

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Wednesday, May, 15, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 15, 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.
Recognition of Rankin County Deputy David Hicks for Life Saving Actions

IV. OLD BUSINESS

- A.
Minutes Approval:
A. May 6, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

- Financial*

A.
Approval of claims docket in the amount of \$11,049,410.56

B.
Acknowledge receipt of Budget and Financial Reports for the month of May 2024

C.
Approval of Budget Amendment for an increase in the Road department to utilize settlement received from Air Gas-Andrew Jackson Circle and MDOT-Old Fannin Road Overlay project reimbursement

D.
Approval of Budget Amendment for the I.T. Dept. to transfer between line items, no increase

E.
Approval of Budget Amendment for Community Development to transfer between line items, no increase

F.

Approval of Budget Amendment for an increase in the BOS for Economic Development - purchase of land

G.

Approval of budget amendment for the Maintenance Dpt. to transfer between line items, no increase

Appointment***Contracts, Agreements and Grants*****H.**

Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between RPA Properties, LLC (Assignor) do hereby sell, convey, and warrant unto Denham Solutions, LLC (Assignee)

I.

Approval of Amendment to the Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education (Lessor) do hereby sell, convey, and warrant unto Payten Lavelle Yuong (Lessee)

2. *AUTHORITY TO ISSUE CHECKS:****Dues and Training Conferences*****A.**

Authority to pay registration fees in the amount of \$550.00 each for Zachary Cotton and Christopher Cousin to attend a "Basic Bloodstream Pattern Analysis" class on October 28 through November 1st, 2024, in Pearl, MS. Authority to issue check upon receipt of invoice and authority to pay any travel related expenses.

B.

Authority to pay Membership Dues for the International Association of Arson Investigators in the amount of \$128.00 for Justin Barnette and authority to issue check

C.

Authority to issue check for reimbursement to Michelle Adcock, Circuit Clerk, for an incorrect check in the amount of \$21.50

Other**D.**

Authority to issue check in the amount \$13,672.58 to PERS for underpayment of 2023 PERS contributions for Glenn Dixon

E.

Authority to issue check to J. Artis Consulting, Inc. in the amount of \$8,385.00 for Consulting Services for the Sheriff's Department

F.

Authority to pay annual training passes in the amount of \$6,495.00 for James Rayborn to take classes through Magnet Forensics, which specializes in phone data extractions, and authority to attend the GK 200 Class on June 18 - 21, 2024, in Gulfport, MS and authority to issue check and pay any travel related expenses

G.

Authority to refund Bradley & Catrina Plunkett building permit fee in the amount of \$955.00, due to rising cost and inability to proceed financially at this time. Building Permit #23-02551, dated September 12, 2023 and authority to issue check

H.

Acknowledge receipt of Jefcoat Fence invoice for gate repair and authority to issue check for \$173.00

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Lakisha Anderson (Transfer from J.D.C. to A.D.C., Jailer II) at Step 320; Dustin Chavers (New Hire, Jailer I) at Step 304; Montana Fortenberry (Transfer from A.D.C. to J.D.C., Jailer I) at Step 308; Joshua Maulden (New Hire, Jailer I) at Step 304; Faith Alyssa Ann Pendergrass (Summer Internship) at Step 220; **Road Department:** Marcus Varnes (New Hire, full-time Laborer) at Step 314; **Youth Court:** Samuel Calzadilla (New Hire; Part-time Drug Court Supervision Officer) at Step 338 (This will be 100% Grant Funded); **Tax Assessor:** Traci Massey (New Hire; Full-time Deputy Clerk) at Step 313; **Chancery Court:** Order appointing and setting salary for Law Clerk I, Autumn Sills (\$43,100.00)

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

VI. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2023 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2023 Real Property Assessments

VII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of Thomasville Water Association Utility Permit No. 21005 to construct a water line along/across multiple county roads to be installed between Star Road, Shell Oil Road, and Garrett Road (Districts 1)

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

New Haven, Phase 2 & Phase 3 - Approval of Construction Drawings (District 3)

B.

Approve Pay Application Number One from Hemphill Construction Company, Inc. for work performed on the Gunter Road Improvements Phase II project for \$60,435.00. and authority to issue the check

C.

Approve Contract Change Order Number One for the Gunter Road Improvements Phase II Project. This change order reflects an increase of \$2,026.00 to facilitate the tie-in to an unknown existing water line and to authorize the substitution of C900 with SDR 26 Water Line

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for Robert & Shawna Vance Nuisance Property, 270 Applewood Lane (District 3)

B.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for Stephen Palmer Nuisance Property, 119 Touchstone Road (District 3)

C.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for Jenne McElhenney & Austin Pickering Nuisance Property, 376 Andrew Chapel Road (District 4)

D.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for Lydia V. Randall Nuisance Property, 206 Lakeshore Road (District 4)

E.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for James Ray Shedd Jr. Nuisance Property, 123 Pole Bridge Road (District 4)

F.

Set Public Hearing for May 30, 2024, at 9:00 a.m. for Jeff Nunn Nuisance Property, 235 Joe Davis Drive (District 3)

PUBLIC HEARINGS:

G.

Public Hearing for Tyler Land Conditional Use Permit, Grants Ferry Road (District 2)
1. Action on Tyler Land Holdings

H.

Public Hearing for Jessica Marin Conditional Use Permit, Levi Cooper Road (District 3)

1. Action on Jessica Marin

I.

Public Hearing for Brittany Everett Conditional Use Permit, 553 Rose Hill Road (District 3)

1. Action on Brittany Everett

J.

Public Hearing for Brittany Everett Conditional Use Permit, 551 Rose Hill Road (District 3)

1. Action on Brittany Everett

K.

Public Hearing for Rankin County Initiated Rezoning, Highway 471 (District 4)

1. Action on Rankin County Initiated Rezoning

L.

Public Hearing for Hindu Temple Society of Mississippi Conditional Use Permit, 173 Vernon Jones Avenue (District 5)

1. Action on Hindu Temple Society of Mississippi

OTHER:**M.**

Zoning Violation/Nuisance Property Review for Andrew Butler, 156 Westlake Drive (District 2)

N.

Discussion of and potential action on standard allowance adjustment to lost revenue amount related to ARPA funds

O.

Acknowledgment of receipt of Final Judgment Setting Aside Tax Sale and Authorizing Refund to Tax Sale Buyer. Authorization to issue refund to tax sale buyer for 2020 tax sale, PPIN 12817. Authority to void tax sales for 2021, 2022 for PPIN 12817 and to issue refunds. Authority to void receipt of tax payment for 2023 for PPIN 12817 and to issue refund

X. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Approval of transfer of funds in the amount of \$1,150,000 from the Grand Gulf Fund (108) to Volunteer Fire Fund (106) for the purchase of new fire trucks as approved by the FY24 budget

B.

Acknowledge receipt of two 2023 Pierce Commercial Pumpers and a 2023 Pierce Tanker for the Puckett Volunteer Fire Department, Walters Fire Department, and the Cato Volunteer Fire Department and authority to issue check for PO 220940 as listed on invoice

- XI. ADDITIONAL BUSINESS TO BE DISCUSSED
- XII. EXECUTIVE SESSION
- XIII. RECESS UNTIL MAY 30, 2024 AT 9:00 A.M.