

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, May, 6, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 6, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Sid Scarbrough	☐	☐	☐	
Supervisor District 2 Scott Berry	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Daniel Sistrunk, Don Cliburn – Paving of Bibbs Road (District 3)

IV. OLD BUSINESS

A.

Minutes Approval:
A. April 15, 2024
B. May 2, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Acknowledgement of receipt of the Rankin County School District Audited Financial Statements for year ended June 30, 2023

B.

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

C.

Approval of Budget Amendment for an increase in the Road Department for repair of Asset #12700, insurance proceeds received

D.

Acknowledgement of receipt of the Constable Annual Financial Report for year ending 2023 from Barry Bean

Appointment

E.

Authority for Tonisha Ealy to sign purchase requisitions for the Tax

Assessor’s Office, replacing Trudy Vinzant

F.

Authority for Hayden Levingston to sign purchase requisitions for the District Attorney’s Office, replacing Redonna Burns

Leases

G.

Request approval of Assignment of Commercial Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and College Street Development, LLC (Assignor) does hereby sell, convey and warrant unto City of Brandon (Assignee)

Other

H.

Finding that use of forfeiture funds by Rankin County Sheriff’s Office to [describe use] is for law enforcement purposes in compliance with Miss. Code Ann. Section 41-29-181, et seq. Authorization for Rankin County Sheriff’s Office to do all things necessary and to expend all seizure funds necessary to complete proposed project. Authority to issue checks

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon High School to assist in grading and repairing the gravel road behind the stadium pursuant to Miss. Code Ann. §19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$415.00 each for Cody Black, Chance White, Chris Heard, and Thomas Beaver to attend the 2024 Mississippi Association of School Resource Officers (MASRO) Conference on July 7 - 12, 2024, in Biloxi, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$375.00 each for Danny Stevens, David McCarley, Ronnie Moore, and Daniel Barnett to attend the Mississippi Command College on July 14 - 19, 2024, in Oxford, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$300.00 each for six (6) Sheriff’s Deputies to attend the Fire Fighter Down course on May 20 - 21, 2024, in Pearl, MS and authority to issue check and pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$100.00 each for ten (10) Sheriff’s Deputies to attend the 22nd Annual National LawFit Challenge on June 27 - 29, 2024, in Flowood, MS, and authority to issue check and

pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$300.00 each for five (5) Sheriff's Deputies to attend the Active Shooter and Workplace Violence training on June 3 - 4, 2024, in Mendenhall, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$950.00 each for Blaine White and Patrick Thornton to attend the Advanced C.E.R.T. Instructor Course on May 20 - 24, 2024, in Hernando, MS and authority to issue check and pay any travel related expenses

G.

Authority for five (5) K-9 Teams to attend the Mississippi Law Enforcement Officer Association Conference on June 2 - 7, 2024, in Biloxi, MS and authority to pay any travel related expenses

H.

Authority to pay 2024-2025 Mississippi Constables Association Dues in the amount of \$150.00 for Barry Bean and authority to issue check

I.

Authority to pay registration fees in the amount of \$625.00 each for County Engineer and Board Attorney to attend the 2024 Mississippi Association of Supervisors Annual Convention on June 10 - 13, 2024, in Biloxi, MS and authority to issue checks and pay any travel related expenses

J.

Authority for Jessica Massey and Candace King to attend the Justice Court Clerks Training Course on May 15 - 17, 2024, in Choctaw, MS and authority to pay any travel related expenses (All expenses should be paid for by the Mississippi Judicial College)

Advertising County Resources

K.

Authority to advertise county resources in the amount of \$250.00 for a half-page ad for 2025 Distinguished Young Woman Souvenir Program Book in support of Rankin County resident and Rankin County School District student, Sydney Higdon, and authority to issue check

L.

Authority to advertise county resources in the amount of \$100.00 for a quarter-page ad for the Crossroads Diamond Club D.M. Howie All-Star Baseball Program in support of Rankin County resident and Rankin County School District student, Tyler Johns, and authority to issue check

M.

Authority to advertise county resources in the amount of \$250.00 for a sponsorship letter for the Pelahatchie High School Beta team, "The Living Lit Team", to attend the National Beta Convention in Savannah, GA, and authority to issue check

N.

Approval to issue check in the amount of \$1,000.00 to the Rankin County Chamber of Commerce for the Rankin County Community Health Fair to be held on June 27th at the Brandon Civic Center

Other

O.

Authority to issue check to Denise Eley in the amount of \$455.71, replacing the Larry Swales Redemption account check #11660 which has been closed and settled with the Rankin County General Fund

P.

Authority to issue check in the amount of \$2,663.74 to Florence Fire Department for additional support

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 or obsolete and to transfer items interdepartmental

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Cameron Johnson (Promotion to Jailer 2) at Step 317; William Waldrop (Promotion to Jailer 2) at Step 317; Brady White (Promotion to Jailer 2) at Step 317;Deantwon Williams (Promotion to Jailer 2) at Step 317; **Road Department:** Vernon Jones (Transfer from Community Development, Foreman) at Step 442; **Youth Court:** Christen Parker (New Hire, Youth Court Clerk) at Step 395;

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

- a Vardoc Claims Docket March 16 - April 15, 2024 (Proof) (PDF)
- b Vardoc Executed MOU between 172D Airlift Wing (AW) & Rankin County Sheriff’s Office for use of the Rankin County Safe Room (PDF)
- c Vardoc Final Inspection for SAP-61(19)M (PDF)
- d Vardoc Notice of Zoning Hearing for Brittany Everett, 551 Rose Hill Rd. (Proof) (PDF)
- e Vardoc Notice of Zoning Hearing for Brittany Everett, 553 Rose Hill Rd. (Proof) (PDF)
- f Vardoc Notice of Zoning Hearing for Jessica Marin (Proof) (PDF)
- g Vardoc Notice of Zoning Hearing for Joseph Smith (Proof) (PDF)
- h Vardoc Notice of Zoning Hearing for Tyler Land Holdings (Proof) (PDF)
- i Vardoc Notice of Zoning Hearing, Rankin County Initiated (Proof) (PDF)
- j Vardoc Public Notice for FY22 Audit (Proof) (PDF)
- k Vardoc Spring Clean Up Weeks (Proof) (PDF)
- l Vardoc April 1, 2024 Minutes (Proof) (PDF)
- m Vardoc Resolution Acknowledgind Receipt of Petition to Establish Langford Fire Protection District (Proof) (PDF)
- n Vardoc Notice of Zoning Hearing for The Hindu Temple Society of MS (Proof) (PDF)
- o Vardoc Notice of Hearinf for Langford Fire Protection District (Proof) (PDF)
- p Vardoc Updated Spring Clean Up Weeks (Proof) (PDF)
- q Vardoc Resolution Denying Application for Zoning Action by Melinda Simmons & Clyde Warren Helmer (PDF)
- r Vardoc Veterans Service Officer Monthly Activity Report for April 2024 (PDF)

VI. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2023 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2023 Real and Personal Property Assessments

C.

Authority to change the taxing district for PPIN 12313 to the correct taxing district of 216 and authority for a corrected tax statement for 2023 taxes be generated by the Tax Collector’s Office

VII. HEWITT PITTMAN, PURCHASE CLERK

A.

Authority to advertise semi-annual term bids for the Unit System for Asphalt

VIII. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for April 2024 and Road Work Scheduled for May 2024

B.

Request for approval of AT&T Utility Permit No. A02RC6D to construct a Fiber Optic Cable along/across Monterey Road to be installed between Butler Place and Maple Street (District 1)

C.

Request for approval of AT&T Energy Utility Permit No. A02Q1GG to construct a Fiber Optic Cable along/across HWY 469 to be installed between Monterey Road and Basswood Terrace (Other County Roads Listed: Webb Cir., Water Tank Rd., Hickory Hill Pl., Hickory Hill Cv., New Hope Rd., E Petros Rd., and Basswood Ln.) (District 1)

D.

Request for approval of CSpire Utility Permit No. 02-24-202 to construct a Fiber Optic Cable along/across Bearing Way to be installed between Bearing Paddle Lane and Waters Edge (Other County Roads Listed: Waters Edge and Trawler Circle) (District 2)

E.

Request for approval of CSpire Utility Permit No. “HWY 468 of Rankin” to construct a Fiber Optic Cable along/across Jamison Court to be installed between Greenfield Circle and Cody Lane (Other County Roads Listed: HWY 468, Whitefield Rd., Marie Dr., Collinwood Ln., Blackberry Cir., Hollow Oak Ln., Gipson Ln., Kaybeth Ln.) (District 3)

F.

Request for approval of Comcast Utility Permit No. 02-24-201 to construct an Underground Cable along/across Cowan Creek Drive to be installed

between Glensview Drive and W Cowan Creek Cove (District 2)

G.

Request for approval of Comcast Utility Permit No. JB0001673241 to construct an Underground Cable along/across Sawgrass Lakes Drive to be installed between Greenfield Station PKWY and Filmore Drive (Other County Roads Listed: Emmas Way, Augusta Dr., Emorys Way, and Addison Ln.) (District 3)

H.

Request for approval of Comcast Utility Permit No. JB0001773999 to construct an Underground Cable along/across Ironwood Place to be installed between Beckenridge Drive and Bethel Church Road (District 3)

I.

Request for approval of CenterPoint Energy Utility Permit No. 03-24-400 to construct a Main Gas Line to be installed between Coleman Road and Kelly Circle (District 3)

J.

Request for approval of CenterPoint Energy Utility Permit No. 04-24-400 to construct a new Gas Line to be installed between Stull Road and Stump Ridge Road (District 4)

K.

Authority to Issue Purchase Order for Gunter Road Bridge - SA61-055

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Soggy Bottom, Lot 2 - Approval of Final Plat

B.

State Aid Project - SAP -61(19)M - Approval of Board Order and Joint Letter of Acceptance and authority to sign documents

C.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Discussion and Potential Action

X. CRAIG SLAY, BOARD ATTORNEY

PUBLIC HEARINGS:

A.

Public Hearing to establish the Langford Fire Protection District pursuant to Miss. Code Ann. Section 19-5-151

- 1. Action on establishment of the Langford Fire Protection District

OTHER:

B.

Authority to issue check for land acquisition for economic development on behalf of Rankin First

