



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Friday, March, 15, 2024

9:00 AM

Rankin Board Room

I. Call to Order

9:00 AM Meeting called to order on March 15, 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	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

II. INVOCATION

Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

None

IV. OLD BUSINESS

A. Minutes Approval:
A. March 4, 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:	Jay Bishop, Supervisor District 5
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of claims docket in the amount of \$15,532,356.05
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 February, 2024
- C. Approval of Budget Amendment for an increase in the Building Department for Emergency Elevator modernization service, approved by BOS 1/16/24
- D. Approval of Budget Amendment for an increase in Community Development for the Comprehensive Plan and Zoning Ordinance Contract #308141 final payment

Contracts, Agreements and Grants

- E. Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell surplus road vehicles and equipment on March 27^h & 28th, 2024, in Philadelphia, MS
- F. Approval for the Sheriff’s Department to apply for the FY 24 Mississippi Office of Homeland Security Grant, this is a 100% funded grant. If the grant is approved equipment can be purchased and the Sheriff’s Department will be reimbursed through Homeland Security. Request authority for the Sheriff or Board President to sign documents
- G. Authority for the Sheriff’s Department to enter into an agreement with Interactive Data LLC for the Rankin County Law Library, replacing Thomson Reuters, in the amount of \$525.00/month, and authority for the Sheriff to execute documents
- H. Approval for the Rankin County Sheriff’s Department to enter into a Memorandum of Understanding with the Mississippi Department of Public Safety for an electronic citation system (eCitation) and authority for the Sheriff to execute documents

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Authority to pay Mississippi Civil Defense / Emergency Management Association (MCDEMA) Dues in the amount of \$40.00 each for Brian Grantham, Beth Miller, Brett Ishee, Justin Allen and Hunter Squires and authority to issue check

- B. Authority to pay 2024 Mississippi 911 Coordinators Association membership dues in the amount of \$50.00 for Brian Grantham and authority to issue check**
- C. Authority to pay 2024 National Emergency Number Association (NENA) membership dues in the amount of \$147.00 for Brian Grantham and authority to issue check**
- D. Authority for Justin Allen to attend the PER-291 Highway Emergency Response Specialist class on August 19 - 23, 2024, in Pueblo, Colorado, and authority to pay any travel related expenses (This should be 100% funded by FEMA/DHS)**
- E. Authority for six (6) Sheriff's Department Employees to attend the 2024 Mississippi Sheriffs' Association Summer Conference on June 3 - 7, 2024 in Biloxi, MS and authority to pay any travel related expenses**
- F. Acknowledgment that Supervisor, Brad Calhoun, Supervisor, Scott Berry and Board Attorney, Craig Slay, will travel to Washington, D.C., for meetings with Congressional delegation and federal agencies. Authority to provide reimbursement for all travel related expenses, accommodations and meals and to issue payment therefor**
- G. Authority to pay Mississippi Association of Supervisors Associate Membership dues in the amount of \$188.34 for County Administrator and Comptroller, and associate membership dues in the amount of \$165.00 for Road Manager and authority to issue check**
- H. Authority for Valeri Grisle to attend the National Association of Drug Court Professionals Conference, replacing previous authority for John Bohn to travel approved on 2/5/24, and authority to pay any travel related expenses (Hotel & Registration Fees have already been paid)**
- I. Authority to pay course fees in the amount of \$1,045.00 for Stacey Overstreet and James Strickland to attend the online training for Awaken Consulting Services Brainspotting Trauma Training, Phase Two, and authority to issue check (All costs associated with this training are eligible for reimbursement)**
- J. Authority to pay 2024 Mississippi Assessor/Collector Association Membership Dues in the amount of \$1,000.00 for Staci McNinch and authority to issue check**
- K. Authority to pay 2024 Building Officials Association of Mississippi (BOAM) Membership dues in the amount of \$500.00 for Brian Measells, Troy Clark, and Mark DiMartino and authority to issue check**
- L. Authority to pay registration fees in the amount of \$250.00 each for Brian Measells and Mark DiMartino to attend the Building Officials Association of Mississippi 2024 Summer Conference on June 10 - 14, 2024, in Gulfport, MS and authority to pay hotel fees in the amount of \$919.95 for Mark DiMartino (There is no charge for Brian Measells) and authority to issue checks and pay any travel related expenses**
- M. Authority to pay 2024 MS Association of Code Enforcement (MACE) Annual Membership dues in the amount of \$125.00 for Kathy Vanek and authority to issue check**

- N. Authority to pay registration fees in the amount of \$175.00 and hotel fees in the amount of \$447.00 for Kathy Vanek to attend the MACE Educational Conference on August 14 - 16, 2024, in Biloxi, MS and authority to issue checks and pay any travel related expenses

Other

- O. Authorization for RCSO to pay balance of hotel room charges reflected on credit card billing statement for credit card account ending in 8278 in the amount of \$1,192.66. Investigation into charge reveals that the charge is consistent with practice of third party hotel booking entities who negotiate one price to be paid for a block of rooms available through a hotel company and charge a higher rate per room to individuals or organizations for the same room. Discrepancy between booking entity’s cost for the room and hotel’s actual rate charged for the room was accidentally disclosed on a billing receipt given to the room occupant at the time of check-out. This discrepancy created confusion over the proper room charge to be paid. The amount of the room charge reflected on the credit card bill for 8278 is the correct room rate amount agreed upon at time of booking

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

- A. Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

- A. Authority to approve the following Personnel Recommendations: Sheriff’s Department: Joe Quinn (Transfer from Court Services to School Resource Officer) at Step 442; Road Department: Hayward Lovorn (New Hire, Laborer) at Step 287; Willie Parker (New Hire, Laborer) at Step 301; Kurston Thornton (New Hire, Laborer) at Step 301;

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

A. Record Various Documents to be Made a Permanent Part of the Minutes

1.

a

Vardoc Approval of Modified Solid Waste Management Plan (MDEQ)

(PDF)
2.

b

Vardoc Executed Purchase Agreement for Real Property

(PDF)
3.

c

Vardoc February 5, 2024 Minutes (Proof)

(PDF)
4.

d

Vardoc Public Notice for Open Test (Proof)

(PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

- A. Authority to void Tax Sale for PPIN 5069 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:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2023 Homestead Exemption Supplemental Roll

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

B. Petitions for change of assessment on 2023 Real Property Assessments

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

C. Request authority to void the 2022 Tax Sale for Parcel Number N10-H2 (PPIN 45999) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser and authority for a corrected tax statement for 2022 taxes be generated by the Tax Collector’s Office

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

D. Request authority void the 2022 Tax Sale for Parcel Number F10-4 (PPIN 16469) due to erroneous assessment of the aforementioned parcel and refund any tax sale purchaser; This parcel is titled in the City of Flowood and should have been tax exempt

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

E. Authority to pay registration fees in the amount of \$650.00 for Staci McNinch to attend the 2024 IAAO Course 102 on April 15 - 19, 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:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

- A. Program Element No. 1.23 Bank Stabilization @ White Road - Approval of Summary Change Order in the amount of a decrease of \$12,737.53 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: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- B. Program Element No. 1.23 Bank Stabilization @ White Road - Approval of Final Pay from S&S Excavation, LLC in the amount of \$43,856.47 and authority to issue the check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- C. Program Element 3.02 Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivision - Authority to advertise

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for March 28, 2024, at 9:00 a.m. for Jennifer B. Cox Zoning Violation, 1000 Bowsprit Lane (District 2)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Set Public Hearing for March 28, 2024, at 9:00 a.m. for Willie & Lydia Hobbs Nuisance Property, 251 Lancaster Court (District 2)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Set Public Hearing for March 28, 2024, at 9:00 a.m. for Farrell S. Simpson & Tynesha D. Shields Nuisance Property, 208 John Martin Drive (District 4)

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

D. Set Public Hearing for March 28, 2024, at 9:00 a.m. for Angela Christine Murphy Nuisance Property, 325 Cherry Bark Drive (District 4)

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

E. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Scott Stewart, Central Mississippi Cores, Conditional Use Permit, 735 Highway 468 (District 3)

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

F. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Pisgah Water Association, Inc. Conditional Use Permit, 3598 Highway 471 (District 2)

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

PUBLIC HEARINGS:

G. Public Hearing for Ashley & Shawn Allen Dimensional Variance Request, 504 Staysail Cove (District 2)
1. Action on Ashley & Shawn Allen

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

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

OTHER

H. Discussion of fire siren warning system

- I. Acknowledgement of process to execute Fire Service Agreements between Rankin County and both volunteer and full-time fire departments

RESULT: NO ACTION
- J. Acknowledgement of receipt of Petition to Form Langford Fire Protection District pursuant to Miss. Code Ann. Section 19-5-153. Adoption of Resolution expressing intent to create Langford Fire Protection District with authorization to publish required public notice in the newspaper and to set public hearing for April 15, 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- K. Establishment of Board of Supervisors’ full support of the interpretation of the regulations associated with short-term rental arrangements between Pearl River Valley Water Supply District and customers renting PRV campground rental pads in the Goshen Springs Campground and the Timberlake Campground that such arrangements do not meet the residency requirements for enrollment of school-aged children in Rankin County public schools

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- X. KEITH HICKS, COUNTY ADMINISTRATOR

A. Ratification of Emergency Declaration authorizing repairs to fire alarm system for Justice Center elevators to keep elevators functioning for public access to all levels of building. Emergency authorization to pay all expenses necessary to effect repair of fire alarm system

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- Rankin County Board of Supervisors

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B. Authority to purchase five (5) used Ford Police Interceptor Utility vehicles, 2020 Vin#1FM5K8ABXLGC51632 - Mileage 64,245; in the amount of \$29,700; 2020 Vin#1FM5K8ABXLGC14595 - Mileage 64,522; in the amount of \$29,700; 2020 Vin#1FM5K8AB5LGC14598 - Mileage 64,403; in the amount of \$29,700; 2021 Vin#1FM5K8AB3MGA07815 - Mileage 64,320; in the amount of \$32,000; 2021 Vin#1FM5K8AB3MGB46481 - Mileage 64,489; in the amount of \$32,000; each from the Missouri State Highway Patrol pursuant to §31-7-13(m)(vi) Miss. Code Annotated (1972); Authority for Deputies Ken McBroom, Wayne Carter, Mark Faron, Heath Spears, Anthony DiMartino and Zach Cotton of the Sheriff's Department to travel to Missouri to pick up the vehicles and pay any related travel expenses

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

C. Acknowledgment of receipt of 601 Homestead Applications submitted by the Tax Assessor’s office to the Chancery Clerk’s office for the month of February 2024

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

D. Approval to set Rankin County Spring Cleanup for April 20th through May 18th, 2024, providing for collection points for one week in each District and authority to publish the notice twice

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion regarding tents being used as a residence in certain areas of the county

B. Motion to add "Approval to install two signal lights at the intersection of Spillway Rd and Reservoir Park Rd" to the agenda

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

C. Approval to install two signal lights at the intersection of Spillway Rd and Reservoir Park Rd

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

XII. EXECUTIVE SESSION

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

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

B. Motion to go into Executive Session to discuss 25-41-7 (4) (j) - county hospital discussion

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

Supervisor Bishop left the board meeting at 11:08 a.m.

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XIII. ADDED ITEMS

A. Motion to add "Authority for Board President to execute document in regards to discussion pursuant to Miss. Code §25-41-7 (4) (j), once legal counsel is satisfied with the terms and condition of the document" to the agenda

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

B. Authority for Board President to execute document in regards to discussion pursuant to Miss. Code §25-41-7 (4) (j), once legal counsel is satisfied with the terms and condition of the document

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

XIV. Motion to Recess Until March 28, 2024, at 9:00 a.m.

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

This the 15th Day of March, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH, CLERK OF THE BOARD

SUMMARY OF ALL FUNDS

FUND 1 Claims	1452 to 1681 Checks	229 Total	1,574,719.73 Manual	Held	Total	1,574,719.73
FUND 12 Claims	21 to 23 Checks	3 Total	17,717.84 Manual	Held	Total	17,717.84
FUND 25 Claims	61 to 72 Checks	12 Total	1,247,297.09 Manual	Held	Total	1,247,297.09
FUND 97 Claims	77 to 92 Checks	16 Total	55,524.92 Manual	Held	Total	55,524.92
FUND 104 Claims	6 to 6 Checks	1 Total	1,097.00 Manual	Held	Total	1,097.00
FUND 105 Claims	38 to 45 Checks	8 Total	663,942.68 Manual	Held	Total	663,942.68
FUND 106 Claims	57 to 62 Checks	6 Total	7,734.41 Manual	Held	Total	7,734.41
FUND 114 Claims	25 to 34 Checks	10 Total	9,387.04 Manual	Held	Total	9,387.04
FUND 150 Claims	357 to 435 Checks	79 Total	503,822.88 Manual	Held	Total	503,822.88
FUND 160 Claims	34 to 39 Checks	6 Total	61,035.14 Manual	Held	Total	61,035.14
FUND 319 Claims	13 to 14 Checks	2 Total	492,599.79 Manual	Held	Total	492,599.79
FUND 325 Claims	12 to 13 Checks	2 Total	23,889.25 Manual	Held	Total	23,889.25
FUND 650 Claims	21 to 24 Checks	4 Total	96,943.25 Manual	Held	Total	96,943.25
FUND 654 Claims	6 to 6 Checks	1 Total	834,372.90 Manual	Held	Total	834,372.90
FUND 657 Claims	5 to 5 Checks	1 Total	947,199.15 Manual	Held	Total	947,199.15
FUND 658 Claims	4 to 4 Checks	1 Total	11,597.38 Manual	Held	Total	11,597.38
FUND 659 Claims	4 to 4 Checks	1 Total	30,062.44 Manual	Held	Total	30,062.44
FUND 660 Claims	4 to 4 Checks	1 Total	15,795.41 Manual	Held	Total	15,795.41
FUND 661 Claims	4 to 4 Checks	1 Total	14,651.39 Manual	Held	Total	14,651.39
FUND 662 Claims	4 to 4 Checks	1 Total	4,424.96 Manual	Held	Total	4,424.96
FUND 663 Claims	4 to 4 Checks	1 Total	5,962.45 Manual	Held	Total	5,962.45
FUND 664 Claims	4 to 4 Checks	1 Total	14,242.48 Manual	Held	Total	14,242.48
FUND 665 Claims	4 to 4 Checks	1 Total	4,249.72 Manual	Held	Total	4,249.72
FUND 666 Claims	6 to 6 Checks	1 Total	534,446.23 Manual	Held	Total	534,446.23
FUND 667 Claims	6 to 6 Checks	1 Total	185,615.54 Manual	Held	Total	185,615.54
FUND 668 Claims	7 to 8 Checks	2 Total	26,913.60 Manual	Held	Total	26,913.60
FUND 675 Claims	6 to 13 Checks	8 Total	2,057,195.90 Manual	Held	Total	2,057,195.90
FUND 676 Claims	6 to 9 Checks	4 Total	918.14 Manual	Held	Total	918.14
FUND 681 Claims	to 238 Checks	59 Total	1,801,846.76 Manual	Held	Total	1,801,846.76

FUND 690 Claims	6	to	6 Checks	1	Total	1,034,369.38	Manual	Held	Total	1,034,369.38
FUND 691 Claims	6	to	6 Checks	1	Total	1,491,320.58	Manual	Held	Total	1,491,320.58
FUND 692 Claims	6	to	6 Checks	1	Total	441,747.52	Manual	Held	Total	441,747.52
FUND 693 Claims	6	to	6 Checks	1	Total	1,319,713.10	Manual	Held	Total	1,319,713.10
Total for all Funds			Checks	467	Total	5,532,356.05	Manual	Held	Total	15,532,356.05

Budget Amendment Verification Report
3/ 6/2024

GENERAL COUNTY		MAINT OF BUILDINGS & GROUNDS			
Account	Objective Name	Date	Before Change	Change	After Change
001151540	BUILDINGS	3/15/2024	315,000.00	55,000.00	370,000.00
***** Net Change.....				55,000.00	

* Fund Totals	001 GENERAL COUNTY		315,000.00	55,000.00	370,000.00

* Report Totals			315,000.00	55,000.00	370,000.00

GENERAL COUNTY		BUILDING INSPECTION				
Account	Objective Name	Date	Before Change	Change	After Change	
001156556	OTHER PROF FEES & SERVICES	3/15/2024	35,000.00	2,030.00	37,030.00	
***** Net Change.....				2,030.00		

* Fund Totals	001 GENERAL COUNTY		35,000.00	2,030.00	37,030.00	

* Report Totals			35,000.00	2,030.00	37,030.00	

Attachment: Budget Amendment for Community Development (Increase of \$2,030.00 for the Comp. Plan)

**CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT**

1020 Centre Pointe Boulevard • Pearl, Mississippi 39208 • (601) 981-1511 • Fax: (601) 981-1515

William Banks, President
Sally Garland, Vice President
Les Childress, Secretary-Treasurer
Michael Monk, Chief Executive Officer

February 28, 2024

Keith Hicks
Rankin County Administrator
211 E. Government Street, Suite A
Brandon, Mississippi 39042

Dear Keith:

Enclosed please find Invoice #5143 for \$37,025.61. This is an invoice for costs incurred relative to the Rankin County Comprehensive Plan and Zoning Ordinance update Contract #308141. To date we have completed all the tasks, and this is the final invoice for this contract. Please feel free to contact me should you have any questions.

Sincerely,

David Wade, AICP
Principal Planner

Attachment: Budget Amendment for Community Development (Increase of \$2,030.00 for the Comp. Plan) (20094 : Approval of Budget



Deanco Auction Co. of Mississippi, Inc.
PO Box 1248 • 1042 Holland Ave
Philadelphia, Mississippi 39350
Phone: 601.656.9768 • Fax: 601.656.2437
Email: sold@deancoauction.com www.deancoauction.com

5.1.E.a

Contractual Agreement

This contract entered into this 15 day of March by and between Rankin County Board of Supervisors
(hereinafter referred to as Seller,) Address 211 E Government Street Ste. A Brandon Ms. 39042
Phone: 601-825-1475 Fax: Email Address: bridgetsmith@rankincounty.org
and Deanco Auction Co. of Mississippi, Inc. (MS Auctioneers Lic. 733, MS Gallery Lic. 835F) located at 1042 Holland Ave,
Philadelphia, Mississippi 39350 (hereinafter referred to as Auctioneer).

Location and Date of Auction

The auction shall be held March 27th & 28st 2024 at Deanco Auction's facility located at 1042 Holland Avenue, in the city
of Philadelphia, County of Neshoba, State of Mississippi.

Property to be Sold

Auctioneer is hereby contracted by Seller to sell the personal property listed below or on an attached "Exhibit A" at public auction.

1. 2017 Ford F250 s/n 1FT7W2B68HEC84244	2. 2018 Dodge Ram s/n 3C6UR4CJ4JG241650
3. 1999 Chevrolet s/n 1GCHC33J6XF058640	4. 2018 Fofhr Tsm d/n 3avhut4vj6jh241648
5. Rosco RB 48 4800 Model s/n 43127	6. Rosco RB-48 4800 Model s/n 69684

Compensation of Auction

• **Commission on Property Sold:** In consideration of performance of this contract by Auctioneer, the acceptance or the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay Five percent (5 %) commission of the last bid made of received on all personal property listed above or on the attached "Exhibit A" that is sold at auction. The Auctioneer will charge Seller Zero percent (0 %) commission on **no-sale items**. Any applicable sales commission earned is due and payable on day of auction. Auctioneer will be responsible for all advertising expenses, conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction. The seller will be charged a \$25.00 minimum commission on every lot in this auction.

• **Repairs and Refurbishments:** Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition, and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller prior to any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.

• **Additional charges that may be incurred and deducted from sale proceeds:** (a) all items will be checked for a sufficient amount of fuel, any fuel added will be charged to Seller at \$7.50 per gallon; (b) all items that require an ignition or master key to operate must have key(s) when delivered or Auctioneer will furnish key(s) and Seller will be charged at the rate of \$15.00 per key.

Responsibilities of Seller

• Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be delivered to the auction site in Philadelphia, Mississippi by March 22nd 2024 and that all items listed above or on the attached "Exhibit A" will be in the auction.

• Seller agrees that any and all liens and encumbrances held on personal property described above or listed on the attached "Exhibit A" must be satisfied or disclosed to Auctioneer upon the signing of the contract.

• Seller agrees that all titles or bill of sales will be delivered to Auctioneer by March 22nd 2024.

Settlement of Auction Proceeds

• After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional expenses incurred from the gross proceeds of the sale of personal property listed above or in the "Exhibit A" and pay proceeds to Seller by within 15 business days. Auctioneer reserves the right not to pay Seller for items sold at the auction that Auctioneer does not receive payment for from buyer.

This contractual agreement contains the complete agreement of all parties and shall be binding on all parties, respective heirs, personal representatives and agents, successors or assigns. No party hereto is entitled to rely on any representation, be it written or oral, which purports to alter or vary the terms of this contract.

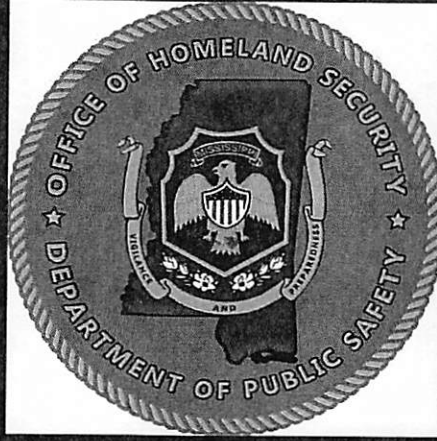
Signed and Agreed Upon By

Steve Gaines

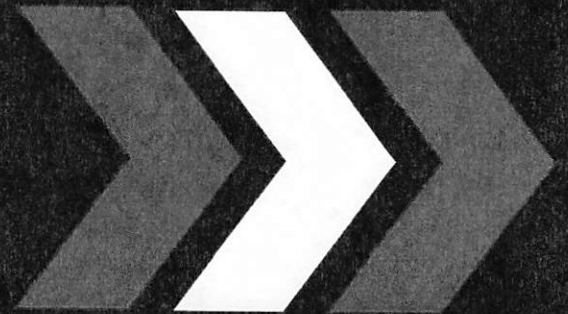
Sharon Harrison

Deanco Auction

Date



Mississippi Office of Homeland Security 2024 Homeland Security Grant Program Funding Guidance



Schedule for FY24 Homeland Security Grant Program

Key Announcements and Dates:

Key Announcements	Key Dates
Memo Re: Release of FY24 Grant Application	February 15, 2024
FY24 Grant Application Release	February 28, 2024
Grant Writing Sessions	March 12, 2024 March 14, 2024
Application Deadline	April 1, 2024, by 5:00 p.m.
Application Review Period	April 2024-June 2024 Initial Risk/Financial Assessment Review (April) Peer Review (April) Executive Award Review (May)
Award Announcement	July 1, 2024 (Tentative)
Grant Orientation	August 2024
Grant Awards Released	At Implementation Meetings (Tentative)
Grant Packets Due and to be Returned to MOHS	August 30, 2024 (Tentative)
Grant Performance Period	September 1, 2024-August 31, 2025
Grant Closeout Deadline	November 1, 2025

Application packets will be available at the Mississippi Office of Homeland Security website <https://www.homelandsecurity.ms.gov/>. Grant applications received after the due date **will not** be accepted for the allocation of funds, but may be considered, if funds become available within one (1) year.

Federal Award Overview:

Department of Homeland Security
FY2024 Homeland Security Grant Program
Assistance Listing Number (Formerly CFDA) 97.067
Federal Grant Period: 9/1/2024-8/31/2027
<https://www.fema.gov/grants/preparedness/homeland-security>

Program Objective

The objective of the FY2024 HSGP is to fund state, local, tribal, and territorial efforts to prevent terrorism and prepare the Nation for threats and hazards that pose the greatest risk to the security of the United States.

Program Purpose

The key focus and requirement of the HSGP is to prevent terrorism and other catastrophic events and to prepare the Nation for the threats and hazards that pose the greatest risk to security of the United States, including risks along the Nation's borders.

The HSGP supports investments that improve the ability of jurisdictions nationwide to:

- Prevent a threat or an actual act of terrorism.
- Protect citizens, residents, visitors, and assets against the threats that pose the greatest risk to the security of the United States.
- Mitigate the loss of life and property by lessening the impact of future catastrophic events.
- Respond quickly to save lives, protect property and the environment, and meet basic human needs in the

Memorandum of Understanding

This Memorandum of Understanding, (hereafter (“Agreement”)), between the Rankin County Sheriff's Department, a local law enforcement agency, (hereafter “LLEA”), with offices located at 221 North Timber Street Brandon, MS 39042 and the Mississippi Department of Public Safety, (hereafter “MDPS”), with offices located at 1900 East Woodrow Wilson Avenue, Jackson, Mississippi 39216, outlines a cooperative agreement by which MDPS will provide an electronic citation application suite, (hereafter “eCitation” or “eCitation Application Suite”), consisting of all components which will or may be provided by MDPS to LLEA.

WHEREAS, MDPS, in conjunction with its contractors, has undertaken the development of an eCitation Applications Suite, which includes the implementation of an electronic citation tracking system, accompanied by other law enforcement information management solutions; and

WHEREAS, MDPS has made provisions to retain the services of contractors and sub-contractors (hereafter collectively “Highway Safety Contractors”) to provide development; and implementation of, and training and helpdesk support for, eCitation; and

WHEREAS, LLEA desires to utilize the eCitation Applications Suite being offered;

NOW, THEREFORE, in consideration of the mutual understandings, promises, consideration, and agreements set forth below, the parties hereto agree as follows:

Period of Performance

This Agreement shall provide for an initial term of one year from the date of the last signature affixed hereto, (hereafter (“Initial Term”). This Agreement will automatically renew for subsequent one-year terms, (hereafter (“Subsequent Terms”).

Termination

Either party may terminate this Agreement for convenience by written ninety-day notice.

Either party may terminate this Agreement for cause immediately by written notice.

Commercial Terms

During the Initial Term or Subsequent Terms, the charge to LLEA for use of the eCitation system will be zero dollars (\$0.00). Should funding sources or system cost change, MDPS reserves the right to negotiate a fee with LLEA that will cover the cost, or a portion of the cost, of operating, supporting and upgrading the eCitation Application Suite.

MDPS Responsibilities

MDPS agrees to:

- 1) Notify LLEA immediately if a breach of information technology security has or may have occurred. Examples would include compromised LLEA data due to hacked or compromised system(s), networks, etc.;
- 2) Provide the MDPS Criminal Justice Information System (CJIS) Security Policy and Security Addendum form for LLEA reference and use. MDPS will receive and catalog approved forms;
- 3) Maintain proper licensing of all applications, software and utilities used to deliver the eCitation application suite;
- 4) Through its Highway Safety Contractor(s)
 - a) Provide programming, implementation, training, support and eCitation helpdesk services for the standard products included within the eCitation application suite. These services specifically exclude hardware, hardware support or on-site services;
 - b) eCitation Software installation, or a link for installation. It will be the responsibility of LLEA to ensure that the software is compatible with all hardware (e.g., printers, card readers, GPS systems, workstations, network equipment, etc.);
 - c) Web services where courts, court vendors or RMS vendors can retrieve ticket data from a website. The URL, username, password and schema for LLEA's ticket data will be provided to vendor(s) at the request of LLEA;
 - d) Account management for eCitation for law enforcement personnel and court clerks (8am-5pm Monday-Friday help desk);
 - e) Software support (8am-5pm Monday-Friday help desk) for the eCitation application suite – no hardware support will be provided (e.g., workstation, printer, card reader, GPS, network equipment, etc.; these issues/questions will need to be addressed to hardware provider or LLEA technology services);
 - f) Training on eCitation Application Suite for LLEA personnel (online training or face-to-face on dates and at sites determined by Highway Safety Contractor(s)). Local agencies will be responsible for any travel costs incurred for training; and
 - g) Training on eCitation Application Suite for court personnel (online training or face-to-face on dates and at sites determined by Highway Safety Contractor(s)). Local agencies will be responsible for any travel costs incurred for training.
- 5) Provide third-line support during regular business hours to Highway Safety Contractor(s);
- 6) Provide account management support; and
- 7) Work with Highway Safety Contractor(s) to obtain approval for adding new charges to the eCitation system.

LLEA Responsibilities

LLEA agrees to:

- 1) Abide by the Mississippi Department of Information Technology Services Enterprise Security Policy, including the prohibition on implementing any form of split-tunneling network protocol while accessing the state network, data or systems;
- 2) Provide all in-car hardware, including: PCs, mounts, Wide Area Network (WAN) and LAN network equipment, printers, card-readers, modems, etc., as well as consumables such as paper, ink, etc., and services such as data network charges;
- 3) Maintain proper licensing of all LLEA software, utilities or applications utilized in association with this agreement;
- 4) Utilize a version of Microsoft Windows™ operating system and service pack with mainstream or extended support XP-Pro™ operating system, Service Pack 3 or higher operating system with latest service pack updates installed in a suitable time period;
- 5) Utilize anti-virus software at all times with a current license, which includes periodic updates that are automatically installed;
- 6) Allow MDPS or their contractors to use personally identifiable information (PII) and non-personally identifiable information (non-PII) from all generated tickets or forms within the eCitation Application Suite for research and statistical purposes;
- 7) Allow MDPS or their contractors to share personally identifiable information (PII) and non-personally identifiable information (non-PII) from all generated tickets or forms within the eCitation Application Suite on an individual driver basis (not bulk data), with other law enforcement agencies, including out-of-state law enforcement agencies, as approved by MDPS.
- 8) Notify MDPS immediately if a breach of IT security has or may have occurred. Examples would include stolen-laptop, system misuse, hacked or compromised system(s), networks, etc.;
- 9) Execute a MDPS Security Addendum, as provided in Exhibit 1, for each IT support person and applicable personnel, and file same with the MDPS IT Security Officer;
- 10) Conform to current and future versions of all software and applications developed by Highway Safety Contractor(s) in collaboration with MDPS (no software modifications will be made for LLEAs);
- 11) Conform to the Uniform Traffic Citation tickets and standard forms (content and layout) developed and approved by the State of Mississippi, with the only modification to tickets and forms for LLEAs being the name of LLEA printed at the top of the tickets and forms. No other modifications will be made for LLEAs. (See currently approved tickets and forms in the attached Exhibit 2.)
- 12) Conform to the transfer and court contact date policies developed and approved by the State of Mississippi. These policies include, but may not be limited to, the following:
 - a) Currently, General Affidavit (hereafter “GA”) charges will NOT be electronically transmitted to the Court and will require paper submission to the Court;

- b) For LLEAs writing to Justice Courts, non-jailed UTC violations will undergo a 7-day hold before being transferred to the Court;
 - c) DUIs must include a Court contact date that is less than 30 days from the issue date; and
 - d) UTCs and GAs must include a Court contact date that is less than 60 days from the issue date.
- 13) Coordinate with its reporting court or its court management vendor (hereafter “Court”) to:
- a) Have Court indicate its agreement to be bound by the terms of this Agreement by having the signature of its authorized representative affixed hereto in the space provided below;
 - b) Provide a Court point-of-contact and contact information;
 - c) Specify the Court contact information to be printed on all eCitation-generated tickets;
 - d) Be responsible for pulling ticket data from the standard web service and integrating the data into its management systems;
 - e) Be responsible (Courts) for ensuring all tickets and all needed data fields from the schema are included in its systems and available for transmission to MDPS;
 - f) Be responsible (Courts) for any missing tickets (eCitation helpdesk can be contacted by Court and told to make tickets available again for download, if needed; but, it will be up to the Court to ensure and verify that all tickets are downloaded and that those tickets are not double-entered into its management systems);
 - g) Be responsible (Court staff) for downloading, printing and submitting any required printed copies of citations to MDPS (DUI, fail-to-appear, etc.);
 - h) Agree (Court) to submit ALL citations regardless of judgment to MDPS.
- 14) Provide LLEA and Court usernames to the eCitation helpdesk and notify the eCitation helpdesk immediately when personnel changes or dismissals occur, or when Court contact information changes (e.g., Court name, address, or phone number appearing on tickets) occur;
- 15) Provide first level end-user support and first level technical support to its users and Court personnel;
- 16) Disallow all users sharing access, logins or passwords in any form;
- 17) LLEA and Court agree that, except as noted herein, they will not otherwise copy, translate, modify, adapt, decompile, disassemble, or reverse engineer any of the software provided without the prior written consent of MDPS. All title and proprietary rights, whether tangible or intangible, including but not limited to copyright, trademark, and trade secret rights, in and to the software are retained by MDPS, licensor or the third-party software manufacturer, as applicable. LLEA agrees to reproduce and include all applicable copyright, trademark, and other proprietary rights notices on any copies made of software and documentation provided pursuant to this Agreement.

- 18) LLEA and Court agree to utilize the eCitation application suite for their own internal purposes and not disseminate the software or documentation provided pursuant to this Agreement to any third party.
- 19) Provide properly formatted and verified local ordinance information, where applicable. LLEA understands that MDPS and/or its contractor(s) may provide technical assistance for the addition of citation codes, brief descriptions, text descriptions or other references for local ordinances or additional cites that might be used by LLEA for other violations, but the determination of legality of these additions will be the responsibility of LLEA or its counsel. In addition, the new violations must be able to be issued onto existing forms currently available in the electronic citation system (shown in Exhibit 2).
- 20) LLEA and Court agree to abide by all applicable state and federal privacy and security laws, regulations or policies, including FBI-CJIS policies and the Driver Privacy Protection Act (DPPA).

Agreement Modification or Renegotiation

This Agreement may be modified only by written agreement signed by the parties hereto. Any attempt at oral modification shall be void and of no effect. The parties agree to renegotiate this Agreement if federal and/or state revisions of any applicable laws or regulations make changes in this Agreement necessary.

Notices

Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by electronic means, provided that the original of such notice is sent by certified United States mail, postage prepaid, return receipt requested, or overnight courier, with signed receipt, to the party to whom the notice should be given at their business address listed herein.

The MDPS address for notice is:

Sean J. Tindell, Commissioner
Mississippi Department of Public Safety
Post Office Box 958
Jackson, Mississippi 39205

or successor.

The LLEA address for notice is:

or successor.

Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

Warranties

MDPS provides no warranties to LLEA on the acceptability or usefulness of the products or services offered through this Agreement.

Waiver

Failure of either party hereto to insist upon strict compliance with any of the terms, covenants, and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof, nor shall it be construed to be a modification of the terms of this Agreement.

Governing Law

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

Severability

If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

Sovereign Immunity

By entering into this Agreement with LLEA, MDPS does not in any way waive its sovereign immunities or other defenses as provided by law.

Captions

The captions or headings in this Agreement are for convenience only and in no way define, limit, or describe the scope or intent of any provision or section of this Agreement.

Other Provisions

The Parties agree no other or special provisions are included or contemplated under this Agreement.

Entire Agreement

This Memorandum of Understanding constitutes the entire agreement of the parties with respect to the subject matter contained herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating thereto.

For the faithful performance of the terms of this Agreement, the parties hereto have caused this Agreement to be executed by their undersigned authorized representatives.

Mississippi Department of Public Safety

By: _____
Authorized Signature

Printed Name: _____

Title: Commissioner of Public Safety

Date: _____

Rankin County Sheriff's Department

By: Steve Gaines
Authorized Signature

Printed Name: Steve Gaines

Title: Board President

Date: March 15, 2024

Exhibit 1

See attached MDPS Security Addendum.

MISSISSIPPI DEPARTMENT OF PUBLIC SAFETY
SECURITY ADDENDUM

CERTIFICATION

I recognize that Mississippi Department of Public Safety information and related data, by its very nature, is sensitive and has potential for great harm if misused. I acknowledge that access to this information and related data is therefore limited to the purpose(s) for which a government agency has entered into the contract incorporating this Security Addendum. I understand that misuse of the system by, among other things: accessing it without authorization; accessing it by exceeding authorization; accessing it for an improper purpose; using, disseminating or redisseminating information received as a result of this contract for a purpose other than that envisioned by the contract, may subject me to administrative and criminal penalties. I understand that accessing the system for an appropriate purpose and then using, disseminating or redisseminating the information received for another purpose other than execution of the contract also constitutes misuse. I further understand that the occurrence of misuse does not depend upon whether or not I receive additional compensation for such authorized activity. Such exposure for misuse includes, but is not limited to, suspension or loss of employment and prosecution for state and federal crimes.

 Signature of Contractor Employee

 Date

 Printed Name/Signature of Contractor Representative

 Date

 Organization and Title of Contractor Representative

3/7/2014
 v1.0

Attachment: MOU with MS Department of Public Safety for Use of Electronic Citation System (20119 : Approval for the Rankin County Sheriff's

Exhibit 2

See attached standard forms used by eCitation.

MCDEMA

Mississippi Civil Defense / Emergency Management Association Membership Application

To apply for membership in MCDEMA, complete and mail this form to:

MCDEMA

Attn: Tina Reed
1241 Parklane Rd, Suite B
McComb, MS 39648

Or email to:

mcdemasecretary@gmail.com

Payment method: ☒ Check enclosed (make payable to MCDEMA)
☐ Invoice me ☐ PayPal (from MCDEMA website)

Name: Brian Grantham

Organization/Agency: Rankin County Emergency Operations

Position: EOC Director

Mailing Address: 601 Marquette Road

City, State, Zip: Brandon, MS 39042

Phone: 601-825-1499

E-mail: brian.grantham@rankincounty.org

Date: March 5, 2024

What category best describes your organization? (Choose one)

☒ Emergency Management ☐ EMS ☐ Fire/EMS Law Enforcement ☐ Other Government
☐ Non-Profit/Volunteer Agency ☐ Elected/Appointed Official ☐ Military ☐ Corporation

Please check the membership you are interested in:

Active Membership \$40 ☒

Active membership includes:

Voting Privileges
Membership Pin
Years of Service Pin
Participation in MCDEMA Certification Program

Associate Membership \$20 ☐

Associate membership (non-voting) includes:

Years of Service Certificate
Participation in MCDEMA Certification Program

Non-Profit/Volunteer Agency \$75 ☐

Non-Profit/Volunteer Agency membership (non-voting) includes:

Membership Certificate

Corporate Membership \$100 ☐

Corporate membership (non-voting) includes:

2 Associate Memberships
Membership Certificates

Serving the Mississippi Civil Defense and Emergency Management Community since 1962

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mcdemasecretary@gmail.com

Payment method: ☒ Check enclosed (make payable to MCDEMA)
☐ Invoice me ☐ PayPal (from MCDEMA website)

Name: Beth Miller

Organization/Agency: Rankin County Emergency Operations

Position: Administrative Assistant

Mailing Address: 601 Marquette Road

City, State, Zip: Brandon, MS 39042

Phone: 601-825-1499

E-mail: bmiller@rankincounty.org

Date: March 5, 2024

What category best describes your organization? (Choose one)

- ☒ Emergency Management ☐ EMS ☐ Fire/EMS Law Enforcement ☐ Other Government
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Years of Service Pin
Participation in MCDEMA Certification Program

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Participation in MCDEMA Certification Program

Non-Profit/Volunteer Agency \$75 ☐

Non-Profit/Volunteer Agency membership (non-voting) includes:

Membership Certificate

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Or email to:

mcdemasecretary@gmail.com

Payment method: ☒ Check enclosed (make payable to MCDEMA)
☐ Invoice me ☐ PayPal (from MCDEMA website)

Name: Brett Ishee

Organization/Agency: Rankin County Emergency Operations

Position: Fire Coordinator

Mailing Address: 601 Marquette Road

City, State, Zip: Brandon, MS 39042

Phone: 601-825-1499

E-mail: bishee@rankincounty.org

Date: March 5, 2024

What category best describes your organization? (Choose one)

☒ Emergency Management ☐ EMS ☐ Fire/EMS Law Enforcement ☐ Other Government
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Participation in MCDEMA Certification Program

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Or email to:

mcdemasecretary@gmail.com

Payment method: ☒ Check enclosed (make payable to MCDEMA)
☐ Invoice me ☐ PayPal (from MCDEMA website)

Name: Justin Allen

Organization/Agency: Rankin County Emergency Operations

Position: EMS Coordinator

Mailing Address: 601 Marquette Road

City, State, Zip: Brandon, MS 39042

Phone: 601-825-1499

E-mail: jallen@rankincounty.org

Date: March 5, 2024

What category best describes your organization? (Choose one)

☒ Emergency Management ☐ EMS ☐ Fire/EMS Law Enforcement ☐ Other Government
☐ Non-Profit/Volunteer Agency ☐ Elected/Appointed Official ☐ Military ☐ Corporation

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Participation in MCDEMA Certification Program

Non-Profit/Volunteer Agency \$75 ☐

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Membership Certificate

Corporate Membership \$100 ☐

Corporate membership (non-voting) includes:

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Membership Certificates

Serving the Mississippi Civil Defense and Emergency Management Community since 1962

Attachment: MCDEMA Membership Dues for Emergency Operations (20097 : Authority to Pay Mississippi Civil Defense / Emergency

MCDEMA

Mississippi Civil Defense / Emergency Management Association

Membership Application

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1241 Parklane Rd, Suite B
McComb, MS 39648

Or email to:

mcdemasecretary@gmail.com

Payment method: ☒ Check enclosed (make payable to MCDEMA)
☐ Invoice me ☐ PayPal (from MCDEMA website)

Name: Hunter Squires

Organization/Agency: Rankin County Emergency Operations

Position: Operations

Mailing Address: 601 Marquette Road

City, State, Zip: Brandon, MS 39042

Phone: 601-825-1499

E-mail: hsquires@rankincounty.org

Date: March 5, 2024

What category best describes your organization? (Choose one)

☒ Emergency Management ☐ EMS ☐ Fire/EMS Law Enforcement ☐ Other Government
☐ Non-Profit/Volunteer Agency ☐ Elected/Appointed Official ☐ Military ☐ Corporation

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Participation in MCDEMA Certification Program

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Serving the Mississippi Civil Defense and Emergency Management Community since 1962

Attachment: MCDEMA Membership Dues for Emergency Operations (20097 : Authority to Pay Mississippi Civil Defense / Emergency



**MISSISSIPPI 911 COORDINATORS ASSOCIATION, INC.
2023-2024 MEMBERSHIP APPLICATION**

NAME: Brian Grantham

AGENCY: Rankin County Emergency Operations

TITLE: Director

MAILING ADDRESS: 601 Marquette Rd

CITY: Brandon **ZIP:** 39042

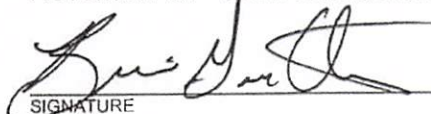
E-MAIL ADDRESS: brian.grantham@rankincounty.org

OFFICE PHONE: (601)-825-1499 **FAX:** ()

TYPE OF MEMBERSHIP REQUESTED: (Please circle only one)

- A. Corporate..... \$300
- ☒ B. Single \$50
- (Voting members, being persons employed by a PSAP, 9-1-1 Commission, 9-1-1 Office, etc.)

By my signature I hereby apply for membership in the Mississippi 9-1-1 Coordinators Association, and agree to abide by the constitution and Bylaws of the Association. I understand that by joining, my dues are payable annually beginning July 1st and must be received by November 30th to be considered a voting member.



SIGNATURE

3-5-24

DATE

Please make check payable to:

Mississippi 911 Coordinators Association
P.O. Box 5091
Holly Springs, MS 38634

(The address has changed, please be sure your administrative or accounting department is aware of this change.)

Payments may also be received by PayPal or CashApp. For more information contact Cathy Hannah, Treasurer at cathy@ms911coordinators.org

Join today and receive all the benefits of NENA membership

Online at
NENA.ORG/JOIN

OR

Mail this completed form with payment to:
NENA, 1700 Diagonal Road, Suite 500, Alexandria, VA 22314

Please check one of the following: ☒ I am a New Member Referred By: _____
☐ I am a Renewing Member

PERSONAL INFORMATION

Brian Grantham
First Name M.I. Last Name
601 Marquette Rd
Address
Brandon MS United States 39042
City State/Province Country Postal Code
601-624-2397
Mobile Phone Date of Birth (Optional)

PROFESSIONAL INFORMATION

Rankin County Emergency Operations Director
Agency/Company Job Title
601 Marquette Rd
Address
Brandon MS United States 39042
City State/Province Country Postal Code
601-825-1499
Office Phone brian.grantham@rankincounty.org
Email Address

MEMBERSHIP CATEGORY

Please select the membership category that associates closest to your job description.

☒ **Public Sector/Government (\$147)**

Those employed by/appointed to a government agency responsible for design, promotion, construction, installation, maintenance, command, or operation of public safety emergency communications systems, including those retired from such positions.

☐ **Private Sector/Commercial (\$177)**

Those employed by companies that provide products and services related to public safety emergency systems, including for-profit and non-profit organizations, and those retired from such positions.

☐ **Telecommunicator (\$60)**

Those certified and/or employed as telecommunicators, call takers, or dispatchers, including those retired from such non-management and non-supervisory positions. (DIGITAL-ONLY, NON-VOTING MEMBERSHIP)

☐ **Associate (\$102)**

Those not eligible for Public, Private, or Telecommunicator membership who wish to support the goals and objectives of NENA. (NON-VOTING MEMBERSHIP)

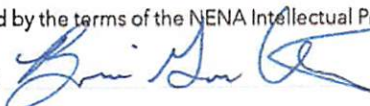
Mailing preference: ☐ Personal Address ☒ Professional Address

Assign me to the local NENA chapter based on my: ☐ Personal Address ☒ Professional Address

☒ I agree to abide by the NENA Ethics & Code of Conduct Policy, available at nena.org/codeofconduct.

☒ I agree to be bound by the terms of the NENA Intellectual Property Rights Policy, available at nena.org/ipr.

Signature (REQUIRED)



continued next page

Packet Pg. 36

Attachment: 2024 NENA Membership Dues (20099 : Authority to Pay 2024 National Emergency Number Association (NENA))



National Emergency Number Association 2024 Application for Membership

MEMBER PROFILE

Select one in each category

Employer Category

- ☒ 9-1-1 Authority/Board
☐ 9-1-1 Systems Service Provider
☐ Association
☐ Call Center/Alarm/Telematics
☐ College/University
☐ EMS
☐ Equipment Manufacturer/Developer
☐ Fire Department
☐ Appointed/Elected Government Official
☐ Independent PSAP
☐ Legal
☐ Medical
☐ Other Telecom Service Provider
☐ Police Department
☐ Sheriff's Office
☐ VoIP Service Provider
☐ Wireless Service Provider
☐ Wireline Service Provider
☐ Other

please specify

Job Classification Category

- ☐ 9-1-1 Board Member
☒ 9-1-1 Coordinator/Manager
☐ 9-1-1 Product Manager
☐ 9-1-1 Public Educator
☐ 9-1-1 System/Service Manager
☐ Admin/Clerical
☐ Attorney
☐ City/County/State/Provincial Official
☐ Company President/CEO
☐ DB Manager/Developer
☐ Director
☐ Dispatcher/Call-Taker/Radio Op
☐ Education/Training
☐ EM Responder/Provider
☐ Equipment/System Installation
☐ Federal Official
☐ GIS Manager
☐ Information System Tech
☐ Marketing/Sales
☐ Personnel Supervisor/Manager
☐ Police, Fire or EMS Chief
☐ Project Eng/System Designer

☐ Other

please specify

DEMOGRAPHIC INFORMATION

Gender

- ☐ Female
☒ Male
☐ Prefer not to say

Ethnicity

- ☐ American Indian or Alaska Native
☐ Asian
☐ Black or African American
☐ Hispanic, Latino or Spanish origin
☐ Native Hawaiian or Pacific Islander
☒ White or Caucasian
☐ Other race/ethnicity
☐ Prefer not to say

PAYMENT INFORMATION

(all dues payable in US funds)

☐ Check (payable to NENA)

Charge \$ _____ to ☐ Visa ☐ Master Card ☐ American Express

INTERNAL USE ONLY

ID #:

Invoice #:

Notes:

Card Number

Expiration Date

Name of Cardholder

Signature

Please let us know who pays your NENA membership dues: ☐ Agency/Company ☐ Myself



Dear Sheriff,

At this time, I would like to inform you the 2024 Summer Conference has been set.

DATES: June 3-7, 2024

PLACE: Golden Nugget
151 Beach Blvd.
Biloxi, MS 39530

To make reservations call 1-800-777-7568, and identify yourself as participants of Mississippi Sheriffs' Association, group code (**\$240306**) or you may go to:

<https://goldennuggetbiloxi.reztrip.com/ext/promoRate?property=1262&mode=b&pm=true&sr=790013&vr=3> no group code needed.

You must present a credit card number to hold your reservations.

Luxury King Rooms- \$119.99 + tax and resort fee

Luxury Two Queen Rooms- \$139.99 + tax and resort fee

The hotel does not take personal or company checks as method of payment on check-in day. Credit card or debit card is the only valid form of payment accepted at check-in. You must present your county tax I.D. document in order for taxes to be waived.

Please do not wait till the last minute to book your room. Once the room block is filled you will not be able to get the contract price.

*****CUT OFF DATE IS MAY 10, 2024*****

Stacie Rutland
Executive Director

Mississippi Association of Supervisors
793 N. President St.
Jackson, MS 39202

Invoice

Date	Invoice #
3/13/2024	2024-0217

Bill To
Rankin County Attn: Accounts Payable 211 E. Government St., Suite A Brandon, MS 39042

		P.O. No.	Terms	Due Date
			Net 30	4/12/2024
Qty	Description	Rate		Amount
2	Associate Fee -- 12.1.2023 - 12.31.2024 - Wanda Martin - Keith Hicks	188.34		376.68
1	Associate Fee - 2.1.2024 - 12.31.2024 - Mike Harrison	165.00		165.00
Mail payment to 793 N. President St., Jackson, MS 39202.		Payments/Credits		\$0.00
A late fee of 1% per month may be assessed on unpaid balances 90 days or more past due.		Balance Due		\$541.68

Attachment: Mississippi Association of Supervisors Associate Membership Dues (20118 : Authority to Pay Mississippi Association of

Mississippi Association of Supervisors

793 N. President Street, Jackson, Mississippi 39202

Office 601.353.2741 ~ Fax 601.353.2749

www.mssupervisors.org

ASSOCIATION OF SUPERVISORS
MISSISSIPPI

MEMORANDUM

To: MAS Associate Members

From: Stephanie Spangler, Director of Finance
Yamaiky Gamez, Public Policy Advocate/Member Services Director

Date: February 1, 2024

Re: Associate Member renewal

Thank you for being an Associate Member of the Mississippi Association of Supervisors ("MAS")!

Since being launched in 2016, the Associate/Affiliate membership programs have provided valuable benefits to members, including registration at the member rate at MAS conferences and complimentary publications such as the *Mississippi Supervisor* magazine and *Directory of County Officials* (the "MAS Blue Book"), among others.

At its September 2023 annual budget review meeting, the MAS Board of Directors authorized an increase in Associate/Affiliate dues to \$180 annually. Additionally, membership will now be based on a calendar year (January 1 to December 31), rather than an anniversary year.

To align your membership renewal with the new format, the enclosed invoice is for renewal of your Associate Membership from your previous expiration date through December 31, 2024. Dues have been calculated on a pro-rated basis from expiration through December 31, 2023 at the prior rate of \$100, and the new rate of \$180 from January 1, 2024 to December 31, 2024.

As part of this transition, all renewing Associate Members will be entered into a drawing for a \$25 gift card. Winners will be notified individually in April 2024 and published in the *Mississippi Supervisor* magazine.

MAS continues to strive to improve programs and offerings to counties, county officials, and other stakeholders. If you have suggestions for the Associate/Affiliate Membership programs or another MAS program, please email ygamez@massup.org.

STATE OF MISSISSIPPI

**Thomas H. Broome Juvenile Justice Center**

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

March 12, 2024

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

RE: Approval for Travel

I am requesting Valerie Grisle to attend the National Association of Drug Court Professionals Conference in place of John Bohn, who was approved for travel by the Board of Supervisors on February 5, 2024. Mr. Bohn will no longer be attending the conference. There will be no additional fee for Mrs. Grisle to attend as all the lodging and registration fees have been paid.

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

Sincerely,

A handwritten signature in black ink that reads "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court

STATE OF MISSISSIPPI

**Thomas H. Broome Juvenile Justice Center**

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

March 11, 2024

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

RE: Approval for Training

I am requesting approval for Stacey Overstreet and James Strickland to attend training for the Online Awaken Consulting Services Brainspotting Trauma Training Phase Two. James Strickland serves as a therapist for our Family Intervention Court, at Turning Point. The training will be held via Zoom August 23, 2024, through August 25, 2024. The total cost is \$1,045.00.

I respectfully request that the invoice be paid by the Rankin County Board of Supervisors and the check be payable to Awaken Consulting Services, 11436 Kensington Dr., Eden Prairie, MN 55347

All costs associated with this training request will be eligible for reimbursement through the OJJDP Family Intervention Court funds (Fund 164). Please contact me if you have any questions.

Thank you for your assistance.

Sincerely,

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

Julie Thompson, Administrator
Rankin County Youth Court



Awaken Consulting Services

INVOICE

TO: Stacey Overstreet

DATE: 2/28/24

Description	Hours	Rate	Amount
Brainspotting August 23rd-25th Phase 2 Training–student SAVE50-discount	9 hrs. for 3 days		\$350.00
Brainspotting August 23rd-25th Phase 2 Training–regular SAVE50-discount	9 hrs. for 3 days		\$695.00
BALANCE			\$1,045.00

763.232.4694

mariya@awakenconsultingservices.com

www.awakenconsultingservices.com



Awaken Consulting Services

Please send payment to:

Mariya Javed-Payne, Awaken Consulting Services

11436 Kensington Drive

Eden Prairie, MN 55347

Thank you!

☎ 763.232.4694

✉ mariya@awakenconsultingservices.com

🌐 www.awakenconsultingservices.com

MACA

MISSISSIPPI ASSESSOR COLLECTOR ASSOCIATION

2023/2024 MEMBERSHIP DUES INVOICE

Make check payable to Mississippi Assessor and Collector Association

\$1,000.00

DUE BY JANUARY 31, 2024

Please mail payment in full to:

Mississippi Assessor Collector Association

% Jamie Brewer

P O Box 459

Mendenhall, MS 39114

According to the by-laws Article 3.....The Treasurer is to send annual statements of dues and registration fees for conference on or before October 1st each year to the membership.

Membership dues in the amount of \$1,000.00 annually cover conference registration fees for annual and mid-winter conferences. Dues shall not be prorated for either function.

Google's response when asked what the bible says about tax collectors:

"Specifically, Luke 2:12-13 — "Some tax collectors came to be baptized, and they asked him, 'Teacher, what are we to do?' Don't collect more than is legal, he told them." And in Romans 13:6-7, St. Paul writes, "That is also why you pay taxes, because the authorities are working for God when they fulfill their duties"



BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

P.O. Box 217
Ridgeland, MS 39157

2024 MEMBERSHIP APPLICATION

Please complete this form and mail it, along with your check to the Treasurer at the address shown below prior to March 1, 2024. This form may be used for new members or renewals.

Date: 03/01/24

Name: Brian Measells

Position: Building Official

Jurisdiction/ Employer: Rankin County Community Development

Address: 203 E. Government Street

P.O. Box: _____ City: Brandon

ST: MS Zip Code 39042

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile: 601-278-4247

Email address: Bmeasells@rankincounty.org

Website: www.rankincounty.org

I have attached a check in the amount of \$ 500.00 to include the following:

- ☒ Active Membership: based on the net population of the Jurisdiction*
- Population: 158,000 2021 Census
 - *For 2020 census data go to City-Data.com.
 - Jurisdictions please list staff members on page 2.

- | | |
|--|--------------------------------|
| ☐ Associate Member(s): \$125.00 each | Jurisdictions with population: |
| ☐ Honorary Life Member: \$100.00 each | Less than 10,000 -- \$100 |
| ☐ Student Member(s): \$10.00 each | 10,001-30,000 ----- \$200 |
| ☐ Retired member: NO FEE | 30,001- 50,000 ----- \$300 |
| | 50,001-100,000 ----- \$400 |
| | Over 100,000 ----- \$500 |

Please make check payable to:
Mail to:

Building Officials Association of
Mississippi [Drew Smith, BOAM Treasurer](mailto:drew.smith@ridgelandms.org)
P.O. Box 217
Ridgeland, MS 39157
drew.smith@ridgelandms.org

For additional information and event dates, please visit the BOAM website.

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Page 1



**P.O. Box 217
Ridgeland, MS 39157**

[illegible]

A PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL



BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

2024 SUMMER CONFERENCE APPLICATION

Please complete this application and mail it, along with your check (no credit cards please) to the Treasurer at the address shown below. **NONREFUNDABLE**

Date: 03/12/24

Name: Brian Measells

Position: Building Official

Jurisdiction / Employer: Rankin County Community Development

Address: 203 E. Government Street P.O. Box: _____

City: Brandon ST: MS Zip Code 39042 - _____

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile: 601-278-4247

Email address: Bmeasells@rankincounty.org

Website: www.rankincounty.org

SUMMER CONFERENCE REGISTRATION IS

Member - \$250.00 / Non-Member - \$300.00

Enclosed is a check (no credit cards please) made payable to BOAM in the amount of
\$ \$250.00

2024 Building Officials Association of Mississippi

Summer Conference **June 10, 2023 – June 14, 2024**



CENTENNIAL PLAZA

Grand Centennial Hotel
200 E Beach Blvd
Gulfport, MS 39507
Reservations 228-206-7880

PLEASE ARRANGE FOR YOUR OWN RESERVATIONS AT THE GRAND CENTENNIAL HOTEL. Return completed application and your payment to: Drew Smith, BOAM Treasurer, P. O. Box 217, Ridgeland, MS 39157
Email: drew.smith@ridgelandms.org

For more information please contact James Gentry, BOAM President (901) 461-3907, Terry Williamson, BOAM Vice President (662) 296-9099, Drew Smith, BOAM Treasurer (601) 941-2482, Amy Heath, BOAM Secretary (601) 606-0546 or visit the BOAM website at www.boam.ms.



PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL



BUILDING OFFICIALS ASSOCIATION OF MISSISSIPPI

2024 SUMMER CONFERENCE APPLICATION

Please complete this application and mail it, along with your check (no credit cards please) to the Treasurer at the address shown below. **NONREFUNDABLE**

Date: 03/12/24

Name: Mark Dimartino

Position: Building Inspector

Jurisdiction / Employer: Rankin County Community Development

Address: 203 E. Government Street P.O. Box:

City: Brandon ST: MS Zip Code 39042 -

Telephone: 601-824-2570 Fax: 601-824-2571 Mobile: 601-850-7403

Email address: Mdimartino@rankincounty.org

Website: www.rankincounty.org

SUMMER CONFERENCE REGISTRATION IS

Member - \$250.00 / Non-Member - \$300.00

Enclosed is a check (no credit cards please) made payable to BOAM in the amount of
\$ \$250.00

2024 Building Officials Association of Mississippi

Summer Conference **June 10, 2023 – June 14, 2024**



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PROUD MEMBER OF THE INTERNATIONAL CODE COUNCIL

Attachment: Registration & Hotel Fees for the Building Officials Association of MS 2024 Summer Conference (20106 : Authority to Pay



CENTENNIAL PLAZA

Exceptional experiences on the Gulf Coast

Organization:	Home Builders Assoc	Type:	Non Profit
Event:	Room Block and Meeting	Date:	June 9-14, 2024
Contact:	Brian Measells	Phone:	1-601-278-4247
Address:		City State Zip:	
Email:	bmasells@rankincounty.org	Contract Date:	6/3/22
Hotel Contact:	Angie Dearman	Phone Number:	228-206-6560

Group Booking Code: BOAM2023

Room Block Information

GUESTROOM ACCOMMODATIONS & ROOM RATES

	SUN	MON	TUES	WED	THUR	FRI	SAT	Price
DATE	6/9	6/10	6/11	6/12	6/13			
<i>Oasis Resort</i>								
Double Queen	10	10	10	10	10			\$229.00
Grand Centennial								
Double Queen	10	10	10	10	10			\$229.00
King	50	50	50	50	50			\$169.00
King Suite	1	1	1	1	1			Comp
<i>Subtotals</i>	71	71	71	71	71			TOTAL ROOM NIGHTS: 355

* Rooms in the block are on a first come first serve basis at the time of check in. No guarantees are made or implied regarding a particular view, or room location in the building.

Will your guest be responsible for room and tax for the above room block? Yes ____ No ____

Will you provide a rooming list? If so, this must be submitted before cut off day (30 days prior)? Yes ____ No ____

Will your group be tax exempt? Yes ____ No ____

All special room rates are quoted net non-commissionable and are exclusive of appropriate state and local taxes, fees and assessments, currently 12% plus a Resort Fee of \$14.99 per room night, plus applicable taxes and fees. The resort fee includes: Bottle Water



MS ASSOCIATION OF CODE ENFORCEMENT (M.A.C.E.)

P.O. BOX 564, PETAL, MS 39465

Annual Membership Application

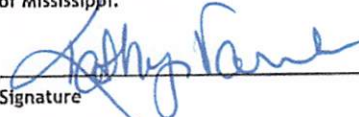
****March 1, 2024** through **February 28, 2025****

Your Name:	Kathy Vanek			Title/Position:	Code Enforcement
Jurisdiction or Organization:	Rankin County				
Address:	203 E Government St, Suite 205, Brandon, MS 39042				
Office #	601-824-2576	Cell #	601-586-9556	Fax #	
Email:	kvanek@rankincounty.org		Website:	www.rankincounty.org	
Note: Contact information may be shared with MACE members					

Please check membership type:

☒	Active Member (\$125)	Any individual actively involved in the regulation of health and safety in the environment, both natural and man-made, or is otherwise responsible for the enforcement of federal, state, county or municipal codes and who resides or is in employed in the State of Mississippi shall be eligible for regular membership. Any active member leaving the code enforcement profession, for reasons other than retirement, for a period in excess of 12 months will cease to be an active member and shall be considered an associate member without voting privileges.
☐	Associate Member (\$100)	Any individual, student or non-resident interested in code enforcement who is ineligible for active membership, shall be eligible for membership in MACE as an associate member. Associate members may change their membership class to active upon employment with any federal, state, county or municipal agency and payment of all applicable fees to MACE.
☐	Retired Member (\$75)	Any active member who has retired from employment in the profession of code enforcement shall be eligible for membership in MACE as a retired member and shall be entitled to the same rights as an active member, except that they cannot hold a position on the Board of Directors.
☐	Honorary Member (\$0)	Honorary membership is bestowed upon an individual or organization who has rendered outstanding and meritorious service in the furtherance of the objectives of MACE.

By the submittal of this application and payment of the Mississippi Association of Code Enforcement dues, I pledge to honor the by-laws in a way that brings prestige to MACE and to assist in the advancement of code enforcement throughout the State of Mississippi.


Signature

3/4/24
Date

Please send your completed application & check to:

Mississippi Association of Code Enforcement
Attention: Amy Heath, Treasurer
P.O. Box 564
Petal, MS 39465

For questions, please contact Amy Heath at (601) 606-0546, (601) 544-6048 or email Amyheath@cityofpetal.com

For office use only:		
Amount of Dues Paid \$ _____	Received: _____	Check # _____



MACE Educational Conference

Location: Biloxi Visitors Center
 1050 Beach Boulevard, Biloxi, MS 39530
August 14 – 16, 2024



REGISTRATION FORM (Deadline to register is August 5, 2024)

Personal Details – please print.

Name:	Kathy Vanek
Jurisdiction:	Rankin County
Mailing Address:	203 E Government St, Suite 205, Brandon, MS 39042
Telephone:	601-824-2576 Cell 601-586-9556
Email:	kvanek@rankincounty.org

Conference Registration Fees

☒ \$175.00 **DUE TO SPACE, REGISTRATION IS LIMITED TO THE FIRST 120 ATTENDEES!**

Payment Method –

☒ Check enclosed Made payable to MACE.

Mississippi Association of Code Enforcement
 Attention: Amy Heath, Treasurer
 P. O. Box 564
 Petal, Mississippi 39465

Contact Information: Amy Heath
 Office: (601) 544-6048 Cell: (601) 606-0546
 Email: Amyheath@cityofpetal.com

ACCOMMODATIONS

Accommodations: Double Tree by Hilton, 940 Beach Boulevard, Biloxi, MS 39530
 (228) 546-3100 \$139.00 per night KING; \$149.00 per night QUEEN
RESERVATIONS LISTED UNDER: MS ASSOCIATION OF CODE ENFORCEMENT
 A link is provided in your email.

Conference Location: Biloxi Visitors Center, 1050 Beach Boulevard, Biloxi, MS 39530

YOU MUST BE A CURRENT M.A.C.E. MEMBER TO ATTEND THIS CONFERENCE.

Registration Cancellation Policy –Registration fees will not be refunded.

Signature: _____

Kathy Vanek

Date: _____

3/4/24



FILE COPY

BOARD OF SUPERVISORS

"Government of the People"

211 E. Government St., Suite A
Brandon, Mississippi 39042

Telephone: (601) 825-1475
Fax: (601) 825-9600

February 14, 2024

Manager
Hampton Inn

Re: Reservation Confirmation No.:
Folio/Check No.:
Arrival Date: 11/5/23
Departure Date: 11/10/23
Rankin County Sheriff's Office

Dear Sir or Madam:

I serve as Board Attorney for the Rankin County Board of Supervisors. I have been asked to review a serious situation regarding an overcharge placed onto a Rankin County-issued credit card for a 5 day stay in your facility. With this correspondence I am including copies of an invoice prepared by your facility dated November 10, 2023, demonstrating the length of stay, room rate, taxes and total charge of \$782.64. I am also including a copy of the actual credit card invoice from Trustmark Bank, the credit card issuer, demonstrating that a charge in the amount of \$1,164.08 was posted by your facility on November 1, 2023. The discrepancy between the card charge and the actual cost of the stay is \$381.44.

I am writing to advise your facility about this discrepancy and to request your immediate attention to resolving this discrepancy. The funds at issue with respect to this transaction are public funds. Rankin County and the Rankin County Sheriff's Office are obligated to ensure that the use of public funds are in accordance with the law. It appears that your facility has overcharged the citizens of Rankin County in the amount of \$381.44. An explanation is required immediately. By copy we are advising the Mississippi Office of the State Auditor about this situation. I expect a response immediately. 601-724-1870. cslay@rankincounty.org.

Sincerely,

RANKIN COUNTY BOARD OF SUPERVISORS

BY:

Board Attorney

CLS/cp

cc: County Administrator
Rankin County Sheriff
Office of State Auditor

Attachment: Authorization for RCSC to Pay Balance of Hotel Charges on Credit Card Statement (20109 : Authorization for RCSC to Pay

Hampton Inn Hernando
2675 McIngvale Road • Hernando, MS 38632
Phone (662) 449-7737 • Fax (662) 449-7725

5.2.O.a

010 LBJ FWY 1550
DALLAS XX 75234
UNITED STATES OF AMERICA

name
address

room number:
arrival date: 11/5/2023 9:33:00 PM
departure date: 11/10/2023 7:23:00 AM
adult/child: 1/0
room rate:

If the debit/credit card you are using for check-in is attached to a bank or checking account, a hold will be placed on the account for the full anticipated dollar amount to be owed to the hotel, including estimated incidentals, through your date of check-out and such funds will not be released for 72 business hours from the date of check-out or longer at the discretion of your financial institution.

Rate Plan: 23C
HH #
AL:
Car:

Confirmation Number:

11/10/2023

Rates subject to applicable sales, occupancy, or other taxes. Please do not leave any money or items of value unattended in your room. A safety deposit box is available for you in the lobby. I agree that my liability for this bill is not waived and agree to be held personally liable in the event that the indicated person, company or association fails to pay for any part or the full amount of these charges. In the event of an emergency, I, or someone in my party require special evacuation assistance due to a physical disability. Please indicate yes by checking here: ☐

signature:

date	reference	description	amount
11/5/2023	516852	GUEST ROOM	\$113.96
11/5/2023	516852	TAXES	\$11.40
11/6/2023	517035	GUEST ROOM	\$149.38
11/6/2023	517035	TAXES	\$14.94
11/7/2023	517173	GUEST ROOM	\$149.38
11/7/2023	517173	TAXES	\$14.94
11/8/2023	517319	GUEST ROOM	\$149.38
11/8/2023	517319	TAXES	\$14.94
11/9/2023	517475	GUEST ROOM	\$149.38
11/9/2023	517475	TAXES	\$14.94
11/10/2023	517554	MC *4729	(\$782.64)
	BALANCE		\$0.00



TAPESTRY
COLLECTION



TEMPO

MOTTO

Hilton
Garden Inn



HOMEWOOD
SUITES

HOME
SUITES

Hilton
Grand Vacations

Hilton
HONORS

thanks.

for reservations call 1.800.hampton or visit us online at hampton.com

account no.	date of charge	folio/check no. 162108 A
card member name	authorization	initial
establishment no. and location	purchases & services	
	taxes	
	tips & misc.	
signature of card member X	total amount	-782.64

Attachment: Authorization for RCSC to Pay Balance of Hotel Charges on Credit Card Statement (20109 : Authorization for RCSC to Pay



RANKIN CO SHERIFF'S DEPT
Account Number:
Page 1 of 3

5.2.O.a

Summary of Account Activity		
Previous Balance		\$ 0.00
Payments	-	\$0.00
Other Credits	-	\$0.00
Other Debits	+	\$0.00
Purchases	+	\$1,284.80
Cash Advances	+	\$0.00
Balance Transfers	+	\$0.00
Fees Charged	+	\$0.00
Interest Charged	+	\$0.00
NEW BALANCE		\$ 1,284.80
Credit Limit		\$1,500.00
Available Credit		\$215.20
Available Cash		\$215.20
Amount Disputed		\$0.00
Statement Closing Date		11/27/23
Days in Billing Cycle		31

Account Inquiries



Call us at: (833) 990-0792
Lost or Stolen Card: (866) 604-0381



Write us at PO BOX 31535, TAMPA, FL 33631-3535

Payment Summary

NEW BALANCE	\$1,284.80
MINIMUM PAYMENT	\$39.00
PAYMENT DUE DATE	12/25/2023

NOTE: Grace period to avoid a finance charge on purchases, pay entire new balance by payment due date. Finance charge accrues on cash advances until paid and will be billed on your next statement.

Cardholder Account Summary					
Trans Date	Post Date	Plan Name	Reference Number	Description	Amount
10/31	11/01	PLEGCO		HTL*HAMPTONINNHERN 800-468-3578 TX	\$1,164.08
11/06	11/07	PLEGCO		YELLOWFIN SUSHI & HIBA HERNANDO MS	\$23.93
11/08	11/09	PLEGCO		TST* AC Steakhouse Her Hernando MS	\$47.15
11/09	11/10	PLEGCO		THE CHATTERBOX RESTAUR BYHALIA MS	\$49.64
Fees					
TOTAL FEES FOR THIS PERIOD					\$ 0.00
Interest Charged					

PLEASE DETACH COUPON AND RETURN PAYMENT USING THE ENCLOSED ENVELOPE - ALLOW UP TO 7 DAYS FOR RECEIPT

TRUSTMARK BANK
PO BOX 114
JACKSON MS 39205-0114



Account Number

Check box to indicate
name/address change
on back of this coupon ☐

AMOUNT OF PAYMENT ENCLOSED

Closing Date	New Balance	Total Minimum Payment Due	Payment Due Date
11/27/23	\$1,284.80	\$39.00	12/25/23

\$

RANKIN CO SHERIFF'S DEPT
221 N TIMBER ST
BRANDON MS 39042-3138



MAKE CHECK PAYABLE TO: TRUSTMARK



CREDIT CARD PROCESSING
PO BOX 143
JACKSON MS 39205-0143

539379001279827800003900001284800

Trustmark Bank
 PO Box 30495
 Tampa FL 33630-3495
 (800) 600-5249 , FAX 1-800-253-1220

Account #:
 2nd Account #:
 Claim Number: D2335403442



000613 DR064370012324397182 000000 000613 003

RANKIN CO SHERIFF'S DEPT -
 ATTN--KRISTI SHANKS
 221 N TIMBER ST
 BRANDON, MS 39042-3138

01/20/2024

Dear RANKIN CO SHERIFF'S DEPT:

Thank you for your recent inquiry regarding the transaction(s) noted on the last page of this letter.

We have completed our investigation of the dispute which included a thorough review of all applicable transaction details as well as the documents that may have been received by you or the merchant. Additionally, we have exercised all investigation and resolution options available to us through the Dispute Resolution Process.

Due to the nature of the dispute, we are required to obtain additional information and/or documentation to pursue a chargeback. We previously requested this information from you but, as of this date, we have not received it. See the attached letter copy showing this request. Based on the information we have available, we have concluded that the transaction is valid.

We regret that we are unable to offer additional assistance. If you have not done so already, you may wish to contact the merchant to attempt to resolve this dispute directly with them. Please retain a copy of this letter and all documentation relative to your claim for your records. If you have any additional questions please contact us and reference your claim number. We appreciate the opportunity to be of service.

You have the right to request a copy of any document(s) that we relied upon in making our determination. Upon your request, we shall promptly provide a copy of the



475724804 D2335403442

A4 53

Page 1 of 3

Attachment: Authorization for RCSC to Pay Balance of Hotel Charges on Credit Card Statement (20109 : Authorization for RCSC to Pay



claim number so that we may provide you the best possible service. You may also fax the documentation to , FAX 1-800-253-1220. Please retain a copy of this letter and all documentation relative to your claim for your records. If you have any additional questions, please contact us and reference your claim number. We appreciate the opportunity to be of service.

Sincerely,
Chargeback Services

471374697 D2335403442

A4 53
Page 2 of 3

Trustmark Bank
 PO Box 30495
 Tampa FL 33630-3495
 (800) 600-5249 , FAX 1-800-253-1220

Account #
 2nd Account #:
 Claim Number: D2335403442



000908 DR064370122323394136 000000 000908 001
 RANKIN CO SHERIFF'S DEPT -
 ATTN-
 221 N TIMBER ST
 BRANDON, MS 39042-3138

12/22/2023

Dear RANKIN CO SHERIFF'S DEPT:

Thank you for your recent inquiry regarding the transaction(s) noted on the last page of this letter.

This letter is to acknowledge we have received your inquiry and are working quickly toward a resolution. While conducting our investigation, we may send you a letter seeking additional information to assist us in handling your inquiry. Upon completion of our investigation, we will send you another letter informing you of the outcome. You will receive the letter regarding the outcome of our investigation within two complete billing cycles, but in no event later than 90 days from the date of your inquiry.

Sincerely,
 Chargeback Services Department



471316468 D2335403442

A4 53
 Page 1 of 2

Trustmark Bank
 PO Box 30495
 Tampa FL 33630-3495
 (800) 600-5249 , FAX 1-800-253-1220

Account #
 2nd Account #:
 Claim Number:



002088 12R064370122323394136 000000 002088 002

RANKIN CO SHERIFF'S DEPT -

ATTN-

221 N TIMBER ST

BRANDON, MS 39042-3138

12/23/2023

Dear RANKIN CO SHERIFF'S DEPT:

Thank you for your recent inquiry regarding the transaction(s) noted on the last page of this letter.

After conducting an investigation, we have concluded that the claim does not qualify as a recognizable billing error under consumer protection laws because of the card type. However, as a courtesy, we are attempting to resolve this dispute through the Dispute Resolution Procedures that are available to us.

We have reviewed your dispute and discovered that we need additional information from you. Please provide us the following information:

- A copy of the merchant's invoice, sales receipt, contract or order confirmation.
- Card Regulations require that you attempt to resolve your dispute with the merchant. If you have not already done so please contact them and provide our office a summary of the merchant's response. Also provide our office with how you contacted the merchant, the dates/attempted dates of contact, and if possible a copy of the communication.
- Details on the disputed amount of the transaction. If the disputed amount is less than the transaction amount, please state the specific amount of the dispute and the reason it is being disputed.
- Please also provide any other information/documentation that may be relevant to this dispute.

If you have not already sent us a letter, we must receive a letter from you no later than 60 days after we sent you the first statement on which the error or problem appeared.

Please return the requested information to our office by 01/13/2024 referencing your



471374697 D2335403442

A4 53

Page 1 of 3



TXN Date	Merchant Name	TXN Amount	Reference Number	TXN ID
10/31/2023	HTL*HAMPTONINNHERN	\$1,184.08		471078889

471374697 D2335403442

A4 53
Page 3 of 3

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: March 15, 2024

Please remove the following items:

From Dept. 163 – Juvenile Court

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12587	Pedestal Desk		Broken

From Dept. 168 – District Attorney

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
10721	Dell Optiplex	3PZYJB2	Broken

From Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14284	Camera		Broken
14278	Camera		Broken
14281	Camera		Broken

Please add the following items:

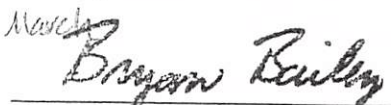
To Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>
	Body Camera	Bwcz-134215
	Body Camera	Bwcz-134232
	Body Camera	Bwcz-134228

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Joe Quinn be considered for the position of/promotion to **Deputy/S.R.O**
 at pay step **442** effective on the ^{10th} ~~5th~~ day of ^{March} ~~February~~, 2024.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 

County Administrator


 Board President

Additional Comments:

Joe is moving from Court Services to the S.R.O. division

Department Code: 001-200-402

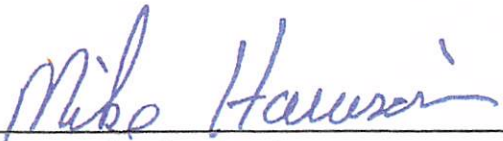
	Present	Recommended
Step	426	442
Hourly Rate	\$	\$.
Bi-Weekly Rate	\$	\$
Annual Salary	\$	\$

Attachment: Personnel Recommendation for the Sheriff's Department (20111 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Hayward Lovorn III, for the full-time position of Laborer with the Rankin County Road Department effective March 25, 2024.



Signature/ Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

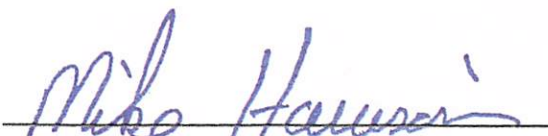
Salary

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

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Willie Parker**, for the full-time position of **Laborer** with the Rankin County Road Department effective April 1, 2024.


 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved


 Board President

Additional Comments:

Salary

	Present	Proposed
Step		301
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Attachment: Personnel Recommendations for the Road Department (20111 : Authority to Approve the Following Personnel

Rankin County

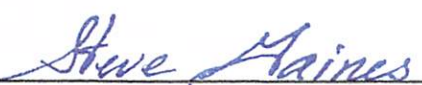
Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, **Kurston Thurman**, for the full-time position of **Laborer** with the Rankin County Road Department effective March 11, 2024.


 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved


 Board President

Additional Comments:

Salary

	Present	Proposed
Step		301
Hourly	\$	\$
Bi-Weekly		\$
Annual	\$	\$

Attachment: Personnel Recommendations for the Road Department (20111 : Authority to Approve the Following Personnel



State of Mississippi

TATE REEVES
Governor

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

CHRIS WELLS, EXECUTIVE DIRECTOR

February 29, 2024

CERTIFIED MAIL #7016 3010 0000 1327 2515

Mr. Steve Gaines
Rankin County Board of Supervisors
211 East Government Street
Brandon, MS 39042

Re: Approval of Modified Rankin County Solid Waste
Management Plan to Include New Biosolids Land
Application Sites

Dear Mr. Gaines:

Enclosed is a copy of Administrative Order No. 7313 24, which has been issued by the Mississippi Department of Environmental Quality approving the modified version of the Rankin County Solid Waste Management Plan (Plan) as requested by the Rankin County Board of Supervisors (County). Specifically, the enclosed order approves the County's modification to include in the plan three new land application sites operated by Maintenance Systems Inc. (MSI) for the application of municipal biosolids.

If you have any additional questions or need further discussion on this order, please contact Cole Montgomery at (601) 961-5783 or by email at cmontgomery@mdeq.ms.gov.

Sincerely,

Trent Jones, P.E., BCEE
Chief, Waste Division

Enclosure

cc: Dillon Drake, Maintenance Systems Inc. (via electronic mail)

52712 PLA20230001

OFFICE OF POLLUTION CONTROL

POST OFFICE BOX 2261 • JACKSON, MISSISSIPPI 39225-2261 • TEL: (601) 961-5171 • FAX: (601) 354-6612 • www.mdeq.ms.gov

Facebook: [@mdeq.ms](https://www.facebook.com/mdeq.ms) • Twitter: [@MDEQ](https://twitter.com/MDEQ) • Instagram: [@MDEQ](https://www.instagram.com/MDEQ)

AN EQUAL OPPORTUNITY EMPLOYER

**BEFORE THE MISSISSIPPI COMMISSION
ON ENVIRONMENTAL QUALITY**

**IN THE MATTER OF: A MODIFICATION OF THE RANKIN COUNTY SOLID
WASTE MANAGEMENT PLAN (RE: ADDITION OF
THREE NEW BIOSOLID LAND APPLICATION SITES)**

ORDER NO. 7313 24

ORDER

The above captioned cause came before the Executive Director of the Mississippi Department of Environmental Quality (Department) this day for ex parte consideration under the authority of Miss. Code Ann. Section 49-2-13 and the Executive Director, having heard and considered the evidence therein, and having determined that an Administrative Order should issue prefatory to any evidentiary hearing without making any final adjudication of fact or law, finds as follows:

1.

The Rankin County Board of Supervisors (County) and its participating municipalities are subject to the Mississippi Code Annotated and the rules and regulations of the Mississippi Commission on Environmental Quality (Commission).

2.

On March 23, 2018, Commission Order No. 6840 18 was executed approving a

comprehensive, updated version of the Rankin County Solid Waste Management Plan (Plan) for Rankin County and the municipalities of Brandon, Florence, Flowood, Pearl, Pelahatchie, Puckett, and Richland.

3.

On June 19, 2023, the Board adopted a resolution approving a modification to the Plan recognizing three new proposed land application sites on which nonhazardous wastewater residuals resulting from treatment of municipal wastewater (“biosolids”) may be managed by application to the land as a soil amendment. The approval of this modification by the County includes a determination of need for the inclusion of these facilities in accordance with state law.

Land application activity will be conducted by Maintenance Systems, Inc. of Florence, MS on agricultural property with access granted through use agreements with the landowners. The sites approved for inclusion in the Plan are described as follows:

- i. Boyd Lane Property at 126 Boyd Lane, Lena, MS owned by Frank Carter, Margaret Shedd, and Torrey Hollingsworth, within Sections 25, 35, and 36, Township 8 North, and Range 4 East of Rankin County consisting of a net land application acreage of 198 acres within a total acreage of 325 acres
- ii. Cliburn Property at 521 Loflin Road, Florence, MS owned by Donald Cliburn, within Section 15, Township 3 North, and Range 2 East of Rankin County consisting of a net land application acreage of 230 acres within a total acreage of 526 acres
- iii. Sydney McLaurin Property at 210 Diamond D Lake Road, Brandon, MS owned

by Sydney McLaurin, within Sections 14, 15, 22 & 23, Township 4 North, Range 5 East of Rankin County consisting of a net land application acreage of 280 acres within a total acreage of 858 acres

The modified version of the Plan recognizes a combined 708 acres of land application area available within the proposed sites for permitting less the buffer zone and setback distances that will be determined through the environmental permitting process. The land application sites will receive nonhazardous biosolids generated from municipal wastewater treatment plants within the approved service area defined as the entirety of the Mississippi counties of Attala, Copiah, Hinds, Jasper, Jefferson Davis, Jones, Leake, Madison, Neshoba, Newton, Rankin, Scott, Simpson, Smith, Warren, and Yazoo.

4.

The request for approval of this modification and the associated documentation related to the approval of this matter by the County was submitted to the Mississippi Department of Environmental Quality on July 12, 2023 and was supplemented with additional information in August 9, 2023. The request was subsequently reviewed by the Department for compliance with state laws and regulations.

5.

Premises considered, the Executive Director finds, based upon the evidence presented to the Department, that the modification of the Rankin County Solid Waste Management Plan was executed, ratified, and adopted by the County in accordance with state law and regulation.

IT IS, THEREFORE, ORDERED that the revised Rankin County Solid Waste

Management Plan with the modification described in Paragraph 3 of this Order is hereby approved.

The Commission expressly reserves the right and authority to modify this order to conform with any grants of authority subsequently made by federal legislation or as a result of federal judicial review. This reservation of rights specifically includes, but is not limited to, any right or authority of the State of Mississippi to regulate or restrict out-of-state solid wastes brought into the State of Mississippi for any purpose. The Commission specifically reserves the right and authority to modify or amend this order to include additional restrictions on any matter relating to out-of-state wastes, including transportation of, importation of, disposal of, and handling of solid wastes, within the jurisdiction of the State of Mississippi, so long as the modifications or amendments comply with federal laws, regulations, and judicial interpretations. This reservation of rights also includes, but is not limited to, the fees allowed for solid wastes imported into the State of Mississippi.

If aggrieved by this Order, any person or interested party may request a hearing before the Commission by filing a sworn petition with the Commission within thirty (30) days after the date of this Order in the manner provided by Miss. Code Ann. Section 49-17-41.

ORDERED, this the 29th day of February, 2024.

MISSISSIPPI COMMISSION ON
ENVIRONMENTAL QUALITY

BY: 

CHRIS WELLS
EXECUTIVE DIRECTOR
MISSISSIPPI DEPARTMENT OF
ENVIRONMENTAL QUALITY

Execution CopyPURCHASE SALE AGREEMENT

THIS PURCHASE SALE AGREEMENT, (“Agreement”) made and entered into as of the 4th day of March 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

“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 1/100th 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 part of each Seller party. Each Seller has been

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.

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

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.

(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 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

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

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

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

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.

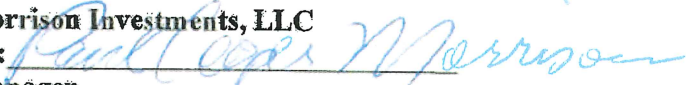
[Remainder of Document Intentionally Left Blank]

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:  11/
Manager

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

PURCHASER:

Rankin County, Mississippi

By: _____
Its: _____

[illegible]

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."

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 6TH DAY OF MARCH, 2024, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
FEBRUARY 5, 2024

I. Call to Order
9:00 AM Meeting called to order on February 5, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
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, Late 9:11 PM
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S. Scarborough, Chancery Clerk, Present

II. INVOCATION
Board Attorney, Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION
A. Resolution Commending & Congratulating Sheriff Deputies for Life Saving Actions
B. Zach Conaway, General Manager for Truckworx - formal introduction to the board
Supervisor Bishop entered the meeting at 9:11 a.m.

IV. OLD BUSINESS
A. Minutes Approval:
A. January 16, 2024
B. February 1, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of Budget Amendment in the Bridge Fund to transfer between line items, no increase
B. Approval of Budget Amendment in the Constable Department to transfer between line items, no increase
C. Approval of Budget Amendment for an increase in the Chancery Clerk Department for the purchase of supplies

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

MINUTES

FEBRUARY 5, 2024

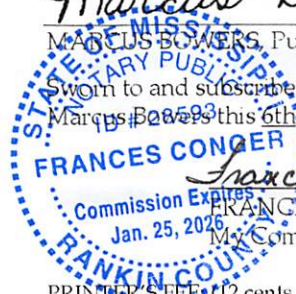
a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 176 No. 35 on the 6th day of March, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 6th day of March, 2024



Frances Conger, Notary Public

FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTED STATE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,273 words at .12 each..... \$392.76

Proof of Publication NC

TOTAL..... **\$392.76**

D. Approval of interfund reclassification and adjusting journal entries in the amount of \$63,210 from the General Fund (001) to the State Drug Fund (012) for J. Artis Consulting, Inc. expenditures paid October 2023 - January 2024 Agreements, Leases, and Grants

E. Authority to designate Chad Callender as the Sub-Recipient Grant Administrator, replacing Chris Brogdon, for the Sheriff Department's grants with the Mississippi Office of Homeland Security and authority for Board President to execute documents

F. Authority to Contract with Delta Computer Systems for the uploading of the 2023 Affordable Care Act 1094/1095 Form data to the IRS for a Filing Fee in the amount of \$650.00 and authority to issue check

Other

G. Authority for Keith Hicks, County Administrator, to utilize Origin Bank for county credit card services

H. Acknowledgement that the Election Commission intends to shred documents per Mississippi Department of Archives and History schedule and listing of the records to be disposed of (See Attached)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay Membership Dues for the FBI National Academy in the amount of \$120.00 each for the Sheriff, Barry Vaughn, Raymond Duke, and Jimmy Jordan and authority to issue check

B. Authority to pay registration fees in the amount of \$300.00 each for Halee Lovorn, Suzanne Ainsworth, Dale Taylor, and Shannon Tackett to attend the Office Involved Shooting and Critical Incidents training on March 11 - 12, 2024, in Mendenhall, MS and authority to issue check and pay any travel related expenses

C. Authority for Raymond Duke to attend the FBI Hall of Honor Ceremony on March 5, 2024, in Quantico, Virginia and authority to pay any travel related expenses

D. Authority for Chad Callender to attend the Harm Prevention & Threat Management Training on February 8 - February 9, 2024, in Tallahassee, FL and authority to pay any travel related expenses

E. Authority for Corey Gerber to attend the 2024 Youth Court Prosecutors Seminar on March 7 - March 8, 2024, in Meridian, MS and authority to pay any travel related expenses

F. Authority to registration fees in the amount of \$895.00 each and hotel fees in the amount of \$645.57 each for 7 Youth Court Employees to attend the National Association of Drug Court Professionals Conference on May 22 - May 25, 2024, in California and authority to issue checks and pay any travel related expenses

G. Authority to pay 2024 Mississippi Women for Agriculture Annual Membership Dues in the amount of \$25.00 for Heather Jennings and authority to issue check

H. Authority to pay the Rankin County Master Gardeners Membership Dues in the amount of \$1,000.00 for Donna Bellech and authority to issue check

Other

I. Authority to issue check to the Rankin County Livestock Association for Premiums and Expenses for the 2024 Rankin County Horse and Poultry Shows in the amount of \$22,719.06

J. Authority to issue check in the amount of \$1,754.38 for invoice from Martin General Merchandise for purchase of food and drinks to feed the county crews that were working during ice storm on January 16 & 17, 2024

K. Authority to pay invoice to replace an electronic ankle bracelet and charger for Youth Court in the amount of \$1,150.00 and authority to issue check

L. Authority for Deputy Tony Netherland to repair in-house A.D.C. employee's vehicle that was lightly damaged by another A.D.C. employee in a county owned vehicle and authority to issue checks in the amount of \$293.92 and \$133.97 to purchase the paint and bumper repairs needed

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken (See attached)

B. Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BCSX839, Inventory Asset #12918, from the Sheriff's Department Inventory and Sell the Retiree's Weapon to Retiring Officer Jeff McDaniel, Retiring February 24, 2024, in Compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Nancy Castro (New Hire, Jailer) at Step 304; Levi Forrest (Transfer from A.D.C. to Court Services) at Step 345; Jalan Parker (New Hire, Deputy on Patrol) at Step 345; Eric Redd (New Hire, Compliance Investigator) at Step 398; Shunice Thomas (New Hire, Jailer I) at Step 304; Barry Vaughn (Part-Time to Full-Time, Chief Deputy of the Detention Centers) at Step 511; Chancery Clerk's Office: Martha Tigrett (Salary Increase) at Step 462; Benjamin Thomas (Salary Increase) at Step 379; Circuit Court: Acknowledgement of Court Order Appointing Megan Rogers-Hasie as Public Defender; County Prosecutor: Blake Cauthen (Hourly to Salary, No Change in Pay) at Step 476; Youth Court: Valerie Grisle (New Hire, Family Intervention Court Case Manager) at Step 400 (This will be 100% Grant Funded);

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

A. Various Documents

1. a Vardoc December 16, 2023 - January 15, 2024 Claims Docket (Proof) (PDF)

2. b Vardoc East Rankin Academy Project Graduation 2024 (PDF)

3. c Vardoc Executed Professional Services Agreement with Waggoner Eng. for MS18 Grade Separation (PDF)

4. d Vardoc Gunter Road Project - Summary Change Order No. 1 from Hemphill Co. (Increase of \$48,223.23) (PDF)

5. e Vardoc January 2, 2024 Minutes (Proof) (PDF)

6. f Vardoc Letter to GC HIDTA Program Regarding Supply of Narcotics Officer to MJMDT (PDF)

7. g Vardoc Notice of Zoning Hearing for Doyle Thrash (Proof) (PDF)

8. h Vardoc Notice of Zoning Hearing for Jana Gilder (Proof) (PDF)

9. i Vardoc Notice of Zoning Hearing for Kaitlyn Dickens (Proof) (PDF)

10. j Vardoc Notice to Bidders for One or More New Sweeper Brooms (Proof) (PDF)

11. k Vardoc Notice of Zoning Hearing for Pam Jeffries (Proof) (PDF)

12. l Vardoc Notice to Bidders for One or More New Tandem Axle Dump Trucks (Proof) (PDF)

13. m Vardoc Ordinance Amendment for Parcels H2-43, H2-45, & H2-45-10 (Proof) (PDF)

14. n Vardoc Park Place Academy Project Graduation 2024 (PDF)

15. o Vardoc Pisgah High School Project Graduation 2024 (PDF)

16. p Vardoc Public Hearing Notice for Proposed Adoption of a Comprehensive Plan (Proof) (PDF)

17. q Vardoc Request for Proposals for Engineering Services for County Water Infrastructure (Proof) (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority to void 2022 land sale and to refund any tax sale purchasers for PPIN 5069; the property owner paid the tax in April of 2023 and due to a clerical error it was misapplied and should not have been processed through the tax sale

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. MIKE HARRISON, ROAD MANAGER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Harrell Acres - Approval of Amended Final Plat

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Attachment: Vardoc February 5, 2024 Minutes (Proof) (20112 : Record Various Documents to be Made a Permanent Part of the Minutes)

D. Program Element No. 1.22 UT Mountain Creek Erosion Mitigation @ Foster Road - Approval of Pay Application No. 2 from S&S Excavation, LLC in the amount of \$157,836.00 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Gunter Road Improvements Phase I - Approval of Pay Application No. 11 (Final) from Hemphill Construction Company, Inc. in the amount of \$491,596.04 and authority to issue check
*Tabled until February 15, 2024
RESULT: NO ACTION
F. Discussion of CMPP "Call for Projects" for Federal Surface Transportation Block Grant (STBG) Program
RESULT: NO ACTION
IX. CRAIGSLAY, BOARD ATTORNEY SET PUBLIC HEARINGS:
A. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Doyle Thrash Conditional Use Permit, 457 Highway 469 N. (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Kaitlyn Dickens Conditional Use Permit, 143 Little Woods Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Set Public Hearing for February 15, 2024, at 9:00 a.m. for Dillon Walker Rezoning Request, Henry Cannon Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Pam Jeffries Conditional Use Permit, 371 Lakeway Drive (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Set Public Hearing for April 1, 2024, at 9:00 a.m. for Iana Gilder Conditional Use Permit, 204 Meadow Lark Drive (District 5)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
PUBLIC HEARINGS:
F. Public Hearing on the Richland Uptown TIF Plan
Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: NO ACTION

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

X. KEITH HICKS, COUNTY ADMINISTRATOR
A. UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Pay Application No. 4 to Hemphill Construction Company, Inc. in the amount of \$614,011.73 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Authority to add Mark Scarbrough as an authorized signatory on all Rankin County Board of Supervisors accounts with Origin Bank
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Request approval to increase mileage reimbursement rate to \$0.67 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Request approval to advertise County Resources in the amount of \$5,000.00 as a sponsor of the 22nd Annual National Law Fit Challenge to be held in Flowood, MS on June 27 - June 29, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
E. Authority for Board President to execute Continuing Disclosure Engagement Letter related to legal services provided by bond counsel to prepare and provide required financial disclosures associated with Rankin County Outstanding General Obligation Bonds and other bonded indebtedness. Authority for Board President, County Administrator, and other personnel to execute all documentation associated with disclosures on behalf of Rankin County
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XI. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Motion to add "Discussion and potential action regarding public defender's salary. Authority to approve Personnel Recommendation for a salary increase of \$10,000 for each Public Defender and Authority to adjust the budget to reflect increase" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Discussion and potential action regarding public defender's salary. Authority to approve Personnel Recommendation for a salary increase of \$10,000 for each Public Defender and Authority to adjust the budget to reflect increase
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
XII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Motion to go into Executive Session to discuss personnel, potential litigation and land acquisition
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
Supervisor Gaines left the meeting at 11:28 a.m.
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines
D. Outcome of Executive Session
No action taken
XIII. Motion to Recess Until February 15, 2024, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
This the 5th Day of February, 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarbrough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD
(SEAL)
March 6, 2024
#270

Attachment: Vardoc February 5, 2024 Minutes (Proof) (20112 : Record Various Documents to be Made a Permanent Part of the Minutes)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 6TH DAY OF MARCH, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

PUBLIC NOTICE

OPEN TEST

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

Vol 176 No. 34 on the 28th day of February, 2024

Vol 176 No. 35 on the 6th day of March, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

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

221 words at 22 per word..... \$48.62

Proof of Publication NC

TOTAL..... \$48.62

PUBLIC NOTICE
IN COMPLIANCE WITH SECTION 5, PARAGRAPH (4), SENATE BILL NUMBER 2829, AS APPROVED AND SIGNED BY THE GOVERNOR ON APRIL 21, 2005, AND SANCTIONED BY THE UNITED STATES ATTORNEY GENERAL'S OFFICE ON JUNE 6, 2005, THE RANKIN COUNTY, MISSISSIPPI ELECTION COMMISSIONERS WILL CONDUCT AN OPEN TEST OF THE VERITY SCANNER, VERITY TOUCH WRITER, AND VERITY PRINT BALLOT ON DEMAND VOTING DEVICES AT THE NEW RANKIN COUNTY ELECTION COMMISSION'S OFFICE LOCATED AT 203 E. GOVERNMENT STREET, SUITE 102, BRANDON, MS 39042 ON FRIDAY, MARCH 8, 2024 AT 9:00AM AS IT RELATES TO THE REPUBLICAN & DEMOCRATIC PRIMARY ELECTIONS TO BE HELD ON TUESDAY, MARCH 12, 2024. THE PURPOSE OF THE TEST IS TO DEMONSTRATE THAT THE ABOVE REFERENCED VERITY VOTING DEVICES WILL CORRECTLY COUNT BALLOTS PRINTED AND VOTES CAST FOR ALL OFFICES AND ON ALL QUESTIONS FOR BOTH PARTIES.

THE REPUBLICAN & DEMOCRATIC PRIMARY ELECTION RESULTS (ELECTION CENTRAL) WILL BE HELD AT THE RANKIN COUNTY ELECTION COMMISSION'S OFFICE LOCATED AT 203 E. GOVERNMENT STREET, SUITE 102, BRANDON, MS 39042 ON ELECTION NIGHT, MARCH 12TH. DOORS WILL OPEN AT 6:00PM.

THE REPRESENTATIVES OF EACH CANDIDATE/PARTY, NEWS MEDIA, AND THE PUBLIC ARE INVITED TO BOTH EVENTS.

RANKIN COUNTY ELECTION COMMISSIONERS:

KELLY WEDGEWORTH, ANDREW SORRENTINO, TONYA RIVERS, RUSTY BAIN, AND TREY FONTAINE
BY: TONYA D. RIVERS,
CHAIRPERSON

February 28, March 6, 2024

#255

Attachment: Vardoc Public Notice for Open Test (Proof) (20112 : Record Various Documents to be Made a Permanent Part of the Minutes)

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 directed to change the copy in his possession, to conform with the provisions of this order.

Ordered and adjudged this the

15TH day of March, 2024.

signed

Steve Maines

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 15TH day of March, 2024.

Mark Scarborough
Clerk of the Board of Supervisors



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 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
BRAGG,CONNIE SMITH	K10 124	LOT	700	5761	0	6461	0	AMENDED-AGE

INSTRUCTIONS

PAGE & LINE NUMBERS ARE NOT REQUIRED

If this page is being used to "ADD" an entry to the Homestead Exemption Supplemental Roll, fill out the above information as it "SHOULD" appear on the original supplemental roll.

If this page is being used to "DELETE" an entry from the Homestead Exemption Supplemental Roll, fill out the above information "EXACTLY" as it appears on the original supplemental roll.

FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

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
BAGGETT,DONALD L & ANITA L	F4 86 10	1.00	850	4807	0	5657	0	AMENDED-AGE

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HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

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ADDITION ☒ DELETIONS ☐

COUNTY RANKIN SCHOOL DISTRICT PEARL MUNICIPALITY CITY OF PEARL

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
JOHNSON RUSSELL A & VICKIE ES	E7K 9 230	LOT	800	1198	0	1998	54.95	AMENDED-AGE
JOHNSON RUSSELL A & VICKIE ES	E7K 9 150	LOT	225	0	0	225	6.19	AMENDED-AGE
JOHNSON RUSSELL A & VICKIE ES	E7K 9 180	LOT	225	0	0	225	6.19	AMENDED-AGE
JOHNSON RUSSELL A & VICKIE ES	E7K 9 190	LOT	225	0	0	225	6.19	AMENDED-AGE
JOHNSON RUSSELL A & VICKIE ES	E7K 9 220	LOT	1200	0	0	1200	33.00	AMENDED-AGE

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YEAR 2023

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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
MCEACHERN,MICHAEL R & JOAN	E8L 6 120	LOT	1850	4914	0	6764	186.01	AMENDED-OVER 65

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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 BRANDON

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
RUSHING,KENNETH M & MARGAIE	J8M 2 370	LOT	4500	20642	0	7500	247.50	AMENDED-OVER 65

INSTRUCTIONS

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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

COUNTY

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
CLERK,RT & LORY MANGUM	H12B 13 1020	LOT	3500	7427	0	7500	0	AMENDED-OVER 65

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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 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
HARDEMAN,JACQUELINE LE	E8B 24 500	LOT	2500	11694	0	14194	390.34	DAV-DELETED IN ERROR

INSTRUCTIONS

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**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

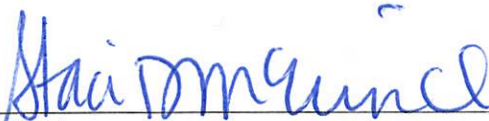
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

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

Witness my signature this the 15th day of March, 2024.


Tax Assessor

ORDER OF BOARD OF SUPERVISORS

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

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 78,483 is hereby approved for the year 2023.

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

Ordered and adjudged this the 15th day of March, 2024.


President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: STACI MCNINCH

COUNTY: RANKIN

REAL PROPERTY 2023 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE	SCHOOL DISTRICT
FISK,JOHN W JR	23,324	7,775	550	G7P 1 200	3/15/2024	5	
KOERING,KYLE & MARY T	13,727	4,576	333	F9E 1 1220	3/15/2024	5	
ROBERTS,SHANNON DENISE	29,370	9,790	102	D6F 31 730	3/15/2024	5	
MOORE,CHARLOTTE EDWARDS	5,902	1,954	100	E6 135	3/15/2024	5	
MCDONALD,KAREI & ELAINE	48,536	16,179	113	D3I 1 60	3/15/2024	5	
ELLIOTT,CHRISTOPHER & CAMERON	12,002	4,001	113	C2 65 10	3/15/2024	5	
TARNOWSKI,MARCIN & JOANNA EMPEL	39,071	13,024	201	I11Q 3 1330	3/15/2024	5	
CHANCELLOR,YVONNE & DAVID TORRENCE	19,023	6,341	401	I9A 11 440	3/15/2024	5	
CHAMBERLAIN,DEREK & DIANE	23,238	7,746	100	I10 92 31	3/15/2024	5	
HARDEMAN,JACQUELINE LE(TERANCE)	21,291	7,097	551	E8B 24 500	3/15/2024	4	
TOTAL(S)	235,484	78,483					

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

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



STACI McNINCH

**Tax Assessor
Rankin County**

**211 East Government Street
Suite C
Brandon, Mississippi 39042**

**601-825-1470
601-355-0527
Fax 601-824-2457**

March 6, 2024

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

Re: Parcel Number(s): N10H 2 (PPIN 45999)

Hand Delivered

Gentlemen:

The aforementioned parcel was erroneously assessed for the 2022 tax year. Because of the erroneous assessment, I respectfully request that any tax sale(s) be voided, and any tax sale purchaser(s) refunded. I hereby also request that a corrected tax statement for the 2022 taxes be generated by the Tax Collector's office for the aforementioned parcel.

Thank you for your consideration of this matter.

Sincerely,

Staci McNinch

Attachment: Tax Assessor Void of Tax Sale (PPIN 45999) (20075 : Request Authority to Void the 2022 Tax Sale for Parcel Number N10-H2)



STACI McNINCH

**Tax Assessor
Rankin County**

**211 East Government Street
Suite C
Brandon, Mississippi 39042**

**601-825-1470
601-355-0527
Fax 601-824-2457**

March 6, 2024

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

Re: Parcel Number(s): F10F 4 (PPIN 16469)

Hand Delivered

Gentlemen:

The aforementioned parcel was titled in the name of the City of Flowood for the 2021 tax year and should have been coded tax exempt. Because of the erroneous assessment, I respectfully request that the following described tax sale(s) be voided, any tax sale purchaser(s) refunded:

Thank you for your consideration of this matter.

Sincerely,

Staci McNinch

Attachment: Tax Assessor Void of Tax Sale (16469) (20120 : Request Authority Void the 2022 Tax Sale for Parcel Number F10-4 (PPIN 16469)

**Extension Center for Governmental &
Community Development**

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



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government & Community Development

TO:

Staci McNinch
Rankin County

INVOICE

DESCRIPTION	AMOUNT
2024 IAAO Course 102 April 15-19, 2024 Registration \$650.00	
TOTAL	Registration \$650.00

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development

Box 9643

Mississippi State, MS 39762

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

Attachment: Registration Fees for the 2024 IAAO Course 102 (20076 : Authority to Pay Registration Fees in the Amount of \$650.00 for Staci)

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. 1.23 Bank Stabilization @ White Road
 Date Issued: March 6, 2023 Effective Date of Change Order: March 15, 2023

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

Description:

Summary Change order deducting not used items from contract.

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 158,885.00		Substantial Completion:	60
		Ready for final payment:	90
Increase from previously approved Change Orders No. 1 to No. 1:		[Increase] [Decrease] from previously approved Change Orders No.1 to No. [Number of previous Change Order]:	
\$ 1,541.60		Substantial Completion:	0
		Ready for final payment:	0
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 160,426.60		Substantial Completion:	60
		Ready for final payment:	90
Decrease this Change Order:		[Increase] [Decrease] this Change Order:	
\$ 12,737.53		Substantial Completion:	0
		Ready for final payment:	0
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 147,689.07		Substantial Completion:	60
		Ready for final payment:	90

Recommended by Engineer (if required)

By: *Jacob F. Kelly*
 Title: Project Engineer
 Date: 3/6/2024

Accepted by Contractor

Laura G. Suddick
Manager
3/6/2024

Authorized by Owner

By: *Steve Haines*
 Title: BOARD PRESIDENT
 Date: 3/15/24

Approved by Funding Agency (if applicable)

CHANGE ORDER QUANTITY BREAKDOWN

ITEM	QUAN	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION	CCO1	EXT	SUMMARY CCO	EXTENSION
1	1	ls	Mobilization	\$ 4,700.00	\$ 4,700.00		\$ -		\$
2	1	ls	Clearing and Grubbing	\$ 14,800.00	\$ 14,800.00		\$ -		\$
3	1000	lf	Ditch Cleaning and Reshaping	\$ 22.50	\$ 22,500.00		\$ -		\$
4	100	cy	Unclassified Excavation (FM)	\$ 5.60	\$ 560.00		\$ -		\$
5	2,750	cy	Excess Excavation (FM)	\$ 13.00	\$ 35,750.00		\$ -		\$
6	3,500	sy	Filter Fabric (Type V)	\$ 3.15	\$ 11,025.00		\$ -		\$
7	3800	ton	rock provided by owner; stockpiled onsite)	\$ 11.25	\$ 42,750.00		\$ -	-687.78	\$ (7,737
8	1	ls	Erosion Control	\$ 5,800.00	\$ 5,800.00		\$ -		\$
9	1	ls	Site Restoration	\$ 16,000.00	\$ 16,000.00		\$ -		\$
10	1	ls	Utility Allowance	\$ 5,000.00	\$ 5,000.00		\$ -	-1	\$ (5,000
11cco1	0	ls	Pipe Replacement	\$ 1,541.60	\$ -	1	\$ 1,541.60		\$
Total Base Bid (Items 1-10)					\$ 158,885.00		\$ 1,541.60		\$ (12,737

Revised Contract Amount

\$ 147,689.08

APPLICATION AND CERTIFICATE FOR PAYMENT

AIA DOCUMENT G702

PAGE 1 OF 2 PAGES

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

PROJECT: Watershed Protection and Restoration Program
Program Element No. 1.23 Bank Stabilization @
White Road

APPLICATION NO.: Three (3)
FINAL - Revised
PERIOD TO: 1/31/2023

Distribution to:
— OWNER
— ARCHITECT
— CONTRACTOR
— ENGINEER
— INSPECTOR

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

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

Project No: Program Element No. 1.23

LAURA SUDBECK

CONTRACT FOR: General Construction

CONTRACTOR'S APPLICATION FOR PAYMENT

CHANGE ORDER SUMMARY

Change Orders approved in previous months by Owner	ADDITIONS	DEDUCTIONS
Change Order 1 - Pipe replacement Summary Change Order	\$ 1,541.60	\$ 12,737.53
TOTALS	\$ 1,541.60	\$ 12,737.53
Net change by Change Orders		\$ (11,195.93)

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

CONTRACTOR: S & S EXCAVATION, LLC

By: Jacob F. Shelby

Date: 3/6/2024

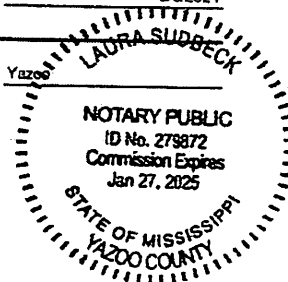
State of: MISSISSIPPI

County of: Yazoo

Subscribed and sworn to before me this 6th day of March, 2024

Notary Public: Laura Sudbeck

My Commission expires: Jan. 27, 2025



Application is made for Payment, as shown below, in connection with the Contract. Continuation Sheet, AIA Document G702, is attached

ORIGINAL CONTRACT SUM	\$158,885.00
Net Change by Change orders	-\$11,195.93
CONTRACT SUM TO DATE	\$147,689.07
TOTAL COMPLETED & STORED TO DATE	\$147,689.07
(Column G on C703 CS)	
LESS RETAINAGE _____ 0 %	\$0.00
or total in Column 1 on 703CS	
TOTAL EARNED LESS RETAINAGE	\$147,689.07
LESS PREVIOUS CERTIFICATES FOR PAYMENT	\$103,832.60
CURRENT PAYMENT DUE	\$43,856.47
BALANCE TO FINISH, INCLUDING RETAINAGE	\$0.00

CERTIFICATE FOR PAYMENT

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

Jacob F. Shelby
Architect

3/6/2024

Date

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

AMOUNT CERTIFIED **43,856.47**
(Attach explanation if amount certified differs from the amount applied for.)

CONTINUATION SHEET

AIA DOCUMENT G703

PAGE OF 2 PAGES

AIA Document G702, APPLICATION AND CERTIFICATE FOR PAYMENT, containing

Contractor's signed Certification is attached.

In tabulation below, amounts are stated to the nearest dollar.

Use Column I on Contracts where variable retainage for line items may apply

APPLICATION NUMBER: Three (3)

APPLICATION DATE: 12/1/2023

PERIOD TO: 1/31/2023

A ITEM NO.	B DESCRIPTION OF WORK	UNIT	QTY	UNIT COST	SCHEDULE OF VALUES	WORK COMPLETE				MATERIALS PRESENTLY STORED	TOTAL COMPLETED AND STORED TO DATE	% (G/C)	BALANCE TO FINISH (G - G)	RETAINAGE
						QTY FROM PREVIOUS APPLICATION	FROM PREVIOUS APPLICATION	QTY THIS PERIOD	THIS PERIOD					
1	Mobilization	LS	1	\$ 4,700.00	\$ 4,700.00	1.00	\$ 4,700.00	0.00	\$ -	\$ -	\$ 4,700.00	100%	\$ -	\$ -
2	Clearing and Grubbing	LS	1	\$ 14,800.00	\$ 14,800.00	1.00	\$ 14,800.00	0.00	\$ -	\$ -	\$ 14,800.00	100%	\$ -	\$ -
3	Ditch Clearing and Reshaping	LF	1000	\$ 22.50	\$ 22,500.00	0.00	\$ -	1,000.00	\$ 22,500.00	\$ -	\$ 22,500.00	100%	\$ -	\$ -
4	Unclassified Excavation	CY	100	\$ 5.60	\$ 560.00	100.00	\$ 560.00	0.00	\$ -	\$ -	\$ 560.00	100%	\$ -	\$ -
5	Excess Excavation	CY	2750	\$ 13.00	\$ 35,750.00	2,750.00	\$ 35,750.00	0.00	\$ -	\$ -	\$ 35,750.00	100%	\$ -	\$ -
6	Filter Fabric (Type V)	SY	3500	\$ 3.15	\$ 11,025.00	3,500.00	\$ 11,025.00	0.00	\$ -	\$ -	\$ 11,025.00	100%	\$ -	\$ -
7	riprap (200#)(labor only - rock provided by owner: stockpile onsite)	TN	3800	\$ 11.25	\$ 42,750.00	3,112.22	\$ 35,012.47	0.00	\$ -	\$ -	\$ 35,012.47	82%	\$ 7,737.53	\$ -
8	Erosion Control	LS	1	\$ 5,800.00	\$ 5,800.00	1.00	\$ 5,800.00	0.00	\$ -	\$ -	\$ 5,800.00	100%	\$ -	\$ -
9	Site Restoration	LS	1	\$ 16,000.00	\$ 16,000.00	0.25	\$ 4,000.00	0.75	\$ 12,000.00	\$ -	\$ 16,000.00	100%	\$ -	\$ -
10	Utility Allowance	LS	1	\$ 5,000.00	\$ 5,000.00	0.00	\$ -		\$ -	\$ -	\$ -	0%	\$ 5,000.00	\$ -
11	CCO1 Pipe Replacement	LS	1	\$ 1,541.60	\$ 1,541.60	0.00	\$ -	1.00	\$ 1,541.60	\$ -	\$ 1,541.60	100%	\$ -	\$ -
	TOTALS				\$ 160,426.60		\$ 111,647.47		\$ 36,041.60	\$ -	\$ 147,689.07	92%	\$ 12,737.53	\$ -

Attachment: White Road Bank Stabilization Program - Final Approval of Pay Application to S&S

**RESOLUTION APPROVING A DIMENSIONAL VARIANCE FOR
ASHLEY & SHAWN ALLEN, 504 STAYSAIL COVE, BRANDON, MS 39047**

WHEREAS, Ashley and Shawn Allen did file a dimensional variance to reduce the rear setback by 6' for a roof extension over an existing patio, 504 Staysail Cove, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on March 15, 2024, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on February 29, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for a dimensional variance to reduce the rear setback by 6' for a roof extension over an existing patio, 504 Staysail Cove, Brandon, MS 39047; and,

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and,

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request of Ashley & Shawn Allen for a dimensional variance to reduce the rear setback by 6' for a roof extension over an existing patio, 504 Staysail Cove, Brandon, MS 39047; is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors has knowledge of the area involved and is aware of the need for the variance.**
- 4. The variance will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow**

the County to continue to monitor the area.

5. The granting of this variance does not relieve this request from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Supervisor Berry moved that said Resolution be adopted. Supervisor Bishop seconded the motion. The vote was as follows:

Supervisor Scarbrough voted: AYE

Supervisor Berry voted: AYE

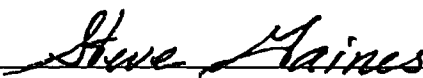
Supervisor Calhoun voted: AYE

Supervisor Gaines voted: AYE

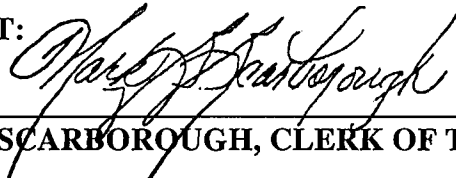
Supervisor Bishop voted: AYE

Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 15th day of March, 2024.


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBROUGH, CLERK OF THE BOARD



QUOTATION

**B & E COMMUNICATIONS, INC.**

5250 GREENWAY DRIVE
 JACKSON, MS 39204
 P.O. BOX 7656
 JACKSON, MS 39284-7656
 PHONE: 601-922-6031
 FAX: 601-922-0075
 MS LICENSE # 15024196

TO: Ben Harrell

DATE: 2/29/2024

PROJECT NAME: Rankin County Courthouse Elevator F/A Repair

Fire Alarm Repair:

This quote provides quantity 4 EST SIGA-CR Control Relays, Quantity 3 EST SIGA-OSD Smoke Detectors with Bases, Quantity 1 EST SIGA-HRD Heat detector with base, and wire. This quote also includes the services of an Electrical Contractor who will install devices, provide and run conduit in the elevator shaft, and run necessary wire. This quote includes labor to program devices and test all functions of the elevators with elevator contractor. This quote excludes any upgrades to the elevator system or pit required by contractor. This quote excludes any patching or painting of walls.

Total Quoted Price: \$8,750.00 plus applicable taxes

COR NUMBER 04635-SC

QUOTATION IS GOOD FOR 30 DAYS.

TERMS ARE COD, CREDIT CARD, OR NET 30 DAYS PENDING CREDIT APPROVAL. CREDIT APPROVAL IS AT THE SOLE DISCRETION OF B&E COMMUNICATIONS, INC. WE HONOR CUSTOMER PURCHASE ORDERS, SIGNED QUOTATIONS, AND STANDARD AIA 401 CONTRACTS. OTHER ITEMS/CONTRACTS WILL BE ACCEPTED PENDING APPROVAL AND AT THE DISCRETION OF B&E COMMUNICATIONS, INC.

STATEMENT

GENTLEMEN: This proposal is submitted subject to all the terms and conditions stated above and on the reverse side hereof, all of which it includes. This proposal is a solicitation of your offer and if assented to in writing by you and thereafter accepted in writing by an authorized officer of this Company it shall then constitute a contract for the work, services or equipment provided for on the said terms and conditions. This company is hereinafter referred to as Contractor and the addressee as Purchaser. This proposal is valid for a thirty day period from date of issue and subject to the standard terms on the reverse side.

ACCEPTED BY:

TITLE: Country AdministratorDATE: 3/4/2024SUBMITTED BY: Ken BrownTITLE: Service ManagerDATE: 2/29/2024



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

March 5, 2024

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

RE: Purchase Used Vehicles

Dear Board Members:

Please place on the Board minutes to purchase five used vehicles from Missouri State Highway Patrol, for board approval. We have purchased vehicles from them the past several years. If this is approved a purchase order will be requested for the purchase of these vehicles. The vehicles are listed as follows:

2020 Ford Police Interceptor Utility:	Vin	1FM5K8ABXLGC51632	\$29,700.00	Mileage:	64245
2020 Ford Police Interceptor Utility:	Vin	1FM5K8ABXLGC14595	\$29,700.00	Mileage:	64522
2020 Ford Police Interceptor Utility:	Vin	1FM5K8AB5LGC14598	\$29,700.00	Mileage:	64403
2021 Ford Police Interceptor Utility:	Vin	1FM5K8AB2MGA07815	\$32,000.00	Mileage:	64320
2021 Ford Police Interceptor Utility:	Vin	1FM5K8AB3MGB46481	\$32,000.00	Mileage:	64489

Also, please place on Board minutes for board approval for Ken McBroom, Wayne Carter, Mark Faron, Heath Spears, Anthony DiMartino and Zach Cotton to travel to Missouri to pick up the vehicles. They will stay over night and travel back next day. Room and board will be put on the department credit card.

Thank you,

Dwayne Thornton
Undersheriff

MISSOURI STATE HIGHWAY PATROL
Fleet & Facilities Division
P.O. Box 568
Jefferson City, MO 65102
VEHICLE SALES QUOTE

Page 1 of 1

Under provisions of 43.260 RSMo, the Missouri State Highway Patrol is authorized to sell the following used vehicles.

- (1) Year and Make of Vehicle: 2020 Ford Police Interceptor Utility AWD Title Number: THZ95954
Serial Number: 1FM5K8ABXLGC51632 P Number: 20453 Price: \$29,700.00
Comments: Mileage 64245 white in color
- (2) Year and Make of Vehicle: 2020 Ford Police Interceptor Utility AWD Title Number: TJZ11594
Serial Number: 1FM5K8ABXLGC14595 P Number: 20478 Price: \$29,700.00
Comments: Mileage 64522 whit in color
- (3) Year and Make of Vehicle: 2020 Ford Police Interceptor Utility AWD Title Number: TLZ22634
Serial Number: 1FM5K8AB5LGC14598 P Number: 20549 Price: \$29,700.00
Comments: Mileage 64403 white in color
- (4) Year and Make of Vehicle: 2021 Ford Police Interceptor Utility AWD Title Number: TPZ42027
Serial Number: 1FM5K8AB2MGA07815 P Number: 21012 Price: \$32,000.00
Comments: Mileage 64320 white in color
- (5) Year and Make of Vehicle: 2021 Ford Police Interceptor Utility AWD Title Number: UFA90041
Serial Number: 1FM5K8AB3MGB46481 P Number: 21101 Price: \$32,000.00
Comments: Mileage 64489 white in color

Agency: Rankin CountyAddress: 221 N Timber St. Brandon, MS. 39042 601-824-7127

By: _____ Title: _____ Date: _____

Upon receipt of a check in the amount of \$153,100.00, payable to the Missouri State Highway Patrol, title(s) to the above identified vehicle(s) will be transferred to the above buyer. No guarantee on the used vehicle(s) is expressed or implied by the Missouri State Highway Patrol.

MISSOURI STATE HIGHWAY PATROL

Todd Diehl
By

Fleet Control Coordinator
Title

02/16/2024
Date

Attachment: Approval to Purchase 5 Ford Police Interceptor Utility Vehicles from Missouri Highway Patrol (20089 : Authority to Purchase Five