training access purposes"

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

B. Authority for the county to enter into a Memorandum of Understanding with Pearl River Valley Water Supply District for Fire Department training access purposes

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

C. Authority to Add "Authority to Rescind Previous Consent Agenda Approval, to remove an item from the Consent Agenda, and to Approve Modified Consent Agenda"

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

D. Authority to Rescind Previous Consent Agenda Approval, to remove an item from the Consent Agenda, and to Approve Modified Consent Agenda

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

I. APPROVAL OF THE FOLLOWING:

Financial

A. Acknowledgement receipt of the V Lakes Utility District Report on Audit of Financial Statements ending September 30, 2023

Contracts, Agreements and Grants

B. Authority for Board President to execute the Sub-Recipient Grant Closeout Form; this will indicate that all grant reimbursements have been submitted to the Mississippi Office of Homeland Security

C. Authority for County Administrator to apply for the Federal Surplus Property Program through the Mississippi Office of Surplus Property and authority for County Administrator to execute documents

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

E. Approval of Quitclaim Deed of Residential Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Norman and Shauncey Young do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

F. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Payten Lavelle Young (Lessee)

G. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Louis J. Parker and David E. Parker Jr. (Assignors) do hereby sell, convey, and warrant unto Woods Properties, LLC (Assignee)

H. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Richard Holyfield, Jr. (Assignors) do hereby sell, convey, and warrant unto Brian and Kimitrea Yates (Assignees)

I. Request approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Riverbend Tire Center, LLC (Assignors) do hereby sell, convey, and warrant unto K & S Trucking LLC d/b/a Korbett's Tire & Auto (Assignee)

J. Request approval of Assignment of Recreational Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Carlo Martella (Assignors) do hereby sell, convey, and warrant unto Bear Creek Hunting Club (Assignee)

K. Request approval of Assignment of Other Land Lease Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education (Lessor) and William Lawrence & Jonathon Lawrence (Lessees)

Other

L. Authority of Office of Community Development to dispense with building permit fee associated with residential home construction associated with family of disabled triplet children. Morris Goodman Builders is builder. The address is 195 Clack Road, Mendenhall, 39114, parcel M2-12-22

II. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay 2024 Annual Dues for the Rankin County Bar Association in the amount of $60.00 each for County Prosecutor, Trey Spillman, and Assistant Prosecutor, Blake Cauthen, and authority to issue check

B. Authority to pay course fees in the amount of $150.00 each for Tyler Burnell and Fred Lovett to attend the Mississippi Association of Polygraph Examiners 2024 Seminar on April 9 - 11, 2024, at the Mississippi State Fire Academy, and authority to issue check and pay any travel related expenses

C. Authority to pay registration fees in the amount of $670.00 for Raymond Duke to attend FBI NAA National Training Conference on July 20 - 23, 2024, in Kansas City, Missouri, and authority to issue check and pay any travel related expenses

D. Authority to pay registration fees in the amount of $150.00 each for Halee Lovorn, Jessica Cox, Mackenzie Brumfield, and Kevin Collins to attend the Domestic Violence Course on April 12, 2024 in Pearl, MS; after completion of the course, reimbursement will be applied for thru the Board of Minimal Standards & Training and authority to issue check

E. Authority to pay course fees in the amount of $905.00 for Justin Barnette to attend the Mississippi State Fire Investigator Course on March 18 - 28, 2024, at the State Fire Academy, and authority to issue check and pay any travel related expenses

F. Authority to pay 2024 Membership Dues for the Mississippi Court Administrators Association in the amount of $25.00 each for Anita Jeffress and Kristi Sullivan and authority to issue check

G. Authority to pay 2024 Membership Dues for the Mississippi Court Reporters Association in the amount of $100.00 for Kristi Sullivan and authority to issue check

H. Authority to pay 2024 Annual Mississippi Technology User Group Membership Dues in the amount of $50.00 each for all 5 employees of the Information Technology Department and authority to issue check

I. Authority for Fred Davis to attend the Spring County Veteran Service Officer Training on April 8 - 11, 2024, in D'Iberville, MS and authority to pay any travel related expenses

J. Authority for Nathan Benson to attend the Parent Defender Conference on March 21 - 22, 2024, in Meridian, MS and authority to pay any travel related expenses (All expenses will be reimbursed by the Mississippi Office of State Public Defender)

K. Authority to pay 2024 Membership Dues to The Association of Floodplain Managers of Mississippi in the amount of $75.00 for Brian Measells and authority to issue check

L. Authority to pay the Rankin County News Renewal Fee in the amount of $25.00 for the Rankin County Extension Service and authority to issue check

M. Authority for Brett Ishee to travel to Sarasota, FL on March 25 - 28, 2024 for final inspection of three (3) Fire Trucks and authority to pay any travel related expenses

Other

N. Authority to refund tax sale purchase amount paid by Wesley Lindsay Dixon for taxes and fees owed on PPIN 17052, Tax Year 2021 (Rankin County Parcel Identification No.: G02 00011400010. Amount of refund is $192.60. Authority to correct county computer system to reflect this authorization

III. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval of the following Inventory Changes to surplus items (see attached)

B. Authority to Remove Equipment from the Emergency Operations Center, Declare Equipment Surplus Property and Transfer Items to the Rankin County School District as an Intergovernmental Sale at No Cost. Pursuant to Mississippi Code Annotated §31-7-13 (2019 Ford-F250, 4X4 Oxford White VIN# 1FT7W2B62KEC42899 - Inventory No. 12321)

C. Authority to Remove Vehicle from the Sheriff's Department Inventory; Vehicle was totaled on 1/29/24, insurance check of $5,710.00 will be received (2013 Chevrolet Tahoe, VIN# 1GNLC2E00DR225889 - Inventory No.)

IV. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Sheriff's Department: Angela McCray (Promotion to Sergeant) at Step 359; Debra Murphy (Promotion to Animal Pound Supervisor) at Step 377; Dakota Woods (New Hire, Jailer for ADC) at Step 304; Road Department: Zackery Keeton (New Hire, Laborer) at Step 314; Cody Renfroe (New Hire, Laborer) at Step 301; Tax Collector's Office: Ilce Cepeda (New Hire, Deputy Clerk/Solid Waste) at Step 314; Debbie Martin (Pay Increase due to Additional Responsibilities) at Step 331; Lesley Rayborn (New Hire, Deputy Clerk) at Step 318; Tax Assessor's Office: Kristy Lewis (Part-Time to Full-Time, No Change in Pay) at Step 413; District Attorney's Office: Lee McDivitt (New Hire, Investigator; Annual Salary of $68,000.00, to be 100% reimbursed by the DA's office); Leslie Owens (Recommendation to pay an annual salary increase of $3,500.00, New annual salary commencing March 1, 2024 shall be $63,000.00; One hundred percent of this salary will be reimbursed by D.A. Office); Evan Storr (Recommendation to pay an annual salary increase of $6,900.00, New annual salary commencing March 1, 2024 shall be $75,000.00; One hundred percent of this salary will be reimbursed by D.A. Office); Board of Supervisors: Hewitt Pittman (New Hire, Purchase Clerk) at Step 470;

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

A. Various Documents

1. **a** Vardoc February 1, 2024 Minutes (Proof) (PDF)
2. b Vardoc Hartfield Academy Project Graduation 2024 (PDF)
3. c Vardoc January 16 - February 15, 2024 Claims Docket (Proof) (PDF)
4. d Vardoc January 16, 2024 Minutes (Proof) (PDF)
5. e Vardoc Notice of Zoning Hearing for Shawn & Ashley Allen (Proof) (PDF)
6. f Vardoc Rankin County Property Damage Release (PDF)
7. g Vardoc Veterans Service Officer Monthly Activity Report for February 2024 (PDF)
8. h Vardoc Zoning Ordinance Amendment Parcels H2-72 & H2-73 from A-2 to RE-1A (Proof) (PDF)

E. Authority to Add "Authority of Conditional Approval of Personnel Recommendation for the Board of Supervisors office"

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

F. Authority of Conditional Approval of Personnel Recommendation for the Board of Supervisors office

Conditional upon satisfactory interview between candidate and Supervisor Jay Bishop

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

G. Authority to add "Authority for Bryan Grantham to sign purchase requisitions for 911 Operations, EMS, 911 Addressing, County Fire Departments, EMSOF, and Civil Defense"

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

H. Authority for Bryan Grantham to sign purchase requisitions for 911 Operations, EMS, 911 Addressing, County Fire Departments, EMSOF, and Civil Defense

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

XVI. RECESS UNTIL MARCH 15, 2024 AT 9:00 A.M.

A. Motion to Recess Until March 15, 2024, at 9:00 A.M.

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

This the 04th Day of March, 2024

CHANCERY CLERK
RANKIN COUNTY, MS

Steve Gaines

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarborough

MARK S. SCARBOROUGH , CLERK OF THE BOARD

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 28, 2024

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

Re: Mobile Home Account 24232

Dear Sirs,

The above referenced property was erroneously taxed as a mobile home when assessed to real property. I am requesting that the mobile home tax bills be voided and the taxpayer refunded for the 2021, 2022 and 2023 Mobile Home Tax Years. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

Caroline Gilbert

Caroline Gilbert, CPA

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

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MHMMBH01 DELTA              MOBILE HOME FILE MAINTENANCE              MHWMB
Owner Name  CLOUD 10 PROPERTIES LLC                                  Acct 24232
Addr 1      104 HOUSTON ACRES              Court     Lot       SSN
Addr 2                                       146 FLOYD ST
Addr 3
City,St,Zip FLORENCE         MS 39073
Owner Phone                  Prop Addr    146 FLOYD ST
Employer                                  1S&T TNFLY26A57415SS11
Empl Ph                 Flag              2S&T (146 FLOYD)
ExemptCd                                  3S&T
Make of Trailer FLEETWOOD                 4S&T
Year 2001 Width 16 Length 76 Month Reg  1 Quality   Color
Table   Value: Full    Imp.   Total  Credit Taxable    Sq. Ft.   Rate Good
Yr 2024         365             365             365     1216    10.00  20
Tax Dist 100  BEAT ONE- COUNTY                    JD    S SINGLE WIDE  Stories 1
Assessed As Real N (Y/N) PPIN  75025 Parcel D05P000001 00920     Parent N (Y/N)
Landroll Name LINDSLY OLIVIA ANGELINA &        Num Of Owners     Titled   (Y/N)
Acquired From SOUTHTRUSTBANK              Date Acquired Add  6 28 2010 TCMSD
Address CSZ                                  6 28 2010  Chg  1  3 2018 TAJG
Reg./Cert. Date 12 27 2016    Registration Fee   1.00  Number 16-24232
Current Year Taxes Paid? N (Y/N) Last Coll: 12 16 2022 2023 : 12  9 2021 2022
 Copyright 2009, Delta Computer Systems, Inc. - All Rights Reserved  05/22-DOU

 PgUp/Down,F6 Show Rcts,F10 Adm,F13 Paperlink,F16 Extras,F19 Liens,F20 Show Col
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This MH has been assessed to PPIN 750 since 2018. Requesting to refund Cloud 10 Properties, 104 Houston Acres, Florence, MS, 3907[illegible] MH receipt years 2021-2023, + Void Receipt year 2024. Changed [redacted] owners 6-2023.

*Back up Documents attached.

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

MHMMBH01 DELTA MOBILE HOME FILE MAINTENANCE MHWMB

Owner Name LINDSLY OLIVIA A & ELMORE EDWIN L JR Acct 24232
Addr 1 146 FLOYD ST Court Lot SSN
Addr 2 146 FLOYD ST
Addr 3
City,St,Zip FLORENCE MS 39073
Owner Phone 6017097174 Prop Addr 146 FLOYD ST
Employer 1S&T TNFLY26A57415SS11
Empl Ph Flag 2S&T
ExemptCd 3S&T
Make of Trailer FLEETWOOD 4S&T
Year 2001 Width 16 Length 76 Month Reg 1 Quality Color

Table	Value: Full	Imp.	Total	Credit	Taxable	Sq. Ft.	Rate	Good
Yr 2024	365		365		365	1216	10.00	20

Tax Dist 100 BEAT ONE- COUNTY JD S SINGLE WIDE Stories 1
Assessed As Real Y (Y/N) PPIN 75025 Parcel D05P000001 00920 Parent N (Y/N)
Landroll Name LINDSLY OLIVIA ANGELINA & Num Of Owners Titled (Y/N)
Acquired From CLOUD 10 PROPERTIES Date Acquired Add 6 28 2010 TCMSD
Address CSZ FLORENCE MS 6 29 2023 Chg 2 21 2024 TCLDD
Reg./Cert. Date 2 21 2024 Registration Fee 1.00 Number 24-24232
Current Year Taxes Paid? N (Y/N) Last Coll: 12 16 2022 2023 : 12 9 2021 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 COLL

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

Book:2023 Page:13522-13524
DEED
RCD: 6/29/2023 @ 11:52:40 AM
Rankin County, MS
Larry Swales, Chancery Clerk

Prepared by:

W. Robert Coleman, Jr. (MBN 10312)
Benchmark Title, LLC
124 One Madison Plaza, Suite 1400
Madison, Mississippi 39110
Telephone: (601) 750-1898
Fax: (601) 680-1173

Return to:

W. Robert Coleman, Jr.
Benchmark Title, LLC
124 One Madison Plaza, Suite 1400
Madison, Mississippi 39110
2023-0509

INDEXING INSTRUCTIONS: NW ¼ of Sec 13, T4N, R1E
Rankin County, Mississippi

WARRANTY DEED

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

Cloud 10 Properties, LLC
("Grantor")
104 Houston Acres
Florence, MS 39073
Telephone: (601) 278-2780

Does hereby sell, convey and warrant unto

Olivia Angelina Lindsly and Edwin L. Elmore Jr.
("Grantees")
146 Floyd Street
Florence, MS 39073
Telephone: 601-709-7174

As joint tenants with dual rights of survivorship the following described land lying and situated in Rankin County, Mississippi, being more particularly described as follows to-wit:

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

Book 2023 Page 13523
DEED 6/29/2023 11:52:40 AM

"See attached Exhibit A"
And that Certain 2001 Fleetwood Manufactured Home
Bearing Serial Number TNFLY26157415SS11

The warranty of this conveyance is subject to the following exceptions:

1. All prior oil, gas, sand, gravel, and mineral reservations, conveyances, or leases of record.

2. All recorded encumbrances, restrictive covenants, building restrictions, rights of way or easements applicable to the property described herein.

3. All matters as would be shown by an accurate survey or inspection of the subject property.

4. Ad valorem taxes for the year 2023 have been pro rated on an estimated basis by the Grantor and the Grantees as of the date of this conveyance. If actual taxes differ from the estimate, the parties shall adjust the proration and the party owing taxes shall pay such amount to the other party.

IN WITNESS WHEREOF, the Grantor has executed this instrument on this the 27th day of June 2023.

Cloud 10 Properties, LLC

Joseph E. Peeples, Manager/Member

STATE OF MS
COUNTY OF Madison

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for the said County and State on this the 27th day of June 2023 within my jurisdiction, the within named **Joseph E. Peeples,** Manager/Member of Cloud 10 Properties, LLC, a Mississippi LLC who acknowledged on behalf of said LLC that he/she/they signed, executed and delivered the above and foregoing Warranty Deed for the purposes mentioned on the day and year therein mentioned.

Notary Public

STATE OF MISSISSIPPI
TONYA A. JACKSON
NOTARY PUBLIC
Madison County
Commission Expires
March 16, 2026
COMMISSION NUMBER 80501

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

Book 2023 Page 13524
DEED 6/29/2023 11:52:40 AM

EX A

COMMENCING AT THE NORTHWEST CORNER OF SECTION 13, T4N-R1E RANKIN COUNTY, MISS. & RUN THENCE N 89°36'E -1060.99 FEET TO A POINT. RUN THENCE S 0°33'W-1102.71 FEET TO AN IRON PIN SET ON THE WEST R.O.W LINE OF FLOYD STREET AND THE POINT OF BEGINNING OF THE LOT THAT IS MORE PARTICULARLY DESCRIBED AS FOLLOWS.

FROM SAID P.O.B. CONTINUE S 0°33'W.-140 FEET ON ℄ ALONG R.O.W. TO A 5/8" IRON PIN ON THE WEST R.O.W. LINE OF FLOYD STREET.

RUN THENCE N 89°27'W-311.14 FEET TO AN IRON PIN

RUN THENCE N 0°33'E -140.0 FEET TO AN IRON PIN

RUN THENCE S 89°27'E-311.14 FEET TO THE P.O.B AND THE END OF THIS DESCRIPTION THAT IS LOCATED IN THE NORTHWEST QUARTER OF SEC. 13, T4N-R1E, RANKIN CO. MISS. AND CONTAINS 1.0 ACRES MORE OR LESS.

SELLER RETAINS A 10 FOOT WIDE UTILITY EASEMENT ALONG STREET.

RANKIN COUNTY, MS LARRY SWALES, CHANCERY CLERK
I CERTIFY THIS INSTRUMENT WAS FILED ON 6/29/2023 11:52:40 AM AND RECORDED IN DEED 2023 13522

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

MHMECL1 DELTA MOBILE HOME COLLECTIONS MHWEC

Collection No. 118110 Acct No 24232 - Rct Yr 2022 Seq Rct No
Owner Name CLOUD 10 PROPERTIES LLC Partial Payment
Sticker Date 12 9 2021 ID TCDSD Dwr 8 Due Date 2 1 2022
Paid By Name CLOUD 10 PROPERTIES LLC Reg No. 24-24232
Comment Rct Flag

Mos	Int. Rate	Tax Billed	Prior Collections Taxes	Interest	Unpaid Tax Balance	Tax Paid	Interest	Remaining Amt Due
Co	41.4200	15.12				15.12		
Ci								
Sc	55.7800	20.36				20.36		
Expense Fee								
Printers Fee								
Justice Ct								
Circuit Ct								
Other Fee								
Totals		35.48				35.48		

Tax District 100 JD Amount Paid Cash ..
Collection Type REGULAR Amount Paid Check . 35.48 No. 3519
Amount Paid Visa/MC
TOTAL AMOUNT COLLECTED: 35.48

F24-EXIT
Please press PF3 For next record

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

LRMINQ01 DELTA LANDROLL INQUIRY - BASIC DATA LRWIN

Library 2023 LANDROLL
CLOUD 10 PROPETIES LLC

Parcel D05P000001 00920 PPIN 75025
Alt Parcel
Exempt Code JD 0 Tax District 100
Subdivision

104 HOUSTON ACRES Neighborhood Map
FLORENCE MS 39073 St Addr 146 FLOYD ST
Sect/Twn/Rng 13 04 01 Blk

Cls	C-Acres	C-Value	U-Acres	U-Value	T-Acres	Improved	True	Assessed
1		7000				6110	13110	1967
2						500	500	75
		7000				6610	13610	2042

Homestead Type 1=065 2=DAV 3=DIS 4=Reg Reg 100 DAV
Mtg Group Eligible C11 N (Y/N)
New Value Added F-Fire O-Override Deed Bk 2014 Pg 26298 Ext
Drainage Code Benefit Price Total Deed Date 12 29 2014 Type NC
Current 2023 Yr Added 11 6 2007
L 7000 7000 TAPS
B 6610 6610 Chged 12 30 2014
Levee Benefits X = Use1 1410 Use2 9100 TAPS

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 Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

MHMECL1 DELTA MOBILE HOME COLLECTIONS MHWEC

Collection No. 114118 Acct No 24232 - Rct Yr 2021 Seq Rct No

Owner Name CLOUD 10 PROPERTIES LLC Partial Payment

Sticker Date 12 22 2020 ID TCBED Dwr 25 Due Date 2 1 2021

Paid By Name CLOUD 10 PROPERTIES LLC Reg No. 24-24232

Comment Rct Flag

Mos	Int. Rate	Tax Billed	Prior Collections Taxes	Interest	Unpaid Tax Balance	Tax Paid	Interest	Remaining Amt Due
Co	41.4200	15.12				15.12		
Ci								
Sc	55.7800	20.36				20.36		
Expense Fee								
Printers Fee								
Justice Ct								
Circuit Ct								
Other Fee								
Totals		35.48				35.48		

Tax District 100 JD

Collection Type REGULAR

Amount Paid Cash ..

Amount Paid Check . 35.48 No.

Amount Paid Visa/MC

TOTAL AMOUNT COLLECTED: 35.48

F24-EXIT

Please press PF3 For next record

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund 2021-2023 Mobile Home Taxes and

MHMREGP State of Mississippi, RANKIN County
2024 Mobile Home Registration Certificate

Account Number 24232 Tax District 100

Owner	Description
LINDSLY OLIVIA A & ELMORE EDWIN L JR 146 FLOYD ST FLORENCE MS 39073 Physical: 146 FLOYD ST Court: 146 FLOYD ST PPIN 075025	MFG FLEETWOOD Size 16 X 76 Stories 1 Year 2001 True Value 2,433 Color - Title - Serial#1:TNFLY26A57415SS11 #2: #3: #4: Acquired From CLOUD 10 PROPERTIES Acquired Date 6/29/2023 PARCEL NO D05P000001 00920

I declare the herein described Manufactured Home to be Personal Property.

Paid by LINDSLY OLIVIA A & ELMORE EDWI
Receipt Number 20371 ID TCLDD /TC27S3
Drawer 26 Date 2/21/2024 16:52: 4 Registration Fee 1.00
Registration Number 24-24232 Total Paid 1.00
Comment

Printed: 02/21/2024

STACI D MCNINCH By: RANKIN COUNTY TAX COLLECTOR

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund

PARCEL IDENTIFICATION NUMBER
D05P000001 00920
PREVIOUS TAX NO 100 STR 13-04 -01

PROPERTY RECORD CARD
Date Printed 02/21/2024

2025 Rankin Cnty Future Tax Da

Card 001 of 001

PPIN 75025 Sketch 01

PROPERTY ADDRESS
146 FLOYD ST

SALES INFORMATION

Date Acquired	Consideration	Book	Page
/ /			

CARD APPRAISAL SUMMARY

	LAND	BUILDING	TOTAL
Market	7,000	6,610	13,610

LOT SIZE	ACREAGE	USE
		1410
		9100

OWNER NAME AND MAILING ADDRESS
LINDSLY OLIVIA ANGELINA &
ELMORE EDWUN L JR
146 FLOYD ST
FLORENCE MS 39073

LEGAL DESCRIPTION
A LOT 140 X 311.14 BEING APPROX 1.0 AC IN THE NW4 AKA LOT 92 WOODCREEK EST 146 FLOYD
DEED- 2023 13522 06/29/2023
DEED- 2014 26298 12/29/2014
DEED- 2007 24561 10/25/2007

L

LAND INFORMATION

ROAD #	UTILITIES		SIZE						
	Driveway	Type	Dist.	Mkt	Unit Price	Depth Factor	Corner Factor	Price Per Front Foot	Appraised Value
LOT				1.00X	1.00	7000.00			7000.00	7000

BUILDING INFORMATION

Bldg No	Type Description	Number Of Rooms / Apartments	Foundation Basis	Class	UNITS Count	UNITS Comm	UNITS Total	AREA Basic	AREA Adjusted	Adjusted Rate	Cost Per Square Ft	Replacement Cost	Cond %	Year Built	Appraised Value
1	MH			A				1216	1216	12160		12160	42	1999	5110
2	MHOP			/A				96	96	14.85	14.85	1426	70	1999	1000
3	MHOP			/A				48	48	14.85	14.85	713	70	1999	500

Exempt Code:

SL	TC	Old Va
20	1	
90	1	
90	2	

CONSTRUCTION INFORMATION

EXTERIOR WALLS Bldg	Description	Units	ROOF TYPE Bldg	Description	Units	ROOF MATERIAL Bldg	Description	Units	FLOORS Bldg	Description	Units

INTERIOR WALLS Bldg	Description	Units	INTERIOR CEILING Bldg	Description	Units	PLUMBING Bldg	Units	ELECTRICITY Bldg	Units	ADJUSTMENTS Bldg	Description	Units

EXTRA FEATURES

Bldg	Description	Units

Attachment: Tax Collector Tax Bill Voided for Mobile Home Account 24232 (20050 : Authority to Refund

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of Supervisors of RANKIN County, Mississippi, petition of

STACI MCNINCH

for adjustment(s) in the homestead exemption(s) previously granted to said taxpayer(s) on the page and line on said 2023 Homestead Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the evidence, both oral and documentary, offered in support of said adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors of RANKIN County, Mississippi, that the adjustment(s) on the other side of this form be adopted for the year 2023 .

IT IS FURTHER ORDERED, that the Clerk of this Board certify two copies of this order to the State Tax Commission, for its approval or disapproval; and if the foregoing order be approved by the State Tax Commission, the Clerk of this Board is hereby authorized and directed to change the copy of the Homestead Exemption Supplemental Roll in his office, and the Tax Collector of this County is hereby authorized and directid to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the 4TH day of March , 2024 .

signed Steve Haines

CLERK'S CERTIFICATE

I, MARK SCARBOROUGH , Clerk of the Board of Supervisors of RANKIN County, Mississippi, do hereby certify that the foregoing is a true and correct transcript of an order of said Board of Supervisors.

Witness my hand and official seal, this the 4TH day of March , 2024 .

Mark J. Scarborough

Clerk of the Board of Supervisors

CHANCERY CLERK RANKIN COUNTY, MS

Attachment: Petition to Adjust Exemption on 2023 Homestead (19999 : Petitions to Adjust 2023 Homestead Exemption Supplemental Rolls)

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** PEARL **MUNICIPALITY** PEARL

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
BAILEY,LEA ANNETTE	G9D 12 250	LOT	3000	8980	0	7500	206.25	AMENDED-DISABILITY

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

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FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

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PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
LYNN,BOBBIE JEAN	G6P 2 640	LOT	800	6105	0	6905	0	AMENDED-AGE

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WELCH,CLAUDE III & ANGELA M	G7H 3 2780	LOT	3000	11013	0	7500	0	AMENDED-DISABILITY

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YEAR 2023

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** BRANDON

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
OBANNER,COLUMBUS JR & BARB	J8B 1 80	LOT	4500	25925	0	7500	247.50	AMENDED-AGE

INSTRUCTIONS

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YEAR 2023

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ADDITION ☐ **DELETIONS** ☒

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
GREEN, WILLIAM	E6 180 152	5.29	4549	24410	180.00	0	90.00	NOT ELIGIBLE

INSTRUCTIONS

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
GREEN,WILLIAM	E6 180 151	4.00	3030	24410	300.00	0	150.00	APPLIED TO WRONG PARCEI

INSTRUCTIONS

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MOORE, TOMMY & DONNA	D6F 29 90	LOT	3000	14143	0	7500	142.50	AMENDED-AGE

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
DEVINE, CAROL	D6G 19 760	LOT	800	1061	0	1861	35.36	AMENDED-AGE

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YEAR 2023

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
CRAPPS, LYNDALL K	D6I 34 90	LOT	850	790	0	820	15.58	AMENDED-DISABILITY

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YEAR 2023

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF FLORENCE

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MCNAUGHTON, KATHY L & JOHN	D4 73 40	LOT	700	7478	0	7500	234.00	AMENDED-AGE

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PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

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ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF FLOWOOD

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
COLLUMS, TERRI	I11Q 1 500	LOT	4500	21026	0	7500	150.00	AMENDED-AGE

INSTRUCTIONS

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WARTES,DONNA & JOHN	H11A 1 290	LOT	8000	50402	0	7500	150.00	AMENDED-AGE

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** CITY OF BRANDON

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
PURVIS, LEE E	I8E 1 880	LOT	1250	16689	0	7500	247.50	AMENDED-DISABILITY

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
POWELL,JAMES K	H9J 7 300	LOT	3250	9248	0	7500	247.50	AMENDED-AGE

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WHITE,JIMMIE ELAINE	I9A 13 230	LOT	3500	10598	0	7500	247.50	AMENDED-DISABILITY

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CRAIN, BERNETTE G	I8E 1 570	LOT	1250	4403	0	5653	186.55	DELETED IN ERROR

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PILGRIM,CAROLYN SUE	H9C 7 1280	LOT	3250	6418	0	8338	275.15	DELETED IN ERROR

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
JENKINS,MACK JR (PATRICIA WA]	E7P 23	LOT	800	6299	0	710	19.53	AMENDED

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BENTON,ALFRED WARREN & RAC	G8C 1 23L	LOT	3500	18713	0	7500	206.25	AMENDED

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HATCHETT,CLARA & CAIN KATHI	F9I 9 100	LOT	2950	10882	0	7500	206.25	AMENDED

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SHOTO,DARLENE	E8D 10 19	LOT	700	4662	0	5362	147.45	AMENDED
SHOTO,DARLENE	E8D 10 11	LOT	1050	0	0	1050	28.88	AMENDED

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EASLEY,TERESA & ROBERT	E8J 2 190	LOT	1850	2802	0	4652	127.93	AMENDED

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LAWRENCE,RANDY & SUSAN P	J5I 2 570	LOT	140	345	0	485	0	AMENDED
LAWRENCE,RANDY & SUSAN P	J5I 2 580	LOT	90	0	0	90	0	AMENDED

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TALBERT,PELLOM L & WANDA Al	N9 1 10	LOT	500	7094	0	7500	0	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
GREGORY,RICKEY & DOROTHY	C4 4	1.30	1030	18973	0	7500	0	AMENDED

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GARDNER,PRENTISS & ELLEN	H11K 4 850	LOT	4000	12496	0	7500	0	AMENDED

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BERRYHILL,MARK & VICKI	I10 61	3.00	2350	9056	0	7500	0	AMENDED

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KENNEDY,GEORGE & LINDA	I11E 13 180	LOT	3500	13926	0	7500	0	AMENDED

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FORTE,CHRISTOPHER & EULA	H13 34 30	LOT	4500	38860	0	7500	0	AMENDED

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NICHOLAS,R MARK & ALICE G	M16 17 10	1.30	770	26364	0	7500	0	AMENDED

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WIEDRAVK,DAVID & HEIDRUN M	F5 158 10	LOT	700	10913	0	7500	0	AMENDED

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YEAR 2023

MARK THE TYPE OF ADJUSTMENT. ONLY ONE TYPE OF ADJUSTMENT PER PAGE. ONLY ONE MUNICIPALITY PER PAGE.

ADDITION ☒ **DELETIONS** ☐

COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
HOWARD,WILLIE LEE	H7G 15 1410	LOT	3000	11477	0	7500	0	AMENDED

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

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FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initials)

Attachment: Petition to Adjust Exemption on 2023 Homestead (19999 : Petitions to Adjust 2023

Form 61-902-02-1-1-000 (Rev 9/04
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
ATKINS,THENIA L	J12Q 6 2790	LOT	3250	10141	0	7500	0	AMENDED

INSTRUCTIONS

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YEAR 2023

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
FALCON,DOUGLAS & SHANNON	H11N 1 1050	LOT	2250	5437	0	7500	0	AMENDED

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
LEWIS,JIM E & CYNTHIA	F6 76 10	2.00	1650	2988	0	4638	0	AMENDED

INSTRUCTIONS

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
ROSE,RUSSELL D & SAMMAY L	Q6 50 20	4.50	2785	2403	0	5188	0	AMENDED

INSTRUCTIONS

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COUNTY RANKIN **SCHOOL DISTRICT** COUNTY **MUNICIPALITY** COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL $ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
PAIGE,SHARON	J9 137 460	LOT	1800	17948	0	19748	0	AMENDED-DAV

INSTRUCTIONS

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(Initial & date)

Attachment: Petition to Adjust Exemption on 2023 Homestead (19999 : Petitions to Adjust 2023

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF FEBRUARY 2024

SIGN WORK: APPLE BLOSSOM , BAREFOOT LN, BAREFOOT SPRINGS RD, BARNETT BEND CIR, CASTLEWOODS BLVD, CLARA FOOTE RD, COAL BLUFF RD, E MT CREEK RD, FORMOSA DR, GULDE SHILOH RD, HARDWICK PL, HARRELL RD, HARVEY CIR, KIDDIE RD, KNIGHTS PL, N SANDHIL ST, NORWOOD RD, OLD HWY 43, OLD BUGG RD, PEAR LN, PIEDEMONT CV, PIERCE RD, PIG PEN RD, PINE LAKE PL, RANKIN RD, RED LIGHT RD, RED OAK RD, SHERRILLS LN, SHILOH RD, SPRING WATER RANCH RD, STAR MOUNTAIN RD, THORNTON PL, THREE PRONG RD, W MT CREEK RD, WHIPPOORWILL DR, WHITE RD

CULVERT WORK: BAY HARBOUR PL, BURNHAM RD S, DOGWOOD CIR, HAYNES CHAPEL RD, HENRY CANNON RD, JIMS RD, JOHNS MAYTON RD, LAKE RD, LONE PINE CHURCH RD, PINE MEADOWS LN, PISGAH RD, RANKIN CV, RICHMOND DR, RUSSELL ST, SHILOH RD, THOMASVILLE RD, WEBB CIR, WYNN DR

POTHOLE REPAIRED: ANDREW CHAPEL RD, CLEARY CHURCH RD, FLORENCE BYRAM RD, FOSTER RD, HWY 471, JOHN LEWIS RD, KITCHENS RD, LAWRENCE RD, MCCOULLOUGH MCLIN RD, OLD HWY 43, ROCKWOOD RD, ROLLING HILLS, STUMP RIDGE RD, WHITE RD, WILLIAMS RD

DITCHES WORKED: ARLINGTON DR, ASHLEY RD, BROOKS CV, CANE MILL RD, COKE RD, EASY ST, GARRETT RD, HICKORY RIDGE RD, HIDDEN RANCH, HOLLY BUSH RD, HUNTINGTON CV, KELLY CIR, KIDDIE RD, LEESBURG RD, LEWIS PRESTAGE RD, LOTUS DR, MCCULLOUGH MCLIN RD, NOBLIN BRIDGE RD, OLD ENOCHS RD, OLD HWY 43, OLD PEARSON RD, POPLAR SPRINGS RD, ROSEMARY RD, RUSTIC DR, S COUNTY LINE RD, SCENIC DR, SHADY HILL DR, SHILOH RD, SPRINGWATER RANCH RD, STUMP RIDGE RD, TRICKHAMBRIDGE RD, W MOUNTAIN CREEK RD, W NEAL RD, WARREN HILL RD

SCHOOLBUS TURNAROUND: JOE MYERS RD, KERSH RD, KINGS RD, LEESBURG RD

ROAD WORK: ALBERT ENOCH RD, AMANDA AVE, AVALON, BAREFOOT SPRINGS RD, BIBBS RD, BLUEBIRD CV, BOBBY DR, BURNHAM RD, CAROL AVE, CHARLES PL, CLEARY RD, FOSTER RD, GREEN HILL RD, HENDERSON RD, HICKORY RIDGE RD, HWY 471, JIMS RD, KYZAR RD, LAKE HARBOR RD, LONE PINE CHURCH RD, LOU ANN ST, MAGNOLIA SPRINGS BLVD, MCLAURIN DR, MIDWAY RD, MILLCREEK DR, MT HELM RD, NORWOOD RD, OLD HWY 43, PISGAH RD, SAND HILL CV, SAWTOOTH CV, SEVENTH DAY RD, SLADE RD, SPILLWAY RD, STERLING OAK DR, TAMI AVE, TAZAN ST, W LAKE DR

BURIALS: 3

DRIVEWAY APRONS: AIRLIE AVE, ANTIOCH SHILOH RD, BARKER RD, COUNTYLINE RD, ELZY RD, GREENHILL RD, JOHNS MAYTON RD, JOHNS SHILOH RD, KITCHENS RD, MCCULLOUGH MCLIN RD, MIDWAY RD, MONTEREY RD, PLANTERSGROVE, RANKIN GERGUSON RD, SHENANDOAH LN, WESLEY ST

OTHER/STORM DRAIN/MISCELLANEOUS: BENWICK DR, BERWICK DR, BROWN HILL RD, FOSTER RD, JOHNS SHILOH RD, KING RD, LAKE HARBOR PT, LE BOURGEOIS LN/THAMES CV, MONTEREY RD, OAK GROVE DR, OLD HWY 49, ROCKHILL RD, STONEBRIDGE BLVD, STUMPRIDGE RD, THAMES CIR

TREE LIMBS CUT: CASTLEWOODS, HOLLY BUSH RD, RANKIN RD, RANCHWOOD RD, SANDHILL RD, TRICKHAMBRIDGE RD

TREE LIMBS PICKED UP: AUDUBON CT S, BAY PARK DR, BENWICK DR, BERWICK DR, CAMELIA TR, CLIFFVIEW DR, COTTONWOOD CIR, CUMBERLAND DR, CUTTER LN, GLEN MEADOW, GREENFIELD CIR, GUNTER RD, HARBOR BEND DR, HUNTINGTONPT, MANDARIN DR, MARBLEHEAD DR, MONMOUTH RD, N HAVEN PL, OAK DR, OAKLEIGH PL, PELAHATCHIE SHORE DR, PINE RIDGE CIR, POPLAR RIDGE CIR, RIVERBEND DR, SAVANNAH CIR, SHENANDOAH RD N, SPRINGHILL CROSSING, SWALLOW DR, SWAN DR, TAMI AVE, TENDY CT, TERRAPIN CT, TURTLE RIDGE DR, WATERWOOD DR, WESTLAKE DR, WHITE CV, WILDON BATES RD, WOODLAND GLEN CIR

Attachment: Road Work Accomplished for February 2024 and Road Work Scheduled for March 2024 (20001 : Road Work Accomplished for February 2024 and Road Work Scheduled for

WORK SCHEDULED FOR THE MONTH OF MARCH 2024

1. Patch Pot Holes	County Crew
2. Install Culverts	County Crew
3. Clean Ditches	County Crew
4. Complete Work Orders as Assigned	County Crew
5. Overlay:	AJ Construction

Mike Harrison

Attachment: Road Work Accomplished for February 2024 and Road Work Scheduled for March 2024 (20001 : Road Work Accomplished for February 2024 and Road Work Scheduled for

Exchange: _____ Serial No.: 05-24-800

Engineer: _____

Tel. No.: _____

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

PROJECT NO. JB0001607373 RANKIN COUNTY

UTILITY NAME Coax and Fiber Optic Cable

BY Comcast Communications

ADDRESS 400 Brazos Dr, HEREIN CALLED APPLICANT proposes to construct a

Coax and Fiber Optic Cable Utility Facility along or across _____ County Road(s), said

facility to be installed between Old Fannin Rd and Northridge Trl

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

Old Fannin Rd, Vernon Jones Ave, River Forest Ln, Brazos Dr, White Rock Ln, Northridge Trl

_____

_____

_____ in Rankin County, Mississippi, and hereby makes application

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

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

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

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

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

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

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

Rankin County intends the following:

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

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

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

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

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

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

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

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

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

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

WITNESS the signature of the Applicant this the 24 day of 11, 20 23.

Brittany Green____

NAME

Comcast Coordinator_____
TITLE

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

RANKIN COUNTY UTILITY PERMIT

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

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

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

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

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

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

APPROVED this the 4 day of March, 2024 This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hamer
RANKIN COUNTY ROAD MANAGER

Name of Applicant: Comcast
Location of Project: Old Fannin Rd. Northridge Trl
Type of Utility: CATV

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

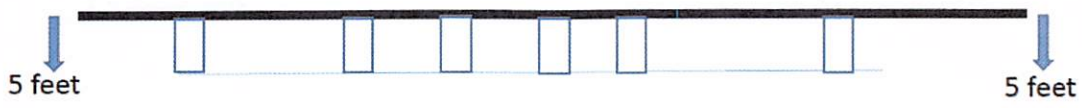
"EXHIBIT A"

Utility Contractor Requirements & Responsibilities:

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

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

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



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

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

5) Suspension of Permit:

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

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

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

Attachment: Comcast Utility Permit JB0001607373 Old Fannin Rd., Northridge Trl. (20051 : Request for Approval of Comcast Utility Permit No.

Exchange: _____ County Permit # 04-24-200

Engineer: _____

Tel. No.: _____

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

PROJECT NO. Fallen Oak Phase 3

UTILITY NAME: Telepak Networks DBA C Spire

BY Chad Copeland 334-672-0303 ccopeland@cspire.com

ADDRESS 1018 Highland Colony Pkwy Ste 400 Ridgeland MS 39157, HEREIN CALLED APPLICANT proposes to construct a Fiber Optic Internet Utility Facility along or across Lost Oak Lane County Road(s), said facility to be installed between Honey Oak Cir and Fallen Oaks Dr

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

Lost Oak Lane

Honey Oak Cir

Fallen Oaks Dr

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

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

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

Attachment: CSpire Utility Permit Fallen Oak Phase 3 (20052 : Request for Approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to

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

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

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

Rankin County intends the following:

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

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

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

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

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

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;

2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

Attachment: CSpire Utility Permit Fallen Oak Phase 3 (20052 : Request for Approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to

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 15th day of February, 20 24.

Calah Pippin

NAME

Permit Coordinator, Delta Fiber LLC

TITLE

Delta Fiber, LLC
212 Walnut St. Suite 100
Monrow, LA 71201
permits@delta-fiber.com
(318) 433-3863

Attachment: CSpire Utility Permit Fallen Oak Phase 3 (20052 : Request for Approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied 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 4 day of March 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

Name of Applicant: C Spire

Location of Project: Lost Oak Lane

Type of Utility: Fiber Optic Internet

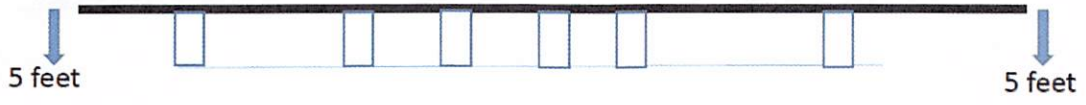
Attachment: CSpire Utility Permit Fallen Oak Phase 3 (20052 : Request for Approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to

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 utpermit email address before the start date of work.
   c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.

3) Boring/Excavating Operations:
   a) Operational days are only Monday through Friday.
   b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
   c) Cable placement must be marked.
   d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
   e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
   f) One Boring Rig is allowed six pits within a 48-hour time frame.
   g) Boring holes will only be at a depth of 5 feet
   h) When not actively working open holes wrap with orange safety construction fencing.
   i) All task 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.

Attachment: CSpire Utility Permit Fallen Oak Phase 3 (20052 : Request for Approval of CSpire Utility Permit No. "Fallen Oak Phase 3" to

SUMMARY CHANGE ORDER:

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	
Engineer:	M & G Enterprises, Inc. dba Engineering Service	Engineer's Project No.:	22-E-8048
Contractor:		Contractor's Project No.:	
Project:	**Rankin County Watershed Protection and Restoration Program**		
Contract Name:	**Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road**		
Date Issued:	2/29/2024	Effective Date of Change Order:	3/4/2024

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

Description:

Summary Change Order for reduction of Rip Rap and addition of Unclassified Material.

Attachments:

Revised Quantities

Change in Contract Price	**Change in Contract Times**
Original Contract Price: $ 307,550.00	Original Contract Times: Substantial Completion: 60 Ready for final payment: 60
[Increase] [Decrease] from previously approved Change Orders No. 1 to No. **[Number of previous Change Order]**: $ 0.00	**[Increase] [Decrease]** from previously approved Change Orders No.1 to No. **[Number of previous Change Order]**: Substantial Completion: 0 Ready for final payment: 0
Contract Price prior to this Change Order: $ 307,550.00	Contract Times prior to this Change Order: Substantial Completion: 60 Ready for final payment: 60
Increase this Change Order: $ 80.00	Increase this Change Order: Substantial Completion: 0 Ready for final payment: 0
Contract Price incorporating this Change Order: $ 307,630.00	Contract Times with all approved Change Orders: Substantial Completion: 60 Ready for final payment: 60

Recommended by Engineer (if required)	Accepted by Contractor
By: Jacob L. Kelly	
Title: Project Engineer	President
Date: 2/29/2024	2/29/24
Authorized by Owner	**Approved by Funding Agency (if applicable)**
By: Steve Haines	
Title: BOARD PRESIDENT	
Date: 3/4/24	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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Attachment: Change Order No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22 (Southeastern Pipeline) (20026 : Program

WATERSHED PROTECTION RESTORATON
PRGRM ELEMENT 1.22
UT MTN CRK EROSION MITIG @ FOSTER
* * * *
Summary CCO Quantities

Southeastern Pipeline and Environmental Services

QUAN	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION	CCO1	EXTENSION
750	cy	Unclassified Excavation (FM)	$ 10.00	$ 7,500.00	400.00	$ 4,000.00
6450	sy	Filter Fabric (Type V)	$ 4.00	$ 25,800.00	0.00	$ -
7050	ton	Rip Rap (200#) (labor only – rock provided by owner;	$ 35.00	$ 246,750.00	-112.00	$ (3,920.00)
1	ls	Erosion Control	$ 7,500.00	$ 7,500.00	0.00	$ -
1	ls	Site Restoration	$ 20,000.00	$ 20,000.00	0.00	$ -
	Total Base Bid (Items 1-11)			**$ 307,550.00**		**$ 80.00**
				Revised Contract Amount		**$ 307,630.00**

Attachment: Change Order No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 1

	Application Period: 2/5/24 - 2/27/24	Application Date: 2/23/24
To (Owner): Rankin County Board of Supervisors	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Project: Foster Road	Contract: Program Element No. 1.22 UT Mountain Creek	
Owner's Contract No.:	Contractor's Project No.: 330-24	Engineer's Project No.: N/A

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1.	ORIGINAL CONTRACT PRICE	$ $307,550.00
2.	Net change by Change Orders	$
3.	Current Contract Price (Line 1 ± 2)	$ $307,550.00
4.	TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)	$ $307,630.00
5.	RETAINAGE:	
	a. X $307,630.00 Work Completed	$
	b. 5% X Stored Material	$
	c. Total Retainage (Line 5.a + Line 5.b)	$
6.	AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$ $307,630.00
7.	LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$
8.	AMOUNT DUE THIS APPLICATION	$ $307,630.00
9.	BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)	$ -$80.00

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By:	Date: 2/27/24

Payment of: $ 307,630.00
(Line 8 or other - attach explanation of the other amount)

is recommended by: Jacob L. Kelly 3/1/2024
(Engineer) (Date)

Payment of: $ 307,630.00 per PE
(Line 8 or other - attach explanation of the other amount)

is approved by: Steve Haines 3/4/24
(Owner) (Date)

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

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Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract):	Program Element No. 1.22 UT Mountain Creek	Application Number:	1
Application Period:	2/5/24 - 2/27/24	Application Date:	2/23/24

A		B	Work Completed		E	F		G
Specification Section No	Description	Scheduled Value ($)	C From Previous Application (C+D)	D This Period	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Foster Road							Application Number:	1		
Application Period:	2/5/24 - 2/27/24							Application Date:	2/23/24		
A					B	C	D	E	F		
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)						
1	Unclassified Excavation	1	750	$ 10.00	$7,500.00	1150	$11,500.00		$11,500.00	153.3%	-$4,000.00
2	Filter Fabric	2	6450	$ 4.00	$25,800.00	6450	$25,800.00		$25,800.00	100.0%	
3	Rip Rap 200#	3	7050	$ 35.00	$246,750.00	6938	$242,830.00		$242,830.00	98.4%	$3,920.00
4	Erosion Control	4	0.5	$ 15,000.00	$7,500.00	0.5	$7,500.00		$7,500.00	100.0%	
5	Site Restoration	5	1	$ 20,000.00	$20,000.00	1	$20,000.00		$20,000.00	100.0%	
6											
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Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Foster Road								Application Number: 1			
Application Period: 2/5/24 - 2/27/24								Application Date: 2/23/24			
A					B	C	D	E	F		
Item		Contract Information									
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
	Totals				$307,550.00		$307,630.00		$307,630.00	100.0%	-$80.00

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Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

Stored Material Summary

Contractor's Application

For (Contract)	Program Element No 1 22 UT Mountain Creek	Application Number	1
Application Period	2/5/24 - 2/27/24	Application Date	2/23/24

A		B	C		D		E	F		G
					Stored Previously				Incorporated in Work	
Bid Item No	Supplier Invoice No	Submittal No (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Date Placed into Storage (Month/Year)	Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Date (Month/ Year)	Amount ($)	Materials Remaining in Storage ($) (D + E - F)
				Totals							

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Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22

CONSENT OF SURETY COMPANY TO FINAL PAYMENT

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☐
OTHER ☐

AIA DOCUMENT G707

Bond No. GSA1400649

PROJECT:
(name, address)

TO (Owner)

Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

ARCHITECT'S PROJECT NO:

CONTRACT FOR: Rankin County Watershed Protection and Restoration Program Element No. 1.22 - UT Mountain Creek Erosion Mitigation @ Foster Road

CONTRACT DATE:

CONTRACTOR: Southeastern Pipeline & Environmental Services LLC
13252 E. I-155 Frontage Rd, PO Box 988 Terry, MS 39170

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (here insert name and address of Surety Company)

The Gray Casualty & Surety Company
P.O. Box 6202 , Metairie, LA 70009-6202 , SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Southeastern Pipeline & Environmental Services LLC
13252 E. I-155 Frontage Rd, PO Box 988 Terry, MS 39170 , CONTRACTOR,

hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

Rankin County Board of Supervisors
211 E. Government Street Brandon, MS 39042 , OWNERS,

as set forth in the said Surety Company's bond.

IN WITNESS WHEREOF,
the Surety Company has hereunto set its hand this 28th day of February, 2024 .

The Gray Casualty & Surety Company
Surety Company

SEAL

Signature of Authorized Representative

Attest:
(Seal):

Fielden Mitts, Attorney-in-Fact
Title

NOTE: This form is to be used as a companion document to AIA DOCUMENT G706, CONTRACTOR'S AFFIDAVIT OF PAYMENT OF DEBTS AND CLAIMS, Current Edition

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ONE PAGE

Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22 ($307,630.00 Southeastern Pipeline)

THE GRAY INSURANCE COMPANY
THE GRAY CASUALTY & SURETY COMPANY

GENERAL POWER OF ATTORNEY

Bond Number: GSA1400649

Principal: Southeastern Pipeline & Environmental Services LLC

Obligee: Rankin County Board of Supervisors

KNOW ALL BY THESE PRESENTS, THAT The Gray Insurance Company and The Gray Casualty & Surety Company, corporations duly organized and existing under the laws of Louisiana, and having their principal offices in Metairie, Louisiana, do hereby make, constitute, and appoint: Fielden Mitts

on behalf of each of the Companies named above its true and lawful Attorney(s)-in-Fact, to make, execute, seal and deliver, for and on its behalf and as its deed, bonds, or other writings obligatory in the nature of a bond, as surety, contracts of suretyship as are or may be required or permitted by law, regulation, contract or otherwise, provided that no bond or undertaking or contract of suretyship executed under this authority shall exceed the amount of
$25,000,000.00.

This Power of Attorney is granted and is signed by facsimile under and by the authority of the following Resolutions adopted by the Boards of Directors of both The Gray Insurance Company and The Gray Casualty & Surety Company at meetings duly called and held on the 26th day of June, 2003.

"RESOLVED, that the President, Executive Vice President, any Vice President, or the Secretary be and each or any of them hereby is authorized to execute a power of Attorney qualifying the attorney named in the given Power of Attorney to execute on behalf of the Company bonds, undertakings, and all contracts of surety, and that each or any of them is hereby authorized to attest to the execution of such Power of Attorney, and to attach the seal of the Company; and it is

FURTHER RESOLVED, that the signature of such officers and the seal of the Company may be affixed to any such Power of Attorney or to any certificate relating thereto by facsimile, and any such Power of Attorney or certificate bearing such facsimile signature or facsimile seal shall be binding upon the Company now and in the future when so affixed with regard to any bond, undertaking or contract of surety to which it is attached.

IN WITNESS WHEREOF, The Gray Insurance Company and The Gray Casualty & Surety Company have caused their official seals to be hereinto affixed, and these presents to be signed by their authorized officers this 28th day of October, 2021.

THE GRAY INSURANCE COMPANY SEAL

By:

Michael T. Gray
President
The Gray Insurance Company

Cullen S. Piske
President
The Gray Casualty & Surety Company

THE GRAY CASUALTY & SURETY COMPANY SEAL

State of Louisiana
ss:
Parish of Jefferson
On this 28th day of October, 2021, before me, a Notary Public, personally appeared Michael T. Gray, President of The Gray Insurance Company, and Cullen S. Piske, President of The Gray Casualty & Surety Company, personally known to me, being duly sworn, acknowledged that they signed the above Power of Attorney and affixed the seals of the companies as officers of, and acknowledged said instrument to be the voluntary act and deed, of their companies.

Leigh Anne Henican
Notary Public
Notary ID No. 92653
Orleans Parish, Louisiana

Leigh Anne Henican
Notary Public, Parish of Orleans State of Louisiana
My Commission is for Life

I, Mark S. Manguno, Secretary of The Gray Insurance Company, do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this 28th day of February , 2024 .

I, Leigh Anne Henican, Secretary of The Gray Casualty & Surety Company , do hereby certify that the above and forgoing is a true and correct copy of a Power of Attorney given by the companies, which is still in full force and effect. IN WITNESS WHEREOF, I have set my hand and affixed the seals of the Company this 28th day of February , 2024 .

THE GRAY INSURANCE COMPANY SEAL

THE GRAY CASUALTY & SURETY COMPANY SEAL

Attachment: Pay Application No. 1 for the Erosion Mitigation @ Foster Road Program Element No. 1.22 ($307,630.00 Southeastern Pipeline)

Decorum Rules – Rankin County Board of Supervisors – Public Comment
[Adopted March 4, 2024]

1. Persons intending to address the Board of Supervisors during the Public Comment section of the Board Meeting (if any) must sign in at the security kiosk in the lobby or with the Executive Assistant to the Board of Supervisors prior to the meeting.

2. Speakers will have a maximum of three (3) minutes to address the Board with comments. At the discretion of the Board President, a speaker may be afforded additional time, not to exceed a total of five minutes.

3. The board does not receive “questions” during public comment. Recognized speakers are to direct comments to the Board of Supervisors.

4. Persons recognized to speak in public comment will direct all comments to the Board of Supervisors. No comments should be directed to persons other than the Board of Supervisors.

5. Priority is given to CITIZENS of Rankin County to address the Board in public comment. Persons who are not citizens of Rankin County may be recognized, in the sole discretion of the Board President, with the understanding that the Board may in its discretion close the public comment period before all persons wishing to speak in public comment have been recognized. This is in recognition that the Board of Supervisors will need to move onto matters of County business.

6. Persons who exhibit disruptive behavior or interrupt others engaged in public comment will be required to exit the Board Room.

7. All comments will be restricted to matters that are contained on the meeting agenda, or to matters that are within the legal jurisdiction of the Board of Supervisors to address.

Attachment: Decorum Rules (20060 : Adoption of Proposed Public Hearing Decorum Rule Set)

Execution Copy

PURCHASE SALE AGREEMENT

THIS PURCHASE SALE AGREEMENT, ("Agreement") made and entered into as of the day of March 4, 2024 ("Effective Date"), by and between **Retsub Partners LP, Curtis Partners LP, CJB Partners LP, Bailey-Madison, LLC, First Investment Company, Inc and Morrison Investments LLC,** (collectively "**Seller**"); and **Rankin County, Mississippi** ("**Purchaser**"). Seller and Purchaser may be referred to herein severally as a "party" and collectively the "parties."

PRELIMINARY STATEMENT

Seller is the owner of a tract of land situated in Rankin County, Mississippi, consisting of approximately 197 acres, and more specifically shown or described in Exhibit "A," attached hereto and incorporated herein by reference, less and except the land described on Exhibit B attached hereto and incorporated herein by reference(the "Property").

Seller hereby agrees to sell to Purchaser and Purchaser hereby agrees to purchase from Seller the Property, subject to the terms, covenants and conditions of this Agreement.

TERMS AND CONDITIONS

In consideration of the mutual and reciprocal promises and undertakings of the parties as set forth in this Agreement, and for other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereby covenant and agree as follows:

1. Agreement to Purchase.

1.1 Earnest Money. Purchaser shall pay the Seller the sum of $200,000 ("Earnest Money"). The Earnest Money shall be paid by Purchaser on or before 3 days following the Effective Date of this Agreement. Except as expressly provided in Sections 6.5, 6.6 and 10, the Earnest Money shall be non-refundable but shall constitute a credit against the Purchase Price of the Property at Closing. The Earnest Money shall be delivered to Bailey-Madison, LLC as agent for Seller.

1.2 Agreement for Purchase and Sale. Seller agrees to sell and convey to Purchaser and Purchaser agrees to purchase and accept from Seller the Property together with and including any and all appurtenant rights, growing crops, merchantable timber, and improvements of every kind and nature located on the Property. This right to purchase may not be exercised as to less than all of the Property.

2. Purchase Price. The purchase price shall be Twenty-Two Thousand, Five Hundred and No/100 Dollars ($22,500.00) per acre, the exact acreage to be determined pursuant to survey (the

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

"Purchase Price"). Upon the Closing of this transaction, Purchaser shall pay to Seller the full Purchase Price as set forth herein in immediately available funds.

3. Application or Forfeiture of Earnest Money At Closing, the Earnest Money shall be a credit against the Purchase Price. In the event Purchaser defaults and fails to Close, the Earnest Money paid by Purchaser under this Agreement shall be retained by Seller in accordance with the provisions of Section 10 herein.

4. Inspections. During the term of this Agreement, Purchaser, its agents, consultants and contractors shall have the right, and Seller covenants to secure in favor of Purchaser such right, to enter upon the Property for the purpose of making engineering and environmental studies, surveys, test borings, and sub-surface inspections and any other tests and inspections deemed necessary by Purchaser (collectively, the "Inspections"). Seller covenants and agrees that during the term of this Agreement or any extension thereof, Seller will not, without Purchaser's prior written consent, engage in or permit others to engage in any activity on the Property which would adversely affect Purchaser's potential use of the Property.

5. Survey. Purchaser agrees to have an ALTA survey prepared at its own expense and Purchaser and its agents or contractors shall have the full right to enter the Property for such purpose during the term of this Agreement. Each corner of the Property will be staked and marked by the surveyor, and a survey will be prepared reflecting in a clear and easily understood manner the location of boundaries of the Property and the acreage within the boundaries of the Property to the nearest $1/100^{th}$ acre. Purchaser shall furnish Seller a copy of the survey promptly after completion thereof. Thereupon, the description of the Property prepared by the surveyor shall be the description of the Property for purposes of this Agreement.

6. Representations and Warranties of Seller. Seller represents and warrants to Purchaser as follows:

6.1. Adverse Circumstances; Authorization. Seller has no information or knowledge of any change contemplated in any applicable laws, ordinances, or restrictions, or any judicial or administrative action, or any action by adjacent landowners, or natural or artificial conditions with respect to the Property, or any facts, circumstances or conditions which would prevent, limit, impede or render more costly Purchaser's use of the Property for any lawful purpose. Neither the execution, delivery, or performance of this Agreement, will: (a) conflict with or result in a breach of any of the terms, conditions, or provisions of, or constitute a default under, any agreement or instrument or restriction to which Seller is a party or is subject; (b) conflict with, or result in a breach of any agreement or instrument reflected in public records or, to the best of Seller's knowledge, to which any predecessor of Seller is a party, or to which the Property is subject; (c) to the best of Seller's knowledge, constitute a violation of any governmental law or regulation; (d) result in the acceleration of any encumbrance pertaining to the Property, or the cancellation of any agreement pertaining to the Property; or (e) result in the creation of any encumbrance upon the Property.
This Agreement and the sale of the Property pursuant to this Agreement have been duly authorized by all necessary action on the party of each Seller party. Each Seller has been

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

duly formed and organized and is in good standing under the laws of its jurisdiction of formation.

6.2. Broker Fees. Seller has employed King Auctions as its Broker and is contractually liable to its Broker for a fee ("Seller's Broker Fee"). Seller shall pay Seller's Broker Fee at Closing. Purchaser warrants that it is not represented by any broker and Purchaser shall be responsible for and pay any additional broker fee claimed or arising from any claim by any undisclosed broker claiming by and through Purchaser. Seller shall not be liable for the payment of any other fee to any investment banker, finder, broker, governmental official, consultant or similar person in connection with Purchaser's negotiations for the purchase of the Property or this Agreement.

6.3. Parties in Possession. Seller knows of no parties in possession of any portion of the Property as tenants, lessees, possessors or trespassers nor of any private easements benefiting or burdening the Property. The Property is not part of Seller's homestead.

6.4. Work Performed. There is no construction, renovations, remodeling, or other work that has been commenced on the Property. No labor has been performed or material furnished for the Property for which the Seller has not heretofore fully paid or for which an encumbrance can be claimed by any Person.

6.5 Environmental Matters. To the best of Seller's knowledge, neither Seller nor any previous owner or user of the Property has used, generated, stored or disposed of, above, in or under or around the Property any hazardous waste, toxic substances or related materials (the "Hazardous Materials"). Seller has provided Purchaser copies of any environmental studies or assessments in Seller's custody or control. For the purpose of this representation and warranty, Hazardous Materials are any substance, material or waste which is regulated by the State of Mississippi or the United States of America. The term "Hazardous Materials" also includes, without limitation, any material or substance which is listed in the Comprehensive Environmental Response, Compensation & Liability Act and/or in the United States Department of Transportation Hazardous Materials Table, as amended from time to time. Commencing on the Effective Date of this Agreement, Purchaser shall have the right to enter upon the Property for the purpose of making environmental studies, environmental surveys, and such other environmental tests and inspections as Purchaser deems necessary to determine whether there are Hazardous Materials on or in the Property. In the event that Purchaser's environmental test and inspections indicate the existence of Hazardous Materials on or in the Property, Purchaser may terminate this Agreement during the period of time beginning on the Effective Date of this Agreement and ending 30 days after the Effective Date. To terminate under this Section 6.5, Purchaser shall give Seller written notice of such termination within 30 days after the Effective Date of this Agreement. The termination notice shall include the results of the environmental study, test, or survey showing the existence of Hazardous Materials on the Property. Upon the giving of the environmental termination notice by Purchaser within the 30 day period, this Agreement shall terminate and the Earnest Money shall be returned to Purchaser.

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

6.6 Title. Seller shall tender a good and marketable fee simple title to the Property to Purchaser at closing. Within 15 days from the date of the execution of this Agreement, Purchaser shall procure at Purchaser's cost a standard form binder or title commitment (herein referred to as title commitment) issued by a title insurance company authorized to do business in Mississippi, such title commitment obligating the title insurance company to issue a standard form owner's title insurance policy in favor of Purchaser, upon payment of the premium by Purchaser, insuring the title to the Property. All cost in connection with the title commitment, including but not limited to any attorney's fees, shall be paid for by Seller at Closing. In the event that the title commitment contains any exceptions to title, other than the existing powerline easement in favor of Entergy Corp, the standard title insurance policy exceptions, current year ad valorem taxes, prior reservations of oil, gas, and other minerals, , Purchaser shall give Seller written notice of such exceptions to which Purchaser objects. If such exceptions can be cured or removed by Seller in a reasonable time and manner Seller agrees to expeditiously cure and remove such title exception. Purchaser may, but shall be under no obligation to, undertake the removal or curing of any such title exception. In the event that such title exceptions cannot be cured or removed by Seller by the Closing Date, Purchaser at its sole option may either (a) waive the curing or removal of such title exception and proceed to close in which case Purchaser shall acquire title subject to such exception or (b) terminate this contract in which event the Earnest Money shall be paid over and returned to Purchaser and neither Seller nor Purchaser shall have any further rights or obligations under this agreement. Any existing mortgage, lien, or claim against the Property shall be paid off out of the sales price proceeds at closing.

6.7 Survival of Representations and Warranties. The Hazardous Materials representations and warranties set forth in Section 6.5 above shall survive for a period of 30 days following the Effective Date of this Agreement. All other representations and warranties above shall be continuing and shall be true and correct on and as of the Closing Date with the same force and effect as if made at that time.

7. Covenants of Seller. Seller covenants and agrees with Purchaser that during the period between the Effective Date and the Closing Date, Seller will refrain from (a) performing any grading or excavation, or construction to the Property, or making any change or improvements on or about the Property; (b) creating any encumbrance affecting the Property; (c) taking any action, directly or indirectly, which would adversely affect the value of the Property; and (d) committing any waste or nuisance upon the Property, without the prior written consent of Purchaser.

8. Closing and Closing Date.

8.1. Closing. The Closing of the purchase and sale contemplated by this Agreement (the "Closing") shall occur on a date mutually agreed upon between the parties, and not later than May 31, 2024 (the "Closing Date").

8.2. Place. The Closing shall be held at such place and time as may be designated by

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

Purchaser.

8.3. Closing Agent. The Closing Agent shall be Watson Jones PLLC, Flowood MS.

9. Obligations of Parties at Closing.

9.1. Seller's Obligations to Purchaser at Closing. At the Closing, Seller shall execute, acknowledge, deliver or cause to be delivered to Purchaser, each of which must be in a form satisfactory to Purchaser:

(a) Warranty Deed. A general warranty deed in recordable form conveying to "Rankin County, Mississippi for the benefit and use of Rankin First Economic Development Authority" a good and marketable title in and to the Property with full warranty as to title, free and clear of any and all liens and encumbrances of any kind and nature, with full substitution and subrogation in and to any claims and/or causes of action which Seller has or may have against all preceding owners, and subject only to exceptions for prior reservations of oil gas or mineral rights, zoning ordinances, , and such exceptions which may be contained in the title commitment to which Purchaser has not objected. Seller believes that Morrison Investments, LLC is the record and legal owner of the Property, and the warranty deed shall be executed by Morrison Investments, LLC as grantor. Provided, in the event that the title commitment shows any of the other entities collectively referred to herein as Seller having any interest in the Property, that entity shall also execute the warranty deed as a grantor.

(b) Consents. Any consents of third persons which are necessary to effectively transfer the Property to Purchaser, free and clear of any and all liens and encumbrances of any kind and nature.

(c) Possession. Possession of the Property.

(d) Owner's Affidavit. Any owner's affidavit or affidavits, which affidavits or other documentary evidence, if required, shall be in form and substance satisfactory to the title company and sufficient to cause a title insurance company selected by Purchaser to issue an owner's title insurance policy on the Property without standard exceptions, including matters of survey and mechanic's liens.

(e) Non-Resident Certificate. A certificate made under penalty of perjury by Seller stating that Seller is not a foreign person as defined by the Internal Revenue Code.

(f) 1099 Information. Any information in connection with the conveyance of the Property by the Seller required by the Internal Revenue Code in connection with the preparation and filing of Treas. Form 1099.

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

(g) Additional Documentation. All documents to be provided by Seller to Purchaser as required by any other provision of this Agreement.

9.2. Purchaser's Obligations to Seller at Closing. On the Closing Date, Purchaser shall deliver to Seller:

(a) Funds. Purchaser's certified check or wire transfer in the amount of the Purchase Price, together with or less any credits or debits allowed under the provisions of this Agreement.

(b) Additional Documentation. All documents to be provided, executed, and delivered by Purchaser to Seller as required by any other provision of this Agreement.

9.3. Adjustments, Apportionments and Closing Expenses:

(a) Closing Expenses. Seller and Purchaser shall each bear their respective costs and expenses incurred or to be incurred in negotiating and preparing this Agreement, and ad valorem taxes for the current year shall be apportioned between Seller and Purchaser as of the Closing Date. Purchaser shall bear all costs and expenses incurred in connection with its examination, testing, surveying, and inspection of the Property, title insurance, and all necessary governmental permits and approvals. Purchaser shall bear the cost of preparing and recording the documents of transfer of the Property. The parties shall each pay one half of the Closing Agent's fee. At the Closing, Seller and Purchaser shall execute a closing statement which shall set forth the purchase price, all credits against the purchase price, the amounts of all prorations and other adjustments to the purchase price, and all payments and disbursements that Purchaser and Seller are required to make under this Agreement.

(b) Satisfaction of Liens and Encumbrances. Seller shall pay or cause to be paid in full, at or prior to Closing, any and all liens and encumbrances against the Property of any kind or nature, including, but not limited existing deeds of trust against the Property, ad valorem or other taxes for prior years, or liens for labor or materials furnished to the Property.

10. Default. In the event that Purchaser breaches this Agreement and fails to perform and purchase the Property in accordance with this Agreement, then Seller may, at its option, (a) declare this Agreement null and void whereupon neither party hereto shall have any further obligations hereunder and the $200,000.00 Earnest Money deposit shall be retained by Seller; or (b) to the extent permitted by by the laws of the State of Mississippi, enter suit in any court of competent jurisdiction for damages against Purchaser; or (c) enter suit in any court of competent jurisdiction against Purchaser for specific performance. In the event of the breach of this

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

Agreement by Seller, or default hereunder by Seller, Purchaser may, at its option, either (a) terminate this Agreement in which case the $200,000.00 earnest money deposit shall be immediately returned to Purchaser, and Purchaser may enter suit for damages against Seller in any court of competent jurisdiction; or (b) Purchaser may enter suit in any court of competent jurisdiction against Seller to enforce this Agreement by specific performance including but not limited to compelling Seller to sell and convey the Property to Purchaser in accordance with this Agreement

11. Notice. All notices herein provided for shall be in writing, may be hand delivered, electronically delivered via email, or delivered by United States mail, return receipt requested, postage prepaid. Such notice shall be deemed effectively given if addressed to such party at its address given below or at such other address which such party may from time to time provide in writing to the other party, upon actual or constructive receipt thereof. The parties' current mailing addresses are:

TO SELLER:

H. C. Bailey Jr.
1022 Highland Colony Parkway, Suite 300
Ridgeland MS 39157
rick@hcbailey.com

and to:

Cooper Morrison
2335 Eastover Drive
Jackson, MS 39211
601-955-4076
cmorrison@morrisoncompanies.net

and to:

Morrison Investments, LLC
110 Monument Place
Vicksburg, MS 39180

TO PURCHASER:

Rankin County, Mississippi
211 E Government Street, Suite A
Brandon, MS 39042

12. Recording. Seller agrees to execute, upon request of Purchaser, a Memorandum of Agreement suitable for recording, evidencing this Agreement.

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

13. Miscellaneous Provisions.

13.1. Approval of Documents. Any document required to be prepared, executed and delivered in connection with the Closing shall be in form reasonably satisfactory to Seller and Purchaser and their respective counsel.

13.2. Risk of Loss. The risk of loss or damage to the Property of any part thereof by fire or other casualty shall, from the date hereof until the Closing Date, be borne by Seller.

13.3. Further Assurances. Following the Closing, each of the parties will take such further actions and execute and deliver such additional documents and instruments as may be reasonably requested by any other party in order to perfect and complete the purchase and sale of the Property as set forth herein, and the other transactions specifically contemplated herein.

13.4. Waiver of Terms. Any of the terms or conditions of this Agreement may be waived at any time by the parties which are entitled to the benefit thereof but only by a written notice signed by the parties waiving such terms or conditions. The waiver of any term or condition shall not be construed as a waiver of any other term or condition of this Agreement.

13.5. Amendment of Agreement. This Agreement may be amended, supplemented or modified only by a written instrument duly executed by Seller and by Purchaser.

13.6. Governing Law. This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi.

13.7 Partial Invalidity. If any one or more of the provisions contained herein shall, for any reason be held to be invalid, illegal, or unenforceable in any respect, such invalidity, illegality, or un-enforceability shall not affect any other provision of this Agreement, but this Agreement shall be construed as if such invalid, illegal or unenforceable provision or provisions had never been contained herein.

13.8. Successors and Assigns. This Agreement shall be binding upon and inure to the benefit of the Parties, their respective successors, heirs, assignees and designees, and shall be freely assignable by Purchaser to any person or entity. Any assignment of this agreement shall not relieve the assignor of any obligations or liabilities which it had under this agreement prior to the assignment.

13.9. Execution in Counterparts. This Agreement may be executed simultaneously in counterparts, each of which shall be deemed an original agreement, but all of which together shall constitute one and the same instrument.

13.10. Titles and Headings. Titles and headings to sections herein are for

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

purposes of reference only, and shall in no way limit, define, or otherwise affect the provisions herein.

13.11. Entire Agreement. This Agreement constitutes the entire agreement and supersedes all other prior agreements and understandings, both written and oral, among the parties or any of them, with respect to the subject matter hereof.

13.12. Time is of Essence. Purchaser acknowledges that timely performance by Purchaser in Closing this transaction is essential to Seller.

13.13. Attorney Fees. In the event that either party is required to retain legal counsel or to file suit for the enforcement of its rights hereunder, or to cure a default by the other party hereto, the prevailing party shall be entitled to recover, in addition to its other compensatory damages, all reasonable attorney fees, costs and expenses necessarily incurred in such proceedings.

[Remainder of Document Intentionally Left Blank]

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

IN WITNESS WHEREOF, the parties have executed this agreement as of the date and year first above written.

SELLER(S):

_____

_____

H. C. Baily Jr., as agent for Sellers
Retsub Partners LP, Curtis Partners LP
CJB Partners LP
Bailey-Madison, LLC and
First Investment, Inc.
1022 Highland Colony Parkway, Suite 300
Ridgeland, MS 39157
601-853-8005
rick@hcbailey.com

Morrison Investments, LLC
By:_____
Manager

By:_____
Manager

110 Monument Place
Vicksburg, MS 39180
601-955-4076
cmorrison@morrisoncompanies.net

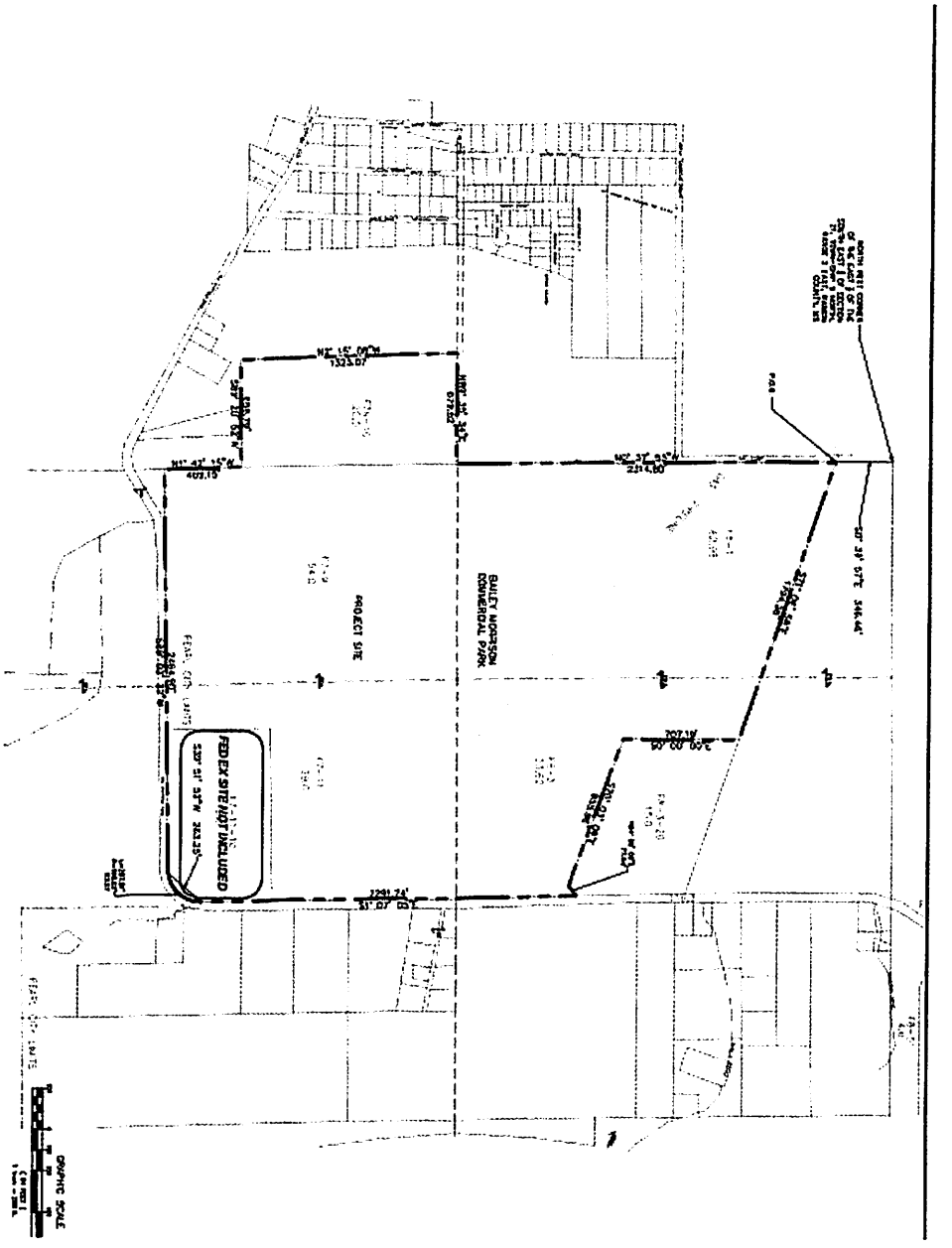
PURCHASER:

Rankin County, Mississippi

By: Steve Gaines
Its: Board President

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

Exhibit "A"



Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

Exhibit "B"
(Fed Ex Property)

Legal Description of PARCEL F7-11-10-A:

A certain tract or parcel of ground containing 29.790 acres or 1,297,638 sq. ft., located in the northwest 1/4 of Section 27 and the northeast 1/4 of Section 28, Township 5 North - Range 2 East, City of Pearl, Rankin County Mississippi;

Commencing at the northwest corner of the east 1/2 of the southeast 1/2 of Section 21, Township 5 North - Range 2 East, Rankin County, Mississippi,

Then, South 00 degrees 42 minutes 35 second East a distance of 4,461.21 feet to a point, said point located along the northerly right of way line of Old Whitfield Road;
Then, continuing along the Old Whitfield Road, North 89 degrees 08 minutes 54 seconds East a distance of 725.99 feet to a point, said point being the "POINT OF BEGINNING" and labeled "P.O.B."

Then, departing the northerly right of way of Old Whitfield Road, North 00 degrees 25 minutes 10 seconds West a distance of 785.00 feet to a point;
Then North 89 degrees 21 minutes 28 seconds East a distance of 1,670.00 feet to a point, said point located along the westerly right of way line of Old Whitfield Road;
Then, continuing along said right of way, South 00 degrees 25 minutes 10 seconds East a distance of 568.44 feet to a point;
Then, along a curve to the right, having a delta of 72 degrees 17 minutes 10 seconds, a radius of 200.12 feet, a arc length of 252.48 feet, and a chord bearing of South 35 degrees 43 minutes 23 seconds West and a chord distance of 236.06 feet to a point;
Then, along a curve to the right, having a delta of 16 degrees 28 minutes 26 seconds, a radius of 450.00 feet, a arc length of 129.39 feet, and a chord bearing of South 80 degrees 06 minutes 11 seconds West and a chord distance of 128.94 feet to a point;
Then, South 88 degrees 20 minutes 23 seconds West a distance of 322.54 feet to a point;
Then, South 89 degrees 21 minutes 28 seconds West a distance of 1,081.12 feet to the "POINT OF BEGINNING.

Attachment: Purchase Agreement for Real Property (20003 : Discussion of and Potential Action Regarding a Purchase Agreement for Real

RESOLUTION

WHEREAS, Rankin County, Mississippi, recognizes that community development is a priority concern in this area; and

WHEREAS, Rankin County, Mississippi, desires technical assistance from the Central Mississippi Planning and Development District for the purpose of improving the overall well-being of this area; and

WHEREAS, this technical assistance is for the specific function of submission of an application for FY 2024 Delta Regional Authority; and

WHEREAS, the District is authorized to investigate, prepare and direct applications for funding to the State of Mississippi.

NOW, THEREFORE, BE IT RESOLVED, that the Board President and Board of Supervisors on behalf of Rankin County, Mississippi do request assistance from the Central Mississippi Planning and Development District and show their intent to apply for Delta Regional Authority funds, and that the District is requested to aid Rankin County, Mississippi in this matter. The Board further designates the Board President to act as a representative of the County in this matter and to execute all necessary forms and documents on behalf of the County.

FURTHER, BE IT RESOLVED, that the Board President and Board of Supervisors of Rankin County, Mississippi do authorize the advertisement of public hearings to be held in conjunction with this DRA project.

Dated this the 4 day of March, 2024.

Rankin County, Mississippi

By: Steve Gaines

ATTEST:

By: Mark Scarborough by: [signature]

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution in Support of Application for Grant Funding through Delta Regional Authority (20004 : Adoption of Resolution in

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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-18/East Brandon Loop (the "Project"), effective as of the 4 day of March _____, 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 $1,145,000 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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

(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

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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,

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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

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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	Zach Adams
By: Steve Gaines	By: Zach Adams
Title: Board President	Title: Vice President

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Exhibit A
Waggoner Engineering, Inc.
Scope of Work

PROJECT DESCRIPTION

The CONSULTANT shall provide all necessary professional services required to complete the Preliminary Engineering Phase A design necessary for an Field Review, including remaining hydraulic and topographic surveying, geotechnical investigation (at Highway 18 bridges), perform bridge hydraulic design for a maximum of two (2) Highway 18 bridge sites, provide Phase A Design Roadway and Bridge design, and Maps and Deeds. The project location for these services includes I-20 Connector Loop – MS-18/East Brandon Loop (STP-0061-00(029) LPA / 109361-701000), whose termini begins at the intersection of Louis Wilson and MS 18, continues northeast to intersect with Shiloh Road, continues northeast, crossing Interstate 20 with a grade separation, and ties into US Highway 80 approximately one thousand (1,000) feet East of the Rankin County Cooperative. The CONSULTANT shall follow the LPA Project Development Manual while preparing a Conceptual Design (35%) design.



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 the environmental studies, all necessary field surveying, geotechnical investigation (at Highway 18 bridges), bridge hydraulic design (at Highway 18 bridges), and other professional services necessary to complete Field Review Ready Plans, Final Right of Way plans, and Maps & Deeds. 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.

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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)*;

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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.

PRE-DESIGN MEETING

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.

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.

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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 unconstricted 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:

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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 unconstricted 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.

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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;

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- 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

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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

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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

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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-sectionsshall 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:

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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.

ENVIRONMENTAL STUDIES

The CONSULTANT will perform an environmental study for a proposed new roadway that would begin at a point near the intersection of Louis Wilson Drive and SR 18, then run northeasterly on new location to a point along U.S. Highway 80, approximately 2.56 miles in length. As part of the environmental review, the CONSULTANT will consider a 'no build' and no more than one 'build' alternative. This study, which is a re-evaluation of an approved Finding of No Significant Impact (FONSI) document dated February 10, 2012, 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 (Re-Evaluation) & Finding of No Significant Impact

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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 Geo-Media (version 5.2 or later) or in a compatible format.

2. ENVIRONMENTAL DATA COLLECTION AND EVALUATION

2.1. Socio-Economic Data

2.1.1. Land Use Data

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, 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.

The 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.

The CONSULTANT will make an assessment of 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.

The 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

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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

The 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

The 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

The 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.

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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

The 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.

The 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

The CONSULTANT will identify any Outstanding Waters in the project area (designated scenic or high quality streams, etc.).

2.5.4. Soils

The 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

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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

The 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

The 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

The 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 TES in the project area 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

The 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

The 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. Work will include but is not limited to the following:

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- Identify all existing and planned noise sensitive land uses that may be affected by traffic noise from the proposed project. Land uses will be identified based on the activity category descriptions identified in Table 1 of 23 CFR 772. Every noise sensitive land use (house, school, park, etc.) within approximately 500 feet of the outside edge of pavement of the proposed project shall be identified. Based on an initial desktop review, there are only 2 locations with residential land uses within the project corridor – the Belle Oak Community located just south of Shiloh Road, and scattered residences along Louis Wilson Drive and Meadow Point Cove.
- Noise measurements will be conducted at up 2 locations. The primary focus of the noise monitoring will be to determine the existing (ambient) noise levels within the Belle Oak Community. This community is within 500 of the new alignment and has the potential to be impacted due to substantial increase (an increase in noise levels of 15 d(A) or greater). An additional noise measurement will be conducted along the southern end of the alignment, at residences adjacent to Louis Wilson Drive. This location is already dominated by local traffic noise; therefore, this location will used as a validation point for the noise model.
- The existing, design year no build, and design year build noise levels at each noise sensitive site will be determined using FHWA's Traffic Noise Model 2.5 (TNM), provided traffic data, and roadway design information (including roadway elevations, edge of pavement, and lane widths). At locations where the traffic noise is not the current dominant noise source, the noise measurements will provide the existing conditions noise level.
- The design year build noise levels will be compared with the Noise Abatement Criteria (NAC) in Table 1 of 23 CFR 772 to determine if any sites meet or exceed the NAC for their respective category. In addition, the noise level increase (difference in design year build and existing noise levels) at each site will be compared to the substantial increase impact criteria (15 dB(A)) to determine if any noise sensitive are sites are impacted due to a substantial increase in noise levels. Substantial increase impacts most often occur along new alignment roadways.
- For any noise sensitive sites impacted due to either substantial increase or approaching/exceeding the NAC, noise abatement measures will be evaluated. Noise barriers are not anticipated to be feasible and reasonable at any impacted locations along the corridor.
- The noise analysis will be conducted for the preferred alternative only.

The CONSULTANT will prepare a Noise Study Report that will contain the projects purpose and need, a description of noise metrics, methodology, results, and maps showing the location of all identified noise sensitive land uses, and impacts.

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
The 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
The CONSULTANT will provide a summary of the report that will be included in the reevaluation.

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

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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 GeoMedia 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

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- 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
The 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.

3.1.2.3. Property Ownership
The 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
The CONSULTANT will prepare concept plans and narrative for the alternative.

3.2.1. Design Criteria
The 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.

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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 informational meeting. The public meeting will be conducted using 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 meeting 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 public meeting. The CONSULTANT will prepare the exhibits and handouts for the meeting according to MDOT standards. The CONSULTANT will also provide light refreshments at the 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 DOCUMENTATION

5.1. Prepare Re-evaluation Report

Per MDOT direction, the CONSULTANT shall prepare a written NEPA reevaluation report in accordance with FHWA's NEPA regulations (23 CFR 771), that describes any changes to the Proposed Project, its surroundings and impacts, and any new issues identified since the approved FONSI. Changes in the physical limits or impacts of the project from the previously approved FONSI, if any, shall be identified. This includes changes to the project termini, project scope, corridor alignment, or additional consequences and impacts to the human or natural environment that were not reflected in the approved FONSI. The reevaluation report will be prepared on either standard forms or in a narrative format that is acceptable to MDOT and FHWA.

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 Interstate 20 / Hwy. 18 Connector Loop, located in Rankin County, Mississippi. The proposed Connector Loop will begin at MS. Hwy. 18 at Louis Wilson Drive and traverse Northerly, crossing Shiloh Road, Interstate 20 and terminating at the intersection of Hwy. 80 and Grants Ferry Parkway.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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. Tasks to be performed with conventional surveying include:

   5.1. 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.

   5.2. Utility location (above ground/visible underground), power poles, guy anchors, overhead power lines, lights, marker posts, utility pedestals, fiber boxes, water valves, water meters, gas meters, fire hydrants, etc.

   5.3. 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.

   5.4. Locate culverts, bridges, inlets, manholes, flumes, and other drainage structures, including headwalls, pipe inverts, types and sizes, and stream/ditch sections.

   5.5. Fences, edge of pavements, drives, curbs, signage, mailboxes, and any building corners that lie within the survey limits.

   5.6. Obtain full cross-sections of mainline alignment at 100-foot intervals extending 150 feet each way, beginning at mainline alignment Station 15+00, Northerly to 100 feet beyond the EOP at Station 148+00.00, And from Station 15+00 to a point being 300 feet south of Station 15+00 obtain cross-sections at 50-foot intervals, extending 150 feet each way from proposed alignment.

   5.7. Along Hwy. 18, cross-sections shall be obtained at 50-foot intervals extending 150 feet each way from the existing centerline from a point 250' West of the B.O.P. (Station 993+40.41) to Station 998+00; From Station 998+00 to the intersection of Louis Wilson Drive, extend sections 150 feet Northerly, and 200 feet Southerly, at 50-foot intervals; From the intersection of Louis Willson Road to a point 825 feet southerly of said intersection, extend sections250 feet Northerly and 150 feet Southerly of existing centerline; From point being 825 feet southerly of

the intersection of Hwy. 18 and Louis Wilson Road, to a point 250 feet south of the B.O.C. (Station 3200+20.886), extend sections 150 feet each way of the existing centerline at 50-foot intervals.

5.8. Along Louis Wilson Drive, cross-sections shall be obtained at 50-foot intervals from the intersection of Hwy. 80 to 250 feet north of the E.O.C. (Station 3221+22.401), extending 150 feet westerly and 250 feet easterly of the existing centerline.

5.9. Along Shiloh Road, cross-sections shall be obtained at 50-feet intervals extending 150 feet each way from the existing centerline, for approximately 600 feet each way from the proposed mainline crossing.

5.10. Along Interstate 20, cross-sections shall be obtained at 50-foot intervals extending 200 feet each way from the existing centerline and extending approximately 1,200 feet each way from the proposed mainline crossing.

5.11. Along Hwy. 80, cross-sections shall be obtained at 50-feet intervals extending 150 feet each way from the existing centerline and extending 1,000 feet each way from the proposed mainline crossing.

5.12. The center of the mainline alignment, and bridge bents shall be staked for field review.

6. The survey shall also include hydraulic surveying, including obtaining full cross-sections of the existing drainage ditches as per MDOT Survey Manual, along with obtaining measurements of the drainage structures (Size, type, invert elevations, etc.) including any scour holes or bank failures and/or erosion areas and specify if any accumulation of debris is visible. The sections shall extend approximately 500-feet upstream and 500' downstream as measured perpendicular the centerline of the mainline alignment. Each section shall include the tops and toes of channel banks, and the thalweg.

7. 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.

8. This scope also includes performing the surveying required to prepare an overall property map delineating the existing right of way's as well as the parcels of land lying adjacent to, crossing, and along the proposed alignment. Any monumentation found or evidence found during the field survey shall be shown and described

9. 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.

GEOTECHNICAL

1. GEOTECHNICAL INVESTIGATION FOR BRIDGE STRUCTURES (Two Highway 18 Bridge Replacements)

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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

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(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;

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

- 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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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 LPile Parameters
- Construction

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

- Test Pile Recommendations
- Driving Recommendations
- Drilled Shafts
- Design
- Ultimate Capacity Curves (Compression and Tension, if required)
- Recommended LPile 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,

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

CONCEPTUAL INTERCHANGE PLANS

The Exit 59 Interchange Conceptual Review Plans shall contain, at a minimum:

a. Plan-Profile Sheets showing all geometrics, profile grades, identified special ditches, apparent construction limits, existing Right-of-Way limits, size and location of all apparent drainage structures, existing and proposed ramps and driveways, all of which is to be based on existing available LiDAR data.
b. Typical Section Sheets
c. Provide LPA a conceptual cost estimate.

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.

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

Exhibit B
Waggoner Engineering, Inc.
2024 Rate Schedule

EMPLOYEE CATEGORY	RATES	
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

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

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

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

Exhibit C
Waggoner Engineering, Inc.
Compensation Schedule

	Proposed Budget
Preliminary Design Environmental Reevaluation Hydraulic Studies and Recommendations Field Survey Geotechnical Phase A (Field Inspection) Design Field Staking Final Right-Of-Way Maps and Deeds Conceptual Interchange Design	$1,145,000
TOTAL	$1,145,000

Attachment: Professional Services Agreement with Waggoner Engineering for Phase A Design for the I-20 Connector East Loop (20030 :

Chief Medical Examiner Investigator

"Government of the People"

Rankin County Coroner's Office
P. O. Box 1438
Brandon, Mississippi 39043

Telephone: (601) 824-2442
Fax: (601) 825-9602
E-mail: DRuth@rankincounty.org

February 19, 2024

Sandie McClendon passed away at Merit Health Rankin in Brandon, MS on January 17, 2024.

It has been brought to my attention after 5 weeks that the daughters of Ms Sandie McClendon will not assume responsibility for the disposition of their mother. I have exhausted all means of attempted communication with the daughters. They refuse to come forward and claim the body of Sandie McClendon. The perspective Funeral Home has made multiple scheduled times for these daughters to come in and sign the necessary documents to move forward. I have been told the Funeral Home even offered to carry out the disposition of their mother at NO charge to them. The two daughters still have refused to come forward and allow the funeral home to carry out the disposition. Currently out of compassion and respect for MS Sandie McClendon. I am assuming jurisdiction of MS Sandie McClendon's remains.

MS Code 73-11-58, gives the coroner of Rankin County, the authority after five days of notification to the immediate family members or ten days after death to authorize the disposition of Sandie McClendon. I am assuming the jurisdiction of Ms Sandie McClendon and authorizing Ott & Lee Funeral Home to perform the final disposition of Ms Sandie McClendon by way of cremation. Her cremains will remain in the care and custody of the Rankin County Coroner's Office.

Sincerely,

David Ruth

RECEIVED
FEB 28 2024
BY:

Attachment: Unclaimed Body and Cremation of Sandie McClendon (20053 : Authority of County Coroner to Handle Cremation of an Unclaimed

BENCHMARK
ENGINEERING & SURVEYING, LLC

CIVIL • STRUCTURAL • PLANNING • SURVEYING • UAV MAPPING
www.benchmarkms.net

February 21st, 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 #5

Dear Mr. Bishop:

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request No. 5 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 **$604,780.18**.

We have reviewed this Pay Request and recommend it's approval.

Hemphill Construction Co., Inc. has supplied sufficient securities (CD's) to date to cover the required retainage.

As of February 1st, 2024 the project was at approximately 85% complete. There has been significant progress since that date with the last structure being installed earlier this month, bringing the project to approximately 95% complete at the time of this request.

Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,

Lon Burt

Lon Burt, P.E.
Benchmark Engineering & Surveying, LLC

Cc: Greg Bonds, P.E. (Benchmark)
File: B-7741

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 5 to Hemphill Construction Company, Inc.

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: II23057-5

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 Contracto	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: 2/7/2024

Application No. JB App #5
Period From: 1/1/2024
Period To: 1/31/2024
External Contract No. N/A
Contract Date: 5/23/2023

Distribution to :
☐ Owner
☐ Engineer
☐ Contractor
☐
☐

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	$3,579,849.33
5. Stored Materials Inventory	$0.00
6. Total Completed and Stored To Date	$3,579,849.33
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 2.50 %	$89,496.23
d. Retainage on Stored Materials Inventory 0.00 %	$0.00
e. Total Calculated Retainage	$89,496.23
f. Total Retainage To Be Withheld	$0.00
8. Total Earned Less Retainage	$3,579,849.33
9. Less Previous Certificates For Payments	$2,975,069.15
10. Current Payment Due	$604,780.18
11. Balance to Finish, Plus Retainage	$706,921.67

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	$0.00	$0.00
Total Approved this Month	$0.00	$0.00
TOTALS	$0.00	$0.00
Net Changes By Change Order	**$0.00**	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown

CONTRACTOR: Hemphill Construction Company, Inc.

By: _____ Date: 2/7/2024

State of: Mississippi County of: Madison

Subscribed and sworn to before me this 7th day of February 2024

Notary Public: Denise Harrison Kette

My Commission expires: February 02, 2028

STATE OF MISSISSIPPI
DENISE HARRISON KETTE
NOTARY PUBLIC
Madison County
Commission Expires
February 2, 2028
COMMISSION NUMBER 115135

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED **$604,780.18**

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: _____ Date: 02/21/2024

OWNER:

By: _____ Date: 3/4/24

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 5 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: Pontotoc, MS
Engineer: Benchmark

Name and Address of Contractor
HEMPHILL CONSTRUCTION COMPANY, INC.
P.O. DRAWER 879
FLORENCE, MS 39073

PROJECT #: WE-21255-5.06

Periodic Estimate No.: 6 January 1, 2024 thru January 31, 2024

Item No.	Description of Item	Quant.	Unit	Cost Per Unit	Total Cost	Previous Estimate Quantity	%	Quantity This Period	Quantity to Date	Previous Total	Current Total	Total Cost	% Complete	Cost of Uncompleted Work	% Uncomp.
	ROADWAY ITEMS														
1.0	Mobilization	1	LS	$180,008.00	$180,008.00	$90.00%	16.00%		100.00%	$162,000.00	$18,000.00	$180,000.00	100.00%	$0.00	0.00%
2.0	Maintenance of Traffic	1	LS	$50,000.00	$50,000.00	$0.00%	5.00%		95.00%	$45,000.00	$2,500.00	$47,500.00	95.00%	$2,500.00	5.00%
3.0	Temp. Erosion Control Installation and Maintenance	1	LS	$20,000.00	$20,000.00	85.00%	25.11%		90.00%	$13,978.00	$4,022.00	$18,000.00	90.00%	$2,000.00	10.00%
4.0	Loose RipRap, 300 LB	50	TON	$100.00	$5,000.00	0.00	0.00		0.00	$0.00	$0.00	$0.00	0.00%	$5,000.00	100.00%
5.0	Geotextile Under RipRap, Type V	100	SY	$5.00	$500.00	0.00	0.00		0.00	$0.00	$0.00	$0.00	0.00%	$500.00	100.00%
6.0	Geotextile Under Crushed Stone, Type V	2756	SY	$3.50	$9,786.00	1,780.00	0.00		1,780.00	$6,230.00	$0.00	$6,230.00	63.66%	$3,556.00	36.34%
7.0	Temporary Stream Diversions and Dewatering	1	LS	$100,000.00	$100,000.00	65.00%	25.11%		90.00%	$65,000.00	$25,110.00	$90,000.00	90.00%	$10,000.00	10.00%
8.0	Removal AADOR Removal & Resetting of Existing RipRap, All Sizes	1200	SY	$25.00	$30,000.00	600.00	0.00		600.00	$15,000.00	$0.00	$15,000.00	50.00%	$15,000.00	50.00%
9.0	Removal of Asphalt Pavement, All Depths	1512	SY	$9.50	$14,364.00	638.00	667.00		1,305.00	$6,061.00	$6,306.50	$12,367.50	86.11%	$1,996.50	13.89%
10.0	Removal of Concrete, All Depths	1016	SY	$50.00	$50,750.00	$64.89	0.00		684.89	$42,244.50	$0.00	$42,244.50	67.03%	$1,505.50	2.97%
11.0	Removal of 48" Corrugated Metal Pipes	964	LF	$33.00	$28,920.00	844.00	0.00		844.00	$25,320.00	$0.00	$25,320.00	87.55%	$3,600.00	12.45%
12.0	Removal of 58" x 36" Corrugated Metal Pipes	354	LF	$38.00	$10,944.00	160.00	0.00		160.00	$5,760.00	$0.00	$5,760.00	52.63%	$5,184.00	47.37%
13.0	Removal of Headwalls, All Sizes, All Types	6	EA	$2,500.00	$15,000.00	6.00	0.00		6.00	$15,000.00	$0.00	$15,000.00	100.00%	$0.00	0.00%
14.0	Removal of Curb, All Types	462	LF	$9.50	$4,389.00	308.00	0.00		308.00	$2,926.00	$0.00	$2,926.00	66.67%	$1,463.00	33.33%
15.0	Removal of Metal Railing & Gates	8	EA	$800.00	$6,400.00	8.00	0.00		8.00	$6,400.00	$0.00	$6,400.00	100.00%	$0.00	0.00%
16.0	Removal of Existing Fence	85	LF	$9.50	$793.00	97.00	0.00		97.00	$921.50	$0.00	$921.50	121.25%	-$161.50	-21.25%
17.0	Borrow Excavation, FM, AH (Class B/A-1-b or Equiv.)	1700	CY	$30.00	$51,000.00	1,048.60	367.67		1,416.67	$31,488.00	$11,512.50	$42,000.50	82.33%	$8,499.50	16.67%
18.0	Undistributed Excavation, FM	500	CY	$10.00	$5,000.00	0.00	0.00		0.00	$0.00	$0.00	$0.00	0.00%	$5,000.00	100.00%
19.0	Excess Excavation, FM	4213	CY	$22.00	$96,859.00	3,649.66	176.68		3,826.30	$83,941.96	$4,092.96	$88,034.90	90.82%	$8,864.10	9.18%
20.0	Sub 3/4" and Down Crushed Limestone (AASHTO A-1-A Equiv.)	3920	TON	$80.00	$313,600.00	2,921.00	291.67		3,212.67	$233,680.00	$22,533.60	$256,213.60	81.70%	$57,386.40	18.30%
21.0	Limestone #57	520	TON	$90.00	$46,800.00	0.00	0.00		0.00	$0.00	$0.00	$0.00	0.00%	$46,800.00	100.00%
22.0	Ditch Grading and Shaping	400	SY	$27.00	$10,800.00	0.00	333.34		333.34	$0.00	$9,000.18	$9,000.18	83.34%	$1,799.82	16.67%
23.0	Precast Arch Bridge (Bridges #1 - #4)	168	LF	$7,535.00	$1,265,880.00	126.00	0.00		126.00	$949,410.00	$0.00	$949,410.00	75.00%	$316,470.00	25.00%
24.0	Precast Arch Bridge (Bridges #5 - #8)	60	LF	$9,075.00	$544,500.00	30.00	30.00		60.00	$272,250.00	$272,250.00	$544,500.00	100.00%	$0.00	0.00%
25.0	Precast Arch Bridge Wingwalls including Anchors	24	EA	$7,500.00	$180,000.00	16.00	4.00		20.00	$120,000.00	$30,000.00	$150,000.00	83.33%	$30,000.00	16.67%
26.0	Precast Arch Bridge Headwalls	12	EA	$8,000.00	$96,000.00	8.00	2.00		10.00	$64,000.00	$16,000.00	$80,000.00	83.33%	$16,000.00	16.67%
27.0	Class "AA" Concrete (4,000 psi Min. for Foundation)	464	CY	$450.00	$208,800.00	440.09	13.14		453.23	$198,040.50	$5,913.00	$203,953.50	97.68%	$4,846.50	2.32%
28.0	Reinforcement	23177	LBS	$2.00	$46,354.00	27962.46	1110.20		29072.66	$14,724.95	$2,220.40	$16,945.35	122.85%	-$10,591.35	-22.85%

Attachment: UT Neely Creek Ditch Flood Impacts Project (ARPA) – Approval of Pay Application No. 5 to

29.0	Type "H" Concrete Flume		87 SY	$155.00	$13,485.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$13,485.00	100.00%	
30.0	Type "F" Concrete Flume		5 SY	$550.00	$1,750.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$1,750.00	100.00%	
31.0	Concrete Header Curb		168 EA	$65.00	$12,870.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$12,870.00	100.00%	
32.0	Asphalt for Prime Coat		330 GAL	$5.00	$1,650.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$1,650.00	100.00%	
33.0	12 Inches, MP, Asphalt Pavement, 7" Thickness		251 TON	$195.00	$39,216.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$39,216.00	100.00%	
34.0	19mm, MP, Asphalt Pavement, 2 @ 3" Thickness		760 TON	$145.00	$110,200.00	0.00	330.51	330.51	$0.00	$47,923.95	$47,923.95	43.48%					$62,276.05	56.51%	
35.0	White Plastic Fence (Match Existing)		90 LF	$40.00	$3,600.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$3,600.00	100.00%	
36.0	Metal Swing Arm Gate (Match Existing Style)		6 EA	$3,500.00	$21,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$21,000.00	100.00%	
37.0	Solid Sodding		4000 SF	$1.75	$7,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$7,000.00	100.00%	
38.0	Permanent Seeding Sodding and Mulching		1 AC	$3,000.00	$3,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$3,000.00	100.00%	
39.0	Relocate Business Sign		2 EA	$5,000.00	$10,000.00	0.00	0.00	0.00	$0.00	$0.00	$0.00	0.00%					$10,000.00	100.00%	
					Total BASE BID AMOUNT =	**$3,576,216.00**	**67.21%**	**13.65%**	**80.86%**	**$2,431,268.40**	**$471,884.68**	**$2,903,151.08**	**80.24%**				**$713,064.92**	**19.72%**	
	ALTERNATE BID																		
1-1	Removal AND/OR Removal & Reseting of Existing Rip-Rap, All Sizes		2,600 SY	$33.50	$51,100.00	2,329.22	0.00	2,329.22	$54,756.67	$0.00	$54,756.67	89.68%					$6,363.33	10.41%	
1-2	Channel Excavation		6,283 CY	$23.00	$144,509.00	4794.67	4791.34	5485.32	$110,264.31	$110,601.05	$125,185.36	87.32%					$18,323.64	12.68%	
1-3	Ditch Grading and Shaping		7,500 SY	$2.60	$19,500.00	$468.33	1083.63	6548.98	$14,209.85	$2,817.40	$17,027.25	87.32%					$2,472.85	12.68%	
1-4	Geotextile Under Rip Rap, Type V		7,500 SY	$3.50	$26,250.00	5,927.22	621.76	6,548.98	$20,745.27	$2,176.16	$22,921.43	87.32%					$3,328.57	12.68%	
1-5	Loose Rip-Rap, Size 300		4,344 TON	$96.00	$419,196.00	3,562.87	1160.63	4,723.50	$343,926.91	$112,069.60	$455,827.40	108.74%					-$36,631.40	-8.74%	
					Total ALTERNATE BID AMOUNT =	**$670,555.00**	**81.10%**	**18.82%**	**100.92%**	**$543,902.72**	**$132,896.60**	**$676,699.31**	**100.92%**				**-$6,143.31**	**-0.92%**	
					TOTAL CONTRACT AMOUNT =	**$4,286,771.00**	**69.40%**	**14.11%**	**83.51%**	**$2,975,069.12**	**$604,780.18**	**$3,579,849.39**	**83.51%**				**$706,921.71**	**16.49%**	

PERS
of MISSISSIPPI

Providing Benefits for Life

February 20, 2024

Rankin Co Board of Supervisors
Attn: Chancery Clerk
211 E Government Suite A
Brandon, MS 39042

RE: 2022 Amended Annual Financial Report, Circuit Clerk, Rebecca Boyd

Dear Employer: EMPL ID: 0002336259

The Public Employees' Retirement System (PERS) has audited the 2022 Annual Financial Report for Circuit Clerk Rebecca Boyd and has determined that employee and employer contributions were overpaid in the amount of **$3,515.04**.

Please see the enclosed refund check #**011180** issued to Rankin County Board of Supervisors. The county should refund the applicable amount to Circuit Clerk Rebecca Boyd.

Please let us know when we can be of further service to you. You may reach PERS by telephone at 800-444-7377 or 601-359-3589.

Sincerely,

Keturah Minor
Retirement Specialist II
Employer Reporting

Enclosure(s):
c: Rebecca Boyd

Please issue check to Becky Boyd
for $3515.04

Attachment: Reimbursement of Adjusted 2022 PERS due to Circuit Clerk Becky Boyd ($3,515.04) (20006 : Authority to Issue Check in the

CDFL
ARCHITECTS + ENGINEERS PA

JACKSON
3221 Old Canton Rd, Suite 200
Jackson, MS 39216
601.366.3110

BIRMINGHAM
600 Vestavia Pkwy, Suite 212
Vestavia Hills, AL 35216
205.402.8058

February 28, 2024

Rankin County Board of Supervisors
Keith Hicks, County Administrator
211 E. Government Street, Suite A
Brandon, MS 39042

Regarding: **Rankin County Justice Complex HVAC**
CDFL 24-012

Dear Mr. Hicks,

Thank you for the opportunity to provide Rankin County with Engineering services to survey the existing HVAC systems at the Rankin County Justice Complex Building.

We understand the Scope of Work to be as follows:

Survey and provide an assessment of the existing HVAC systems in the building. Assessment will include:

1. A review of the existing system's layout, components, capacity, zoning, etc.
2. A catalog of existing equipment with pertinent information (i.e. age, condition, make, model, capacity, etc.)
3. Observations noted about the condition of the mechanical systems and any noted deficiencies.
4. Evaluation of existing system capacity versus calculated needed capacity.
5. Recommended replacements and upgrades by phase depending on priority.

We propose the following fee to complete this work. This fee is based on an initial understanding of the scope as identified above and the amount of time and expenses associated with executing this scope.

Total Fee: **$8,150.00**

Please don't hesitate to contact us if you have any questions or concerns.

Sincerely,

Cooke Douglass Farr Lemons
Architects + Engineers PA

Ben Fulton, P.E.
Principal

Cc: David Luter, CDFL

Attachment: Engineering Proposal for Chiller at Justice Center (20031 : Authority for County Administrator to Engage CDFL Architects and

Chris Chism
Superintendent
Pearl Public School District
3375 Hwy 80 E. Pearl, MS 39208

March 1, 2024

Supervisor Jay Bishop
Rankin County Board of Supervisors
211 E Government St., Ste A
Brandon, MS 39042-3269

Dear Supervisor Bishop and Members of the Rankin County Board of Supervisors,

I hope this letter finds you well. I am writing to you in my capacity as the Superintendent of the Pearl Public School District to formally request your assistance in acquiring slag for the district's bus barn located at 201 North Foxhall Road.

As you are aware, maintaining a safe and efficient transportation infrastructure is vital for our district's operations. The slag is essential for improving the bus barn area, which is pivotal in the daily transportation of our students. It will provide a durable and stable surface, enhancing the safety and functionality of our bus fleet.

We would greatly appreciate the Board's support in providing the necessary materials to facilitate this improvement. The enhancement of our bus barn will not only benefit the Pearl Public School District but will also contribute to the overall safety and efficiency of our community's transportation services.

Should you need any further information or wish to discuss this request in more detail, please feel free to contact me directly at 662-549-0257. We are hopeful for a positive response and look forward to the possibility of enhancing our district's transportation facilities with your esteemed support.

Thank you for considering our request and for your ongoing commitment to our school district.

Sincerely,

Chris Chism
Superintendent
Pearl Public School District

Attachment: Routine Road Work Requested for Pearl Bus Barn to Spread Slag (20062 : Approval of Request from Pearl School District for Slag

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V Lakes

WINDHAM & LACEY, PLLC

Certified Public Accountants

V LAKES UTILITY DISTRICT
A COMPONENT UNIT OF THE BOARD OF SUPERVISORS
OF RANKIN COUNTY, MISSISSIPPI

Report on Audit of Financial Statements
September 30, 2023

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V

V LAKES UTILITY DISTRICT
A COMPONENT UNIT OF THE BOARD OF SUPERVISORS
OF RANKIN COUNTY, MISSISSIPPI

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Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V

Windham and Lacey, PLLC

Certified Public Accountants

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Pearl, MS 39208
(601)939-8676 Fax (601)939-8761
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American Institute of CPAs
Mississippi Society of CPAs

INDEPENDENT AUDITORS' REPORT ON THE FINANCIAL STATEMENTS OF V LAKES UTILITY DISTRICT A COMPONENT UNIT OF THE RANKIN COUNTY BOARD OF SUPERVISORS

V Lakes Utility District
Board of Commissioners
Brandon, Mississippi

Opinion

We have audited the accompanying financial statements of V Lakes Utility District, a component unit of Rankin County, Mississippi, which comprise the Comparative Statement of Net Position as of September 30, 2023 and 2022, and the related Comparative Statement of Revenues, Expenses, and Changes in Net Position and the Comparative Statement of Cash Flows for the years then ended, and the related Notes to the Financial Statements, which collectively comprise V Lakes Utility District's basic financial statements as listed in the table of contents.

In our opinion, the financial statements referred to above present fairly, in all material respects, the financial position of V Lakes Utility District as of September 30, 2023 and 2022, and the changes in its net position and its cash flows for the years then ended in accordance with accounting principles generally accepted in the United States of America.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of V Lakes Utility District and to meet our other ethical responsibilities in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Basis of Accounting

We draw attention to Note 1 of the financial statements, which describes the basis of accounting. The financial statements are prepared in accordance with accounting principles generally accepted in the United States of America using the accrual method of accounting and accordingly, reflect all significant receivables, payables, or other liabilities.

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Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with accounting principles described in Note 1. Management is also responsible for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore, is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements, including omissions, are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of V Lakes Utility District's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about V Lakes Utility District's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control related matters that we identified during the audit.



Windham and Lacey, PLLC
December 31, 2023

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V Lakes

V Lakes Utility District
Comparative Statement of Net Position
For Years Ended September 30, 2023 and September 30, 2022

ASSETS	**2023**	**2022**
Current Assets:		
Cash and cash equivalents	$ 295,720	252,582
Accounts receivable, net of allowance for uncollectibles	36,601	30,824
Total Current Assets	332,321	283,406
Restricted Assets:		
Restricted cash, Note 6	549,179	538,842
Total Restricted Assets	549,179	538,842
Fixed Assets:		
Land	9,742	9,742
Water system	2,859,910	2,859,910
Equipment	108,734	108,734
Office equipment	11,665	9,199
Accumulated depreciation	(1,795,222)	(1,713,016)
Total Fixed Assets	1,194,829	1,274,569
Total Assets	$ 2,076,329	2,096,817

The notes to the financial statements are an integral part of this statement.

(Continued)

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V Lakes

V Lakes Utility District
Comparative Statement of Net Position
For Years Ended September 30, 2023 and September 30, 2022

LIABILITIES AND NET POSITION		2023	2022
Current Liabilities:			
Accounts payable	$	7,310	3,827
Bonds payable		44,863	68,628
Total Current Liabilities		52,173	72,455
Current Liabilities Payable from Restricted Assets:			
Customer deposits payable		43,300	42,800
Total Current Liabilities Payable from Restricted Assets		43,300	42,800
Noncurrent Liabilities:			
Revenue bonds payable		1,010,241	1,044,573
Total Noncurrent Liabilities		1,010,241	1,044,573
Total Liabilities		1,105,714	1,159,828
Net Position:			
Contributed Capital:			
Pipeline paid by contractor		11,400	11,400
Government		20,000	20,000
Total Contributed Capital		31,400	31,400
Retained Earnings:			
Reserved: Note 6		532,963	520,711
Unreserved		406,252	384,878
Total Retained Earnings		939,215	905,589
Total Net Position		970,615	936,989
Total Liabilities and Net Position	$	2,076,329	2,096,817

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V Lakes

V Lakes Utility District
Comparative Statement of Revenues, Expenses and Changes in Net Position
For the Fiscal Years Ended September 30, 2023 and September 30, 2022

		2023	2022
Operating Revenues:			
Water sales	$	348,772	339,263
Connect fees and other miscellaneous charges		6,871	5,966
Late charges		21,565	20,382
Tax revenues		9,485	8,733
Insurance proceeds			12,786
Total Operating Revenues		386,693	387,130
Operating Expenses:			
Costs of sales and services		211,329	206,124
Administration		9,690	9,372
Depreciation		82,206	82,510
Total Operating Expenses		303,225	298,006
Operating Income		83,468	89,124
Nonoperating Revenues (Expenses):			
Interest revenue		2,114	470
Interest expense		(51,956)	(39,865)
Total Nonoperating Revenues (Expenses)		(49,842)	(39,395)
Change in Net Position		33,626	49,729
Net Position, Beginning of Year		936,989	887,260
Net Position, End of Year	$	970,615	936,989

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V

V Lakes Utility District
Comparative Statement of Cash Flows
For Years Ended September 30, 2023 and September 30, 2022

		2023	2022
Cash Flows From Operating Activities:			
Cash received from customers	$	371,931	366,260
Cash received from insurance proceeds			12,786
Cash received from tax levy		9,485	8,733
Cash paid to suppliers		(217,536)	(217,324)
Net Cash Provided by Operating Activities		163,880	170,455
Cash Flows From Capital and Related Financing Activities:			
Interest paid		(51,956)	(39,865)
Payment on debt principal		(58,097)	(166,297)
Purchase of fixed assets		(2,466)	(9,654)
Net Cash Provided (Used) by Capital and Related Financing Activities		(112,519)	(215,816)
Cash Flows from Investing Activities:			
Interest received		2,114	470
Net Cash Provided (Used) by Investing Activities		2,114	470
Net Change in Cash and Cash Equivalents		53,475	(44,891)
Cash and Cash Equivalents, Beginning of Year		791,424	836,315
Cash and Cash Equivalents, End of Year	$	844,899	791,424
Reconciliation of Operating Income to Net Cash Provided by Operating Activities			
Operating Income	$	83,468	89,124
Adjustments to Reconcile Operating Income to Net Cash Provided by Operating Activities:			
Depreciation expense		82,206	82,510
Decrease (increase) in accounts and taxes receivable		(5,777)	295
Increase (decrease) in customer deposits		500	354
Increase (decrease) in accounts payable and interest payable		3,483	(1,828)
Net Cash Provided by Operating Activities	$	163,880	170,455

The notes to the financial statements are an integral part of this statement.

Attachment: Acknowledgement of Receipt of V Lakes Utility District Financial Report (RFA-2024-110 : Acknowledgement Receipt of the V Lakes

V LAKES UTILITY DISTRICT

Notes to Financial Statements
For the Year Ended September 30, 2023

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES.

A. Reporting Entity

The V Lakes Utility District (District) located in Brandon, Mississippi, is a body politic and corporate organized and existing under Section 19-5-151, Miss. Code Ann. (1972), for the purpose of providing water to homes and businesses within the District.

B. Basis of Accounting

The accompanying financial statements have been prepared in accordance with accounting principles generally accepted in the United States of America using the accrual method of accounting and accordingly, reflect all significant receivables, payables, or other liabilities.

C. Measurement Focus, Basis of Accounting and Basis of Presentation

The accounts of the District are organized and operated on the basis of funds. A fund is an independent fiscal and accounting entity with a self-balancing set of accounts. Fund accounting segregates funds according to their intended purpose and is used to aid management in demonstrating compliance with finance-related legal and contractual provisions. The minimum number of funds is maintained consistent with legal and managerial requirements.

The District uses a proprietary type fund because its operations are financed and operated in a manner similar to private business. Proprietary funds are accounted for on the flow of economic resources measurement focus and use the accrual basis of accounting. Under this method, revenues are recorded when earned and expenses are recorded at the time liabilities are incurred.

D. Assets, Liabilities and Equity

1. Deposits.

   The District's cash and cash equivalents are considered to be cash on hand, demand deposits, short-term investments, and restricted funds.

2. Receivables.

   All trade receivables are shown net of an allowance for uncollectibles.

3. Restricted Assets.

   District assets required to be held and/or used as specified in bond indentures, bond resolutions, and state requirements have been reported as restricted assets. When both restricted and non-restricted assets are available for use, the policy is to use restricted assets first.

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4. Fixed Assets.

Property, plant and equipment of the District are recorded at cost. Donated property, plant and equipment are recorded at estimated fair value at the date of donation. The cost of normal maintenance and repairs that do not add to the value of the asset or materially extend assets' lives are not included in fixed assets.

Property, plant and equipment are depreciated using the straight-line method over the following estimated useful lives:

Water system infrastructure and equipment	40 years
Water system meters	15 years
Other equipment	5 years
Office equipment	5 years

5. Long-term Obligations.

Long-term debt consists of bonds payable; the proceeds of which were used to purchase the water system infrastructure and equipment and in addition, bonds were issued for expanding, constructing and renovating the water system of the District. Bond issue cost was expensed.

6. Fund Equity.

Reservations of retained earnings are limited to restrictions imposed by the bond indenture. Contributed capital represents equity acquired through capital contributions from other governments, developers or others.

NOTE 2 – CASH AND CASH EQUIVALENTS.

At year-end, the District's carrying amount of deposits was $844,899 and the bank balance was $844,643. Of the bank balance, $844,643 was on deposit in banks under a collateral pool program of the State of Mississippi. The collateral for public entities' deposits in financial institutions are held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5, Miss. Code Ann. (1972). Under this program, the entity's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Depository Insurance Corporation.

Custodial Credit Risk – Deposits and Investments: Custodial credit risk is defined as the risk that, in the event of a failure of a financial institution, the District will not be able to recover deposits or collateral securities that are in the possession of an outside party. The District does not have a formal policy for custodial credit risk. The Mississippi State Treasury manages the risk on behalf of the District for deposits and investments under the collateral pool program of the State of Mississippi. Deposits above FDIC coverage are collateralized by the pledging financial institution trust department or agent in the name of the Mississippi State Treasury on behalf of the District. As of September 30, 2023, none of the District's bank balance of $844,643 under the collateral pool program was exposed to custodial risk.

Interest Rate Risk: The District does not have a formal investment policy that limits investments maturities as a means of managing its exposure to fair value losses arising from increasing interest rates.

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Credit Risk: State law limits investments to those prescribed in Sections 27-105-33(d) and 27-105-33(e), Miss. Code Ann. (1972). The District does not have a formal investment policy that would further limit its investment choices or one that addresses credit risk.

NOTE 3 – RECEIVABLES.

Receivables as of year-end, including the applicable allowances for uncollectible accounts, are as follows:

	2023	2022
Receivable Accounts	$ 62,306	55,849
Gross receivable	62,306	55,849
Less: Allowance for uncollectibles	(25,705)	(25,025)
Net receivable	$ 36,601	30,824

NOTE 4 – FIXED ASSETS.

The following is a summary of fixed assets of the District at September 30:

	2023	2022
Land	$ 9,742	9,742
Water system	2,859,910	2,859,910
Other equipment	108,734	108,734
Office equipment	11,665	9,199
Total	2,990,051	2,987,585
Accumulated depreciation	(1,795,222)	(1,713,016)
Net fixed assets	$ 1,194,829	1,274,569

NOTE 5 – LONG-TERM DEBT.

Water System Revenue Refunding Bond, Series 2016

The District issued revenue bonds in 1994. Debt service for these bonds is paid from income derived from the acquired assets. The Bond Trust Indenture sets forth the terms and conditions for repayment agreed upon by both the District and the Bond Trustee. In 2007, the District and the holders of the original 1994 bonds agreed to restructure those bonds by reducing the principal of the outstanding bonds to $1,400,000. On July 15, 2007, the District issued replacement bonds totaling $1,400,000 in exchange for the original bonds according to the terms of that agreement. On April 21, 2016, the District refunded the above Water System Revenue Bonds, Series 2007 with the Water System Revenue Refunding Bond, Series 2016 in the amount of $1,272,000. Principal in the amount of $58,000 for the Water System Revenue Bonds, Series 2007 was paid from other District funds at the time of refunding. In addition, a $432,503 unamortized balance of deferred gain on the restructured bonds was recognized as a gain from the bond refunding. The refunding of the issues resulted in a savings of $766,832. The economic gain of the refunding issues is not available.

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V LAKES UTILITY DISTRICT

Notes to Financial Statements
For the Year Ended September 30, 2023

Refunding Summary:

Refunding Issue

Date	Description	Issue Amount
April 21, 2016	V Lakes Utility District Water System Revenue Refunding Bond, Series 2016 BancorpSouth Bank	$ 1,272,000

Refunded Issue

Date	Description	Original Issue	Amount Refunded
July 15, 2007	V Lakes Utility District Water System Revenue Bonds Series 2007	$ 1,400,000	$ 1,272,000

The Water System Revenue Refunding Bond, Series 2016 debt outstanding at year-end is as follows:

Purpose	Interest Rate	Amount	Maturity
Acquire water distribution infrastructure and equipment	Variable	$ 789,340	April 15, 2036

Payments of principal and interest on this bond shall be made on the 15th day of each month commencing May 15, 2016 until said principal sum is paid. The final maturity date is April 15, 2036. The District on February 10, 2022 made a $100,000 extra principal payment on the bond. The interest rate on the bond is fixed at 3.75% for the first five (5) years commencing on the delivery date of the bond to May 15, 2021, and thereafter, at an interest rate adjusted annually to a rate equal to Wall Street Journal Prime plus 0% commencing May 15, 2021, and each May 15th thereafter, until the final maturity date of the bond. The interest rate was adjusted to 8.00% May 15, 2023.

Bond debt service requirements to maturity, including $318,819 of interest (*Adjusted) are as follows:

Year Ending September 30:	Amount
2024	$ 99,783
2025	99,783
2026	99,783
2027	99,783
2028	99,783
2029 to 2033	498,915
2034 to 2036	256,082
*Adjustment	(245,798)
Total	$ 1,008,114

* Adjustment: V Lakes Utility District made a $100,000 principal payment on October 13, 2023. This payment reduced bond debt service requirements for principal and interest on the bond.

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Taxable Water System Junior Lien Revenue Bond No. R-1

On May 2, 2014, the District issued the Taxable Water System Junior Revenue Bond No. R-1 for $319,800 to the United States of America (acting through the Rural Utility Service) to raise money for the purpose of expanding, constructing, and renovating the water system of the District. Debt service for this bond is paid solely from the revenues to be derived by the District from the operation of its systems. The bond sets forth the terms and conditions for repayment agreed upon by both the District and the bond holder.

The Taxable Water System Junior Lien Revenue Bond No. R-1 debt outstanding at year-end is as follows:

Purpose	Interest Rate		Amount	Maturity
Expanding, constructing and renovating the water system of the District	3.375%	$	265,764	May 2, 2049

Bond debt service requirements to maturity, including $128,622 of interest are as follows:

Year Ending September 30:		Amount
2024	$	15,720
2025		15,720
2026		15,720
2027		15,720
2028		15,720
2029 to 2033		78,600
2034 to 2038		78,600
2039 to 2043		78,600
2044 to 2048		78,600
2049		1,386
Total	$	$394,386

NOTE 6 – RESERVED RETAINED EARNINGS AND RESTRICTED ASSET ACCOUNTS.

The District reserved retained earnings from operations for bond debt service and other. The reserved portions are as follows:

		2023	2022
2014 debt service reserve fund	$	83,801	83,675
2014 short-lived asset fund		178,183	177,913
Tank maintenance fund		167,288	158,044
2016 debt service fund		75,471	75,359
District board: reserved emergency repairs		25,000	25,000
District board: impact fees		2,500	
State requirements: unemployment		720	720
Total reserved retained earnings	$	532,963	520,711

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The balances of the District's restricted asset accounts are as follows:

	2023	2022
2014 debt service reserve fund	$ 83,801	83,675
2014 short-lived asset fund	178,183	177,913
Tank maintenance fund	167,288	158,044
2016 debt service fund	75,471	75,359
State requirements: unemployment	720	720
Customer deposits	43,716	43,131
Total restricted assets	$ 549,179	538,842

NOTE 7 – SUBSEQUENT EVENTS.

Events that occur after the Comparative Statement of Net Position date, but before the financial statements are available to be issued must be evaluated for recognition or disclosure. The effects of subsequent events that provide evidence about conditions that existed at the Comparative Statement of Net Position date are recognized in the accompanying financial statements. Subsequent events which provide evidence about conditions that existed after the Comparative Statement of Net Position date require disclosure in the accompanying notes. Management of the District evaluated the activity of the District through December 31, 2023, and determined that no subsequent event has occurred requiring disclosure in the notes to the financial statements.

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Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 14, 2024

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

RE: Sub-Recipient Grant closeout

Dear Board Members:

We are asking for the board president to sign the attached Sub-Recipient Grant Closeout Form. This will indicate that all grant reimbursements have been submitted to the MOHS for payment and no further cost will be requested after the date of this closeout.

Thank you.

Dwayne Thornton
UnderSheriff

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

Attachment: Authority for Board President to execute the Sub-Recipient Grant Closeout Form (RFA-2024-111 : Authority for Board President to

Sub-Recipient Grant Closeout Form

Type of Grant: (Please Check Grant Type for Reimbursement)	Homeland Security:	Non Profit:	Cybersecurity:	Other:
	X			
Agency Name:	Rankin County Sheriff's Office			
Grant Number #:	21LEO61			

In compliance with the requirements of the Mississippi Office of Homeland Security (MOHS) Sub-Recipient Closeout Procedures and the Terms and Conditions of the Grant Agreement, the following Closeout Authorization will serve as the Sub-Recipient Grant Closeout. Please attach a copy of the last/final Request for Grant Reimbursement form. **All grant reimbursements have been submitted to the MOHS for payment and no further costs will be requested after the date of this closeout.**

Grant Closeout Authorization:

Grant Award Budget Type:	Federal Amount	Match Amount (If Applicable)
Grant Award Total:	21,000.00	
Grant Reimbursements Total:	0	
Unexpended Grant Balance:	$21,000.00	$0.00

Explanation/Comments/Additional Information:

Compliance for Closeout

The Sub-Recipient of the above referenced Grant Agreement certifies that all term, conditions, grant activities, scope of work, reimbursement and any additional grant requirements have been met and achieved. I understand that all information submitted for the grant referenced above has been in support of a federally funded grant program. False statements and/or documentation may be prosecutable under 18 USC 1001. The information provided on this form and for the grant is true, correct, complete and in compliance with all local, state and federal regulations, to be best of my knowledge and ability.

Sub-Recipient Grant Administrator: Signature and Date

2/12/24

Authorized Signatory Official: Signature and Date

Steve Haines 3/4/2024

Mississippi Office of Homeland Security Use Only:

MAGIC Number:	
Program Manager:	
Grant Director:	
Date Grant Agreement Closed in MAGIC	

Attachment: Authority for Board President to execute the Sub-Recipient Grant Closeout Form (RFA-2024-111 : Authority for Board President to

RANKIN COUNTY BAR ASSOCIATION

Post Office Box 4371
Brandon, MS 39047

ANNUAL DUES – 2024 60.00

NAME: Trey Spillman

FIRM NAME: Rankin County Prosecutor

ADDRESS: 201 N. Street

Brandon 39042

TELEPHONE: 601-420-8085

E-MAIL: tspillman@rankincounty.org

DATE PAID: _____

Please remit to: Rankin County Bar Association
Post Office Box 4371
Brandon, MS 39047

Attachment: 2024 Rankin County Bar Association Annual Dues for Trey Spillman & Blake Cauthen (RFA-2024-122 : Authority to Pay 2024

RANKIN COUNTY BAR ASSOCIATION

Post Office Box 4371
Brandon, MS 39047

ANNUAL DUES – 2024 60.00

NAME: Blake Cauthen

FIRM NAME: Rankin County Prosecutor

ADDRESS: 201 N. Street

Brandon 042

TELEPHONE: 601-824-2590

E-MAIL: BCauthen@RankinCounty.org

DATE PAID: _____

Please remit to: Rankin County Bar Association
Post Office Box 4371
Brandon, MS 39047

Attachment: 2024 Rankin County Bar Association Annual Dues for Trey Spillman & Blake Cauthen (RFA-2024-122 : Authority to Pay 2024

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 16, 2024

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

RE: Training Class

Dear Board Members:

We are asking for Board approval to send Tyler Burnell and Fred Lovett to the Mississippi Association of Polygraph Examiners 2024 Seminar at the Mississippi Fire Academy in Pearl, MS. The class dates are April 9– 11 2024 and will provide 24 credits to continue their certification. The course fee is $150.00 per student. If approved we will need to have a check issued to the Mississippi Association of Polygraph Examiners in the amount of $300.00 for the training course for both participants. The Check can be mailed to Mississippi Association of Polygraph Examiners, Post Office Box 898 Petal, Ms 39465.

Thank you.

Dwayne Thornton
Undersheriff

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

Attachment: Course Fees for the Mississippi Association of Polygraph Examiners 2024 Seminar (RFA-2024-123 : Authority to Pay Course Fees

2024 SEMINAR
April 9, 10, 11, 2024
Mississippi Fire Academy, Pearl Mississippi

Name: Tyler Burnell

License #: 106 State(s): MS Intern: Yes ___ No XX

Address: 420 Cumberland Court

City: Madison State: MS Zip: 39110

Telephone: 601-941-9397 _____
(home) (business)

Email: tyler.burnell@yahoo.com

Agency: Rankin County Sheriff's Department Rank/Title: Investigator

I certify the above information is true and correct.

Signature: _____ Date: 2/16/24

Upon receipt of seminar fees each member will be emailed a receipt.

XX MAPE MEMBER (3) DAY $150.00 (24 hour CEUs)
____NON-MAPE MEMBER (3) DAY $225.00 (24 hour CEUs)

Mississippi Association of Polygraph Examiners
Post Office Box 898
Petal, MS 39465

Attachment: Course Fees for the Mississippi Association of Polygraph Examiners 2024 Seminar (RFA-2024-123 : Authority to Pay Course Fees

2024 SEMINAR
April 9, 10, 11, 2024
Mississippi Fire Academy, Pearl Mississippi

Name: Fred Lovett

License #: 83 State(s): Ms Intern: Yes ___ No ✓

Address: 221 N Timber St

City: Brandon State: Ms Zip: 39042

Telephone: 601-941-8465 (home) 601-825-1480 (business)

Email: flovett@rankincounty.org

Agency: Rankin County Rank/Title: Chief Inv.

I certify the above information is true and correct.

Signature: [signature] Date: 2-16-24

Upon receipt of seminar fees each member will be emailed a receipt.

✓ MAPE MEMBER (3) DAY $150.00 (24 hour CEUs)
___ NON-MAPE MEMBER (3) DAY $225.00 (24 hour CEUs)

Mississippi Association of Polygraph Examiners
Post Office Box 898
Petal, MS 39465

Attachment: Course Fees for the Mississippi Association of Polygraph Examiners 2024 Seminar (RFA-2024-123 : Authority to Pay Course Fees

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 14, 2024

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

RE: FBI NAA National Conference

Dear Board Members:

I'm requesting Board approval for Raymond Duke, to attend FBI NAA National training Conference. It will be held in Kansas City, Missouri. The dates of the Conference are July 20-23 2024, with travel days Being July 19th and 20th. The registration fee for the conference is $670.00 which I'm requesting a check to be issued and mailed to FBI National Academy Associates, Inc. ATTN: Denise MacLane FBI Academy Quantico,VA 22135, in the amount of $670.00. We will place rooms, meals and airfare on our department credit card. Please add this to the next Board agenda please.

Thank you.

Dwayne Thornton
Undersheriff

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

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

INVOICE

FBINAA
60th National Annual Training Conference
July 20 – 23, 2024 | Kansas City, MO

INVOICE DATE: February 14, 2024
Due Date: March 10, 2024
INVOICE #: 914434

Sold To:
Raymond Duke
Rankin County Sheriff's Department
221 N. Timber Street Street
Brandon, MA 39042

Payment Method	PO Number	Event Name
INVOICE	OICE	FBI NAA 2024 Annual Training Conference

Date	Description	Unit Price	Qty	Gross Amount
02/09/2024	Conference Badge - FBINAA Member	$560.00	1	$560.00
02/09/2024	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/2024	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/2024	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/2024	Presidents Welcome Reception (Included)	$0.00	1	$0.00
02/09/2024	Sunday Lunch Ticket	$0.00	1	$0.00
02/09/2024	Sunday Lunch Ticket	$0.00	1	$0.00
02/09/2024	Monday Lunch Ticket	$0.00	1	$0.00
02/09/2024	Monday Lunch Ticket	$0.00	1	$0.00
02/09/2024	Tuesday Lunch Ticket	$0.00	1	$0.00
02/09/2024	Tuesday Lunch Ticket	$0.00	1	$0.00
02/09/2024	FBINAA Night (Event: 6:00 PM - 9:00 PM)	$55.00	1	$55.00
02/09/2024	Gala Banquet	$55.00	1	$55.00
			Balance Due	$670.00

Remit To:
FBI National Academy Associates, Inc.
ATTN: Denise MacLane
FBI Academy
Quantico, VA 22135

Payment Instructions:

1. Include a copy of your invoice with your payment
2. W-9 is available by clicking here: https://fbinaaconference.com/assets/FBINAA-FormW-9(2024).pdf
3. For wire transfers, contact us at conference@fbinaa.org; include your invoice number with your submitted payment

DUNS#: 9750829
Federal Tax ID#: 52-6080524

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

SHERATON

Sheraton Kansas City Hotel at Crown Center

2345 McGee Street, Kansas City, Missouri USA, 64108

Confirmation Room 1: 93194640

Your reservation is guaranteed to your Mastercard card.

Stay Details

STAY DATES
Fri, Jul 19, 2024 - Wed, Jul 24, 2024

TOTAL FOR STAY
1,196.60 USD

ROOM TYPE
Traditional, Guest room, 1 King

ROOMS
1

ADULTS
1

ROOM PREFERENCES
No room preferences were selected.

RATE
FBINAA 24 ATTENDEES

No room preferences were selected.

Summary of Charges

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

1 room for 5 night(s)

Friday, Jul 19, 2024	199.00 USD
Saturday, Jul 20, 2024	199.00 USD
Sunday, Jul 21, 2024	199.00 USD
Monday, Jul 22, 2024	199.00 USD
Tuesday, Jul 23, 2024	199.00 USD
Total Cash Rate	995.00 USD
Estimated Government Taxes and Fees	186.60 USD
Convention / Tourism Fee	15.00 USD

Total for Stay 1,196.60 USD

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

FBINAA

60th National Annual Training Conference

July 20 - 23, 2024 | Kansas City, MO

Dear Raymond,

Thank you for registering. Please see your registration detail below. Since you have a balance due, you are not able to add guests for a Family Badge at this time. Click the icon below to download your invoice with payment instructions. **You can make your hotel reservation now with the link below.**

Total Balance Due: $670.00

You're registered for:

Sales Date	Description	Unit Price	Qty	Gross Amount
02/09/24	Conference Badge - FBINAA Member	$560.00	1	$560.00
02/09/24	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/24	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/24	Conference Memento - Conference Badge	$0.00	1	$0.00
02/09/24	Presidents Welcome Reception (Included) Saturday, July 20, 5:00 PM - 7:00 PM	$0.00	1	$0.00
02/09/24	Sunday Lunch Ticket	$0.00	1	$0.00
02/09/24	Sunday Lunch Ticket	$0.00	1	$0.00
02/09/24	Monday Lunch Ticket	$0.00	1	$0.00
02/09/24	Monday Lunch Ticket	$0.00	1	$0.00
02/09/24	Tuesday Lunch Ticket	$0.00	1	$0.00
02/09/24	Tuesday Lunch Ticket	$0.00	1	$0.00
02/09/24	FBINAA Night (Event: 6:00 PM - 9:00 PM) Monday, July 22, 6:00 PM - 9:00 PM	$55.00	1	$55.00
02/09/24	Gala Banquet Tuesday, July 23, 6:00 PM - 9:00 PM	$55.00	1	$55.00
			Balance Due	**$670.00**

Click to View

Next Steps Now After Registering:

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

Conference Policies, Terms & Conditions

A necessary place to start your planning, **click here** to read about important policies about your conference participation.

Hotel Reservations

Information and rates for the hotels that currently make up the conference block can be found here. When you are ready to book your hotel room, click the link below to begin the hotel reservation process. **Online reservations are required first.** You may call the hotel after your reservation is made online to make changes, submit special requests, or cancel.

1. Sheraton Kansas City Hotel at Crown Center - Rooms available 7/18 - 7/24; if you require additional dates, make a reservation online, then call the hotel to request pre/post nights.

Room Rate $199
Reservation link here

2. The Westin Kansas City at Crown Center - Rooms available 7/19 - 7/24; if you require additional dates, make a reservation online, then call the hotel to request pre/post nights.

Room Rate $199
Reservation link here

For more details on accommodations, airports, ground transportation, and driving, please visit our **website.**

Access to the Attendee Service Center (ASC) is limited to paid registrants. You will receive an email with login information once your registration has been approved and your registration fee is paid.

Questions, comments, suggestions? We want to hear from you. Contact the Conference Helpline at **conference@fbinaa.org** or (800) 941-8840.

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Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay Registration Fees in the Amount of

FBINAA

60th National Annual Training Conference

July 20 – 23, 2024 | Kansas City, MO

SCHEDULE AT A GLANCE

DAY	DATE	START *	END *	AGENDA ITEM	TYPE
FRI	19-Jul	7:10 PM	10:00 PM	Optional Activity - Kansas City Royals vs. Chicago White Sox Baseball Game; no transportation provided	Optional Activity
SAT	20-Jul	6:00 AM	12:00 AM	Command Post	Attendee Services
SAT	20-Jul	6:00 AM	9:00 AM	Breakfast - All Attendees	On-Your-Own
SAT	20-Jul	7:00 AM	3:30 PM	Optional Activity - FBINAA Golf Outing (Event: 8:30 AM - 3:00 PM)	Optional Activity
SAT	20-Jul	8:00 AM	7:00 PM	Check-in & Registration	Attendee Services
SAT	20-Jul	8:00 AM	7:30 PM	FBINAA Conference Store	Attendee Services
SAT	20-Jul	8:00 AM	8:00 PM	Information & Activity Desk	Attendee Services
SAT	20-Jul	8:00 AM	10:00 PM	Youth Lounge	Attendee Services
SAT	20-Jul	9:30 AM	10:30 AM	Training Breakout Session	LE Training
SAT	20-Jul	10:00 AM	11:30 AM	Chapter Presidents Meeting	Invite-Only
SAT	20-Jul	10:30 AM	1:30 PM	Optional Activity - FBINAA Women Graduates Luncheon (Event: 10:30 AM - 1:30 PM)	Optional Activity
SAT	20-Jul	11:00 AM	12:00 PM	Training Breakout Session	LE Training
SAT	20-Jul	11:30 AM	12:00 PM	Chapter Membership Meeting - Optional	Invite-Only
SAT	20-Jul	1:00 PM	2:30 PM	Training Breakout Session	LE Training
SAT	20-Jul	2:00 PM	3:00 PM	YLP Meet-up	Invite-Only
SAT	20-Jul	3:30 PM	5:00 PM	Opening Ceremonies	Attendee Services
SAT	20-Jul	5:00 PM	7:00 PM	President's Welcome Reception	Optional Social Event

* For offsite events and activities, the start and end times are the bus departure and return times.

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay

SAT	20-Jul	9:00 PM	12:00 AM	The Boardroom	Optional Social Event
DAY	**DATE**	**START ***	**END ***	**AGENDA ITEM**	**TYPE**
SUN	21-Jul	6:00 AM	12:00 AM	Command Post	Attendee Services
SUN	21-Jul	6:00 AM	9:00 AM	Breakfast - All Attendees	On-Your-Own
SUN	21-Jul	7:00 AM	8:00 AM	Optional Activity - Yoga Session	Optional Activity
SUN	21-Jul	7:30 AM	9:00 AM	Optional Activity - FBINAA 5K Fun Run/Walk (Event: 8:00 AM - 9:00 AM)	Optional Activity
SUN	21-Jul	8:00 AM	4:00 PM	Check-in & Registration	Attendee Services
SUN	21-Jul	8:00 AM	4:00 PM	FBINAA Conference Store	Attendee Services
SUN	21-Jul	8:00 AM	8:00 PM	Information & Activity Desk	Attendee Services
SUN	21-Jul	8:00 AM	10:00 PM	Youth Lounge	Attendee Services
SUN	21-Jul	8:30 AM	10:00 AM	Training Keynote	LE Training
SUN	21-Jul	10:00 AM	3:00 PM	Law Enforcement Exhibition	LE Attendees
SUN	21-Jul	10:00 AM	12:00 PM	Optional Activity - ASP - Be Your Own Defender - Option #1	Optional Activity
SUN	21-Jul	11:15 AM	12:00 PM	Presentation Theater: TBD	Sponsor Session
SUN	21-Jul	11:15 AM	12:00 PM	Presentation Theater: TBD	Sponsor Session
SUN	21-Jul	12:00 PM	12:45 PM	Lunch - Conference Badge, Basic Training Badge, Exhibitor Badge, Sponsor Badge only	LE Attendees
SUN	21-Jul	12:45 PM	3:15 PM	Optional Activity - Negro Leagues Baseball & American Jazz Museums	Optional Activity
SUN	21-Jul	1:00 PM	2:00 PM	Training Keynote	LE Training
SUN	21-Jul	1:00 PM	3:00 PM	Optional Activity - ASP - Be Your Own Defender - Option #2	Optional Activity
SUN	21-Jul	2:30 PM	4:00 PM	Training Keynote	LE Training
SUN	21-Jul	4:00 PM	5:30 PM	Law Enforcement Exhibition - Social Mixer	LE Attendees
SUN	21-Jul	4:00 PM	5:30 PM	Optional Activity - Coin & Patch Swap	Optional Activity
SUN	21-Jul	5:30 PM	9:30 PM	Optional Activity - Bourbon & Cigar Event (Event: 6:00 PM - 9:00 PM)	Optional Activity
SUN	21-Jul	6:00 PM	9:00 PM	Optional Activity – Wine & Chocolate Event (Event: 6:30 PM - 8:30 PM)	Optional Activity
SUN	21-Jul	6:00 PM	9:00 PM	A Night with Friends & Colleagues	On-Your-Own
SUN	21-Jul	9:00 PM	12:00 AM	The Boardroom	Optional Social Event
DAY	**DATE**	**START ***	**END ***	**AGENDA ITEM**	**TYPE**
MON	22-Jul	6:00 AM	12:00 AM	Command Post	Attendee Services
MON	22-Jul	6:00 AM	9:00 AM	Breakfast - All Attendees	On-Your-Own

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay

MON	22-Jul	7:00 AM	8:00 AM	Optional Activity - Yoga Session	Optional Activity
MON	22-Jul	8:00 AM	4:00 PM	Check-in & Registration	Attendee Services
MON	22-Jul	8:00 AM	4:00 PM	FBINAA Conference Store	Attendee Services
MON	22-Jul	8:00 AM	8:00 PM	Information & Activity Desk	Attendee Services
MON	22-Jul	8:00 AM	10:00 PM	Youth Lounge	Attendee Services
MON	22-Jul	8:30 AM	10:00 AM	YLP Breakfast	Invite-Only
MON	22-Jul	8:30 AM	10:00 AM	Training Keynote	LE Training
MON	22-Jul	9:30 AM	10:30 AM	Strategic Alliance Meeting of Executives (formerly Public Private Partnership)	Invite-Only
MON	22-Jul	9:45 AM	3:15 PM	Optional Activity - Country Club Plaza	Optional Activity
MON	22-Jul	9:45 AM	12:15 PM	Optional Activity - National World War I Museum and Memorial – Tour #1	Optional Activity
MON	22-Jul	10:00 AM	1:00 PM	Law Enforcement Exhibition	LE Attendees
MON	22-Jul	11:15 AM	12:00 PM	Presentation Theater: TBD	Sponsor Session
MON	22-Jul	11:15 AM	12:00 PM	Presentation Theater: TBD	Sponsor Session
MON	22-Jul	12:00 PM	12:45 PM	Lunch - Conference Badge, Basic Training Badge, Exhibitor Badge, Sponsor Badge only	LE Attendees
MON	22-Jul	12:45 PM	1:00 PM	Election - Candidate Speeches for Section II Representative	LE Attendees
MON	22-Jul	1:30 PM	2:30 PM	Future Conference Hosts Meeting	Invite-Only
MON	22-Jul	1:30 PM	3:00 PM	Training Breakout Session	LE Training
MON	22-Jul	3:30 PM	5:00 PM	Training Breakout Session	LE Training
MON	22-Jul	4:30 PM	6:00 PM	Reception for National Alliance Partners	Invite-Only
MON	22-Jul	6:00 PM	9:00 PM	FBINAA Night (Event: 6:00 PM - 9:00 PM)	Optional Social Event
MON	22-Jul	9:00 PM	12:00 AM	The Boardroom	Optional Social Event
DAY	**DATE**	**START ***	**END ***	**AGENDA ITEM**	**TYPE**
TUE	23-Jul	6:00 AM	12:00 AM	Command Post	Attendee Services
TUE	23-Jul	6:00 AM	9:00 AM	Breakfast - All Attendees	On-Your-Own
TUE	23-Jul	7:00 AM	8:00 AM	Optional Activity - Yoga Session	Optional Activity
TUE	23-Jul	8:00 AM	12:00 PM	Check-in & Registration	Attendee Services
TUE	23-Jul	8:00 AM	12:00 PM	FBINAA Conference Store	Attendee Services
TUE	23-Jul	8:00 AM	2:00 PM	Information & Activity Desk	Attendee Services
TUE	23-Jul	8:00 AM	4:00 PM	Youth Lounge	Attendee Services

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay

TUE	23-Jul	8:30 AM	10:00 AM	Training Keynote	LE Training
TUE	23-Jul	9:00 AM	4:30 PM	Optional Activity - Kansas City Zoo & Aquarium	Optional Activity
TUE	23-Jul	10:30 AM	12:00 PM	Training Breakout Session	LE Training
TUE	23-Jul	12:00 PM	1:30 PM	Lunch & Annual Business Meeting - Conference Badge, Basic Training Badge, Sponsor Badge only	LE Attendees
TUE	23-Jul	12:45 PM	3:15 PM	Optional Activity - National World War I Museum and Memorial – Tour #2	Optional Activity
TUE	23-Jul	3:00 PM	4:00 PM	Training Breakout Session	LE Training
TUE	23-Jul	5:30 PM	9:30 PM	Youth Wrap Party	Optional Social Event
TUE	23-Jul	6:00 PM	9:30 PM	Gala Banquet & Closing Ceremonies	Optional Social Event
TUE	23-Jul	9:00 PM	12:00 AM	The Boardroom	Optional Social Event

Attachment: Registration Fees for the FBI NAA National Conference (RFA-2024-124 : Authority to Pay

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 22, 2024

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

I am requesting Board approval for Halee Lovorn, Jessica Cox, Mackenzie Brumfield, and Kevin Collins to attend the Domestic Violence course training in Pearl, MS on April 12th, 2024. The cost of the class is $150.00 per student. If approved we will need to have a check made out to Dispatching and Training Solutions LLC, 223 Toland Dr. Pearl Ms 39208, in the amount of $600.00. 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. 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

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

Attachment: Registration Fees for the Domestic Violence Course (RFA-2024-125 : Authority to Pay Registration Fees in the Amount of $150.00

DISPATCHING AND TRAINING SOLUTIONS, L.L.C.

February 21, 2024

INVOICE 7069

Bill To

Customer	Rankin County Sheriff Dept. Attn: Mark Faron
Address	221 N. Timber St. Brandon, MS 39042
Phone	601-824-2559

Qty.	Description	Student	Unit Price
4	8 Hr. Domestic Violence Course April12, 2024	Jessica Cox	$150.00
		Kevin Collins	$150.00
		Mackenzie Brumfield	$150.00
		Halee Lovorn	$150.00
		Total	$600.00

THANK YOU FOR YOUR BUSINESS

DISPATCHING AND TRAINING SOLUTIONS, L.L.C.

223 TOLAND DR
PEARL, MS 39208
P. 601-941-3686
[EMAIL] altarichardson64@gmail.com

Attachment: Registration Fees for the Domestic Violence Course (RFA-2024-125 : Authority to Pay Registration Fees in the Amount of $150.00

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 26, 2024

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

RE: State Fire Investigator 1033 course

Dear Board Members:

I'm requesting Board approval for Justin Barnette to attend the Mississippi State Fire Investigator course on March 18th, through March 28th, 2024 at the State Fire Academy. There will be no travel, room or board cost. The course fee is $905.00 and if approved we will be invoiced the amount at the completion of the class.

Thank you

Dwayne Thornton
Undersheriff

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

Attachment: Course Fees for the MS State Fire Investigator Course (RFA-2024-126 : Authority to Pay Course Fees in the Amount of $905.00 for

Terry Wages
Executive Director

State Fire Academy

Division of the Mississippi Insurance Department
#1 FIRE ACADEMY U.S.A.
JACKSON, MISSISSIPPI 39208-9600
Phone: 601-932-2444

Mike Chaney
Insurance Commissioner

CONFIRMATION OF REGISTRATION

02/15/2024

61060 00

JUSTIN BARNETTE
RANKIN COUNTY SHERIFF'S DEPT.
221 TIMBER ST

BRANDON, MS 39042-3138

Dear Justin,

You have been accepted in the FIRE INVESTIGATOR 1033 course, scheduled for 03/18/2024 thru 03/28/2024. Delivery site STATE FIRE ACADEMY.

[ ] Dorm space is reserved

[X] Dorm space is not reserved

Report for class at 8:00 a.m. on the 1st day of class. All other times will be addressed by the instructor.

$905 Course Fee

(Not a request for payment. Some course fees may be paid for by a grant. See course catalog for specifics.) If you are student financially responsible, payment must be received within thirty (30) days of class start date or student will be removed from the class.

For on campus deliveries, check-in at the dormitory is between 4:30 p.m. and 8:00 p.m. on the evening prior to start date. Linens are furnished. Monday through Thursday, breakfast is served at 6:30 a.m. until 7:15 a.m. and lunch is served at 11:30 a.m. until 12:45 p.m. Evening meal is not furnished.

If you have any questions, please contact the Admission's Office of the State Fire Academy at (601) 932 - 2444.

Please note if the acceptance into class is for Fire Fighter 1001-I-II, the student MUST bring the following documents on the first day of class: The department mission statement and a copy of the department organizational chart (starting August 2013)

MISSISSIPPI FIRE ACADEMY
Fax: 601-932-2819
E-Mail: fireacademy@msfa.ms.gov
Home Page: http://msfa.ms.gov/

Attachment: Course Fees for the MS State Fire Investigator Course (RFA-2024-126 : Authority to Pay Course Fees in the Amount of $905.00 for

MISSISSIPPI COURT ADMINISTRATORS ASSOCIATION MEMBERSHIP DUES PAYMENT FORM

2024-2025

NAME Anita Jeffress

COURT & COUNTY County Court, Rankin County

MAILING ADDRESS P O DRAWER 1599

Brandon, MS 39043

EMAIL ADDRESS ajeffress@rankincounty.org

AMOUNT PAID: $25.00 DATE PAID: _____

SIGNATURE: Anita Jeffress

Payments should be sent to:
Kinshasa West
P.O. Box 278
Fayette, MS 39069

Attachment: 2024 Membership Dues for the MS Court Administrators Association (RFA-2024-127 : Authority to Pay 2024 Membership Dues for

MCRA
MISSISSIPPI COURT REPORTERS ASSOCIATION
Professionalism Measured by Excellence and Ethics

INVOICE

From: Mississippi Court Reporters Association
2024 Membership Dues

Due: February 1st, 2024

Name and CSR # of Reporter: Kristi Sullivan #1577

Address: 215 E Government St
Brandon, MS 39042

Email of Reporter: khsullivan@rankincounty.org

Official ✓ Freelance_____ Student_____ Retired_____
Instructor____

Official	Freelance	Student	Retired	Instructor
$100	$100	$35	$30	$35

** Please add a Late Fee of $30 if paid after April 1, 2024, pursuant to MCRA Bylaws Article VI.**

Forms of Payment accepted: PayPal via the MCRA webpage or check

Please mail payments to: MCRA, PO Box 245, Ridgeland, MS 39158

THIS IS MEMBERSHIP FOR THE MISSISSIPPI COURT REPORTERS ASSOCIATION. YOU SHOULD HAVE RECEIVED AN INVOICE FROM THE MISSISSIPPI BOARD OF CERTIFIED COURT REPORTERS
REQUESTING A DIFFERENT AMOUNT DUE.

Attachment: 2024 Membership Dues for the MS Court Reporters Association (RFA-2024-128 : Authority to Pay 2024 Membership Dues for the

INVOICE

Mississippi Technology User Group
121 North Jefferson Street, Jackson, MS, USA,
Jackson, MS 39201, UNITED STATES
treasurer@mstug.org; Website: www.mstug.org

Invoice No#: 2394
Invoice Date: Feb 17, 2024
Due Date: Feb 17, 2024

$250.00
AMOUNT DUE

BILL TO
wcutrer@rankincounty.org

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT($)
1	Annual MSTUG Membership Dues One year membership for the MS Technology User Group, a non-profit trade association. MAGIC Supplier #: 3100026280 Please ensure each of your member fills out all the info on our 2024 Constant Contact Membership Application form found on our MSTUG website at www.mstug.org or directly on the landing page at https://lp.constantcontactpages.com/sl/AJKQffH/2024MSTUGMember	5	$50.00	$250.00

Subtotal	$250.00
TOTAL	**$250.00 USD**

NOTES TO CUSTOMER

Wiltz Cutrer wcutrer@rankincounty.org
Zane Mouchett zmouchett@rankincounty.org
Brian Kittrell bkittrell@rankincounty.org
Tony Lowery tlowery@rankincounty.org
Ethan Hobby ethan.hobby@rankincounty.org

Mail Checks To:

MSTUG Treasurer
ATTN: Ann Walker
P.O. Box 3586
Jackson, MS 39207

Attachment: 2024 Annual MS Technology User Group Membership Dues for I.T. (RFA-2024-129 : Authority to Pay 2024 Annual Mississippi



Mississippi VA

Claims Division

February 7, 2024

To: Mississippi County Veteran Service Officers

Subject: Spring 2024 Training

The Spring Veteran Service Officer training will he held April 9-11, 2024 in the D'Iberville Community Center 10452 Lamey Brg Road, D'Iberville, MS 39504. Check-in will begin at 8:00 a.m. on Tuesday April 9th with training projected to be starting at 10:00 a.m. We will complete training by 3:00 p.m. on Thursday April 11th.

Please make hotel reservations at the hotel of your choice. There are many hotels right in the D'Iberville area as well as the Biloxi Beach.

If you have any questions, please feel free to contact me at 601-576-4843 or rlewis@msva.ms.gov

I look forward to spending the week with you in April.

Ray Lewis
Training Coordinator
Mississippi Veterans Affairs

Representatives for Mississippi VA, American Legion, Veterans of Foreign Wars

1600 E. Woodrow Wilson Dr. RM 116 Jackson MS. 39216
P.O. Box 55949 Jackson MS. 39296
601-364-7182 Fax: 601-364-7226

Attachment: Authority for Fred Davis to Attend the Spring County Veteran Service Officer Training (RFA-2024-130 : Authority for Fred Davis to

STATE OF MISSISSIPPI

Thomas H. Broome Juvenile Justice Center

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

February 26, 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 Nathan Benson to attend the Parent Defender Conference scheduled for March 21, 2024, through March 22, 2024, at the Riley Conference Center in Meridian, MS. All expenses related to this meeting will be reimbursed by the Mississippi Office of State Public Defenders Office.

Sincerely,

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Authority for Nathan Benson to Attend the Parent Defender Conference (RFA-2024-131 : Authority for Nathan Benson to Attend

The Association of Floodplain Managers of Mississippi
2024 Membership Application

Click Here to Submit Online Application!

Please Print:

First Name	Brian
Last Name	Measells
CFM:	___ Yes X No
Company/Agency	Rankin County Community Development
Select One	___ State/ Federal Government X Local Government ___ Private Sector
Job Title	Building Official
Address	203 E. Government Street
City	Brandon
State	MS **Zip** 39042
Telephone	601-824-2570 **Fax** 601-824-2571
Email	Bmeasells@rankincounty.org
Membership Type:	X $75.00 Regular ___ $25.00 Student (4 year institute of higher learning in MS) ___ $25.00 Retired ___ $0 Honorary

Check should be made payable to:

AFMM (Association of Floodplain Managers of Mississippi)

Dues for: January 1, 2024 thru December 31, 2024

Please completed and mail your membership application with payment by **March 31, 2024** to:

AFMM (Association of Floodplain Managers of Mississippi)

C/O Kelly Henderson, AFMM
Treasurer 15309 Community Rd
Gulfport, MS 39503

Please contact Kelly Henderson at 228.832.1622 or by email kellyhenderson@co.harrison.ms.us, if you have any questions.

Attachment: 2024 Membership Dues for the Association of Floodplain Managers of MS (RFA-2024-132 : Authority to Pay 2024 Membership

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

601 Marquette Rd.

Brandon, MS 39042

DATE February 14, 2024

Line Item: Dues/Subscriptions

~~The Rankin County News renewal -$25.00~~

~~Payable to: Rankin County News~~

~~Remit to: Rankin County News~~

~~P.O. Box 107~~

~~Brandon, MS 39043~~

Attachment: Rankin County News Renewal for Extension Service (RFA-2024-133 : Authority to Pay the Rankin County News Renewal Fee

State of Mississippi
Rankin County, Ms

RELEASE FROM DELINQUENT TAX SALE NUMBER 113212

PPIN 17052 Yr 2021 Entry Parcel No G02 000114 00010

In Consideration of 192.60 Dollars received from LINDSAY DIXON WESLEY
, the amount necessary to redeem the following described property:
Description of Property Section 13 Township 03 Range 02 Acres 0.97

0.97AALONG W/S SE4 NW4 SOUTH OF R/R IN SEC 13-3-2 DB 203 PG 0064 0101084

DEED BOOK-2010 PAGE-12439
assessed to LINDSAY DIXON WESLEY and sold to LONGLAND INVESTMENTS INC
at Delinquent Tax Sale on 08/29/2022, for taxes thereon for the year 2021 the said land is hereby released from all claim or title of state or burchaser under said tax sale, in accordance with Section 27-45-3, Mississippi Code of 1972 (as amended) .

Witness my hand and official seal of office, as of 01/17/2024
Mark S. Scarborough Chancery Clerk

By: _____ D.C.

CHANCERY CLERK RANKIN COUNTY, MS

STATEMENT OF AMOUNT NECESSARY TO REDEEM Tax Receipt Number

I. DELINQUENT TAX AND FEES DUE INDIVIDUAL OR STATE PURCHASER:		County		School
1. Amount of 2021 delinquent tax (Section 27-45-3)		37.91		48.7(
2. Interest on delinquent tax (Section 27-41-9)		1.33		1.7(
3. Publishers fee (per publication) (Section 25-7-21(3))		3.00		
4. Subtotal lines 1, 2, and 3.				92.6
5. Purchasers interest on line 4 at 1 (or 1.5 for sales after March 27, 1995) per month since sale date. (18 months x 1.5 x line 4) (Section 27-45-3)		25.01		
6. Damages (only for sales prior to July 1, 1994) 5 on delinquent tax (5 line 1) (Section 27-45-3)				
7. TOTAL AMOUNT DUE TO PURCHASER (lines 4,5, and 6)				117.65
II. DAMAGES, FEES AND ACCRUED TAXES DUE TO COUNTY:		County		School
8. Damages (only for sales from July 1, 1994) 5 on delinquent tax (5 line 1) (Section 27-45-1)		1.90		2.4
9. County actual postage fee (Section 27-43-3)				
10. Publishers actual fee (if paid by county) (Section 25-7-21)				
11. Accrued Taxes for year (Section 27-45-3)				
12. Interest on accrued taxes for year (Section 27-45-3) 1.5 x months				
13. Accrued Taxes for year (Section 27-45-3)				
14. Interest on accrued taxes for year (Section 27-45-3) 1.5 x months				
Costs Incident to Sale (Section 27-45-3)		0.00		
15. TOTAL AMOUNT DUE TO COUNTY (Lines 8 through 14)				4.34
III. FEES DUE TO COUNTY OFFICIALS				
Sheriff's Fees:				
16. 1st Notice (Section 27-43-3)				
17. 2nd Notice (Section 27-43-3)				
18. TOTAL AMOUNT DUE TO SHERIFF (Lines 16 and 17)				
Chancerty Clerk's Fees:				
19. Identify record owners (Section 27-43-3)	$50.00	50.00		
20. Recording list, each subdivision lot (Section 25-7-21 (4) (a))	$1.00	1.00		
21. Issue 1st sheriff's notice (Section 27-43-3)	$2.00			
22. Mail 1st owner's notice (Section 27-43-3)	$1.00			
23. Issue 2nd sheriff's notice (Section 27-43-3)	$5.00			
24. Mail 2nd owner's notice (Section 27-43-3)	$2.50			
25. Issue each lienor notice (Section 27-43-11)	$7.00			
26. Publishers actual fee, if paid by clerk (Section 27-43-3)				
27. Recording each redemption (Section 25-7-21 (4) (d))	$10.00	10.00		
28. Abstracting each subdivision lot (Section 25-7-21 (4) (e))	$1.00	1.00		
29. Certify amount to redeem (Section 25-7-9 (1) (a))	$1.00	1.00		
30. Certify release from sale (Section 25-7-9 (1) (a))	$1.00	1.00		
31. Subtotal Lines 19 through 30, 35 through 37.			65.00	
32. Calculation subtotal lines 7, 15, 18, and 31	186.99			
33. Redemption fee 3% x line 32 (Section 25-7-21 (4) (f))			5.61	
34. TOTAL AMOUNT DUE TO CHANCERY CLERK (Lines 31 and 33)				70.61
36. Archive		1.00		
IV. AMOUNT TO RECEIVE FROM REDEEMER:				
38. GRAND TOTAL (Lines 7, 15, 18, and 34)				192.60

I certify that the above is a true and correct statement of amount necessary to redeem said property, on this day of 01/17/2024.
Mark S. Scarborough Chancery Clerk

CA

By: _____ D.C.

CHANCERY CLERK RANKIN COUNTY, MS

Revised by: Office of the State Auditor 6/95

Attachment: Authority to refund tax sale purchase in the amount of $192.60 paid by Wesley Lindsay Dixon for taxes and fees owed on PPIN 17052 (RFA-2024-136 : Authority to Refund Tax

GLMGBA01 ACCTCY FIXED ASSETS INVENTORY DATA ENTRY GLWGBA97/R4

Asset Number 12321 Affiliated Asset No Tag Decal No 0000013168
Asset Type 005 VEHICLES AND EQUIPMENT **ADDENDUM **
Class ..... 5 Mobile Equipment
Location.... 250 COUNTY FIRE DEPARTMENTS Status M (Marked)
Fund..... 106 VOLUNTEER FIRE Cond G (Good,Satisf,Unsat)
Department.. 250 FIRE DEPARTMENT
Inv. Point..
Cost 32900.00 Check No 136322 Purchase Order No 182963
Purchase From WOOLWINE FORD LINCOLN INC PO Line No
Purchase Date 9 / 15 / 2018 Serial No 1FT7W2B62KEC42899
Description Model No
2019 FORD F250, OXFORD WHITE Manufacturer
4X4 CREW CAB Warranty Expires / /
Warranty Note

Disposition Date Disposed / /
Minute Book Page
License Expires / /

Insurance
Added 9 17 2018 BOSKG Changed 9 17 2018 BOSKG Copy from
Copyright 2016, Delta Computer Systems, Inc. - All Rights Reserved 09/22-JRR
F13-PAPERLINK
F3 for next record, F5-Addendum, F6-Show Depreciation, Page-Up for previous

Surplus and transfer to RCSD 3/4/2024

Attachment: Inventory Intergovernmental Transfer of Vehicle to RCSD (RFA-2024-138 : Authority to Remove Equipment from the Emergency

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 15, 2024

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

RE: Inventory

Dear Board Members:

Please delete from the Sheriff's Department inventory the following items:

1) 2013 Chevrolet Tahoe, VIN - 1GNLC2E00DR225889, County number - 9928

This vehicle was a marked patrol unit and was involved in a wreck on 1/9/2024 involving Deputy Fortenberry. Travelers insurance company has declared this vehicle a total loss. They will send payment in the sum of $5,710.00. We would like this placed back into the Sheriff's budget if possible.

Thank you,

Dwayne Thornton
Undersheriff

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

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

Dwayne Thornton

From: Bolton, Randy P <RBOLTON@travelers.com>
Sent: Friday, February 2, 2024 3:03 PM
To: Dwayne Thornton
Subject: FW: Claim FZD8695001
Attachments: Market Valuation Report.pdf; FZD8695001, Rankin County Board (as PDF).pdf; MS Power of Attorney 78003.pdf

Hi Mr. Thounton,

Attached is the total loss valuation on Rankin county Board of Supervisors, 2013 Chevrolet Tahoe, a pre-paid FedEx label and a blank power of attorney. Please look over the valuation and if you agree with the offer then you will need to sign the power of attorney, have it notarized (your local bank should be able to notarize the power of attorney) and send the unsigned title and signed power of attorney to Travelers in a FedEx envelope. If more than one name is on the title then both of you will need to sign separate power of attorneys, have them notarized and returned to Travelers before payment can be issued.

Randy Bolton | Automotive Damage Appraiser | Claim Professional
Travelers
Southern Claim Center
Mailing address:
P.O. Box 430
Buffalo, NY 14240-0430
Cell 601.209.0772 F: 877-872-5450

TRAVELERS

This message (including any attachments) may contain confidential, proprietary, privileged and/or private information. The information is intended to be for the use of the individual or entity designated above. If you are not the intended recipient of this message, please notify the sender immediately, and delete the message and any attachments. Any disclosure, reproduction, distribution or other use of this message or any attachments by an individual or entity other than the intended recipient is prohibited.

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

CCC ONE MARKET VALUATION REPORT

Prepared for TRAVELERS - THE TRAVELERS INDEMNITY COMPANY

REPORT SUMMARY

CLAIM INFORMATION

Owner	Rankin County Board Of, Unknown Brandon, MS 39042
Loss Unit	Police 2013 Chevrolet TAHOE 4X2 POLICE 8cyl. 5.3l Sport Utility Vehicle
Loss Unit Type	SPECIALTY VEHICLES
Loss Incident Date	01/19/2024
Claim Reported	01/31/2024

INSURANCE INFORMATION

Report Reference Number	117394197
Claim Reference	FZD8695001
Adjuster	Brittany Bowes
Appraiser	Bolton, Randy
Odometer	233,884
Last Updated	02/01/2024 12:31 PM

VALUATION SUMMARY

Base Value	**$ 7,710.00**
Adjusted Value	**$ 7,710.00**
DEDUCTIBLE	- $ 2,000.00
Total	**$ 5,710.00**

The total may not represent the total of the settlement as other factors (e.g. license and fees) may need to be taken into account.

The CCC ONE® Market Valuation Report reflects CCC Intelligent Solutions Inc.'s opinion as to the value of the loss unit, based on information provided to CCC by TRAVELERS - THE TRAVELERS INDEMNITY COMPANY.

BASE VALUE

This is derived from comparable unit(s) available or recently available in the marketplace at the time of valuation, per our valuation methodology described on the next page.

Inside the Report

Valuation Methodology.....2
Loss Unit Information.....3
Comparable Units.....6
Valuation Notes.....9
Supplemental Information.....10

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

VALUATION METHODOLOGY

How was the valuation determined?

CLAIM INSPECTION

TRAVELERS - THE TRAVELERS INDEMNITY COMPANY has provided CCC with the zip code where the loss unit is garaged, loss unit VIN, mileage/hours, options and additional equipment, as well as loss unit condition, which is used to assist in determining the value of the loss unit.

DATABASE REVIEW

CCC maintains an extensive database of units that currently are or recently were available for sale in the U.S. This database includes units advertised for sale by dealerships or private parties. All of these sources are updated regularly.

SEARCH FOR COMPARABLES

When a valuation is created the database is searched and comparable units are selected. On current year units, new units for sale at the time of the valuation may have been used. The zip code where the loss unit is garaged determines the starting point for the search. Comparable units are similar to the loss unit based on relevant factors. If a sufficient number of comparable units cannot be located, CCC may also obtain dealer quotations for a unit with attributes as reported by the insurer.

CALCULATE VALUATION

Adjustments to the price of the selected comparable units are made to reflect differences in attributes, including mileage/hours, options, additional equipment, refurbishments, after factory equipment, and condition. Dollar adjustments are based upon market research. Finally, the Base Value is the straight average of the adjusted values of the comparable units. Due to the unique nature of the loss units valued in the Commercial and Recreational Vehicle division, a valuation specialist handles each request individually.

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

LOSS UNIT INFORMATION

LOSS UNIT DETAILS

Location	Brandon , MS 39042
VIN	1GNLC2E00DR225889
Year	2013
Make	Chevrolet
Model	TAHOE 4X2 POLICE
Drivetrain	4X2

Vehicles sold in the United States are required to have a manufacturer assigned Vehicle Identification Number(VIN). This number provides certain specifications of the vehicles .

Please review the information in the Loss Unit Information Section to confirm the reported mileage and condition, and to verify that the information accurately reflects the options, additional equipment, refurbishments or other aspects of the loss unit that may impact the value.

LOSS UNIT CONDITION

	Condition
Overall Rating	Average

TRAVELERS - THE TRAVELERS INDEMNITY COMPANY uses condition inspection guidelines to determine the condition of the loss unit prior to the loss. The guidelines describe physical characteristics for the loss unit, for the condition selected based upon age. Inspection Notes reflect observations from the appraiser regarding the loss unit's condition.

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

LOSS UNIT EQUIPMENT

To the left is the equipment of the loss unit that TRAVELERS - THE TRAVELERS INDEMNITY COMPANY provided to CCC.

CT - Transmission	AUTOMATIC TRANSMISSION	✓
	OVERDRIVE	✓
PO - Power	POWER STEERING	✓
	POWER BRAKES	✓
	POWER WINDOWS	✓
	POWER LOCKS	✓
	POWER MIRRORS	✓
	POWER DRIVER SEAT	✓
	POWER PASSENGER SEAT	✓
IS - Seats/Interior	BUCKET SEATS	✓
	CLOTH SEATS	✓
	RECLINING/LOUNGE SEATS	✓
CS - Convenience	AIR CONDITIONING	✓
	DUAL MIRRORS	✓
	INTERMITTENT WIPERS	✓
	TILT WHEEL	✓
	CRUISE CONTROL	✓
	REAR DEFOGGER	✓
	CONSOLE/STORAGE	✓
	KEYLESS ENTRY	✓
	HEATED MIRRORS	✓
	MESSAGE CENTER	✓
	STEERING WHEEL TOUCH CONTROLS	✓
	REAR WINDOW WIPER	✓
	CLIMATE CONTROL	✓
	DUAL AIR CONDITIONING	✓
CR - Radio	AM RADIO	✓
	FM RADIO	✓
	STEREO	✓
	SEARCH/SEEK	✓
	CD PLAYER	✓
	AUXILIARY AUDIO CONNECTION	✓
	EQUALIZER	✓
RP - Roof	LUGGAGE/ROOF RACK	✓

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Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

LOSS UNIT EQUIPMENT

CW - Wheels	STYLED STEEL WHEELS	✓
SS - Safety	AIR BAG (DRIVER ONLY)	✓
	PASSENGER AIR BAG	✓
	ANTI-LOCK BRAKES (4)	✓
	4-WHEEL DISC BRAKES	✓
	TRACTION CONTROL	✓
	STABILITY CONTROL	✓
	FRONT SIDE IMPACT AIR BAGS	✓
	HEAD/CURTAIN AIR BAGS	✓
	COMMUNICATIONS SYSTEM	✓
OP - Other	PRIVACY GLASS	✓
	CLEARCOAT PAINT	✓
	TRAILER HITCH	✓
	RUNNING BOARDS/SIDE STEPS	✓

ADDITIONAL EQUIPMENT

Trailer Package	✓

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

COMPARABLE UNITS

	Loss Unit	Comp 1	Comp 2	Comp 3
Price		$8,999	$10,995	$10,998
Year/Make/Model	2013 Chevrolet TAHOE 4X2 POLICE Police	2013 Chevrolet TAHOE 4X2 POLICE	2014 Chevrolet TAHOE 4X2 POLICE	2014 Chevrolet TAHOE 4X2 POLICE
Trim	Police			
Odometer	233,884	254,745	148,716	156,389
Configuration				
Model Description	5.3L	5.3L	5.3L	5.3L
Body Type	SPORT UTILITY VEHICLE	SPORT UTILITY VEHICLE	SPORT UTILITY VEHICLE	SPORT UTILITY VEHICLE
Drivetrain	4X2	4X2	4X2	4X2
Engine Cylinder	8	8	8	8
Options				
DG - Head/Curtain Air Bags	✓	✓	✓	✓
TW - Tilt Wheel	✓	✓	✓	✓
PS - Power Steering	✓	✓	✓	✓
TX - Traction Control	✓	✓	✓	✓
HM - Heated Mirrors	✓	✓	✓	✓
M3 - Auxiliary Audio Connection	✓	✓	✓	✓
PW - Power Windows	✓	✓	✓	✓
PX - Backup Camera	✘	✘	✓	✓
DM - Dual Mirrors	✓	✓	✓	✓
DT - Privacy Glass	✓	✓	✓	✓
MC - Message Center	✓	✓	✓	✓
AB - Anti-Lock Brakes (4)	✓	✓	✓	✓
AC - Air Conditioning	✓	✓	✓	✓
AG - Drivers Side Air Bag	✓	✓	✓	✓
IP - Clearcoat Paint	✓	✘	✘	✘
EQ - Equalizer	✓	✘	✘	✘
AM - AM Radio	✓	✓	✓	✓
IW - Intermittent Wipers	✓	✘	✘	✘
RD - Rear Defogger	✓	✓	✓	✓
AT - Automatic Transmission	✓	✓	✓	✓
RG - Passenger Air Bag	✓	✓	✓	✓
AW - Aluminum/Alloy Wheels	✘	✓	✘	✘

Comp 1 Updated Date: 12/18/2023
2013 Chevrolet TAHOE 4X2 POLICE
VIN 1GNLC2E05DR262940
Dealership Riverside Motors
Location Gallatin, TN
Telephone (615) 442-7933
Source Dealer Ad
Stock # 1-7571

Comp 2 Updated Date: 01/31/2024
2014 Chevrolet TAHOE 4X2 POLICE
VIN 1GNLC2E02ER185512
Dealership AMERICAN AUTO
Location Houston, TX
Telephone (346) 553-0618
Source Dealer Ad
Stock # P185512

Comp 3 Updated Date: 01/31/2024
2014 Chevrolet TAHOE 4X2 POLICE
VIN 1GNLC2E02ER226768
Dealership ACH AUTOS
Location Allen, TX
Telephone (469) 663-9932
Source Dealer Ad
Stock # 226768

Comparables used in the determination of the Base Value are not intended to be replacement units but are reflective of the market value, and may no longer be available for sale.

Price is the amount that the dealership will accept to sell the unit, though a lower price may be obtainable through negotiation.

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

COMPARABLE UNITS

	Loss Unit	Comp 1	Comp 2	Comp 3
RJ - Remote Starter	✗	✗	✓	✓
RL - Reclining/Lounge Seats	✓	✓	✓	✓
RR - Luggage/Roof Rack	✓	✓	✓	✓
BD - Running Boards/Side Steps	✓	✓	✓	✓
FM - FM Radio	✓	✓	✓	✓
C2 - Communications System	✓	✓	✓	✓
BS - Bucket Seats	✓	✗	✗	✗
SE - Search/Seek	✓	✓	✓	✓
OD - Overdrive	✓	✓	✓	✓
WP - Rear Window Wiper	✓	✓	✓	✓
KE - Keyless Entry	✓	✓	✓	✓
T1 - Stability Control	✓	✓	✓	✓
SP - Power Driver Seat	✓	✓	✓	✓
CC - Cruise Control	✓	✓	✓	✓
ST - Stereo	✓	✓	✓	✓
CD - CD Player	✓	✓	✓	✓
SY - Styled Steel Wheels	✓	✗	✓	✓
CL - Climate Control	✓	✓	✓	✓
CN - Console/Storage	✓	✓	✓	✓
XG - Front Side Impact Air Bags	✓	✓	✓	✓
CS - Cloth Seats	✓	✓	✓	✓
PB - Power Brakes	✓	✓	✓	✓
PC - Power Passenger Seat	✓	✓	✗	✗
TH - Trailer Hitch	✓	✓	✓	✓
PL - Power Locks	✓	✓	✓	✓
TQ - Steering Wheel Touch Controls	✓	✓	✓	✓
DA - Dual Air Conditioning	✓	✓	✓	✓
PM - Power Mirrors	✓	✓	✓	✓
DB - 4-Wheel Disc Brakes	✓	✓	✓	✓
Additional Equipment				
Trailer Package	✓	✓	✗	✗
Trailering Package	✗	✗	✓	✓
Condition	Average	Average	Average	Average
Adjustments:				
Make/Model/Trim			- $ 2,400	- $ 2,400
Additional Equipment				

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Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

CCC ONE MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

COMPARABLE UNITS

Options			
PX - Backup Camera		- $ 86	- $ 86
AW - Aluminum/Alloy Wheels	- $ 172		
Odometer	$ 315	- $ 1,623	- $ 1,409
Condition			
Adjusted Comparable Value	**$9,142**	**$6,886**	**$7,103**

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

VALUATION NOTES

02/01/2024 12:26 - STANDARD EQUIPMENT: AB, AC, AG, AM, AT, BD, C2, CC, CD, CL, CN, CS, DA, DB, DG, DM, DT, FM, HM, KE, LA, M3, MC, OD, PB, PC, PL, PM, PS, PW, RD, RG, RL, RR, SE, SP, ST, SY, T1, TH, TP, TQ, TW, TX, WP, XG

02/01/2024 12:24 - Loss Vehicle Average Mileage: 197827

This Market Valuation Report has been prepared exclusively for use by TRAVELERS - THE TRAVELERS INDEMNITY COMPANY, and no other person or entity is entitled to or should rely upon this Market Valuation Report and/or any of its contents. CCC is one source of valuations, and there are other valuation sources available.

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

SUPPLEMENTAL INFORMATION

LOSS UNIT HISTORY INFORMATION

Using the VIN for this loss unit, VINguard® detected discrepancies or prior history requiring additional research. Please review the information detailed below.

VINguard®

VINguard® Message: VINguard has decoded this VIN without any errors

Previous Total Loss Submission:

Duplicate VIN 117337844 - previously submitted by TRAVELERS(AE) on 01/30/2024
claim ref # FZD8695001

Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

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CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

SUPPLEMENTAL INFORMATION

EXPERIAN® AUTOCHECK® VEHICLE HISTORY REPORT

CCC provides TRAVELERS - THE TRAVELERS INDEMNITY COMPANY information reported by Experian® regarding the 2013 Chevrolet TAHOE 4X2 POLICE 8cyl. 5.3l (1GNLC2E00DR225889). This data is provided for informational purposes. Unless otherwise noted in this Market Valuation Report, CCC does not adjust the value of the loss unit based upon this information.

TITLE CHECK	RESULTS FOUND
Abandoned	✔ No Abandoned Record Found
Damaged	✔ No Damaged Record Found
Fire Damage	✔ No Fire Damage Record Found
Grey Market	✔ No Grey Market Record Found
Hail Damage	✔ No Hail Damage Record Found
Insurance Loss	✔ No Insurance Loss Record Found
Junk	✔ No Junk Record Found
Rebuilt	✔ No Rebuilt Record Found
Salvage	✔ No Salvage Record Found

EVENT CHECK	RESULTS FOUND
NHTSA Crash Test Vehicle	✔ No NHTSA Crash Test Vehicle Record Found
Frame Damage	✔ No Frame Damage Record Found
Major Damage Incident	✔ No Major Damage Incident Record Found
Manufacturer Buyback/Lemon	✔ No Manufacturer Buyback/Lemon Record Found
Odometer Problem	✔ No Odometer Problem Record Found
Recycled	✔ No Recycled Record Found
Branded Title Auction	✔ No Branded Title Auction Record Found
Water Damage	✔ No Water Damage Record Found

VEHICLE INFORMATION	RESULTS FOUND
Accident	Accident Record Found
Corrected Title	✔ No Corrected Title Record Found
Driver Education	✔ No Driver Education Record Found
Duplicate Title	✔ No Duplicate Title Record Found
Emissions Safety Inspection	✔ No Emissions Safety Inspection Record Found
Fire Damage Incident	✔ No Fire Damage Incident Record Found
Lease	✔ No Lease Record Found
Lien	✔ No Lien Record Found
Livery Use	✔ No Livery Use Record Found
Government Use	Government Use Record Found
Police Use	✔ No Police Use Record Found
Fleet	✔ No Fleet Record Found
Rental	✔ No Rental Record Found
Fleet and/or Lease	✔ No Fleet and/or Lease Record Found
Fleet and/or Rental	✔ No Fleet and/or Rental Record Found
Repossessed	✔ No Repossessed Record Found
Taxi use	✔ No Taxi use Record Found
Theft	✔ No Theft Record Found

LEGEND :
✔ No Event Found
Event Found
Information Needed

TITLE CHECK
THIS VEHICLE CHECKS OUT
AutoCheck's result for this loss unit show no significant title events. When found, events often indicate automotive damage or warnings associated with the unit.

EVENT CHECK
THIS VEHICLE CHECKS OUT
AutoCheck's result for this loss unit show no historical events that indicate a significant automotive problem. These problems can indicate past previous car damage, theft, or other significant problems.

VEHICLE INFORMATION
INFORMATION FOUND
AutoCheck found additional information on this loss unit. These records will provide more history for this loss unit

ODOMETER CHECK
THIS VEHICLE CHECKS OUT
AutoCheck's result for this loss unit show no indication of odometer rollback or tampering was found. AutoCheck determines odometer rollbacks by searching for records that indicate odometer readings less than a previously reported value. Other odometer events can report events of tampering, or possible odometer breakage.

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Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

CCC ONE. MARKET VALUATION REPORT

Owner: Rankin County Board Of,
Unknown
Claim: FZD8695001

SUPPLEMENTAL INFORMATION

FULL HISTORY REPORT RUN DATE: 02/01/2024

Below are the historical events for this vehicle listed in chronological order.

EVENT DATE	EVENT LOCATION	ODOMETER READING	DATA SOURCE	EVENT DETAIL
12/18/2012	BRANDON, MS	3	Motor Vehicle Dept.	Title
01/18/2013	BRANDON, MS		Motor Vehicle Dept.	Registration Event/ Renewal
01/18/2013	BRANDON, MS		Motor Vehicle Dept.	State Government
01/09/2024	BRANDON, MS		State Agency	Front Impact with Another Vehicle
01/09/2024	MS		State Agency	Moderate Damage Reported
01/09/2024	MS		State Agency	Vehicle Was Towed

AUTOCHECK TERMS AND CONDITIONS:

Experian's Reports are compiled from multiple sources. It is not always possible for Experian to obtain complete discrepancy information on all vehicles; therefore, there may be other title brands, odometer readings or discrepancies that apply to a vehicle that are not reflected on that vehicle's Report. Experian searches data from additional sources where possible, but all discrepancies may not be reflected on the Report.

These Reports are based on information supplied to Experian by external sources believed to be reliable, BUT NO RESPONSIBILITY IS ASSUMED BY EXPERIAN OR ITS AGENTS FOR ERRORS, INACCURACIES OR OMISSIONS. THE REPORTS ARE PROVIDED STRICTLY ON AN "AS IS WHERE IS" BASIS, AND EXPERIAN FURTHER EXPRESSLY DISCLAIMS ALL WARRANTIES, EXPRESS OR IMPLIED, INCLUDING ANY IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE REGARDING THIS REPORT.

YOU AGREE TO INDEMNIFY EXPERIAN FOR ANY CLAIMS OR LOSSES, INCLUDING COSTS, EXPENSES AND ATTORNEYS FEES, INCURRED BY EXPERIAN ARISING DIRECTLY OR INDIRECTLY FROM YOUR IMPROPER OR UNAUTHORIZED USE OF AUTOCHECK VEHICLE HISTORY REPORTS.

Experian shall not be liable for any delay or failure to provide an accurate report if and to the extent which such delay or failure is caused by events beyond the reasonable control of Experian, including, without limitation, "acts of God", terrorism, or public enemies, labor disputes, equipment malfunctions, material or component shortages, supplier failures, embargoes, rationing, acts of local, state or national governments, or public agencies, utility or communication failures or delays, fire, earthquakes, flood, epidemics, riots and strikes.

These terms and the relationship between you and Experian shall be governed by the laws of the State of Illinois (USA) without regard to its conflict of law provisions. You and Experian agree to submit to the personal and exclusive jurisdiction of the courts located within the county of Cook, Illinois.

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Attachment: Inventory Removal of Vehicle from Sheriff's Department (RFA-2024-139 : Authority to Remove Vehicle from the Sheriff's

Rankin County

Personnel Recommendation

I, Staci McNinch, Tax Assessor, hereby recommend the within named, Kristy Lewis, to move from part-time classification to full-time classification with the Rankin County Tax Assessor's office effective February 11, 2024.

Signature/Staci McNinch
Tax Assessor

✓ Approved

_____ Not Approved

Steve Gaines
Board President

Additional Comments:

Salary

	Present	Proposed
Step	413	413
Hourly	$	
Bi-Weekly		
Annual	$	

Attachment: Personnel Recommendation for the Tax Assessor's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **LEE McDIVITT,** Investigator, be paid as follows:

- $63,000.00/annually as salary, effective March 04, 2024; and,
- $5,000.00/annually as supplement (per MCA §25-31-10[1]), effective March 04, 2024.

My office will reimburse Rankin County for one hundred (100%) percent of this salary and supplement, including benefits.

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Steve Gaines
BOARD PRESIDENT

ANNUAL SALARY		
	PRESENT	PROPOSED
ANNUALLY		$63,000.00
SUPPLEMENT		
	PRESENT	PROPOSED
ANNUALLY		$5,000.00
ANNUAL TOTAL FOR BOTH		
PRESENT	**PROPOSED**	
	$68,000.00	

Attachment: Personnel Recommendations for the District Attorney's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **LESLIE OWENS,** Victim Assistance Coordinator, be given an annual pay increase in the amount of THREE THOUSAND FIVE HUNDRED DOLLARS ($3,500.00). Ms. Owens' current annual rate is $59,500/year, and effective MARCH 01, 2024, **her annual salary should be increased to $63,000/year.** *My office will reimburse Rankin County for this salary increase.*

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Steve Haines
BOARD PRESIDENT

SALARY INCREASE eff. 03/01/24		
	PRESENT	PROPOSED
ANNUALLY	$59,500.00	$63,000.00

Attachment: Personnel Recommendations for the District Attorney's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

RANKIN COUNTY
PERSONNEL RECOMMENDATION

I, JOHN K. BRAMLETT, JR., District Attorney, recommend for consideration that **EVAN STORR,** Director of the Pretrial Intervention Program, be given an annual pay increase in the amount of SIX THOUSAND NINE HUNDRED DOLLARS ($6,900.00). Mr. Storr's current annual rate is $68,100/year, and effective MARCH 01, 2024, **his annual salary should be increased to $75,000/year.** *My office will reimburse Rankin County for this pay increase.*

JOHN K. BRAMLETT, JR., District Attorney

✓ APPROVED

_____ NOT APPROVED

Steve Gaines
BOARD PRESIDENT

SALARY INCREASE eff. 03/01/24		
	PRESENT	PROPOSED
ANNUALLY	$68,100.00	$75,000.00

Attachment: Personnel Recommendations for the District Attorney's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Zackery Keeton**, for the full-time position of **Laborer** with the Rankin County Road Department effective February 26, 2024.

Mike Harrison

Signature/ Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		314
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Road Department (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Cody Renfroe**, for the full-time position of **Laborer** with the Rankin County Road Department effective February 26, 2024.

Mike Harrison

Signature/ Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		301
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Road Department (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

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

Angela McCray be considered for the position of/promotion to **A.D.C. Sergeant/cleaning crew**

at pay step **345** effective on the **20th** day of **February, 2024**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____
County Administrator

Steve Haines
Board President

Additional Comments:
Angela has been promoted to Sergeant

Department Code: 001-220-432

	Present	Recommended
Step	**343**	**359**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

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

Debra Murphy be considered for the position of/promotion to **Animal Pound Supervisor**

at pay step **377** effective on the **20th** day of **February, 2024**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Debra has been promoted to Animal Pound Supervisor

Department Code: 001-220-432

	Present	Recommended
Step	**359**	**377**
Hourly Rate	$	$
Bi-Weekly Rate	$	$
Annual Salary	$	$

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named, **Dakota Woods** be considered for the position of/promotion to **A.D.C Jailer 1** at pay step **304** effective on the **25th** day of **March, 2024**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ County Administrator

Steve Gaines
Board President

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

Department Code: 001-220-432

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

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Ilce Cepeda, for the full-time position as Deputy Clerk/Solid Waste with the Rankin County Solid Waste Department effective March 4, 2024.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Steve Gaines
Board President

Additional Comments:

Salary

	Present	Proposed
Step		314
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Collector's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Debbie Martin, for pay increase within the Rankin County Tax Collector's (Solid Waste) Department effective March 11, 2024 as a result of taking on additional duties.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:
Debbie Martin will be functioning as Supervisor for Solid Waste and has assumed additional responsibilities to assist in the office as a whole.

Salary

	Present	Proposed
Step		331
Hourly	$	$
Bi-Weekly	$	$
Annual	$ 31,223.64	$

Attachment: Personnel Recommendations for the Tax Collector's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Lesley Rayborn, for the full time position as Deputy Clerk with the Rankin County Tax Collector's Department effective March 18, 2024.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Steve Gaines

Board President

Additional Comments:

Salary

	Present	Proposed
Step		318
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendations for the Tax Collector's Office (RFA-2024-140 : Sheriff's Department: Angela McCray (Promotion to

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF FEBRUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County Ne

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
FEBRUARY 1, 2024

I. CALL TO ORDER PLANNING COMMISSION MEETING II. INVOCATION
III. RECESS FROM PLANNING COMMISSION MEETING
A. Motion to Recess from Planning Commision Meeting
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on February 1, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, President, Present
Brad Calhoun, Vice President, Present
Sid Scarbrough, Supervisor District 1, Present
Scott Berry, Supervisor District 2, Present
Jay Bishop, Supervisor District 5, Present
Mark S Scarborough, Chancery Clerk, Present
Craig Slay, Board Attorney, Present
Keith Hicks, Board Administrator, Present
V. PUBLIC COMMENT
A. 20th District Circuit Judges, Hon. Steve Ratcliff, Hon. Dewey Arthur, Hon.
Brad Mills – Update on Office of Public Defender
VI. RETURN TO PLANNING COMMISSION MEETING VII. ADJOURN PLANNING COMMISSION MEETING
VIII. RETURN TO MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
IX. TIM PARKER, COUNTY ENGINEER
A. Discussion of CMPDD "Call for Projects" for Federal Surface Transportation Block Grant (STBG) Program
X. CRAIG SLAY, BOARD ATTORNEY
A. Consideration of, and potential action to adopt, Resolution Approving Tax Exemption for MCH Transportation Company, a Mississippi corporation, relocating its logistics and transportation operations from Hinds County, Mississippi, to Richland, Rankin County, Mississippi. This exemption incentivizes the applicant, MCH Transportation Company, to invest up to $5,000,000 in capital investment and bring 200 new jobs to Rankin County, Mississippi.
The tax exemption shall be for both real and personal property and shall be set for a period of 5 years with the option, at the discretion of the Board of Supervisors, to extend the tax exemption for up to an additional 5 years
Motion to Deny

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

MINUTES

FEBRUARY 1, 2024

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

Vol 176 No. 32 on the 14th day of February, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of February, 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)

959 words at .12 each.....	$115.08
Proof of Publication	NC
TOTAL.....	$115.08

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

Attachment: Vardoc February 1, 2024 Minutes (Proof) (20021 : Various Documents)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Authority of Board President to execute Contract for Professional Services related to Rankin County I-20 Connector Loop Project, Grade Separation Segment. Authority of County Administrator to do all things necessary to carry out terms and conditions of the agreement and to issue payment for services provided in accordance therewith upon presentation of proper invoices for services as contemplated
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Consider and ratify emergency declaration authorizing in house corrective action at Foster Road ARPA project. Emergency authorization to pay all expenses necessary and to take all actions necessary to correct emergency situation caused by storms
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Authority to Add "Authority to retain Southeastern Pipeline & Environmental Services to finish ARPA project on Foster Road in the place of S & S Excavation and to adjust the project budget as needed"
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Authority to retain Southeastern Pipeline & Environmental Services to finish ARPA project on Foster Road in the place of S & S Excavation and to adjust the project budget as needed
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
F. Gunter Road Phase I and II - Discussion and Potential Action
Motion to Authorize Summary Change Order for Gunter Road Phase 1
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XI. EXECUTIVE SESSION
A. Motion to Discuss the Need for an Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Motion to Go Into an Executive Session for Litigation and Personnel
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Motion to Come Out of the Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Motion to Outcome of Executive Session
RESULT: NO ACTION TAKEN
No action taken
XII. KEITH HICKS, COUNTY ADMINISTRATOR
A. Ratification of payment in the amount of $100 to pay .GOV for Oak Grove USACE Permit Requirements MVK-2022-913
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Review of agendas for February 5, 2024
XIII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Authority to Add "Adoption of a Resolution of Support for the MS Department of Agriculture by fully endorsing an investment of 160 acres of land (plus or minus) from Rankin First Economic Development Authority to the MS Department of Agriculture"
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Adoption of a Resolution of Support for the MS Department of Agriculture by fully endorsing an investment of 160 acres of land (plus or minus) from Rankin First Economic Development Authority to the MS Department of Agriculture
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XIV. ADJOURN
A. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
This the 1st Day of February, 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarborough
MARK S. SCARBOROUGH, CLERK OF THE BOARD
(SEAL)
February 14, 2024
#172

Attachment: Vardoc February 1, 2024 Minutes (Proof) (20021 : Various Documents)

Hartfield Academy
Senior Parent Graduation Committee
Class of 2024

Hartfield Community,

As parents of the graduating class of 2024, we would like to thank you for the encouragement and support you have shown our students throughout their elementary, middle school and high school years. We are proud of each and every student in the graduating class of 2024 and are working together to provide a graduation night that will be memorable for all.

Once the graduation ceremony is over and students have had time to celebrate with families, they will all come together for one final celebration. Students will be treated to activities and events that will last throughout the night. Our hope is that you will consider joining us in financially aiding this effort. Funds for the project will be spent on transportation, lodging, food and entertainment for all seniors attending.

We have included a sponsorship form and welcome any questions you may have. Please allow us to count on you to help sponsor this event! Thank you for continually investing in our community and in our students. We look forward to sharing how we celebrate these seniors (once the night is over!) and how your financial support made it possible.

Sincerely,
Bethany Johnson (bethanyjohnson140@yahoo.com /601-941-0602)
Christy Kersh (ckersh@hartfield.org /601-953-3551)
Tracie Barnard (tracie.barnard75@gmail.com /601-942-5386)

Donations to Hartfield Grad Night are tax deductible under IRS code section 170.

Attachment: Vardoc Hartfield Academy Project Graduation 2024 (20021 : Various Documents)

Hartfield Academy
Senior Parent Graduation Committee
Class of 2024

Grad Night Sponsorship Form

Business Name or Individual: Rankin County Board of Supervisors
(Please list name as you wish to be recognized)

Contact Person (if different from above) Samantha Chisholm

Mailing Address: 211 E. Government St., Suite A

City, State, Zip: Brandon, MS 39042

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

- [x] **I/We would like to be a Hartfield Academy Class of 2024 Grad Night Sponsor**
  - [ ] **$5,000 & above**
    Recognition on Hartfield TVs around campus prior to graduation, Business/logo printed on the senior class t-shirt
    ** Business logos due by April 1st*
  - [x] **$1,000 - $4,999**
    Recognition on Hartfield TVs around campus prior to graduation
    ** Business logos due by April 1st*
  - [ ] **$100 - $999**
    Friends & Family

- [ ] **I/We would like to make a donation in the amount of** 2,000.00.

Payment Information

- [x] My check is enclosed (Please make checks payable to Hartfield Academy with *Class of 2024* in the memo line)

Please return checks by April 1st, 2024

For questions or to have the form/donation picked up, contact:

Bethany Johnson (bethanyjohnson140@yahoo.com /601-941-0602)
Christy Kersh (ckersh@hartfield.org /601-953-3551)
Tracie Barnard (tracie.barnard75@gmail.com /601-942-5386)

Attachment: Vardoc Hartfield Academy Project Graduation 2024 (20021 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF FEBRUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County Nev

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET
JANUARY 16 - FEBRUARY 15, 2024

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
$204.28	COMCAST CABLE OF
$1,300.00	EXTENSION CTR FOR
$1,290.00	HILTON GARDEN INN
$500.00	MSCMEA
$128.00	INT'L ASSOCIATION OF
$1,000.00	MS SHERIFF'S ASSN., INC
$895.00	COMBINED SYSTEMS INC
$895.00	COMBINED SYSTEMS INC
$240.00	IAAO
$100.00	MS CHAPTER IAAO
$172.38	BLUE 360 MEDIA, LLC
$9,890.00	J. ARTIS CONSULTING, INC.
$212.93	VAZQUEZ, CESAR
$2,100.00	NATIONAL CHILDREN'S
$2,502.93	HILTON GARDEN INN
$268.40	COMCAST CABLE OF
$31,266.92	FUELMAN
$14,054.56	CENTERPOINT ENERGY
$206.67	CENTRAL ELECTRIC POWER
$50.72	ENTERGY
$694.88	SOUTHERN PINE ELEC
$8,343.70	BRANDON WATER DEPT.
$33.00	GREENFIELD WATER
$482.32	WASTE MANAGEMENT
$1,803.33	TUCKER'S CLEANING
$72.85	WINDSTREAM
$161.12	DIRECTV, INC.
$125.12	DIRECTV, INC.
$284.65	SOUTHERN PINE ELEC
$440.21	VERIZON WIRELESS
$1,365.26	WASTE MANAGEMENT
$131.99	DIRECTV, INC.
$511.14	TOWN OF PELAHATCHIE
$57.55	SOUTHERN PINE ELEC
$404.81	COMCAST CABLE OF
$5,000.00	WE'VE GOT YOUR SIX
$650.00	DELTA COMPUTER SYSTEMS,
$480.00	FBINAA
$1,200.00	PUBLIC SAFETY ACADEMICS
$6,265.00	ALL RISE FOR JUSTICE
$4,518.99	ANAHEIM MARRIOTT
$25.00	MS WOMEN FOR AGRI
$1,000.00	RANKIN COUNTY MASTER
$22,719.06	RANKIN CO. LIVESTOCK
$1,150.00	ADAPTS ELECTRONIC
$133.97	GRAY DANIELS TOYOTA
$293.92	TASCO AUTO COLOR #41
$2,000.00	PPCA CLASS OF 2024
$2,000.00	PISGAH HIGH SCHOOL
$2,000.00	EAST RANKIN ACADEMY
$359.01	CO. ADMINISTRATORS
$2,708.00	TOP OFFICE SOLUTIONS
$1,058.71	SOLARWINDS WORLDWIDE,
$7,577.80	DELTA COMPUTER SYSTEMS,
$123,510.38	RANKIN COUNTY SPE
$79,396.06	SUMMIT FOOD SERVICE, LLC
$20.90	CIOX HEALTH
$18,373.59	PALMER & SLAY, PLLC
$400.00	TRI-STATE CONSULTING
$75.70	RAYBORN, HARVEY
$41,438.10	WAGGONER ENGINEERING,
$1,154.27	URGIVET-EMERGENCY VETS
$642.88	RANKIN COUNTY NEWS
$80.00	THE BANCORP BANK, N.A.

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

CLAIMS DOCKET

JANUARY 16 - FEBRUARY 15, 2024

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

Vol 176 No. 33 on the 21st day of February, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of February, 2024

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

PRINTER'S FEE:

Set by Law..... $175.00

Proof of Publication..... NC

TOTAL..... $175.00

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

Attachment: Vardoc January 16 - February 15, 2024 Claims Docket (Proof) (20021 : Various Documents)

$900.00	JMCCARTY4CHANGELLC
$730.00	MEDSCREENS,INC.
$13,499.98	REGION 8 MENTAL HEALTH
$11,300.00	TURNING POINT, INC.
$6,753.30	HOMETOWN VETERINARY
$13,080.00	STATEWIDE BUSINESS
$2,507.50	DATA SYSTEMS MAN
$138,261.09	BRUNINI ATTORNEYS AT
$1,515.00	LARRY SWALES CHANCERY
$104.53	FED-EX
$27,943.88	BIGGS, PETTIS, INGRAM & S
$239.26	REBECCA N. BOYD, CIRCUIT
$280.00	REBECCA N. BOYD, CIRCUIT
$100.00	COMMUNITY COFFEE CO
$1,803.33	TUCKER'S CLEANING
$3,245.00	CONTACT INNOVATIONS,
$5,586.00	TCSWARE, INC.
$2,000.00	BUNDRICK, JENNIFER DR.
$22,287.09	MICHELLE ADCOCK,
$7,144.16	RICOH USA, INC
$938.70	DOUGLAS EXPRESS
$255.00	NESTER, DEBRA M.
$5,518.47	JUROR'S PETTY CASH FUND
$25.00	T-MOBILE USA, INC.
$70.00	BAILEY, BRYAN
$2,541.55	TRINITY CAPITAL INVESTORS
$600.00	MG PSYCH CONSULTING,
$48,596.95	ADMINISTRATIVE OFFICE OF
$46,254.26	CENTRAL MS COURT
$42.88	COMMUNITY BANK
$1,988.97	SOUTHERN DUPLICATING
$294.13	WROTEN, MARK
$128.64	MCKENZIE, RICKEY
$405.35	JONES, JOHNNY
$572.18	BUSICK, BRETT
$723.60	JONES, KIMBERLY
$23,830.19	MILLETTE ADM
$2,387.00	XPRESSIVE LAWN &
$112,386.97	VITALCORE HEALTH
$6,576.50	C SPIRE
$812.71	DUNLAP, F CLIFTON
$109.60	RUTH, DAVID
$147.40	SMITH, HEATHER
$20,964.60	PALMER & SLAY, PLLC
$760.00	COURT WATCH
$7,318.79	GOTO COMMUNICATIONS,
$600.00	O'BRIEN, DR C. GERALD, LT
$551.88	THOMSON REUTERS-WEST
$23,525.71	FUELMAN
$71.38	SOUTHERN PINE ELEC
$18,700.00	VECTOR DISEASE CONTROL
$99.99	ORKIN, LLC
$49.99	AT&T MOBILITY, LLC-
$50.00	SAFEGUARD PEST MA
$348.00	MS VITAL RECORDS
$735.00	SAFEGUARD PEST MA
$735.00	SAFEGUARD PEST MA
$160.99	DIRECTV, INC.
$600.00	ALLIANCE RENEWABLE
$52,358.97	ENTERGY
$244.67	TRUSTMARK
$184.50	RESNICK & LOUIS, P.C.
$1,362.00	ADAPTS ELECTRONIC
$361.80	TRUSTMARK
$4,260.05	AT&T
$300.00	MCCRORY, JOSHUA
$25.00	AGNEW, WHITNEY
$290.50	THE INSURANCE MART, INC
$444.21	GAINES, STEVE
$728.19	AT&T MOBILITY, LLC-MIFI A
$1,371.91	AT&T MOBILITY, LLC-
$22,920.25	ENGINEERING SERVICE
$175.77	TRUSTMARK
$205.00	MSU [illegible]
$6,272.85	AT&T MOBILITY, LLC-MIFI A
$2,600.00	MS STATE MEDICAL
$60.00	DPS-MLBOTA
$18,321.00	BRANDON DISCOUNT
$68.00	EATON, MOLLY B.
$15,000.00	RESERVE ACCOUNT
$543.50	STATE TREASURER
$699.22	R J YOUNG COMPANY
$1,001.20	WALLER, AVA
$1,001.20	SPENCER, PAIGE
$3,003.60	GERBER, COREY
$1,001.20	BELUE, BARRY
$1,304.54	HERRINGTON, KIM
$2,185.59	C SPIRE WIRELESS
$480.00	DPS CRIME LAB
$106.00	TRUSTMARK NATIONAL
$417.89	CO. ADMINISTRATORS
$204.28	COMCAST CABLE OF
$54.61	AT&T
$924.00	OFFICE OF STATE AUDITOR
$1.84	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, LLC
$18,312.00	RANKIN COUNTY HEALTH
$4,333.33	RANKIN COUNTY SOIL
$27,500.00	REGION 8 MENTAL HEALTH
$28,083.33	REGION 8 MENTAL HEALTH
$650.00	SPOTSWOOD, ROBERT
$650.00	SARTIN BRENDAN C
$650.00	WILLIARD, ROBERT R
$650.00	CLARK, RANDY
$1,999.59	PURCHASE POWER
$268.40	COMCAST CABLE OF
$4,696.60	49 TIRE AND AUTO SERVICE
$360.00	ACCESS CONTROL GROUP
$2,618.81	ABSOLUTE PRINT
$7,723.04	AFFORDABLE FORM &
$2,119.35	ASHLEY'S FLOORING &
$10,702.05	BUMPER TO BUMPER
$251.41	BYNUM MILL & INDUSTRIAL
$1,551.42	BLUE 360 MEDIA, LLC
$1,337.27	CDW GOVERNMENT, LLC
$1,453.65	CED JACKSON
$350.43	CARR PLUMBING SUPPLY
$103.00	CAPITOL HARDWARE
$159.95	TECH ASSURANCE
$160.13	COOKS CORRECTIONAL
$4,222.73	DAVIS PAPER AND
$7,167.51	DRUG TESTING PROGRAM
$6,800.00	ELCON ELECTRICAL CO., INC
$5,936.10	ENVIRONMENT MASTERS,
$950.00	EMERGENCY EQUIPMENT
$479.88	FREDERICKS SALES & SERVIC
$1,320.00	GENTRY, LLC
$4,461.67	GILMORE BROS BUILDING
$174.55	GRAY-DANIELS FORD
$3,328.92	GRAY-DANIELS AUTO
$6,423.85	HOME DEPOT CREDIT
$195.00	HOTEL & RESTAURANT
$198.00	HART INTERCIVIC, INC.
$1,753.00	INDEPENDENT ROOFING
$2,243.09	INSIGHT
$26,463.88	JACKSON COM
$7,919.38	JACKSON PAPER COMPANY
$3,575.00	KEEFE COMMISSARY
$330.00	KEY GLASS, LLC
$2,382.03	LAWRENCE PRINTING CO.
$11,400.00	M W ELECTRIC, LLC
$200.00	M & S ROOFING COMPANY,
$627.00	MAGCOR INDUSTRIES
$350.00	MEDSCREENS,INC.
$1,561.27	MID-SOUTH UNIFORM &
$400.00	MS LAW RESEARCH
$441.74	MAC HAIK
$9,978.62	MNJ TECHNOLOGIES
$244.19	O'REILLY AUTO PARTS,INC.
$121.36	OFFICE DEPOT, INC
$3,275.00	OK AUTO PARTS, INC.
$1,217.77	SIGNMARK, INC.
$285.58	PITNEY BOWES, INC.
$2,356.00	TARGET DOOR & SUPPLY,
$5,310.19	RANKIN COUNTY COOP
$5,845.59	ROGERS-DABBS CHEVROLET,
$5,853.00	SCHINDLER ELEVATOR
$511.18	SHERWIN-WILLIAMS
$282.74	SIRCHIE ACQUISITION
$1,010.99	SMITTY'S SUPPLY INC
$1,609.02	SAFEGUARD BUSINESS
$11,064.16	STAPLES BUSINESS
$1,312.50	STRAIGHT EDGE CONCRETE
$3,112.46	THE SOUTHERN CON
$4,149.95	ULINE, INC.
$12,497.24	UPCHURCH SERVICES, LLC
$3,170.00	UNITED PIPING, INC.
$4,622.34	UNITED AUTOMATION, LLC
$239.62	TRI-TECH FORENSICS INC
$2,689.50	GRAINGER, INC.

Fund 012	STATE DRUG MONEY/ CONFISCATION
$12,040.00	J. ARTIS CONSULTING, LLC.
$1,788.80	JACKSON COM
$164.42	SIRCHIE ACQUISITION

Fund 025	ARPA-AMERICAN RESCUE PLAN ACT
$462,666.87	SOUTHEASTERN PIPELINE &
$100.00	UNITED STATES TREASURY
$8,850.00	BERG MITIGATION BANKS,
$13,059.65	BERG MITIGATION BANKS,
$32,025.20	BERG MITIGATION BANKS,
$157,836.00	S & S EXCAVATION, LLC
$614,011.73	HEMPHILL CONSTRUCTION
$95,000.00	BENCHMARK ENGINEERING
$50,478.08	WAGGONER ENGINEERING,
$10,852.50	ENGINEERING SERVICE
$3,217.50	ENGINEERING SERVICE
$66,699.60	ENGINEERING SERVICE
$6,001.40	ASHLEY'S FLOORING &
$2,185.95	CED JACKSON
$9,850.00	ELCON ELECTRICAL CO., INC
$3,451.20	INTERIOR EXTERIOR BUILDIN
$450.00	KEY GLASS, LLC
$1,043.09	SHERWIN-WILLIAMS

Fund 097	EMERGENCY 911 FUND
$951.39	CENTRAL ELECTRIC POWER
$512.92	FUELMAN
$938.09	SOUTHERN PINE ELEC
$244.72	CENTERPOINT ENERGY
$375.65	TEC
$44,123.70	AT&T
$40.01	VERIZON WIRELESS
$465.27	SOUTHERN PINE ELEC
$213.88	TRINITY CAPITAL INVESTORS
$107.55	ENTERGY
$68.96	C SPIRE WIRELESS
$424.08	CENTRAL ELECTRIC POWER
$408.60	SOUTHERN PINE ELEC
$448,263.75	TRUSTMARK BANK
$290.00	AUTO TRIM DESIGNS
$4,817.00	GENTRY, LLC
$1,500.00	M W ELECTRIC, LLC

Fund 104	LAW LIBRARY
$2,690.50	THOMSON REUTERS-WEST

Fund 105	GARBAGE AND SOLID WASTE
$1,469.03	WASTE MANAGEMENT
$882.04	WASTE MANAGEMENT
$250.00	DELTA COMPUTER SYSTEMS,
$11,746.74	PEREGRINE CORPORATION
$654,508.64	WASTE MANAGEMENT OF
$41.29	ENTERGY
$8,864.51	WASTE MANAGEMENT
$1,000.00	MILLS, ADRIAN W.

Fund 106	VOLUNTEER FIRE
$76,960.00	LIBERTY MUTUAL
$634.91	FUELMAN
$2,035.00	ARTHUR J. GALLAGHER RISK
$1,050.00	WALTON INSURANCE
$253.98	TRINITY CAPITAL INVESTORS
$374.77	FUELMAN
$4,800.00	GENTRY, LLC
$518.00	JACKSON COM

Fund 107	2% UNEMPLOYMENT COMP. FUND
$1,444.40	MS DEPARTMENT OF

Fund 108	GRAND GULF FUND
$362.82	TRINITY CAPITAL INVESTORS

Fund 114	INMATE COMMISSARY FUND
$114.25	C SPIRE WIRELESS
$74.75	BRANDON RENTALL INC
$973.78	BYNUM MILL & INDUSTRIAL
$258.62	CARR PLUMBING SUPPLY
$325.80	GILMORE BROS BUILDING
$890.27	HOME DEPOT CREDIT
$4,158.16	RANKIN COUNTY COOP

Fund 150	CO-UNIT ROAD MAINTENANCE FUND
$127.10	KENWORTH OF MISSISSIPPI,
$6,872.18	FUELMAN
$47.64	CENTRAL ELECTRIC POWER
$746.26	CENTERPOINT ENERGY
$218.27	BRANDON WATER DEPT.
$341.43	ENTERGY
$645.65	WASTE MANAGEMENT
$72.84	WINDSTREAM
$4,024.81	TRUSTMARK BANK
$1,473.18	TRUSTMARK BANK
$36.17	CITY OF FLORENCE
$418,173.05	AJ CONSTRUCTION INC
$1,754.38	MARTIN GENERAL
$7,575.00	SOUTHERN ENVIR
$1,059.00	SOUTHERN TIRE RECYCLING,
$367.56	RICOH USA, INC
$150.48	RANKIN COUNTY NEWS
$353.50	PUCKETT MACHINERY CO.
$439.35	PUCKETT RENTS
$2,585.97	TRINITY CAPITAL INVESTORS
$145.92	REVELL HARDWARE
$1,700.00	XPRESSIVE LAWN &
$3,388.30	FUELMAN
$241.38	AT&T MOBILITY, LLC-MIFI A
$50.00	SAFEGUARD PEST
$2,722.49	ENTERGY
$20.65	AT&T
$11,710.99	WASTE MANAGEMENT
$99.98	AT&T MOBILITY, LLC-
$16,184.67	ENGINEERING SERVICE
$15,104.00	ARTHUR J. GALLAGHER RISK
$12.00	MS DEPT OF REVENUE
$1,322.21	C SPIRE WIRELESS
$330.37	NEXAIR, LLC
$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
$2,250.00	R.R. MARTIN LLC
$13,302.41	ADCAMP, INC.
$6,617.70	ALPHA TRAILER & TRUCK
$253.17	B&D DISTRIBUTION, LLC
$269.50	CERTEX USA,INC
$783.95	CERTIFIED LABORATORIES
$220.32	E-Z WHEELS, INC.
$651.85	FLEETPRIDE, INC.
$193.33	FREDERICKS SALES & SERVIC
$3,500.00	GENTRY, LLC
$410.00	GEORGE'S DOOR SERVICE, IN
$465.00	GLASS BY DAUGHTRY, INC.
$634.98	GILMORE BROS BUILDING
$1,706.81	GREEN EARTH PRODUCTS
$765.05	INTERSTATE BATTERY
$2,170.00	JACKSON COM
$125.87	JACKSON PAPER COMPANY
$575.00	JOHN'S GLASS SERVICE, LLC
$116.49	TRUCKWORX KENWORTH
$2,624.28	KENWORTH OF MISSISSIPPI,
$1,689.05	KIMBALL MIDWEST
$3,799.11	MID-SOUTH MACHINERY,
$687.32	NAPA AUTO PARTS OF
$215.00	NEVELS ELECTRIC, LLC
$671.40	MNJ TECHNOLOGIES
$3,261.28	O'REILLY AUTO PARTS,INC.
$2,970.71	PUCKETT MACHINERY CO.
$156.99	PUCKETT PARTS &
$895.50	RANKIN COUNTY COOP
$11,588.83	REVELL HARDWARE
$139.95	RICK'S PRO TRUCK
$418.00	PETROLUBE, LLC
$207.92	SOUTHERN PIPE & SUPPLY
$4,152.94	SOUTHERN TIRE MART LLC
$172.50	STAPLES BUSINESS
$683.00	STRIBLING EQUIPMENT CO.
$7,265.32	SUMMIT SUPPLY GROUP-
$2,011.59	TRI-STATE TRUCK CENTER, I
$8,760.29	WARING OIL COMPANY LLC
$276.00	AGUP EQUIPMENT

Attachment: Vardoc January 16 - February 15, 2024 Claims Docket (Proof) (20021 : Various Documents)

Fund 160	CO-UNIT BRIDGE & CULVERT FUND
$3,046.25	TRUSTMARK BANK
$1,473.18	TRUSTMARK BANK
$2,924.02	TRINITY CAPITAL INVESTORS
$13,582.50	ENGINEERING SERVICE
$2,913.83	CADENCE EQUIPMENT
$1,336.38	TRUSTMARK BANK
$35,455.20	SOUTHERN PIPE & SUPPLY
$59,800.00	WOOLWINE FORD LINCOLN
Fund 190	ELECTION SUPPORT FUND
$5,000.00	MICHELLE ADCOCK,
$1,927.25	STAPLES BUSINESS
Fund 208	RANKIN COUNTY 2008 B&I FUND
$181.41	TRINITY CAPITAL INVESTORS
$2,870,500.00	THE PEOPLES BANK
Fund 215	FLOWOOD GO/DOGWOOD-PROM-COMMON
$199,281.19	CITY OF FLOWOOD
$102,864.81	CITY OF FLOWOOD
$158,001.16	CITY OF FLOWOOD
Fund 319	2019 GO BOND
$6,825.00	ENGINEERING SERVICE
Fund 320	GUNTER ROAD EXT. SB 2002
$32,004.50	INTEGRATED RIGHT OF
$1,500.00	WILSON, EDDIE AND
$6,400.00	GRANTHAM, JAMES
$13,362.50	SANDERS, ROBERT, FAMILY T
$13,362.50	SANDERS, JOHN, FAMILY
Fund 325	STORMWATER SB2948
$4,182.00	WAGGONER ENGINEERING,
$18,915.00	BRUNINI ATTORNEYS AT
Fund 650	JUDICIAL ASSESSEMENT CLEARING
$4,036.50	MS DEPT. 0F PUBLIC SAFETY
$2,700.50	MS CRIME LAB
$1,143.50	MS DEPT. 0F PUBLIC SAFETY
$91,563.35	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
$733,851.77	CENTRAL MS. REGIONAL
Fund 657	RESERVOIR FIRE PROTECTION DIST
$1,326,764.09	RESERVOIR FIRE
Fund 658	CLEARY FIRE DISTRICT
$17,220.75	CLEARY WATER SEWER &
Fund 659	ROBINHOOD FIRE DISTRICT
$49,099.53	ROBINHOOD FIRE
Fund 660	LAKE HARBOR FIRE
$16,444.24	LAKE HARBOR FIRE DISTRICT
Fund 661	EVERGREEN FIRE
$18,338.54	EVERGREEN FIRE
Fund 662	FIVE (V) LAKES UTILITY DIST.
$2,959.10	FIVE (V) LAKE UTILITY DIS
Fund 663	STAR VOLUNTEER FIRE DEPT.
$6,394.96	STAR FIRE PROTECTION DIST
Fund 664	SW RANKIN FIRE
$16,956.90	SOUTHWEST RKN FIRE PROT.
Fund 665	RICHLAND CREEK WATERSHED
$4,264.16	RICHLAND CREEK WATER
Fund 666	RANKIN/HINDS DRAINAGE
$301,012.22	RANKIN-HINDS DRAINAGE
Fund 667	RANKIN FIRST ECONOMIC
$165,118.95	RANKIN FIRST ECON.DEV.
Fund 675	CLEARING FUND-SCHOOLS & CITIES
$162,185.16	RANKIN CO. SCHOOL DIST.
Fund 676	YOUTH COURT - RESTITUTION
$40.00	MALLARD HOMES
Fund 681	PAYROLL CLEARING
$176,248.21	ELECTRONIC FEDERAL TAX
$182,248.33	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
$741.40	MENDELSON LAW FIRM
$301.16	SUSAN K STEADMAN
$438.76	US DEPT OF THE TREASURY
$153.23	KEVIN POOLE
$49,518.48	ELECTRONIC FEDERAL TAX
$25,144.81	BLUE CROSS BLUE SHIELD
$51,356.00	MS STATE TAX COMMISSION
$504,908.00	PUBLIC EMPLOYEES' RET. SY
$14,097.00	GREAT-WEST LIFE &
$1,417.26	RANKIN COUNTY CAFET
$25,370.92	DELTA DENTAL INSURANCE
$3,888.89	NATIONAL VISION
$10.80	AMERICAN PUBLIC LIFE
$13,837.66	AMERICAN FAMILY LIFE
$13,863.26	LIFE INSURANCE COMPANY
$187,116.99	ELECTRONIC FEDERAL TAX
$181,925.33	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
$812.58	MENDELSON LAW FIRM
$314.36	SUSAN K STEADMAN
$454.03	US DEPT OF THE TREASURY
$1,259.62	CENTRAL RECEIPTING &
Fund 690	HINDS COM COLLEGE MAINTENANCE
$893,301.35	HINDS COMMUNITY
Fund 691	HINDS COM COLLEGE IMPROVEMENT
$1,259,438.38	HINDS COMMUNITY
Fund 692	HINDS C C BOND REDEMPTION
$381,961.99	HINDS COMMUNITY
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
$1,139,729.70	HINDS COMMUNITY
$16,492,464.87	Total All Invoices

February 21, 2024
#206

Attachment: Vardoc January 16 - February 15, 2024 Claims Docket (Proof) (20021 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF FEBRUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County Ne

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

MINUTES

JANUARY 16, 2024

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

Vol 176 No. 32 on the 14th day of February, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of February, 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)

3,518 words at .12 each.....	$422.16
Proof of Publication	NC
TOTAL.....	$422.16

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

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JANUARY 16, 2024

I. Call to Order
9:00 AM Meeting called to order on January 16, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, President, Present
Brad Calhoun, Vice President, Present
Sid Scarbrough, Supervisor District 1, Present
Scott Berry, Supervisor District 2, Present
Jay Bishop, Supervisor District 5, Present
Mark S Scarborough, Chancery Clerk, Present
Keith Hicks, Board Administrator, Present
Craig Slay, Board Attorney, Present
II. INVOCATION
Craig Slay
III. PUBLIC COMMENTS AND RECOGNITION
A. Motorola - Update on Tower Sites
Absent; No Discussion
B. Robin Parker, CMPDD - Presentation on Work Force Development Opportunities
Absent; No Discussion
IV. OLD BUSINESS
A. Minutes Approval:
A: January 2, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
1. APPROVAL OF THE FOLLOWING:
Financial Reports
A. Approval of claims docket in the amount of $7,109,272.71
Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.
B. Acknowledge receipt of Budget and Financial Reports for the month of December 2023
Appointments
C. Authority to appoint Kaitlyn Alford as assistant receiving clerk for the Board of Supervisors Office
Agreements
D. Authority of Board President to execute resolution bringing Supervisor compensation into conformity with Miss. Code Ann. Section 25-3-13(2) [Senate Bill 2719, 2022]
E. Request for Chancery Clerk to enter into a Contract Service Agreement with Diversified Companies, LLC (DivCoData) for a two year term to process and mail Rankin County Delinquent Tax Notices

Attachment: Vardoc January 16, 2024 Minutes (Proof) (20021 : Various Documents)

F. Renewal, ratification and extension of agreement between M&G Enterprises, Inc. d/b/a Engineering Service and Rankin County for professional engineering services. Authority of Board President to execute renewal agreement
G. Renewal, ratification and extension of agreement between Central Mississippi Court Collections, Inc. and Rankin County Tax Collector for collection of unpaid delinquencies pursuant to Miss. Code Ann. Section 19-3-41(2)
Other
H. Authority for County Administrator to utilize Origin Bank for county credit card services
I. Acknowledgement of receipt of Notice of Change of Assessment related to City of Pensacola personal property tax assessment for stored natural gas located in the Rankin County cavern controlled by Gulf South Pipeline. Assessment change is based on confirmation that City of Pensacola gas volume located in cavern is controlled by BP Energy and the volume is assessed BP Energy. Accordingly, the separate assessment directed to City of Pensacola results in a double taxation of personal property. Acceptance of Assessor's Change in Assessment. Authority of Tax Collector to void all tax bills previously generated for PPIN 16153 for tax years 2017-2022
2. AUTHORITY TO ISSUE CHECKS:
Dues and Training Conferences
A. Authority to pay Annual MSCMEA Membership Dues in the amount of $100.00 for Cliff Dunlap, and Membership Dues in the amount of $200.00 for David Ruth and Heather Smith and authority to issue check
B. Authority to pay Membership Dues for the International Association of Arson Investigators in the amount of $128.00 for John Burt and authority to issue check
C. Authority to pay 2024 Membership Dues for the Mississippi Sheriffs' Association in the amount of $1,000.00 for Sheriff Bryam Bailey and authority to issue check
D. Authority to pay registration fees in the amount of $895.00 each for Jesse Zetterholm and Brian Fitzgerald to attend the Less-Lethal Instructor Course on February 6 - 8, 2024, in Collierville, TN and authority to issue checks and pay any travel related expenses
E. Authority to pay registration fees in the amount of $700 each and hotel fees in the amount of $843.31 each for Julie Thompson, Jan Lewis, and Joy Faulkner to attend the 40th International Symposium on Child Abuse on March 18 - 21, 2024, in Huntsville, AL, and authority ot issue checks and pay any travel related expenses
F. Authority to pay 2024 Membership Dues for the International Association of Assessing Officers in the amount of $240.00 for Staci McNinch and authority to issue check
G. Authority to pay 2024 Annual Renewal Membership Dues for the MS Chapter of International Association of Assessing Officers in the amount of $10.00 each for Staci McNinch and nine (9) Tax Assessor employees and authority to issue check
Other
H. Authority to purchase two (2) MS Criminal & Traffic Law Books in the amount of $78.00 each, plus shipping in the amount of $16.38, for the Rankin County Prosecutors Office and authority to issue check
I. Authority to issue check to J. Artis Consulting, Inc. in the amount of $9,890.00 for Consulting Services for the Sheriff's Department
J. Acknowledgment of receipt of invoice for certified court interpreter services submitted by SRVC Vazquez, LLC, dated November 20, 2023. Pursuant to House Bill 1217 (2023 Session), authority to issue check in the amount of $212.93 to SRVC Vazquez, LLC. County is obligated to pay expense of certified court interpreter services pursuant to HB 1217 (2023)
K. Authority to issue check in the amount of $127.10 to Kenworth of Mississippi, Inc. for credit received in error
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES
A. Approval of the following Inventory Changes to remove items from the county inventory and to transfer items interdepartmental (see attached list)
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
A. Sheriff's Department: John Burt (Promotion to Assistant Chief of C.I.D) at Step 394; Amanda Martin (Promotion to Shift Supervisor for JDC) at Step 335; Shelby Warren (Transfer from Patrol to School Resource Officer) at Step 401; Ethan White (New Hire, Jailer) at Step 304; Chancery Clerk's Office: Carey Almon (New Hire, Deputy Clerk for Court Records) at Step 351; Circuit Clerk's Office: Jennifer Hammons (Salary Increase) at Step 408; Margaret Henderson (Salary Increase) at Step 440; Leslie Lewis (Salary Increase) at Step 440; Dana Swilley (New Hire, Part-Time Deputy Clerk) at Step 301; Circuit Court: Acknowledgement of Court Order appointing Darla M. Palmer as Public Defender; Tax Assessor's Office: David Gunter (Promotion to Chief Mapper) at Step 450;
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Various Documents
1. a Vardoc December 15, 2023 Minutes (PDF)
2. b Vardoc Executed Agreement to Provide Exclusive ALS Emergency - Non-Emergency Ambulance Service to Rankin County (PDF)
3. c Vardoc Office of State Aid Road Construction Board Term Revenue Projections (PDF)
VI. CAROLINE GILBERT, TAX COLLECTOR
A. Petitions for change of assessment on 2023 Real & Personal Property Assessment Rolls RESULT: ADOPTED [UNANIMOUS] MOVER: Steve Gaines, President SECONDER: Jay Bishop, Supervisor District 5 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Authority to void the supplemental chargeback for PPIN 3085; the PPIN was provided in error and should not have resulted in additional amounts billed to the taxpayer RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Authority to refund taxes for 2023 and void 2024 Tax Bill associated with Mobile Home Account 25756 and authority to issue refund check to the tax payer; this mobile home was certified to the land on which it sits in 2018 and the records were never adequately adjusted RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Authority to void Tax Sale for PPIN 79058 and to refund any tax sale purchasers; the land sale for this PPIN was in error and should not have resulted in the property going through the land sale process RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Authority to void land sale and to refund any tax sale purchasers for PPIN 35453; the property was sold to the State and should not have been processed through the tax sale RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
VII. STACI MCNINCH, TAX ASSESSOR
A. Authority to pay registration fees in the amount of $650.00 each and hotel fees in the amount of $645.00 each for Staci McNinch and Traci Tilghman to attend the International Association of Assessing Officers Course 101 on March 4 - 8, 2024, in Starkville, MS and authority to issue check and pay any travel related expenses RESULT: ADOPTED [UNANIMOUS] MOVER: Sid Scarbrough, Supervisor District 1 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
VIII. MIKE HARRISON, ROAD MANAGER
A. Request for approval of Pisgah Water Association Utility Permit No. 21067 to construct a Water Line along/across Barksdale Road to be installed between Goshen Springs Lane and Barksdale Road (District 2) RESULT: ADOPTED [UNANIMOUS] MOVER: Sid Scarbrough, Supervisor District 1 SECONDER: Brad Calhoun, Vice President AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Request for approval of CenterPoint Energy Utility Permit No. 02-24-400 to construct a Natural Gas Line along/across Gin Road to be installed between HWY 471 and Barksdale Road (District 2) RESULT: ADOPTED [UNANIMOUS] MOVER: Sid Scarbrough, Supervisor District 1 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Authority to Issue Purchase Orders for 3 Bridges (ARPA)- Program Element 5.6 Hog Creek @ Henderson Road SA61- 135, Program Element 4.61 Clear Creek Relief @ Haynes Chapel Road SA61-139, Program Element 4.62 Clear Creek @ Haynes Chapel Road SA61-140 RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Jay Bishop, Supervisor District 5 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Authority to Issue Purchase Order for 1 Bridge (ERBR) - Midway Road SA61-202 RESULT: ADOPTED [UNANIMOUS] MOVER: Scott Berry, Supervisor District 2 SECONDER: Steve Gaines, President AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
IX. TIM PARKER, COUNTY ENGINEER
A. The Preserve - Approval of Preliminary Plat (PRV) (District 2) RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Mill Creek Bank Stabilization Program Element No 2.05 - Approval of Contract Change Order No. 3 (Summary Change Order) in the amount of $406,234.75 for aligning estimated quantities with final in-place quantities, including the cost of replacing damaged irrigation systems, increase in Rip Rap and Excess quantities. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable and (4) the change order is not intended to circumvent the bid law. RESULT: ADOPTED [UNANIMOUS] MOVER: Scott Berry, Supervisor District 2 SECONDER: Brad Calhoun, Vice President AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Mill Creek Bank Stabilization Program Element No 2.05 - Approval of Pay Application No. 5 (Final Pay Application) from Southeastern Pipeline and Environmental Services in the amount of $462,666.87 and authority to issue check RESULT: ADOPTED [UNANIMOUS] MOVER: Jay Bishop, Supervisor District 5 SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
X. CRAIG SLAY, BOARD ATTORNEY
SET PUBLIC HEARINGS:
A. Set Public Hearing for February 1, 2024 at 9:00 a.m. for Frank Lovern, Jr. Nuisanc Property, 142 Duncan Circle (District 3 RESULT: ADOPTED [UNANIMOUS MOVER: Scott Berry, Supervisor District SECONDER: Brad Calhoun, Vice Presiden AYES: Gaines, Calhoun, Scarbrough Berry, Bishop
B. Set Public Hearing for February 1, 2024 at 9:00 a.m. for Laurinda Lovern Nuisanc Property, 132 Duncan Circle (District 3 RESULT: ADOPTED [UNANIMOUS MOVER: Scott Berry, Supervisor District SECONDER: Brad Calhoun, Vice Presiden AYES: Gaines, Calhoun, Scarbrough Berry, Bishop
C. Set Public Hearing for February 1, 2024 at 9:00 a.m. for Charles Knauss Nuisanc Property, 128 Sweetgum Lane (Distric 1) RESULT: ADOPTED [UNANIMOUS MOVER: Scott Berry, Supervisor District SECONDER: Brad Calhoun, Vice Presiden AYES: Gaines, Calhoun, Scarbrough Berry, Bishop
D. Set Public Hearing for February 1 2024, at 9:00 a.m. for Lisa Taylor Condi Jackie Taylor Estate Nuisance Property 1995 Florence Byram Road (District 1 RESULT: ADOPTED [UNANIMOUS MOVER: Scott Berry, Supervisor District SECONDER: Brad Calhoun, Vice Presider AYES: Gaines, Calhoun, Scarbrough Berry, Bishop
PUBLIC HEARINGS:
E. Public Hearing on abandonment c public road segment for a portion of th public road, Marsman Road, located i Supervisor District 4
Board Attorney, Craig Slay, opened thi Public Hearing
Upon Hearing No Comment, Boar Attorney, Craig Slay, then closed th Public hearing
Motion to Approve RESULT: ADOPTE [UNANIMOUS] MOVER: Jay Bisho Supervisor District 5 SECONDER: Bra Calhoun, Vice President AYES: Gaine Calhoun, Scarbrough, Berry, Bishop
F. Public Hearing on the Rankin Count Comprehensive Plan
This Public Hearing was not held in th Board Meeting. RESULT: NO ACTION
SITE PLAN REVIEW:
G. Approval of Site Plan for Countr Junction, 1103 Shell Oil Road (Distri 3) RESULT: ADOPTED [UNANIMOUS MOVER: Brad Calhoun, Vice Presider SECONDER: Sid Scarbrough, Supervis District 1 AYES: Gaines, Calhou Scarbrough, Berry, Bishop

Attachment: Vardoc January 16, 2024 Minutes (Proof) (20021 : Various Documents)

OTHER:
H. Authority to Add: "Consideration of, and potential action to adopt, Resolution Declaring the intention of the board of supervisors of Rankin county, Mississippi, to participate with the city of Richland, Mississippi in the issuance of tax increment financing bonds of said city in an aggregate principal amount not to exceed two million five hundred thousand dollars ($2,500,000) to finance the cost of installing and constructing certain improvements for Richland uptown, a retail development within said city and county, in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in chapter 45 of title 21, Mississippi code of 1972, as amended; finding and determining that the Richland uptown development project is a project eligible for tax increment financing in accordance with said act and that a public hearing be conducted in connection with the tax increment financing plan for such project; and for related purposes. Authority to Publish notice of Public Hearing" RESULT: ADOPTED [UNANIMOUS] MOVER: Sid Scarbrough, Supervisor District 1 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
I. Consideration of, and potential action to adopt, Resolution Declaring the intention of the board of supervisors of Rankin county, Mississippi, to participate with the city of Richland, Mississippi in the issuance of tax increment financing bonds of said city in an aggregate principal amount not to exceed two million five hundred thousand dollars ($2,500,000) to finance the cost of installing and constructing certain improvements for Richland uptown, a retail development within said city and county, in accordance with the authority granted to municipalities by the legislature with respect to tax increment financing as set forth in chapter 45 of title 21, Mississippi code of 1972, as amended; finding and determining that the Richland uptown development project is a project eligible for tax increment financing in accordance with said act and that a public hearing be conducted in connection with the tax increment financing plan for such project; and for related purposes. Authority to Publish notice of Public Hearing RESULT: ADOPTED [UNANIMOUS] MOVER: Sid Scarbrough, Supervisor District 1 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
J. Conduct Public Hearing regarding Richland Uptown Amended Tax increment Financing Plan RESULT: NO ACTION
K. Consideration of, and Potential Action to adopt a Resolution Approving the Adoption and Implementation of the Tax increment Financing Plan for the Richland Uptown Development Project, City of Richland, Rankin County, MS, September 2016, as amended and restated August 2023 RESULT: NO ACTION
L. Presentation of proposed Zoning Amendments by CMPDD
No Action

M. Consideration of, and potential action to adopt, Resolution Approving Tax Exemption for MCH Transportation Company, a Mississippi corporation, relocating its logistics and transportation operations from Hinds County, Mississippi, to Richland, Rankin County, Mississippi. This exemption incentivizes the applicant, MCH Transportation Company, to invest up to $5,000,000 in capital investment and bring 200 new jobs to Rankin County, Mississippi. The tax exemption shall be for both real and personal property and shall be set for a period of 5 years with the option, at the discretion of the Board of Supervisors, to extend the tax exemption for up to an additional 5 years
Discussion Continued until February 1st RESULT: NO ACTION
N. Acknowledgment of receipt of responses to requests for bids for Wetlands and Stream Mitigation Credits associated with both ARPA and non-ARPA Rankin County Projects. Award of Primary Bid for Wetlands and Stream Mitigation Credits to Berg Pearl River Mitigation Bank. Award of Alternate Bid 1 for Wetland and Stream Mitigation Credits to Berg Mississippi Stream Mitigation Bank. Award of Bid Alternate 2 for Wetland and Stream Mitigation Credits to Yokanookany Mitigation Bank. Authority of County Administrator to do all things necessary to effectuate the intent of this bid award and to execute any and all documents associated with this bid award. Authority to issue checks associated with purchase of mitigation credits upon presentation of appropriate invoices for same RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
O. Authority of Board President to execute Contract for Professional Services related to Rankin County I-20 Connector Loop Project, Grade Separation Segment. Authority of County Administrator to do all things necessary to carry out terms and conditions of the agreement and to issue payment for services provided in accordance therewith upon presentation of proper invoices for services as contemplated
Rescheduled for February 1st RESULT: NO ACTION
XI. KEITH HICKS, COUNTY ADMINISTRATOR
A. Award of Bank Bid for Bank Depository Pursuant to Miss. Code Ann. §27-105-305, award to Community Bank as an additional alternate for a three-year term ending December 31, 2026 RESULT: ADOPTED [UNANIMOUS] MOVER: Steve Gaines, President SECONDER: Jay Bishop, Supervisor District 5 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Approval to Renew the Volunteer Fire and Fire Protection District Departments Workers Compensation Coverage with Liberty Mutual through Arthur J. Gallagher for the for the Period March 1, 2023, to March 1, 2024, in the Amount of $76,960.00 and Authority to Issue Check RESULT: ADOPTED [UNANIMOUS] MOVER: Scott Berry, Supervisor District 2 SECONDER: Brad Calhoun, Vice President AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Discussion of and potential action on appointments to CMPDD: County Official; Business & Industry; Minority Representative and Work Force Commissioner; Appointment to the Board of Commissioners for Southcentral Mississippi Works
Appointees:
Board of Directors:
Supervisor Brad Calhoun - County Official Representative
Supervisor Steve Gaines - Business and Industry Representative
Mr. Simon Taylor - Minority Representative
Metropolitan Planning Policy Committee:
Supervisor Brad Calhoun - County Official Representative
Mr. Walter Redd - Minority Representative
Supervisor Scott Berry - County Administrator or Supervisor
Workforce Board of Commissioners:
Supervisor Sid Scarbrough - Commissioner
RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Jay Bishop, Supervisor District 5 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XII. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Update on Rankin County initiative to expand broadband to rural Rankin County
B. Authority to Add "Approval of MEMA Forms DR-3 and DR-4 for Emergency Declaration and authority to execute documents" RESULT: ADOPTED [UNANIMOUS] MOVER: Jay Bishop, Supervisor District 5 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Approval of MEMA Forms DR-3 and DR-4 for Emergency Declaration and authority to execute documents RESULT: ADOPTED [UNANIMOUS] MOVER: Jay Bishop, Supervisor District 5 SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Authority to Add "Approval of Emergency Modernization proposal for the Justice Court in the amount of $57,000 for the Justice Center Elevator and Employee Only Elevator" RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Approval of Emergency Modernization proposal for the Justice Court in the amount of $57,000 for the Justice Center Elevator and Employee Only Elevator RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XIII. EXECUTIVE SESSION
A. Motion to Discuss the Need for an Executive Session RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Sid Scarbrough, Supervisor District 1 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Motion to Go Into an Executive Session for Personnel and Litigation RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Motion to Come Out of the Executive Session RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Motion to Outcome of Executive Session RESULT: NO ACTION TAKEN
No action taken
XIV. RECESS UNTIL FEBRUARY 1, 2024 AT 9:00 A.M.
A. Motion to Recess Until February 1, 2024 at 9:00 A.M.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
This the 16th Day of January, 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarborough
MARK S. SCARBOROUGH
CLERK OF THE BOARD
(SEAL)
February 14, 2024
#171

Attachment: Vardoc January 16, 2024 Minutes (Proof) (20021 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF FEBRUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County New

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 s that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

NOTICE OF ZONING HEARING

SHAWN & LEY ALLEN

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

NOTICE OF ZONING HEARING
SHAWN & ASHLEY ALLEN

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MARCH 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 DIMENSIONAL VARIANCE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

Lot 164, Regatta Part One, Rankin County, Mississippi, more particularly described in deed recorded in Book 2009 at page 19369 and being located at 504 Staysail Cove, Brandon MS.

APPROVED:
Mark Scarborough
by Jessica Flood, D.C.
Chancery Clerk
February 16, 2024
Date
February 21, 2024
#217

Vol 176 No. 33 on the 21st day of February, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of February, 2024

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

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

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

115 words at .12 each	$13.80
Proof of Publication	NC
TOTAL	$13.80

Attachment: Vardoc Notice of Zoning Hearing for Shawn & Ashley Allen (Proof) (20021 : Various Documents)

FULL AND FINAL RELEASE
AND SETTLEMENT AGREEMENT AS TO PROPERTY DAMAGE

FOR AND IN CONSIDERATION of the payment of the total sum of **FIFTEEN THOUSAND THREE HUNDRED SIXTY-TWO DOLLARS AND SEVENTY-SEVEN CENTS ($15,362.77)**, which payment is made by SHELTER MUTUAL INSURANCE COMPANY, and on behalf of SHIRLEY V. WHITE, and made to **RANKIN COUNTY, MISSISSIPPI, BY AND THROUGH THE RANKIN COUNTY BOARD OF SUPERVISORS** (hereinafter referred to as "Releasor"), for and on behalf itself, its heirs and assigns, does hereby fully, finally and completely release, discharge and acquit **SHIRLEY V. WHITE, SHELTER MUTUAL INSURANCE COMPANY** their agents, representatives, relatives, masters, servants, assigns, principals, employees, employers, heirs, executors, administrators, insurers, reinsurers, officers, directors, stockholders, associates, sister companies, predecessors, successors, affiliated corporations, subsidiaries, attorneys and all other related entities and individuals (all of which are hereinafter referred to as the "Releasees") from any and all claims, demands, actions, causes of action, suits, claims for insurance benefits, and claims for punitive damages Releasor has or may have, against Releasees for property damages sustained by Releasor as a result of an automobile accident which occurred on or about August 25, 2023, in Rankin County, Mississippi (hereafter "Accident") as well as any and all other claims Releasor now has against Releasees for property damage and/or related to property damage, including but not limited to repair costs, the diminished value of equipment, clean-up fees or expenses, administrative fees, and any other damages or expenses related to the property damages claimed by Releasor related to the subject Accident (collectively referred to as "Claims").

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

IT IS EXPRESSLY UNDERSTOOD AND AGREED by Releasor that the acceptance by it of the aforesaid sum is in full accord and satisfaction of a disputed claim against Releasees and payment of said sum to Releasor is not an admission of liability on the part of Releasees or any other person. Releasor acknowledges that Releasees deny liability and acknowledge that this settlement is for the purpose of compromising a disputed and uncertain claim and to avoid the expenses and uncertainty of litigation.

IT IS UNDERSTOOD by Releasor that this settlement is full, complete, and forever final as to any and all Claims for and/or related to property damage as a result of the Accident, and covers not only past or known claims or damages arising out of the Accident, but all Claims for and/or related to property damages whatsoever, whether said Claims become known hereafter, and whether said Claims or damages are anticipated or unanticipated. Releasor further agrees to waive its right to make a claim, or sue for any and all Claims associated with the incident(s) being settled.

Releasor further understands that, at the time of the Accident, SHIRLEY V. WHITE was insured by SHELTER MUTUAL INSURANCE COMPANIES, and with this understanding, Releasor specifically agrees to release Releasees for any and all Claims for and/or related to property damage under the applicable policy of insurance as a result of the aforementioned Accident.

FOR THE SAME CONSIDERATION aforesaid, the lawsuit styled: ***Rankin County, Mississippi by and through the Rankin County Board of Supervisors vs. Shirley White*; In the County Court of Rankin County, Mississippi; Cause No. 23-cv-1778**, shall be dismissed with prejudice. Releasor covenants and agrees that no further and/or future claims or legal actions for and/or related to property damages will be instituted against Releasees in any way arising out of the aforesaid Accident, and that Releasor's consideration is paid by Releasees as full accord and satisfaction of all matters claimed or that could be claimed against Releasees in the above-styled

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

Lawsuit. Releasor further agrees that, simultaneously with the signing of this Release, it shall immediately take all necessary action to obtain the dismissal of Releasees from the lawsuit with full prejudice, with each party to bear their own costs and expenses.

IT IS SPECIFICALLY UNDERSTOOD that this Full and Final Release and Settlement Agreement as to Property Damage (hereafter referred to as "Release") constitutes the entire agreement among the parties hereto, that this Release cannot be modified orally, and that this Release accurately reflects the total consideration being paid by and on behalf of Releasees as consideration for execution of this Release. This Release shall be binding on, and shall inure to the benefit of, the parties to it, their respective representatives, heirs, successors and assigns, and insurers. This is a general release of all possible claims and causes of action for and/or related to property damage as a result of the aforementioned Accident between and among the parties and is to be liberally interpreted to effect the maximum protection for Releasees.

Releasor acknowledges receipt of a copy of this Release before signing same. The parties further acknowledge that this is a jointly drafted agreement in an arm's length transaction, and that no term shall be construed in favor of one party over another. This Release contains the entire agreement between the parties and no other understandings or agreements exist between them.

Releasor hereby understands, agrees, and acknowledges that the terms of this Release are contractual and not a mere recital. All statements contained herein are warranties. It is understood that Releasees are relying upon the statements made by Releasor herein. This Release agreement may be executed in multiple counterparts, each of which, when so executed, shall be deemed an original, but all such counterparts, taken together, shall constitute one and the same Release agreement.

It is further understood and agreed by Releasor that the purpose of this Release is to end this matter forever in terms of property damages. Should it develop that there are any errors or mistakes

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

in this document whether legal or factual and whether mutual or unilateral, which cause the release of Releasees to be defective or less than complete as to property damages, Releasor will execute any and all instruments and do any and all things necessary to effectuate a full, final and complete release of Releasees as to the released claims for and/or related to property damages.

IT IS UNDERSTOOD AND AGREED that the consideration expressly mentioned herein is the only consideration paid, or to be paid. Releasor warrants and represents that no promise, inducement, or agreement not herein expressed has been made to it, that this Release is executed without reliance upon any statement or representation by Releasees or their attorney or representatives as to liability, damages, the law, the tax treatment of any payments or settlement amounts described herein, or any matters whatsoever. Releasor warrants and represents that it has relied wholly upon its own judgment, knowledge and belief, and advice of counsel, as to the contents and meaning of the terms of this Release, and as to the nature, extent, and amount of Releasor's alleged rights, claims, demands and causes of action against Releasees.

Releasor further warrants and represents that the undersigned is legally competent and authorized to execute this Release. In executing and delivering this Full and Final Release and Settlement Agreement as to Property Damage, the undersigned Releasor warrants and represents that Releasor has been fully informed of its contents and meaning by its attorney(s) and has executed it with full knowledge that it is forever releasing, compromising, and settling any and all claims for and/or related to property damage as a result of the aforementioned Accident.

HEREBY EXECUTED AND AGREED:

On Behalf of Releasor, Rankin County, Mississippi,
by and through the Rankin County Board of Supervisors:

BY: Steve Haines DATE: 2/15/2024

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

SIGNATURE

Steve Gaines
PRINTED NAME

Board president
TITLE

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

STATE OF MISSISSIPPI

COUNTY OF Rankin

THIS DAY personally appeared before me, the undersigned authority within and the aforesaid State and County, Steve Gaines, who acknowledged tha : or she was and is fully and legally authorized to execute the above and foregoing Full an inal Release and Settlement Agreement as to Property Damages, and on the day and year 'ein mentioned, signed, executed and delivered as and for his or her voluntary act and deed, ar fter having same explained to his or her by her attorney.

SIGNATURE: Steve Gaines

PRINTED NAME: Steve Gaines

TITLE: Board president

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15 day of Feonary, 24.

Jamie E. Goldman
NOTARY PUBLIC

My Commission Expires:

Oct. 4th, 2027

STATE OF MISSISSIPPI
NOTARY PUBLIC
ID # 379604
JAMIE E. GOLDMAN
Commission Expires
Oct. 4, 2027
RANKIN COUNTY

Attachment: Vardoc Rankin County Property Damage Release (20021 : Various Documents)

BOARD OF SUPERVISORS
VETERANS AFFAIRS OFFICER

04 March 2024

203 E. Government Street
Telephone: (601) 824-2652
Brandon, MS 39042

MEMORANDUM FOR: President, Steve Gaines & Members, Rankin County Board of Supervisors
FROM: Fred Davis, Rankin County Veterans Service Officer

REFERENCE: Monthly Activity Report for February 2024.

The following is a summary of the sixty-four(64) actions accomplished for veterans/ dependents in February 2024:

- Received/processed/assisted twenty-three (23) veterans for Service Connected Disability Benefits.
- Reviewed/assisted two (2) veterans *for* Dependency and Indemnity Compensation/Pension Benefits.
- Assisted four (4) veterans for Veterans Home Benefits.
- Received/processed/assisted twenty-three (23) veterans to apply for Health Care Service/Benefits.
- Assisted five (5) veterans to procure a Military Discharge for Veterans Benefits. .
- Completed process for three (3) Veterans to apply for Veterans Burial Benefits.
- Assisted one (1) veteran to apply for Veterans Care Giver Support Benefits.
- Counseled one (1) veteran to apply for Veterans Home Loan Purchase Benefits.
- Assisted one (1) veteran to apply for Aid and Attendance Benefits.
- Assisted one (1) veteran to procure Educational Benefits.

Respectfully,

Frederick W. Davis, Jr.

Attachment: Vardoc Veterans Service Officer Monthly Activity Report for February 2024 (20021 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 28TH DAY OF FEBRUARY, 2024, personally came Marcus Bowers, publisher of the Rankin County Ne

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

ZONING ORDINANCE AMENDMENT

PARCELS H2-72 & H2-73 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. 34 on the 28th day of February, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 28th day of February, 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)

580 words at .12 each	$69.60
Proof of Publication	NC
TOTAL	$69.60

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

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 PARCELS H2-72 & H2-73 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 February 2024, 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: There is a demand for residential development of this kind.

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-2 Agricultural Intensive District classification to RE-1A Residential Estate Mixed District.

Those certain parcels of land identified as H2-72 & H2-73 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 60ft Right-of-way will be dedicated to the county at no cost

b. 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 February 2024.

A motion for adoption was made by Supervisor Calhoun and seconded by Supervisor Bishop 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 Scarbrough voted:
AYE
Supervisor Berry 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 February 2024.

RANKIN COUNTY
Steve Gaines
Steve Gaines, President
ATTEST:
Mark Scarborough
Mark Scarborough, Chancery Clerk
(SEAL)
February 28, 2024
#263

Attachment: Vardoc Zoning Ordinance Amendment Parcels H2-72 & H2-73 from A-2 to RE-1A (Proof) (20021 : Various Documents)

Rankin County

Personnel Recommendation

I, Keith Hicks , County Administrator, hereby recommends the within named, **Hewitt Pittman** , for the full-time position as **Purchasing Clerk** with the Rankin County Board of Supervisors effective 03/18/2024.

Signature/

✓ Approved

_____ Not Approved

Steve Gaines
Board President

Additional Comments:

Salary

	Present	Proposed
Step		470
Hourly	$	$
Bi-Weekly		$
Annual	$	$

Attachment: Personnel Recommendation for the Board of Supervisors Office (20067 : Authority of Conditional Approval of Personnel