



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Wednesday, May, 15, 2024 9:00 AM Rankin Board Room

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

II. INVOCATION

Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

- A. Recognition of Rankin County Deputy David Hicks for Life Saving Actions

IV. OLD BUSINESS

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

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

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 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**

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

- 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 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)
4.

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. BRIAN GRANTHAM, EMERGENCY MANAGEMENT OPERATIONS

- A.

Report on Damage Assessment from the storms in the county on May 9th

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:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. 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)

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

- B. Authority to add "Request for approval of AT&T permit for repair on Fannin Landing Circle"

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

- C. Request for approval of AT&T permit for repair on Fannin Landing Circle

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

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

- 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

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

- 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
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

X. 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)
- 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 May 30, 2024, at 9:00 a.m. for Stephen Palmer Nuisance Property, 119 Touchstone Road (District 3)
- 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 May 30, 2024, at 9:00 a.m. for Jenne McElhenney & Austin Pickering Nuisance Property, 376 Andrew Chapel Road (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 May 30, 2024, at 9:00 a.m. for Lydia V. Randall Nuisance Property, 206 Lakeshore Road (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 May 30, 2024, at 9:00 a.m. for James Ray Shedd Jr. Nuisance Property, 123 Pole Bridge Road (District 4)
- 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 May 30, 2024, at 9:00 a.m. for Jeff Nunn Nuisance Property, 235 Joe Davis Drive (District 3)

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 Tyler Land Conditional Use Permit, Grants Ferry Road (District 2)

1. Action on Tyler Land Holdings

Board Attorney, Craig Slay, opened the Public Hearing

Upon hearing no comment, the board attorney then closed the Public Hearing

Motion to Approve

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

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

1. Action on Jessica Marin

Board Attorney, Craig Slay, opened the Public Hearing

Upon hearing no comment, the board attorney then closed the Public Hearing

Motion to Approve

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

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

1. Action on Brittany Everett

Board Attorney, Craig Slay, opened the Public Hearing

Upon hearing no comment, the board attorney then closed the Public Hearing

Motion to Approve with conditions

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

- J. Public Hearing for Brittany Everett Conditional Use Permit, 551 Rose Hill Road (District 3)
1. Action on Brittany Everett

Board Attorney, Craig Slay, opened the Public Hearing

Upon hearing no comment, the board attorney then closed the Public Hearing

Motion to Approve with conditions

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

- K. Public Hearing for Rankin County Initiated Rezoning, Highway 471 (District 4)
1. Action on Rankin County Initiated Rezoning

Board Attorney, Craig Slay, opened the Public Hearing

William Magee (4062 Hwy 741) inquired about possible affects on zoning and tax assessments

Upon hearing no further comment, the board attorney then closed the Public Hearing

Motion to Approve

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

- 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

Board Attorney, Craig Slay, opened the Public Hearing

One call was made in opposition to this request

Upon hearing no comment, the board attorney then closed the Public Hearing

Motion to Approve with conditions

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

OTHER:

M. Authority to Add "Discussion of and Potential Action on drainage issues in Mill Creek Subdivision"

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

N. Discussion of and Potential Action on drainage issues in Mill Creek Subdivision

Board Attorney, Craig Slay, opened this issue up for public discussion

Three members of the homeowner's association came forward to speak:

Adam Day (161 Westlake Dr), Dee Moses (110 Westlake Dr), and Clyde Deschamp (159 Westlake Dr) described the issues with the curbs and drainage and what the homeowners have been enduring

Motion to authorize Rankin County Road Manager, Mike Harrison, and County Engineer, Tim Parker, to investigate these drainage issues, get an estimate on a solution, and to work with the homeowner's association on getting waivers from the homeowners

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

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

Board Attorney, Craig Slay, opened this Nuisance Property Review

Andrew Butler (156 Westlake Drive) and his representative, Sarah-Lindsey Hammons, detailed their efforts to request details on what issues are involved in the nuisance complaint and to comply with the Homeowner's Association and neighbors. They also expressed concerns about surveillance of the property and privacy.

Dee Moses (110 Weslake Dr), president of the homeowner's association, discussed a timeline of events that led to the nuisance complain and went into detail about the issues.

Hearing no further comment, the board attorney closed this review to public comment

RESULT:	NO ACTION
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P. Authority to Add "Motion to set Nuisance Zoning Violation hearing for Andrew Butler, 156 Westlake Dr (District 2) for May 30th at 9:00 A.M."

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

Q. Motion to set Nuisance Zoning Violation hearing for Andrew Butler, 156 Westlake Dr (District 2) for May 30th at 9:00 A.M.

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

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

RESULT: NO ACTION

S. 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

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

XI. 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

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

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

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to Add "Discussion and Potential Action on Castlewoods Boulevard and Bradford Drive intersection drainage issues"

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

B. Supervisor Brad Calhoun stepped out of Board Meeting

C. Discussion and Potential Action on Castlewoods Boulevard and Bradford Drive intersection drainage issues

Motion to authorize Rankin County Road Manager, Mike Harrison, and County Engineer, Tim Parker to take the steps needed to further evaluate the drainage issue, tributary, and culvert

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

D. Supervisor Brad Calhoun returned to Board Meeting

XIII. EXECUTIVE SESSION

A. Motion to Discuss the need for an Executive Session

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

B. Motion to Go into an Executive Session for personnel, property acquisition, and litigation discussions

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

C. Motion to Come out of the Executive Session

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

D. Motion to Outcome of Executive Session

RESULT:	NO ACTION TAKEN
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No action taken

XIV. ADDITIONAL BUSINESS (CONTINUED)

- A. Authority to Add two items:
 - "Authority to execute full final settlement agreement, release agreement, and dismissal of lawsuit titled 'Rankin County vs Joe and Brenda Edwards' regarding the Palo Verde subdivisions"
 - "Authority to execute an agreement with Coldwell Banker Richard Ellis real estate firm to conduct a facility review with respect to the county hospital and authority to issue check upon legal counsel approval of said agreement"

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

- B. Authority to execute full final settlement agreement, release agreement, and dismissal of lawsuit titled 'Rankin County vs Joe and Brenda Edwards' regarding the Palo Verde subdivisions

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

- C. Authority to execute an agreement with Coldwell Banker Richard Ellis real estate firm to conduct a facility review with respect to the county hospital and authority to issue check upon legal counsel approval of said agreement

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

XV. RECESS UNTIL MAY 30, 2024 AT 9:00 A.M.

- A. Motion to Recess Until May 30th, 2024, at 9:00 A.M.

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

This the 15th Day of May, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


MARK S. SCARBOROUGH , CLERK OF THE BOARD

**A RESOLUTION BY THE BOARD OF SUPERVISORS FOR RANKIN COUNTY,
MISSISSIPPI**

**Commending and Congratulating the Rankin County Sheriff's Office
and Deputy, David Hicks, for Heroic and Life-Saving Actions**

WHEREAS the Rankin County Board of Supervisors has consistently recognized our county's law enforcement, under the direction of Sheriff Bryan Bailey, as a vital component of what makes Rankin County a desirable and safe place to live and raise a family; and,

WHEREAS the Rankin County Sheriff's Department has been a consistent partner with the Rankin County Board of Supervisors in serving and protecting the citizens of Rankin County; and,

WHEREAS in recognizing the importance of Sheriff Bailey, the other leaders of the Sheriff's Department, and the men and women who form the Department, the Rankin County Board of Supervisors also recognizes extraordinary and heroic acts of individual officers, among them Deputy David Hicks whose training, quick thinking, extraordinary bravery, and selfless devotion to the safety of all citizens resulted in the saving of a life; and,

WHEREAS ON April 6, 2024, Deputy Hicks was dispatched to a possible suicide attempt at an address in unincorporated Rankin County. Arriving on scene, Deputy Hicks found a victim suspended in an obvious attempted hanging. Deputy Hicks found the victim to be unresponsive. Deputy Hicks quickly cut down the victim and administered life-saving CPR and was able to restore breathing and a pulse before medical personnel arrived. The victim survived and is receiving the care needed;

NOW, THEREFORE, BE IT RESOLVED that the Rankin County Board of Supervisors congratulates and commends the Rankin County Sheriff, the men and women of the Sheriff's Department and especially Deputy David Hicks for their dedicated service to the citizens of Rankin County. Deputy Hicks is a fine example of the quality of men and women selected by our Sheriff and his leadership to serve and protect our citizens each and every day. Their willingness to place themselves in harm's way, or answer the call in emergency situations, makes Rankin County a safer and more desirable place to live, work and raise our families.

SO RESOLVED THIS 15th DAY OF MAY, 2024.

Jay Bishop, District 5

Sid Scarbrough, District 1

Brad Calhoun, District 3

Scott Berry, District 2

Mark Scarborough, Chancery Clerk

Steve Gaines, District 4

SUMMARY OF ALL FUNDS

FUND 1 Claims	2248 to 2552 Checks	304 Total	5,599,803.40 Manual	Held	Total	5,599,803.40
FUND 12 Claims	28 to 32 Checks	5 Total	29,358.19 Manual	Held	Total	29,358.19
FUND 25 Claims	86 to 91 Checks	6 Total	239,989.05 Manual	Held	Total	239,989.05
FUND 97 Claims	111 to 127 Checks	17 Total	59,029.94 Manual	Held	Total	59,029.94
FUND 104 Claims	8 to 8 Checks	1 Total	1,893.75 Manual	Held	Total	1,893.75
FUND 105 Claims	52 to 61 Checks	10 Total	701,711.07 Manual	Held	Total	701,711.07
FUND 106 Claims	76 to 90 Checks	15 Total	1,131,260.49 Manual	Held	Total	1,131,260.49
FUND 107 Claims	2 to 2 Checks	1 Total	475.35 Manual	Held	Total	475.35
FUND 108 Claims	3 to 3 Checks	1 Total	370.13 Manual	Held	Total	370.13
FUND 114 Claims	41 to 45 Checks	5 Total	1,645.29 Manual	Held	Total	1,645.29
FUND 150 Claims	515 to 607 Checks	93 Total	869,084.89 Manual	Held	Total	869,084.89
FUND 160 Claims	48 to 54 Checks	7 Total	75,092.24 Manual	Held	Total	75,092.24
FUND 190 Claims	7 to 7 Checks	1 Total	43,716.00 Manual	Held	Total	43,716.00
FUND 208 Claims	6 to 6 Checks	1 Total	185.07 Manual	Held	Total	185.07
FUND 214 Claims	3 to 4 Checks	2 Total	41,932.50 Manual	Held	Total	41,932.50
FUND 319 Claims	17 to 17 Checks	1 Total	5,732.00 Manual	Held	Total	5,732.00
FUND 320 Claims	26 to 29 Checks	4 Total	26,006.25 Manual	Held	Total	26,006.25
FUND 325 Claims	15 to 16 Checks	2 Total	32,188.76 Manual	Held	Total	32,188.76
FUND 326 Claims	1 to 1 Checks	1 Total	16,602.50 Manual	Held	Total	16,602.50
FUND 327 Claims	1 to 1 Checks	1 Total	42,000.00 Manual	Held	Total	42,000.00
FUND 650 Claims	29 to 32 Checks	4 Total	117,024.95 Manual	Held	Total	117,024.95
FUND 654 Claims	8 to 8 Checks	1 Total	49,252.77 Manual	Held	Total	49,252.77
FUND 657 Claims	7 to 7 Checks	1 Total	19,475.68 Manual	Held	Total	19,475.68
FUND 658 Claims	6 to 6 Checks	1 Total	501.25 Manual	Held	Total	501.25
FUND 659 Claims	6 to 6 Checks	1 Total	904.57 Manual	Held	Total	904.57
FUND 660 Claims	6 to 6 Checks	1 Total	890.72 Manual	Held	Total	890.72
FUND 661 Claims	6 to 6 Checks	1 Total	216.07 Manual	Held	Total	216.07
FUND 662 Claims	6 to 6 Checks	1 Total	250.37 Manual	Held	Total	250.37
FUND 663 Claims	6 to 6 Checks	1 Total	268.24 Manual	Held	Total	268.24

FUND 664 Claims	6 to	6 Checks	1 Total	545.06 Manual	Held	Total	545.06
FUND 665 Claims	6 to	6 Checks	1 Total	225.02 Manual	Held	Total	225.02
FUND 666 Claims	8 to	8 Checks	1 Total	14,616.87 Manual	Held	Total	14,616.87
FUND 667 Claims	8 to	8 Checks	1 Total	11,090.71 Manual	Held	Total	11,090.71
FUND 668 Claims	9 to	9 Checks	1 Total	2,367.20 Manual	Held	Total	2,367.20
FUND 669 Claims	5 to	5 Checks	1 Total	1,600.00 Manual	Held	Total	1,600.00
FUND 675 Claims	23 to	23 Checks	1 Total	205,581.16 Manual	Held	Total	205,581.16
FUND 676 Claims	11 to	14 Checks	4 Total	1,685.63 Manual	Held	Total	1,685.63
FUND 681 Claims	286 to	327 Checks	42 Total	1,458,920.25 Manual	Held	Total	1,458,920.25
FUND 690 Claims	8 to	8 Checks	1 Total	59,864.22 Manual	Held	Total	59,864.22
FUND 691 Claims	8 to	8 Checks	1 Total	84,083.66 Manual	Held	Total	84,083.66
FUND 692 Claims	8 to	8 Checks	1 Total	25,587.15 Manual	Held	Total	25,587.15
FUND 693 Claims	8 to	8 Checks	1 Total	76,382.14 Manual	Held	Total	76,382.14
Total for all Funds	Checks	547 Total	1,049,410.56 Manual	Held	Total	11,049,410.56	

Budget Amendment Verification Report
5/ 6/2024

CO-UNIT ROAD MAINTENANCE FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
150300545	REPAIRS TO ROADS & BRIDGES	5/15/2024	5,000,000.00	550,137.44	5,550,137.44
***** Net Change.....				550,137.44	

* Fund Totals	150 CO-UNIT ROAD MAINTENANCE FUND		5,000,000.00	550,137.44	5,550,137.44

* Report Totals			5,000,000.00	550,137.44	5,550,137.44

GENERAL COUNTY		BUILDING INSPECTION				
Account	Objective Name	Date	Before Change	Change	After Change	
001156553	COMPUTER/EDF/DATA PROCESS SERV	5/15/2024	1,600.00	600.00	2,200.00	
001156919	FURN/OFC EQMT-LESS THAN \$5,000	5/15/2024	3,000.00	-600.00	2,400.00	

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

* Fund Totals 001 GENERAL COUNTY 4,600.00 4,600.00

* Report Totals 4,600.00 4,600.00

Attachment: Budget Amendment for IT Dept to transfer between line items, no increase (20324 :

GENERAL COUNTY		IT				
Account	Objective Name	Date	Before Change	Change	After Change	
001152641	BLDGING REPAIRS/SUPPLIES	5/15/2024		10,000.00	10,000.00	
001152919	FURN/OFC EQMT-LESS THAN \$5,000	5/15/2024	1,000.00	21,000.00	22,000.00	
001152921	OTHER CAPITAL OUTLAY < 5000	5/15/2024	80,000.00	-31,000.00	49,000.00	
***** Net Change,*****						

* Fund Totals 001 GENERAL COUNTY			81,000.00		81,000.00	

* Report Totals			81,000.00		81,000.00	

Attachment: Budget Amendment for Community Development to transfer between line items, no increase

Budget Amendment Verification Report
5/ 9/2024

GENERAL COUNTY		BOARD OF SUPERVISORS			
Account	Objective Name	Date	Before Change	Change	After Change
001100900	LAND (NO THRESHOLD)	5/15/2024		4,454,048.55	4,454,048.55
***** Net Change.....				4,454,048.55	

* Fund Totals 001 GENERAL COUNTY				4,454,048.55	4,454,048.55

* Report Totals				4,454,048.55	4,454,048.55

Budget Amendment Verification Report
5/13/2024

GENERAL COUNTY		MAINT OF BUILDINGS & GROUNDS			
Account	Objective Name	Date	Before Change	Change	After Change
001151502	TELEPHONE SERVICE	5/15/2024	625.00	650.00	1,275.00
001151510	UTILITIES	5/15/2024	650,000.00	-9,450.00	640,550.00
001151543	OFFICE FURN. & EQUIP.REPAIRS	5/15/2024		1,150.00	1,150.00
001151546	OTHER REPAIRS & MAINTENANCE	5/15/2024	2,000.00	6,000.00	8,000.00
001151570	INSURANCE AND FIDELITY	5/15/2024	5,500.00	600.00	6,100.00
001151639	SIGNS	5/15/2024	200.00	650.00	850.00
001151646	OTHER MAINT SUPPLIES/MATERIALS	5/15/2024		150.00	150.00
001151921	OTHER CAPITAL OUTLAY < 5000	5/15/2024	4,000.00	250.00	4,250.00

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

* Fund Totals	001 GENERAL COUNTY		662,325.00		662,325.00

* Report Totals			662,325.00		662,325.00

Attachment: Budget Amendment for the Maintenance Dept. to transfer between line items, no increase



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 7, 2024

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

RE: Bloodstain Analysis Class

Dear Board Members:

I'm requesting Board approval for Zachary Cotton and Christopher Cousin to travel to attend "Basic Bloodstain Pattern Analysis" class on October 28—November 1, 2024. The class will be located in Pearl, Ms. at the Mississippi Law Enforcement Officers Training Academy. The class cost \$550.00 per student we will Be invoiced after the completion of the class. Please add this to the next Board agenda please.

Thank you

A handwritten signature in blue ink, appearing to be 'D Thornton'.

Dwayne Thornton
Undersheriff



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 6, 2024

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

RE: IAAI Membership

Dear Board Members:

I'm requesting Board approval for Justin Barnette to become a member of the International Association of Arson Investigators. IAAI Membership will cost \$128.00 and is renewable each year. This gives access to training for continuing Education hours to maintain certification for state fire investigator. If approved please mail the check to International Association of Arson Investigators, 2331 Rock Spring Road Forest Hill, MD. 21050.

Thank you

Dwayne Thornton
Undersheriff



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[Home](#)

[Upcoming Events](#)

ID: 1418137

Justin Barnette [\(back to Console\)](#)

[Account History](#)

View Order #118166

Bill To:

Justin Barnette
221 North Timber St.
Brandon, MS 39042 US

Ship To:

Justin Barnette
221 North Timber St.
Brandon, MS 39042 US

Order

118166

Date

5/6/2024

Ship Date

P/O #:

Summary Information

Order Total:	\$128.00	Open
Amount Paid:	\$0.00	\$128.00
Tracking Number:		

Line Items

Product	Desc	Quantity	Unit Price	Total	Status
Active - 1yr		1	\$100.00	\$100.00	Open
Mississippi - Active 1yr		1	\$25.00	\$25.00	Open
Administrative Fee		1	\$3.00	\$3.00	Closed

Invoices

Date	Name	Total	Amount Paid	Balance Due	
5/6/2024	Invoice #107897	\$128.00	\$0.00	\$128.00	(view)

Payments

No payments are tied to this order.

Installments

There are no installment plans linked to this order.

[Account History](#)

[Go Home](#)



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

May 09, 2024

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

RE: Training Class

Dear Board Members:

We are asking for board approval for James Rayborn to take classes through Magnet Forensics, these classes would be in the form of a annual training pass for James Rayborn. The cost of this pass is \$6,495.00. These classes are dealing in phone data extractions . This is a valuable tool in criminal investigations and we need to be certified with this training to operate the Graykey which we are currently paying a license fee for. Most of the training will be internet based however there is a class, the GK 200, which he will need to be in person for. The class will be held in Gulfport Ms. on the dates of June 18-21 2024 in which he will need to be approved for travel. If approved we will place travel, room and board on the Department credit card. Upon approval we will pay for the training pass through Magnet Forensics with a purchase order using the state drug fund.

Thank you

A handwritten signature in blue ink, appearing to be 'D Thornton'.

Dwayne Thornton
Undersheriff



Q-351770 - USD 6,495.00

Quotation

Address:

Magnet Forensics, LLC
931 Monroe Drive NE
Suite A102-340
Atlanta, Georgia 30308
United States

Phone: 519-342-0195

E-Mail: sales@magnetforensics.com

Quote #: Q-351770-1
Issue Date: 9 May, 2024
Expires On: 8 Jun, 2024

Bill To

Dwayne Thornton
Rankin County Sheriffs Department (MS)
221 North Timber Street
Brandon, MS 39042
US
6018251480
dthornton@rankincounty.org

Ship To

Dwayne Thornton
Rankin County Sheriffs Department (MS)
221 North Timber Street
Brandon, Mississippi 39042
United States
6018251480
dthornton@rankincounty.org

End User

James Rayborn
Rankin County Sheriffs Department (MS)
221 N Timber St
Brandon Mississippi 39042
United States
6018251480
jrayborn@rankincounty.org

PREPARED BY	PHONE	EMAIL	PAYMENT TERM
Tracy Gossett	(901) 538-9112	tracy.gossett@magnetforensics.com	Net 30

ITEM #	PRODUCT NAME	TERM (mth)	UNIT SELLING PRICE	QTY	EXTENDED PRICE
3AT02	Magnet Forensics Training Annual Pass	12	USD 6,495.00	1	USD 6,495.00

Sub-Total USD 6,495.00
Taxes USD 0.00
Grand Total USD 6,495.00

Prices subject to change upon quote expiry. Accurate sales tax will be calculated at the time of invoicing when applicable. If your company is tax exempt, please provide appropriate support with your signed quote. Hardware may be subject to additional fees related to delivery, import and export.

Terms & Conditions

Unless you have an existing written agreement with Magnet Forensics for the products and/or services listed in this quotation, by: (a) signing below, (b) submitting an Order to Magnet Forensics referencing this quotation, or (c) making payment for the products and/or related services listed in this quotation, you agree to the terms and conditions at <http://magnetforensics.com/legal/> applicable to such products and/or services listed in this quotation to the exclusion of any differing or additional terms which may be found on your purchase order or similar document. By signing, you certify that you have the authority to bind your organization.

Q-351770 - USD 6,495.00

Magnet Forensics may adjust the software term start and/or end date, without increasing the total software license price, based on the date Magnet Forensics activates the software and provided that the total software license term length does not change.

Signature:



Date:

5/9/24

Name (Print):

Wayne Thornton

Title:

Undersheriff

Please sign and email to Tracy Gossett at tracy.gossett@magnetforensics.com



Providing Benefits for Life

May 1, 2024

Honorable Glenn Dixon
Rankin County Constable
515 Springhill Crossing
Brandon MS 39047

RE: 2023 Constable Annual Financial Report

Dear Mr. Dixon:

PERS ID: 0002121924

The Public Employees' Retirement System of Mississippi (PERS) has audited your 2023 Annual Financial Report and has determined that you owe employee and employer contributions totaling \$20,744.59 plus interest \$124.47. If after reviewing the calculations on the enclosed worksheets you have any questions, please call, or write this office.

If you agree with our calculations, please remit \$20,869.06 to PERS within 30 days to avoid additional interest, which is accruing daily at an annual rate of 8 percent. Your payment is due **on or before May 24, 2024**.

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

Sincerely,

JoAnne Jackson

JoAnne Jackson
Retirement Specialist II
Employer Reporting

Enclosure(s): 2023 Annual Financial Report

*Issue check to PERS for \$13672.58
Glenn Dixon underpayment*

Attachment: Payment of Adjusted 2023 PERS for Constable Glenn Dixon (\$13,672.58) (20333 : Authority to Issue Check in the Amount

Bryan Bailey

From: J. Artis Consulting, Inc. <quickbooks@notification.intuit.com>
Sent: Saturday, May 4, 2024 2:48 PM
To: Bryan Bailey
Cc: monica@jartisconsulting.com
Subject: New payment request from J. Artis Consulting, Inc. - invoice 1137

INVOICE 1137



J. Artis Consulting, Inc.

DUE 05/15/2024

\$8,385.00**Review and pay**

Powered by QuickBooks

To: Rankin County Sheriff Department

We appreciate your business. Please find your invoice details here. Feel free to contact us if you have any questions.

Have a great day!
J. Artis Consulting, Inc.

J. Artis Consulting, Inc.
1888 Main Street Suite C #360 Madison, MS 39110 US
monica@jartisconsulting.com
www.jartisconsulting.com

Attachment: Invoice #1137 - J Artis Consulting, Inc. for SO (20334 : Authority to Issue Check to J. Artis Consulting, Inc. in the Amount Of)

If you receive an email that seems fraudulent, please check with the business owner before paying.



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**Michelle Adcock**CIRCUIT CLERK
RANKIN COUNTY215 East Government Street
P. O. Box 1599
Brandon, Mississippi 39043Office 601-825-1466
Fax 601-825-1465

TO: Rebekkah Whittington

FROM: Michelle Adcock, Circuit Clerk

DATE: May 1, 2024

RE: Month End Reporting

I noticed after I wrote my check to the Board that the system settled \$21.50 to the Mississippi Highway Patrol Investigation Fees to the Board of Supervisors. It must be the way Mrs. Boyd created that fund. I didn't want to void the check. Can the Board issue the check to MHP or can you refund me the \$21.50 and then I reimburse MHP? 001-000-149

This is a new fee that the Judges have just ordered. I don't even have an address for these fees to go to, but I will make some calls today.

Let me know how you want to handle it.

Thank you!

Attachment: Reimbursement to Michelle Adcock, Circuit Clerk, for incorrect check (\$21.50) (20332 : Authority to Issue Check for

Kayla Harrell

From: Dawn Plunkett <dawnplunkett82@yahoo.com>
Sent: Friday, May 10, 2024 1:11 PM
To: Kayla Harrell
Subject: Refund of New construction permit

To whom this may concern,

I am writing in regards to the residential construction permit my husband and I got. We are not going to be able to move forward with the new construction as hoped due to the rising cost of new construction. We have decided to purchase and place a 1993 mobile home instead. I am requesting for a refund of the new construction permit if at all possible. I am very sorry for any inconvenience this may have caused and hope you will take my request into consideration. Thank you for your time.

Bradley and Catrina Dawn Plunkett

601-850-7486 601-624-2204

166 Kiddie Road

Lena ms 39094

[Yahoo Mail: Search, Organize, Conquer](#)

Attachment: Refund of Bradley and Catrina Plunkett building permit fee #23-02551 in the amount of \$955.00 (20357 : Authority to Refund

BUILDING PERMIT							
PERMIT #: 23-02551	MASTER PERMIT #: 23-02551						
PROJECT #: 23- BDU	DATE ISSUED 09/12/23						
COUNTY OF RANKIN	REF #: _____						
PROJECT ADDRESS: 166 KIDDIE RD							
SUBDIVISION:	LOT #: BLK #:						
OWNER NAME: PLUNKETT BRADLEY & CATRINA	PHONE:						
ADDRESS: 166 KIDDIE RD	STATE: MS ZIP: 39094						
CITY: LENA							
CONTRACTOR: HOMEOWNER	PHONE:						
ADDRESS:	STATE: ZIP:						
CITY:							
ENGINEER: REBAR							
DESIGNER: P & N DESIGNS							
PROP. USE: RESIDENTIAL NEW HOME							
WORK: RESIDENTIAL NEW HOME WM#100879							
DESC: CENTRAL ELECTRIC* BRADLEY & CATRINA PLUNKETT							
VALUATION: \$264,600.00	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">FEES DUE:</td> <td style="width: 50%;">\$955.00</td> </tr> <tr> <td>FEES PAID:</td> <td>\$955.00</td> </tr> </table>	FEES DUE:	\$955.00	FEES PAID:	\$955.00		
FEES DUE:	\$955.00						
FEES PAID:	\$955.00						
SPECIAL CONDITIONS: _____	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">WORK CLASS: RES</td> <td style="width: 50%;">SQ. FTG: 2646</td> </tr> <tr> <td>FIRE ZONE: LAKE HARB</td> <td>OCCUP TYPE:</td> </tr> <tr> <td>USE ZONE: A2</td> <td>CONST TYPE: VB</td> </tr> </table>	WORK CLASS: RES	SQ. FTG: 2646	FIRE ZONE: LAKE HARB	OCCUP TYPE:	USE ZONE: A2	CONST TYPE: VB
WORK CLASS: RES	SQ. FTG: 2646						
FIRE ZONE: LAKE HARB	OCCUP TYPE:						
USE ZONE: A2	CONST TYPE: VB						
APPLICATION ACCEPTED BY	PLANS CHECKED BY						
APPROVED FOR ISSUANCE BY							
* * * * * NOTICE * * * * *							
BY ISSUING PERMIT RANKIN COUNTY DOES NOT CERTIFY OWNERSHIP OF REAL PROPERTY THAT IS THE SUBJECT OF THIS PERMIT.							
THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED, OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.							
I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OF THE PERFORMANCE OF CONSTRUCTION.							
 (SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)	9/12/23 DATE						
BRIAN MEASELLS BUILDING OFFICIAL	9/12/23 DATE						

IN THE COUNTY COURT OF RANKIN COUNTY, MISSISSIPPI

IN THE MATTER OF APPROVAL OF
EXPENDITURES OF FUNDS DEEMED
NECESSARY FOR PUBLIC HEALTH, SAFETY
AND WELFARE

RANKIN COUNTY BOARD OF SUPERVISORS,
PETITIONER

CIVIL ACTION NO.: 2024-940

DECLARATORY ORDER
INSTRUCTING RANKIN COUNTY TO PAY INVOICE

THIS MATTER having come before this court on the Petition of Rankin County, Mississippi, through its Board of Supervisors and counsel thereto, for a Declaratory Judgment requiring payment of invoice submitted for emergency fuel supplies prior to issuance of purchase order, and this Court being advised in the premises that the Petition is well taken and must be GRANTED; It is hereby ORDERED, ADJUDGED and DECREED as follows:

1. Rankin County, Mississippi, is a political subdivision of the State of Mississippi, and is subject to the purchasing laws of the State of Mississippi. This Court has jurisdiction over this matter pursuant to Miss. Code Ann. § 9-9-21.

2. Pursuant to Title 19, Section 3, Subsection 40, of the Mississippi Code, Rankin County, is authorized to own and maintain certain equipment necessary for the provision of services to the citizens of Rankin County.

3. On or about April 22, 2024, a county department requested the re-programming of inoperable county equipment by a trusted vendor, Jefcoat Fence Co., Inc. The vendor performed the requested service and submitted an invoice for payment

to Rankin County. A copy of the invoice submitted is attached to the Petition filed herein as Exhibit "A."

4. The service was requested by county staff. Through innocent oversight, staff failed to cause the prior issuance of a purchase order. The service provided by the vendor was necessary for the county to carry out its responsibility under state law. Rankin County strongly desires to pay the attached invoice.

5. To protect Rankin County from a later assertion by the Office of State Auditor that Rankin County is not authorized to pay invoices for which no purchase order was issued, Rankin County seeks a declaration from this Court that payment of the invoice must be made under the exigent circumstances and as a matter of good faith and fair dealing with a trusted vendor

NOW, THEREFORE, Rankin County is ORDERED to pay the invoice, a copy of which is attached hereto as Exhibit "A" in the amount of \$173.00 to the service provider, Jefcoat Fence Co., Inc., despite the fact that no purchase order was issued beforehand.

SO ORDERED THIS THE 13th DAY OF may, 2024.


COUNTY COURT JUDGE

Prepared by:
/s/ Craig L. Slay
CRAIG L. SLAY (MSB 10272)
OF COUNSEL:
PALMER & SLAY, PLLC
P.O. BOX 896
BRANDON, MS 39043
601-724-1870

Jefcoat Fence Co Inc.
PO Box 6197
Pearl, MS 39288-6197



INVOICE

Invoice Date: 5/2/24
Invoice #: AC40432

Billing Address:

Rankin Co Purchase Clerk
211 E. Government Street
Brandon, MS 39042

Job Location:

Rankin County Unit System
165 Metropolitan Lane
Brandon, MS

#3370

Terms	Completed Date	Rep	PO #	MPC or Permit #	Tax ID #
Due Upon Receipt	4/22/24		Mike	601-813-5231	

QTY	Description	Price Each	Amount
1	4-22-24: Mike called and said the gate is not closing,		0.00
1	4/22/24 BJ arrived on site and found second button on remotes was holding gate open. Took hold out an ran gates several times with no issues. Cleaned both photo eyes. Greased and tightened chains. No loops to check. All rollers look good. Customer wanted relay 2 unhooked from operator.	155.00	155.00
1	Chain lube	18.00	18.00

PAYMENT DUE UPON RECEIPT OF INVOICE. Statements will not be sent unless requested. Finance charges will be assessed on balances not paid by the due date.

4% Convenience Fee added to all credit/debit card transactions.

"Jefcoat," the name that secures your trust...

Subtotal \$173.00

Sales Tax (0.0%) \$0.00

Total \$173.00

Payments/Credits \$0.00

Balance Due \$173.00

Phone: (601) 939-8141

Fax: (601) 936-0635

www.jefcoattfence.com

MS License # 15024186

EX A

FILED

MAY 07 2024

IN THE CHANCERY COURT OF RANKIN COUNTY, MISSISSIPPI

MARK S. SCARBOROUGH
Chancery Clerk, Rankin County

IN RE: APPOINTMENT OF LAW CLERK I

GENERAL MINUTES

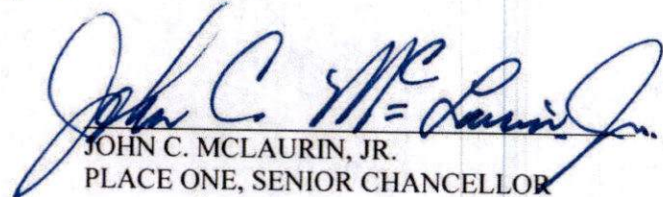
24-7000

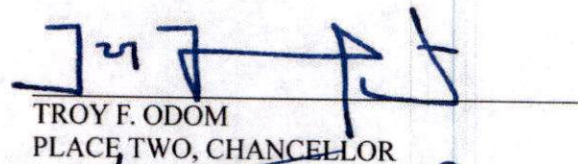
ORDER APPOINTING AND SETTING SALARY FOR LAW CLERK I

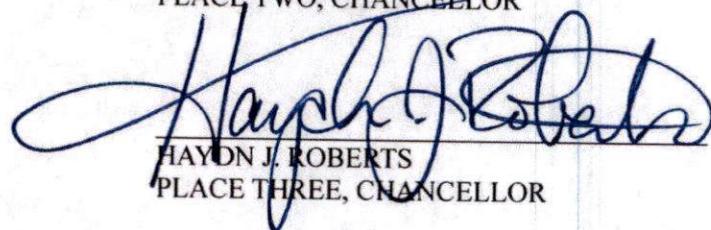
There having come on for consideration the matter of hiring and compensating a Law Clerk I for the Twentieth Judicial District in Rankin County Chancery Court, it is hereby ordered by the undersigned Chancellors that pursuant to §9-1-36 of the Mississippi Code of 1972, as amended, that Autum Sills is appointed Law Clerk I and effective May 13, 2024, the annual salary of Autum Sills is hereby set at \$43,100.00, plus benefits and is to be funded from the support staff funds of the undersigned Chancellor John C. McLaurin, Jr., Chancellor Haydn J. Roberts, and Chancellor Troy F. Odom of the Twentieth Judicial District of Rankin County, Mississippi.

If sufficient funds are not available from the support staff funds of the undersigned Chancellors of the district, said salary may be supplemented by Rankin County.

SO ORDERED this the 7th day of May, 2024.


JOHN C. MCLAURIN, JR.
PLACE ONE, SENIOR CHANCELLOR

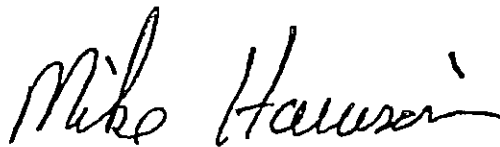

TROY F. ODOM
PLACE TWO, CHANCELLOR


HAYDN J. ROBERTS
PLACE THREE, CHANCELLOR

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Marcus Varnes, for the full-time position of Laborer with the Rankin County Road Department effective May 15, 2024.

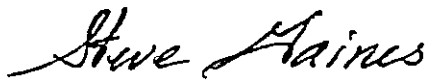


Signature/ Mike Harrison
Road Department Manager



Approved

Not Approved



Board President

Additional Comments:

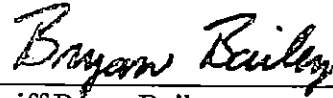
Salary

	Present	Proposed
Step		314
Hourly	\$	\$:
Bi-Weekly		\$:
Annual	\$	\$:

Rankin County

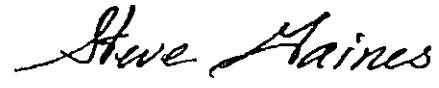
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Lakisha Anderson be considered for the position of/promotion to **Jailer 2**
 at pay step 320 effective on the 20 day of May, 2024.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:
Lakisha is transferring from J.D.C. to A.D.C.

Department Code: 001-220-432

	Present	Recommended
Step	320	320
Hourly Rate	\$ -	\$ -
Bi-Weekly Rate	\$ -	\$ -
Annual Salary	\$ -	\$ -

Rankin County

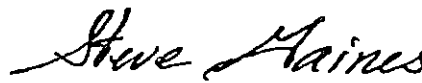
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Dustin Chavers be considered for the position of/promotion to **Jailer 1**
 at pay step **304** effective on the **7** day of **May, 2024**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:
Joshua is a new hire for the J.D.C.

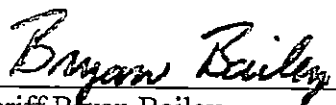
Department Code: 001-225-432

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

Rankin County

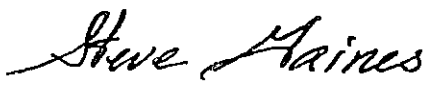
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Montana Fortenberry be considered for the position of/promotion to **Jailer 1**
 at pay step 308 effective on the 13 day of May, 2024.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:
Montana is transferring from A.D.C to J.D.C.

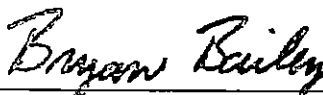
Department Code: 001-225-432

	Present	Recommended
Step	308	308
Hourly Rate	\$ ---	\$ ---
Bi-Weekly Rate	\$ ---	\$ ---
Annual Salary	\$ ---	\$ ---

Rankin County

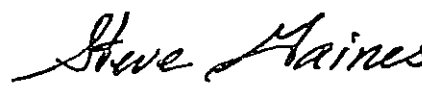
Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Joshua Maulden be considered for the position of/promotion to **Jailer 1**
 at pay step **304** effective on the **7** day of **May, 2024**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

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

Department Code: 001-220-432

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

Rankin County

Personnel Recommendation

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

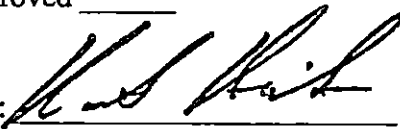
Faith Alyssa Ann PENDERGRASS be considered for the position of/promotion
to **Summer Internship**

at pay step **220** effective on the **15th** day of **May, 2024**.

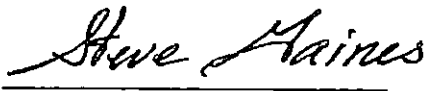


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed: 

County Administrator



Board President

Additional Comments:

Faith is a student at Holmes Community College in the Criminal Justice Program. Faith will work this summer as an hourly intern. She will receive no benefits.

	Present	Recommended
Step		220
Hourly Rate		\$: -
Bi-Weekly Rate		
Annual Salary		

Rankin County

Personnel Recommendation

I, Staci McNinch, Tax Assessor, hereby recommend the within named, Traci Massey, for the full-time position of Deputy Clerk with the Rankin County Tax Assessor's office effective May 20, 2024.

Signature/Staci McNinch
Tax Assessor

☒ Approved

☐ Not Approved

Steve Maines
Board President

Additional Comments:

Salary

	Present	Proposed
Step		313
Hourly	\$	
Bi-Weekly		
Annual	\$	

RANKIN COUNTY

PERSONNEL RECOMMENDATION

I, Julie Thompson, Rankin County Youth Court Administrator, **do** hereby recommend the within named, SAMUEL CALZADILLA, to be considered for the position of Supervision Officer to be effective June 3, 2024.

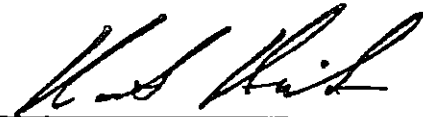


Julie Thompson,

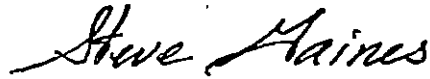
Rankin County Youth Court Administrator

Approved 

Disapproved _____



County Administrator



Board President

Salary

Step

Present

Proposed

338 (part-time)

Additional Comments: All funds paid through Dept 164 (grant funds)
See Attachment

Attachment: Personnel Recommendation for Youth Court (20336 : Authority to Approve the Following Personnel Recommendations:)

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

RANKINSCHOOL
DISTRICTPEARL

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
MILEY, MICHAEL W & STACIL	F9E 30 50	LOT	2500	9000	0	7500	206.25	AMENDED

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 ONLYTotal Net Effect
of adjustments

(Initial & date)

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

RANKINSCHOOL
DISTRICT**RANKIN**

MUNICIPALITY

FLOWOOD

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WOOD, PHILLIP MARK	F11D 6 10	1.68AC	1426	9799	0	7500	150.00	AMENDED

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.

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FOR MSTC USE ONLYTotal Net Effect
of adjustments

(Initial & date)

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

RANKINSCHOOL
DISTRICT**RANKIN**

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
COLEMAN, LARRY	ESN 35	LOT	1000	3469	0	4469	0	AMENDED

INSTRUCTIONS**PAGE & LINE NUMBERS ARE NOT REQUIRED**

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FOR MSTC USE ONLYTotal Net Effect
of adjustments

(Initial & date)

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

RANKINSCHOOL
DISTRICTRANKIN

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
SLADE, DAVID & PATRICIA	I7 15	1.00AC	1050	9575	0	7500	0	AMENDED

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 ONLYTotal Net Effect
of adjustments

(Initial & date)

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKININ 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 May, 2024.

signed _____

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 May, 2024.

Mark Scarborough
Clerk of the Board of Supervisors



By _____

**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 May, 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 51,904 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 May, 2024.



President, Board of Supervisors

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI

TAX ASSESSOR: STACI MCNINCH

COUNTY: RANKIN

RE REAL PROPERTY 2023 ROLL

OWNER	VALUE	DECREASE	TAX DISTRICT	PARCEL NO.	DATE OF APPROVAL	REASON FOR CHANGE	SCHOOL DISTRICT
ANDREWS, JIMMY TODD	21,342	7,114	100	G7H 8 4960	5/15/2024	5	
MALLEY, SARAH	22,701	7,567	101	E4I 7 30	5/15/2024	5	
EWING, SOPHIA MARIE & WEST, LORENZO	35,076	11,692	411	J9 33	5/15/2024	5	
JENNINGS, ANGELA G & JAMES M	27,900	9,300	113	H12A 8 720	5/15/2024	5	
COLEMAN, LEIANNA	22,184	7,395	101	E4I 7	5/15/2024	5	
WATTS, JONATHAN ELI	26,508	8,836	550	G8B 5 2000	5/15/2024	5	
TOTAL(S)	155,711	51,904					

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

Attachment: Petitions for reduction of assessment on 2023 real property assessment roll (20339) :

Exchange: _____
 Engineer: Heflin Engineering
 Tel. No.: 601-824-7569

County Permit #: 03-24-900

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

PROJECT NO. 21005

UTILITY NAME Thomasville Water Association, Inc.

BY Heflin Engineering

ADDRESS 2483 Star Rd, Florence, MS 39073, HEREIN CALLED APPLICANT proposes to construct a
water Utility Facility along or across multiple County Road(s), said
 facility to be installed between see below and see below

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

Star Rd, Shell Oil Rd, Garrett Rd

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

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

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

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

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

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

Rankin County intends the following:

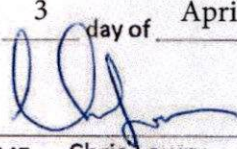
1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied with in the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches, and plans are not approved, he shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

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

1. Applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;
3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, if eighteen inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,

4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 3 day of April, 2024.



NAME Chris Lowry

President

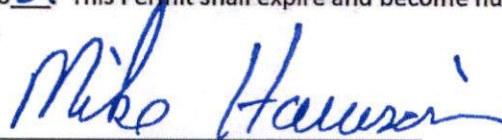
TITLE

RANKIN COUNTY UTILITY PERMIT

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

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 15th day of May, 2024 This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.



RANKIN COUNTY ROAD MANAGER

Name of Applicant: _____
 Location of Project: _____
 Type of Utility: _____

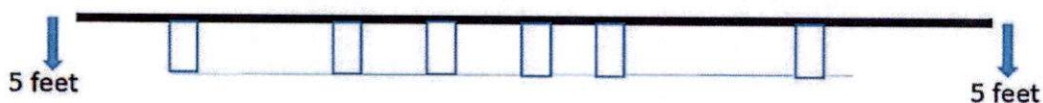
“EXHIBIT A”

Utility Contractor Requirements & Responsibilities:

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

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

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



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

5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

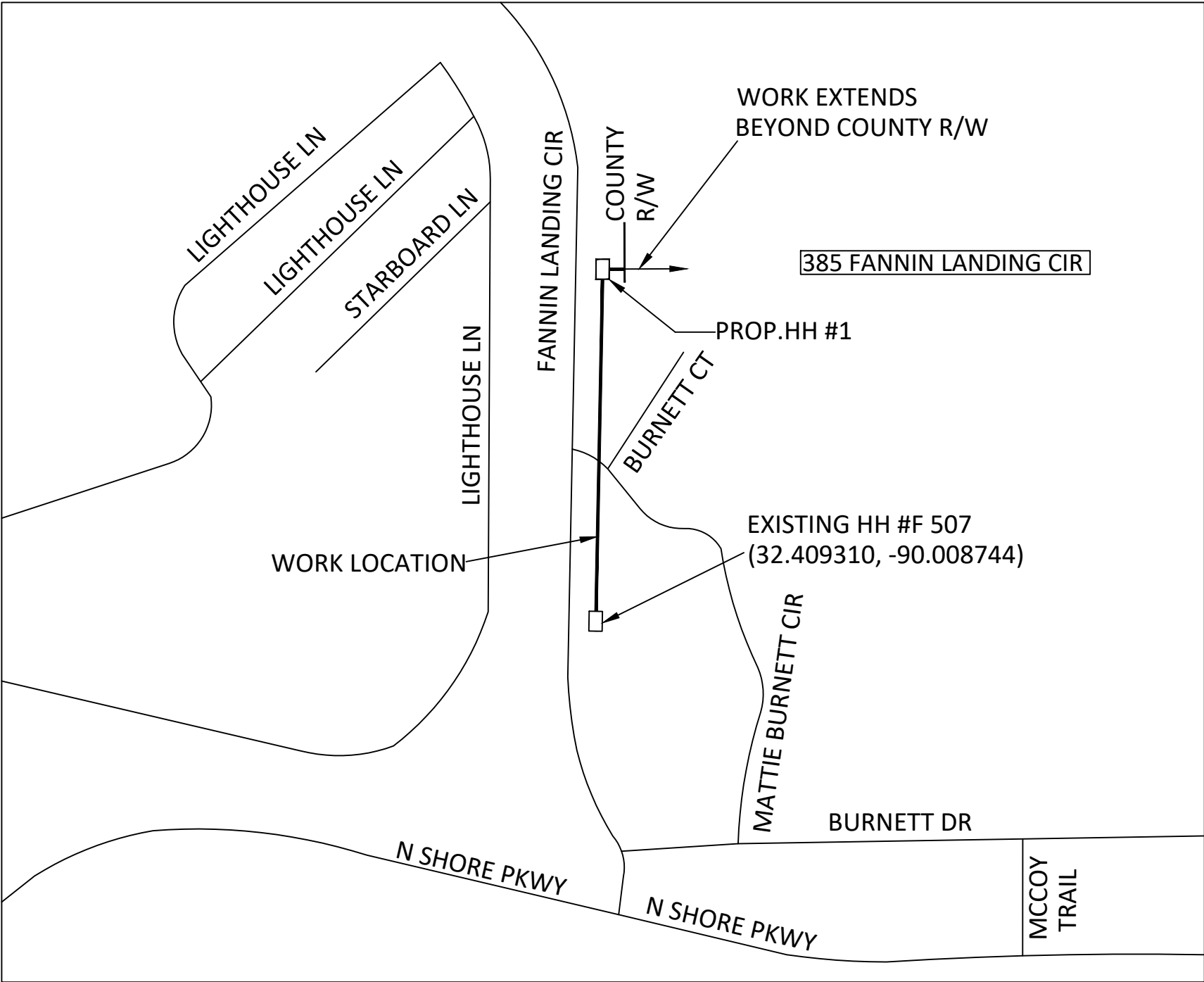
CUSTOMER ADDRESS :
385 FANNIN LANDING CIR, BRANDON, MS, 39047
RANKIN COUNTY



ISSUE	DATE
0	04/15/2024

8.C.a

VICINITY MAP



THIS JOB WAS ENGINEERED AND DRAWN BY TRUPTI PANIGRAHI OF AMDocs UNDER CONTRACT TO AT&T. FOR QUESTIONS AND ASSISTANCE ON THIS JOB PLEASE CALL ENGINEER AS NOTED IN TITLE BOX.

ATTSE

PROPOSED TELEPHONE FACILITIES
ON RIGHT OF WAY OF
COUNTY OF RANKIN
385 FANNIN LANDING CIR

Wirecenter:
JCSNMSNR

Designer:
WHITNEY, STEPHEN W

Phone:
601-955-5061

Authorization:
A02TAXC

Dwg. 1 3

CALL BEFORE YOU DIG



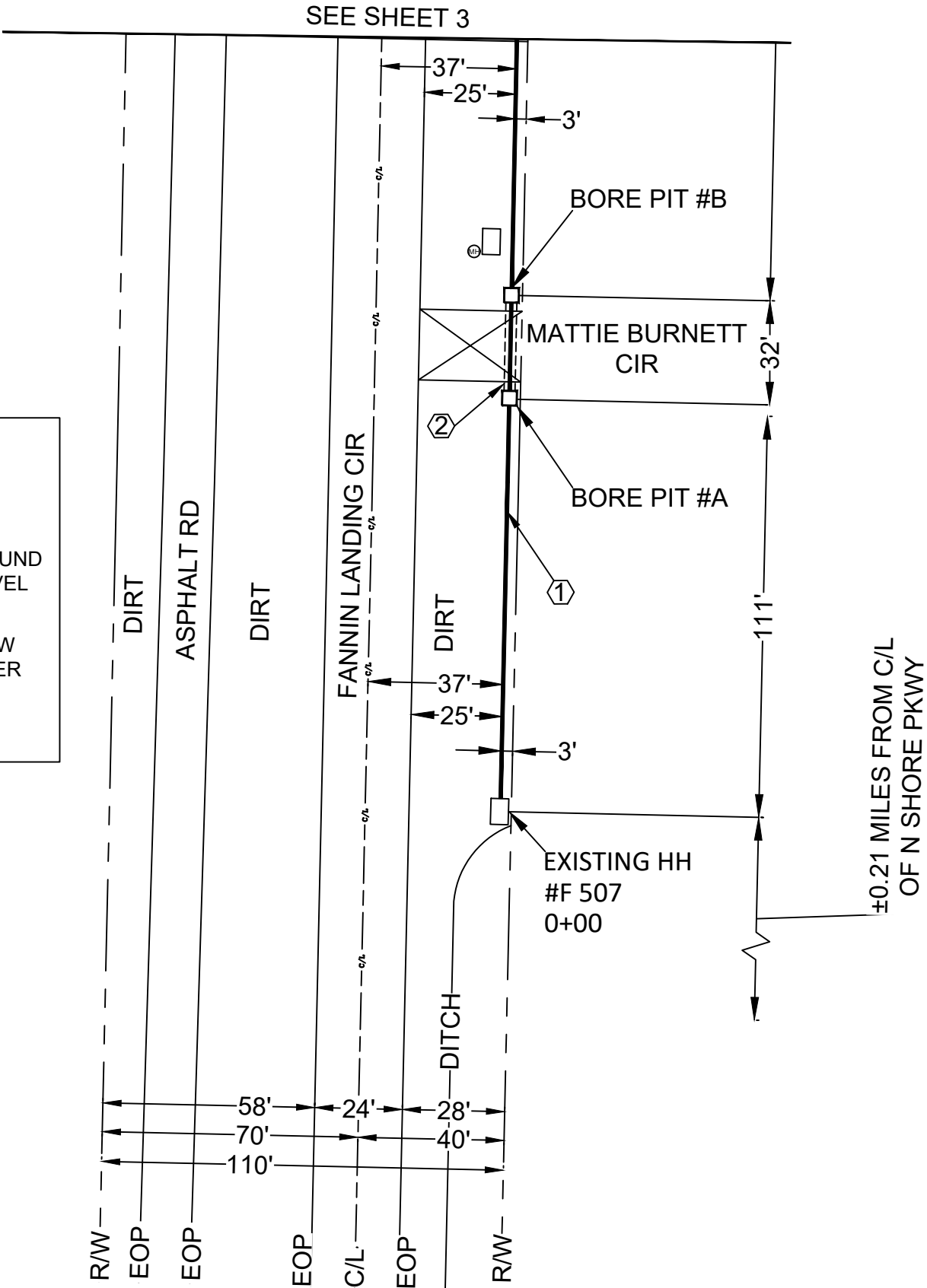
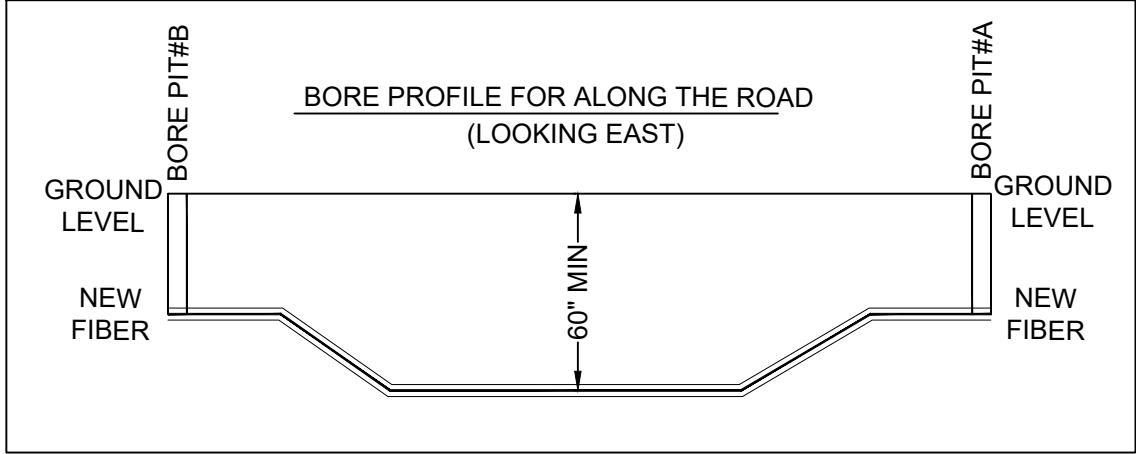
MISSISSIPPI
DIAL 811 or
1-800-432-4770
www.call811.com

TWO FULL BUS. DAYS BEFORE YOU DIG

IT IS THE CONTRACTORS RESPONSIBILITY TO CONTACT UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION AS THE LOCATION OF UTILITIES SHOWN ON THIS PLAT ARE APPROXIMATE AND POSSIBLY INCOMPLETE. THEREFORE CERTIFICATION TO THE LOCATION OF ALL UNDERGROUND UTILITIES IS WITHHELD.

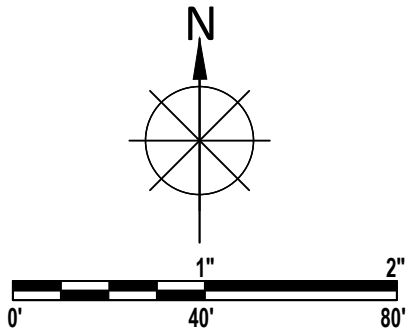
PLACEMENT CALLOUTS:

1 PROPOSED 24F BURIED FIBER CABLE VIA
TRENCH & BORE AT MIN. 60" DEPTH.



8.C.a	
ISSUE	DATE
0	04/15/2024

LEGEND	
	EXIST. HANDNOLE
	TRENCH
	BORING
	NEW HANDNOLE
	DRIVEWAY
	RIGHT OF WAY
	CENTER LINE
	EDGE OF PAVEME
	BORE PIT
	MANHOLE
	CULVERT
	EXISTING PED



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF	
COUNTY OF RANKIN	
385 FANNIN LANDING CIR	
Wirecenter:	JCSNMSNR
Designer:	WHITNEY, STEPHEN W
Phone:	601-955-5061
Authorization:	A02TAXC
Dwg.	2

NOTE : BACKFILL & RESTORE SURFACES
AS PER COUNTY STANDARDS.

CALL BEFORE YOU DIG



MISSISSIPPI
DIAL 811 or
1-800-432-4770
www.call811.com

TWO FULL BUS. DAYS BEFORE YOU DIG

IT IS THE CONTRACTOR'S RESPONSIBILITY TO CONTACT
UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION AS
THE LOCATION OF UTILITIES SHOWN ON THIS PLAT ARE
APPROXIMATE AND POSSIBLY INCOMPLETE. THEREFORE,
CERTIFICATION TO THE LOCATION OF ALL UNDERGROUND
UTILITIES IS WITHHELD.

Attachment: ATT Permit- Fanning Landing Cir (20361 : Request for Approval of AT&T Permit for Repair on Fanning Landing Circle)

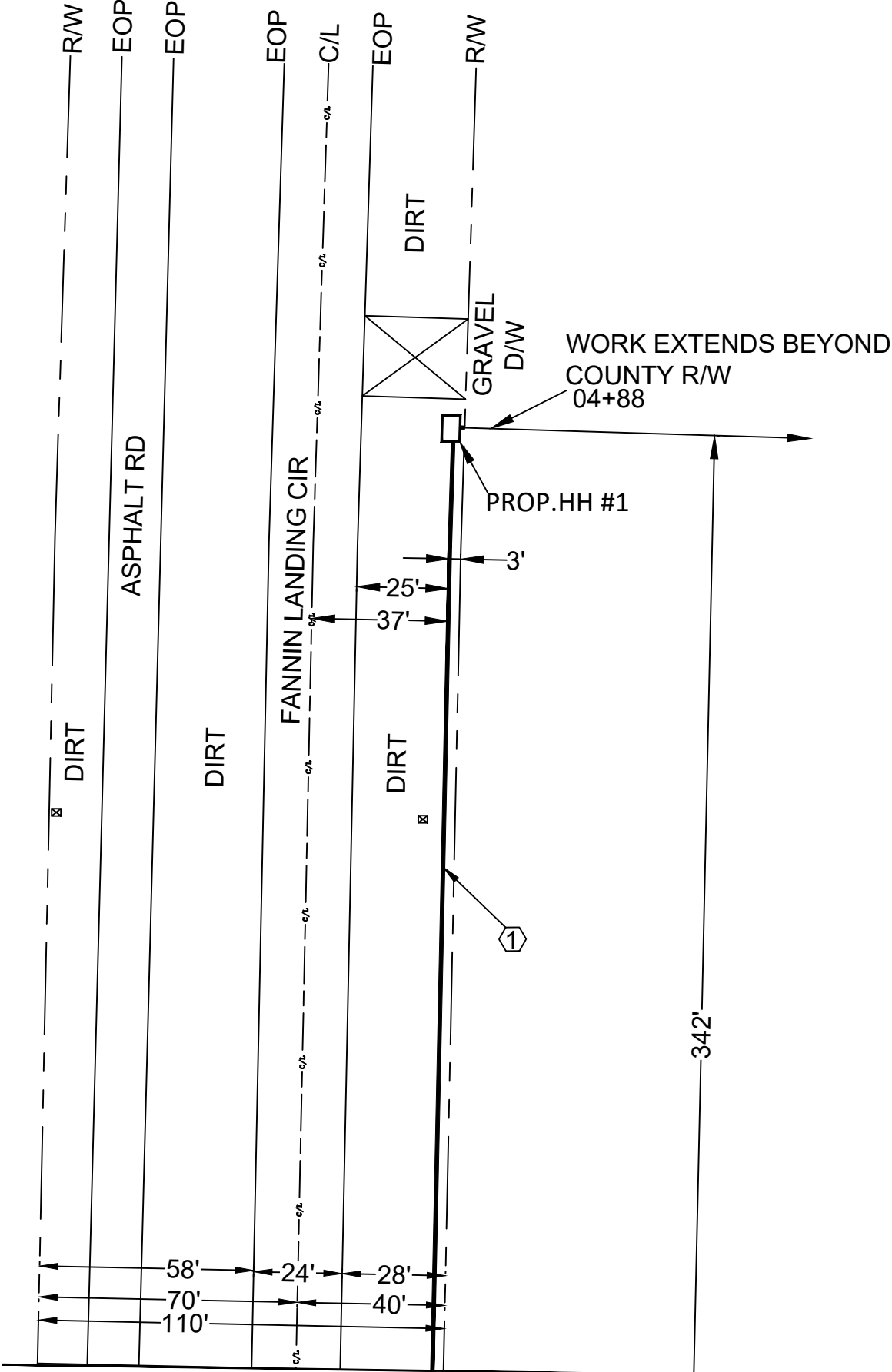
PLACEMENT CALLOUTS:

1 PROPOSED 24F BURIED FIBER CABLE VIA TRENCH AT MIN. 60" DEPTH.

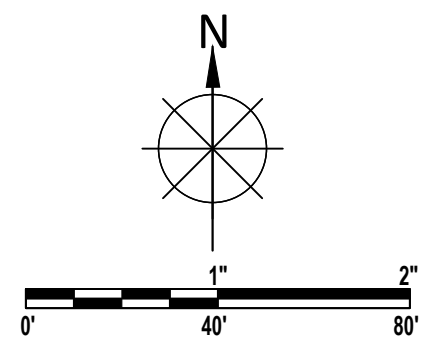


8.C.a	
ISSUE	DATE
0	04/15/2024

LEGEND	
	EXIST. HANDNOLE
	TRENCH
	BORING
	NEW HANDNOLE
	D/W DRIVEWAY
	R/W RIGHT OF WAY
	C/L CENTER LINE
	EOP EDGE OF PAVEME
	BORE PIT
	MANHOLE
	CULVERT
	EXISTING PED



385 FANNIN LANDING CIR



ATTSE	
PROPOSED TELEPHONE FACILITIES ON RIGHT OF WAY OF	
COUNTY OF RANKIN	
385 FANNIN LANDING CIR	
Wirecenter:	JCSNMSNR
Designer:	WHITNEY, STEPHEN W
Phone:	601-955-5061
Authorization:	A02TAXC
Dwg.	3

NOTE : BACKFILL & RESTORE SURFACES AS PER COUNTY STANDARDS.

CALL BEFORE YOU DIG



MISSISSIPPI
DIAL 811 or
1-800-432-4770
www.call811.com

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IT IS THE CONTRACTOR'S RESPONSIBILITY TO CONTACT UTILITY COMPANIES PRIOR TO ANY CONSTRUCTION AS THE LOCATION OF UTILITIES SHOWN ON THIS PLAN ARE APPROXIMATE AND POSSIBLY INCOMPLETE. THEREFORE, CERTIFICATION TO THE LOCATION OF ALL UNDERGROUND UTILITIES IS WITHHELD.

Attachment: ATT Permit- Fanning Landing Cir (20361 : Request for Approval of AT&T Permit for Repair on Fannin Landing Circle)

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H24027-01

To Rankin Co. Board of Supervisors
 Customer: 211 E Government Street Suite A
 Brandon, MS 39042

Project H24027- Gunter Road Improvements
 Phase II (Rebid), Florence, MS

Via Engineer

Application No. JB App# 1

Period From: 4/1/2024

Period To: 4/30/2024

Distribution to :

☐ Owner
☐ Engineer
☐ Contractor

From Contracto Hemphill Construction Company, Inc.
 PO Drawer 879
 1858 Hwy 49 South
 Florence, MS 39073

Owner:

External N/A
 Contract No.

Contract Date: 2/15/2024

Application Date: 4/30/2024

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
 Continuation Sheet is attached.

1. Original Contract Sum	\$3,513,607.00
2. Net Change By Change Order	\$0.00
3. Contract Sum To Date	\$3,513,607.00
4. Work Completed To Date	\$67,150.00
5. Stored Materials Inventory	\$0.00
6. Total Completed and Stored To Date	\$67,150.00
7. Retainage	
a. Maximum Retainage is in effect.	\$0.00
b. Securities are furnished in lieu of Retainage.	\$6,715.00
c. Retainage on Work Completed to Date 10.00 %	\$0.00
d. Retainage on Stored Materials Inventory 0.00 %	\$6,715.00
e. Total Calculated Retainage	\$6,715.00
f. Total Retainage To Be Withheld	\$60,435.00
8. Total Earned Less Retainage	\$0.00
9. Less Previous Certificates For Payments	\$60,435.00
10. Current Payment Due	\$3,453,172.00
11. Balance to Finish, Plus Retainage.	

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

CONTRACTOR: Hemphill Construction Company, Inc.

By: Adam Noland Date: 4/30/2024State of: Mississippi County of: SimpsonSubscribed and sworn to before me this 30th day of April 2024Notary Public: Madelynn Cliburn ZattoniMy Commission expires: January 29, 2028

ENGINEER'S CERTIFICATE FOR PAYMENT

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

AMOUNT CERTIFIED \$60,435.00

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

ENGINEER:

By: HB Date: 5/13/2024

OWNER:

By: Steve Maines Date: 5/15/2024

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.

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

CONTINUATION SHEET

Page 2 of 4

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Application No.: JB App# 1

Application Date: 04/30/24

Period From: 04/01/24

Period To: 04/30/24

External Contract No.:

Invoice #: H24027-01

Contract : H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Item No.	Description of Item	Contract U of M	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
01	Base Bid													
02	Mobilization	LS	1.00	\$297,300.00	\$297,300.00	0.00	0.10	0.10	\$0.00	\$297,300.00	0.00	\$29,730.00	\$267,570.00	10.00%
03	Cleaning and Grubbing	LS	1.00	\$180,776.32	\$180,776.32	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$180,776.32	0.00%
04	Removal of Pipe (All Type and Sizes)	LF	1,280.00	\$7.00	\$8,960.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$8,960.00	0.00%
05	Removal of Asphalt	SY	585.00	\$20.50	\$12,013.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$12,013.00	0.00%
06	Undeclared Excavation	CY	1,600.00	\$10.00	\$16,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$16,000.00	0.00%
07	Muck Excavation	CY	1,800.00	\$25.00	\$45,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$45,000.00	0.00%
08	Borrow Excavation	CY	7,800.00	\$34.00	\$265,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$265,200.00	0.00%
09	Excavation	CY	5,400.00	\$25.00	\$135,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$135,000.00	0.00%
10	Granular Material (610 Crushed Stone)	TON	9,100.00	\$56.50	\$514,150.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$514,150.00	0.00%
11	Asphalt Surface Course	TON	1,000.00	\$168.50	\$203,450.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$203,450.00	0.00%
12	Asphalt Base Course	TON	340.00	\$148.50	\$50,490.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$50,490.00	0.00%
13	Asphalt Base Course W/centering	TON	940.00	\$267.00	\$251,880.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$251,880.00	0.00%
14	Asphalt Leveling	TON	200.00	\$167.50	\$33,500.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$33,500.00	0.00%
15	18" RCP Class III	LF	72.00	\$80.00	\$5,760.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$5,760.00	0.00%
16	24" RCP Class III	LF	35.00	\$95.00	\$3,325.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,325.00	0.00%
17	30" RCP Class III	LF	115.00	\$120.00	\$13,800.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$13,800.00	0.00%
18	44" x 27" RCP Class III	LF	48.00	\$150.00	\$7,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$7,200.00	0.00%
19	51" x 31" RCP Class III	LF	40.00	\$165.00	\$6,600.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$6,600.00	0.00%
20	58" x 30" RCP Class III	LF	144.00	\$180.00	\$25,920.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$25,920.00	0.00%
21	24" RCP Class III FES	EA	2.00	\$1,850.00	\$3,700.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,700.00	0.00%
22	30" RCP Class III FES	EA	4.00	\$2,000.00	\$8,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$8,000.00	0.00%
23	18" HP Pipe	LF	430.00	\$40.00	\$17,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$17,200.00	0.00%
24	24" HP Pipe	LF	30.00	\$75.00	\$2,250.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$2,250.00	0.00%
25	Concrete (Class B Minor Structures)	CY	12.53	\$7,750.00	\$97,107.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$97,107.50	0.00%
26	Reinforcement Steel	LBS	1,644.00	\$1.00	\$1,644.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$1,644.00	0.00%
27	Concrete Driveway Repair	SY	487.00	\$90.50	\$44,073.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$44,073.50	0.00%
28	Asphalt Driveway Repair	SY	913.00	\$116.50	\$106,364.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$106,364.50	0.00%
29	Gravel Driveway Repair	SY	167.00	\$8.50	\$1,419.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$1,419.50	0.00%
30	Traffic Control	LS	1.00	\$165,000.00	\$165,000.00	0.00	0.02	0.02	\$0.00	\$3,300.00	0.00	\$3,300.00	\$161,700.00	2.00%
	Granular Material (610 Crushed Stone) for Traffic	TON	600.00	\$56.50	\$33,900.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$33,900.00	0.00%

CONTINUATION SHEET

Page 3 of 4

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Invoice #: H24027-01

Contract : H24027 - Gunter Road Improvements Phase II (Rebid), Florence, MS

Application No.: JB App# 1
Application Date : 04/30/24
Period From: 04/01/24
Period To: 04/30/24
External Contract No.:

Item No.	Description of Item	Contract UoM	Units	Cost Per Unit	Total Cost of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
Base Bid														
31	Construction Staking	LS	1.00	\$57,000.00	\$57,000.00	0.00	0.10	0.10	\$0.00	\$5,700.00	0.00	\$5,700.00	\$51,300.00	10.00%
32	Type III Barricades	EA	10.00	\$14,575.00	\$14,575.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$14,575.00	0.00%
33	Message Board	EA	2.00	\$14,837.00	\$29,674.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$29,674.00	0.00%
34	Additional Construction Signs	SF	25.00	\$10.00	\$250.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$250.00	0.00%
35	Temporary Traffic Markings (Continuous Yellow)	mL	2.10	\$1,813.50	\$3,808.35	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,808.35	0.00%
36	Temporary Traffic Markings (Continuous White)	mL	2.10	\$1,813.50	\$3,808.35	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,808.35	0.00%
37	Temporary Traffic Markings (Detail White)	LF	173.00	\$1.50	\$259.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$259.50	0.00%
38	Thermoplastic Edge Strip (Continuous White 90 A	mL	2.10	\$7,267.50	\$15,471.75	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$15,471.75	0.00%
39	Thermoplastic Traffic Stripe (Continuous Yellow 12	mL	1.90	\$7,254.50	\$13,783.55	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$13,783.55	0.00%
40	Thermoplastic Traffic Stripe (Ship Yellow 120 M)	mL	0.16	\$4,080.50	\$612.08	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$612.08	0.00%
41	Thermoplastic Detail Marking White	LF	336.00	\$7.00	\$2,352.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$2,352.00	0.00%
42	Permanent Traffic Signs	SF	85.00	\$59.50	\$5,057.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$5,057.50	0.00%
43	U Section Sign Post	LF	340.00	\$23.50	\$7,990.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$7,990.00	0.00%
44	High Performance Two Way Yellow Reflectors	EA	220.00	\$10.00	\$2,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$2,200.00	0.00%
45	Utility Allowance	LS	1.00	\$100,000.00	\$100,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$100,000.00	0.00%
46	Temporary Sill Fence	LF	7,500.00	\$3.50	\$26,250.00	0.00	5,870.00	5,870.00	\$0.00	\$20,546.00	0.00	\$20,546.00	\$5,705.00	78.27%
47	Temporary Widths	LF	1,500.00	\$8.00	\$9,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$9,000.00	0.00%
48	Temporary Seeding	AC	9.00	\$307.00	\$9,163.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$9,163.00	0.00%
49	Vegetative Material for Mulch	TON	20.00	\$226.50	\$4,530.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$4,530.00	0.00%
50	Temporary Rip Rap for Erosion Control	TON	200.00	\$105.50	\$21,100.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$21,100.00	0.00%
51	Seeding	AC	10.80	\$1,133.50	\$12,015.10	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$12,015.10	0.00%
52	Rip Rap 200lb	TON	1,750.00	\$101.50	\$177,825.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$177,825.00	0.00%
53	Filter Fabric for Rip Rap	SY	1,790.00	\$2.25	\$4,027.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$4,027.50	0.00%
54	Concrete for Paved Ditches	CY	2.00	\$771.50	\$1,543.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$1,543.00	0.00%
55	Geotextile Ditch Liner	SY	1,550.00	\$2.50	\$3,750.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,750.00	0.00%
Base Bid Totals					\$2,973,347.00				\$0.00	\$59,275.05	\$0.00	\$59,275.00	\$2,914,072.00	1.85%
Add Alternate 2														
AA2-01	4" PVC, SDR 21	LF	20.00	\$35.00	\$700.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$700.00	0.00%
AA2-02	6" PVC, SDR 21	LF	3,452.00	\$40.00	\$138,080.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$138,080.00	0.00%

CONTINUATION SHEET

Page 4 of 4

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Application No.: JB App# 1
Application Date: 04/30/24
Period From: 04/01/24
Period To: 04/30/24
External Contract No.:

Invoice #: H24027-01

Contract: H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Item No.	Description of Item	Contract U of M	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
Add Alternate 2														
AA2-03	8" PVC, SDR 21	LF	3,245.00	\$48.00	\$155,760.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$155,760.00	0.00%
AA2-04	6" HDPE, HDD, DR-11	LF	310.00	\$70.00	\$21,700.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$21,700.00	0.00%
AA2-05	8" HDPE, HDD, DR-11	LF	100.00	\$95.00	\$9,500.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$9,500.00	0.00%
AA2-06	8" HDPE Carrier Pipe, DR-11	LF	160.00	\$65.00	\$10,400.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$10,400.00	0.00%
AA2-07	6" HDPE Carrier Pipe, DR-11	LF	30.00	\$80.00	\$2,400.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$2,400.00	0.00%
AA2-08	4" HDPE Carrier Pipe, DR-11	LF	55.00	\$35.00	\$1,925.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$1,925.00	0.00%
AA2-09	8" HDPE Casing, DR-11	LF	50.00	\$80.00	\$4,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$4,000.00	0.00%
AA2-10	12" HDPE Casing, DR-11	LF	145.00	\$145.00	\$21,025.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$21,025.00	0.00%
AA2-11	16" HDPE Casing, DR-11	LF	35.00	\$315.00	\$11,025.00	0.00	25.00	25.00	\$0.00	\$7,875.00	0.00	\$7,875.00	\$3,150.00	71.43%
AA2-12	6" PVC Carrier Bore, SDR-21	LF	200.00	\$46.00	\$9,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$9,200.00	0.00%
AA2-13	8" PVC Carrier Bore, SDR-21	LF	90.00	\$66.00	\$5,940.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$5,940.00	0.00%
AA2-14	2" Gate Valve	EA	1.00	\$1,155.00	\$1,155.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$1,155.00	0.00%
AA2-15	4" Gate Valve	EA	6.00	\$1,390.00	\$8,340.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$8,340.00	0.00%
AA2-16	6" Gate Valve	EA	4.00	\$1,740.00	\$6,960.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$6,960.00	0.00%
AA2-17	8" Gate Valve	EA	15.00	\$2,350.00	\$35,250.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$35,250.00	0.00%
AA2-18	Existing Meter Reconnections	EA	55.00	\$500.00	\$27,500.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$27,500.00	0.00%
AA2-19	Tie in to Existing Proposed Line	EA	10.00	\$2,500.00	\$25,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$25,000.00	0.00%
AA2-20	Fire Hydrant Assembly	EA	8.00	\$5,400.00	\$43,200.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$43,200.00	0.00%
Add Alternate 2 Totals					\$640,260.00				\$0.00	\$7,875.00	\$0.00	\$7,875.00	\$532,386.00	1.46%
Grand Totals					\$3,513,607.00				\$0.00	\$87,160.00	\$0.00	\$87,160.00	\$3,426,447.00	1.91%

CHANGE ORDER NO.:

Owner: Rankin County Board of Supervisors Owner's Project No.:
 Engineer: M & G Enterprises, Inc. dba Engineering Service Engineer's Project No.:
 Contractor: Hemphill Construction Company, Inc Contractor's Project No.:
 Project: Gunter Road Improvements Phase II
 Contract Name:
 Date Issued: May 15, 2024 Effective Date of Change Order: May 15, 2024

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

Description:

Change SDR 21 pipe to SDR 26 Pipe. Add gate valves and connection for the unknown waterline.

Attachments:

Change Order No 1 Summary.

Change in Contract Price		Change in Contract Times [State Contract Times as either a specific date or a number of days]	
Original Contract Price:		Original Contract Times:	
\$ 3,513,607.00		Substantial Completion:	270
		Ready for final payment:	300
Increase from previously approved Change Orders,		Increase from previously approved Change Orders No.1 to No.:	
\$ 0.00		Substantial Completion:	0
		Ready for final payment:	0
Contract Price prior to this Change Order:		Contract Times prior to this Change Order:	
\$ 3,513,607.00		Substantial Completion:	270
		Ready for final payment:	300
Increase this Change Order:		Increase this Change Order:	
\$ 2,026.00		Substantial Completion:	0
		Ready for final payment:	0
Contract Price incorporating this Change Order:		Contract Times with all approved Change Orders:	
\$ 3,515,633.00		Substantial Completion:	270
		Ready for final payment:	300

Recommended by Engineer (if required)	Accepted by Contractor
By: _____	_____
Title: _____	_____
Date: _____	_____
Authorized by Owner	Approved by Funding Agency (if applicable)
By: <u>Steve Maines</u>	_____
Title: <u>President</u>	_____
Date: <u>5-15-2024</u>	_____

**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR TYLER LAND HOLDINGS,
GRANTS FERRY ROAD, BRANDON, MS 39047, PARCELS H11P-87 & H11P-88**

WHEREAS, Tyler Land Holdings, LLC did file a petition for a conditional use permit to construct a state-of-the-art boat dealership and storage facility on Grants Ferry Road, Brandon, MS 39047; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on May 2, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a state-of-the-art boat dealership and storage facility on Grants Ferry Road, 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 to construct a state-of-the-art boat dealership and storage facility on Grants Ferry Road, 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 used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action 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 matters will allow the County to continue to monitor the area.**
- 5. The granting of this action 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:

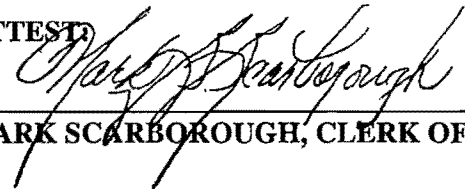
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

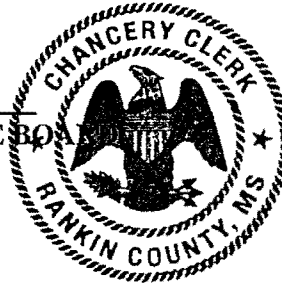
Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

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


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST


 MARK SCARBOROUGH, CLERK OF THE BOARD



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR JESSICA MARIN,
LEVI COOPER ROAD, FLORENCE, MS 39073, PARCEL H2-6**

WHEREAS, Jessica Marin did file a petition for a conditional use permit to construct a 1,500 sf electric mechanic shop on Levi Cooper Road, Florence, MS 39073; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on May 2, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a 1,500 sf electric mechanic shop on Levi Cooper Road, Florence, MS 39073; 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 to construct a 1,500 sf electric mechanic shop on Levi Cooper Road, Florence, MS 39073, 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 used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.
4. This action 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 matters will allow the County to continue to monitor the area.
5. The granting of this action 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 Calhoun moved that said Resolution be adopted. Supervisor Scarbrough seconded the motion. The vote was as follows:

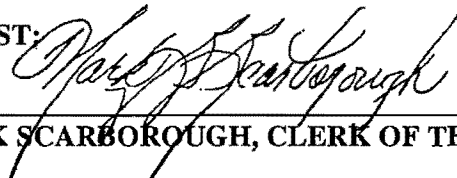
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

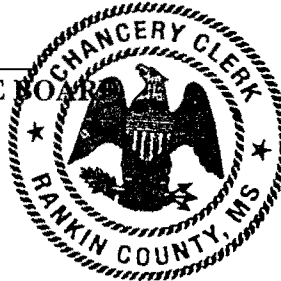
Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

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


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBOROUGH, CLERK OF THE BOARD



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR BRITTANY
EVERETT, 553 ROSE HILL ROAD, MENDENHALL, MS 39114**

WHEREAS, Brittany Everett did file a petition for a conditional use permit to increase the number of residents from 3 to 4 at an existing Personal Care Home/ Residential Living Facility at 553 Rose Hill Road, Mendenhall, MS 39114; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on May 2, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to increase the number of residents from 3 to 4 at an existing Personal Care Home/ Residential Living Facility at 553 Rose Hill Road, Mendenhall, MS 39114; 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 to increase the number of residents from 3 to 4 at an existing Personal Care Home/ Residential Living Facility at 553 Rose Hill Road, Mendenhall, MS 39114, 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 used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.
4. This action 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 matters will allow the County to continue to monitor the area.
5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.

6. The conditional use permit is approved with the following conditions:

- Must have a license from the MSDH to operate a 4 bed facility. Ms. Everett will only be allowed to operate a 3-bed facility until the license is acquired.
- The facility is required to have a qualified care provider on site 24 hours a day. All care providers must be 18 years of age and have verification that they are not listed on the "Mississippi Nurse's Aide Abuse Registry."
- Applicant is required to obtain proof of a criminal history check for all care providers.
- Applicant is required to maintain records and make records available to the county upon request.
- There can be no signage on the property.

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

Supervisor Scarbrough voted: AYE

Supervisor Berry voted: AYE

Supervisor Calhoun voted: AYE

Supervisor Gaines voted: AYE

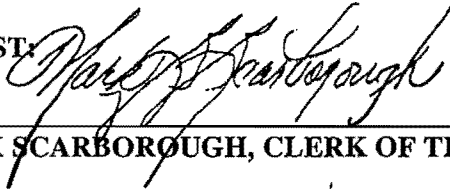
Supervisor Bishop voted: AYE

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

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


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBROUGH, CLERK OF THE BOARD



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR BRITTANY
EVERETT, 551 ROSE HILL ROAD, MENDENHALL, MS 39114**

WHEREAS, Brittany Everett did file a petition for a conditional use permit to operate a 4-6 bed Personal Care Home/Residential Living Facility in an existing home at 551 Rose Hill Road, Mendenhall, MS 39114; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on May 2, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to operate a 4-6 bed Personal Care Home/Residential Living facility in an existing home at 551 Rose Hill Road, Mendenhall, MS 39114; 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 to operate a 4-6 bed Personal Care Home/Residential Living facility in an existing home at 551 Rose Hill Road, Mendenhall, MS 39114, 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 used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.
4. This action 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 matters will allow the County to continue to monitor the area.
5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.

6. The conditional use permit is approved with the following conditions:

- Must have a license from the MSDH to operate a 4-6 bed facility. Ms. Everett will only be allowed to operate a 3-bed facility until the license is acquired.
- The facility is required to have a qualified care provider on site 24 hours a day. All care providers must be 18 years of age and have verification that they are not listed on the "Mississippi Nurse's Aide Abuse Registry."
- Applicant is required to obtain proof of a criminal history check for all care providers.
- Applicant is required to maintain records and make records available to the county upon request.
- There can be no signage on the property.

The foregoing Resolution, having been reduced to writing, Supervisor Calhoun moved that said Resolution be adopted. Supervisor Bishop seconded the motion.

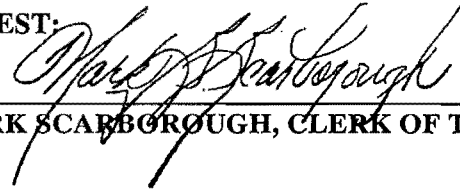
The vote was as follows:

Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

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

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


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

 MARK SCARBOROUGH, CLERK OF THE BOARD



AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCELS K16-12-20, K16-12-21, K16-12-22, K16-12-24, K16-12-242, K16-12-243 & K16-12-244 FROM R-1C TO RE-1.

WHEREAS, a public hearing, pursuant to Section 706.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 15th day of May 2024, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the *Rankin County News*, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 4, 2024:

- a. WE FIND: These parcels are large lots with on site waste water treatment systems and are better classified as RE-1, Residential Estate District.
- b. WE FIND: Surrounding properties are zoned RE-1.
- c. WE FIND: Rezoning to RE-1 is justified because there is no public sewer service to support the R-1C Zoning classification.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 706 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 706.03(a) Criteria for Rezoning.

Section 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.

Section 4. That pursuant to Article XI of the Zoning Ordinance, the proposed use shall be "RE-1 Residential Estate District".

Section 5. That the following tracts of real property be, and the same are, hereby rezoned from their present R-1C use district classifications to RE-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Those certain parcels of land identified as K16-12-20, K16-12-21, K16-12-22, K16-12-24, K16-12-242, K16-12-243 & K16-12-244 on the Rankin County Tax Assessor Ownership Map.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing changes in the zoning of the above-described real property.

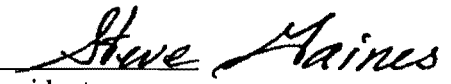
ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 15th day of May 2024.

A motion for adoption was made by Supervisor Bishop and seconded by Supervisor Berry and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

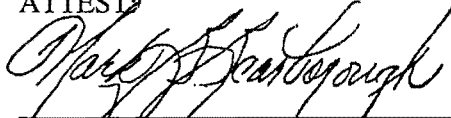
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 15th day of May 2024.

RANKIN COUNTY

Steve Gaines 
Steve Gaines, President

ATTEST:



Mark Scarbrough, Chancery Clerk



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR HINDU TEMPLE
SOCIETY OF MS, 173 VERNON JONES AVENUE, BRANDON, MS 39047**

WHEREAS, The Hindu Temple Society of MS did file a petition for a conditional use permit to construct 2 duplexes for priest living quarters at 173 Vernon Jones Avenue, Brandon, MS 39047; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on May 2, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct 2 duplexes, for priest living quarters at 173 Vernon Jones Avenue, 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 to construct 2 duplexes, for priest living quarters at 173 Vernon Jones Avenue, Brandon, MS 39047, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

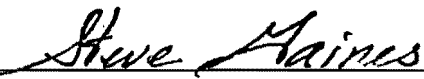
- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action 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 matters will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.**
- 6. The duplexes are ^{approved} allowed for priest living quarters only. They cannot be used as rental units.**

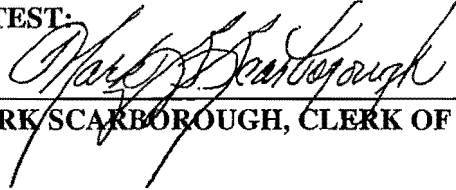
The foregoing Resolution, having been reduced to writing, Supervisor Bishop moved that said Resolution be adopted. Supervisor Berry seconded the motion. The vote was as follows:

Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

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

The foregoing resolution was approved this 15^h day of May 2024.


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

 MARK SCARBOROUGH, CLERK OF THE BOARD



PO No : 220940 :

Req. No 220940
Page 1

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: T O:-----: S H I P T O:-----:
: EMERGENCY EQUIPMENT PROFESSIONALS, INC. : COUNTY FIRE SERVICE :
: P O BOX 1739 : : 601 MARQUETTE ROAD :
: : : BRANDON, MS 39042 :
: SOUTHAVEN MS 38671 : : :
: : : :
: : :

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: Date Ordered : Date Required : Department : Entered by:
: 1/31/2022 : 2/31/2022 : 250 COUNTY FIRE DEPARTMENTS : PRBH :

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[illegible]

By: [Signature]
PURCHASE CLERK

1. The purchase order number shall be shown by the vendor on all related invoices, delivery memorandum, bills of lading and/or correspondence.
2. A separate invoice for each purchase order shall be rendered immediately following shipment.
3. All correspondence pertaining hereto shall be addressed to: PURCHASE CLERK, 211 E. GOVERNMENT ST., SUITE A, BRANDON, MS 39042 (601)825-9601

REMIT TO:

EEP
PO BOX 1739
Southaven, MS. 38671
PH: (662) 280-4729
Fax:(662) 342-7251



INVOICE

376003

CUSTOMER NO.
8485

Please Note:

Invoices paid by Credit Card
will incur a 3% Service Fee

BILL TO:

RANKIN COUNTY
211 E GOVERNMENT STREET
BRANDON, MS 39042

SHIP TO:

RANKIN COUNTY
211 E GOVERNMENT STREET
BRANDON, MS 39042

PHONE: 601-8259601

Visit our website at www.emergencyequipment.us PAGE 1

FAX:

DATE		SHIP VIA		TERMS	
05/02/24		DELIVERY		COD	
PURCHASE ORDER NUMBER		ORDER DATE		SALESPERSON	
220940		05/02/24		HMS HMS	
QUANTITY		ITEM NUMBER		OUR ORDER NUMBER	
ORDERED	SHIPPED	B.O.	DESCRIPTION	UNIT PRICE	AMOUNT
1		PRC+TANKER	PIERCE TANKER PIERCE BXT COMMERCIAL TANKER JOB # 38484 VIN: 3ALHCYFE8RDVC7378	329,000.00	329,000.00
2		PRC+COMMPUMP	Pierce Commercial Pumper PIERCE RESPONDER PUMPER JOB # 38483-01 VIN: 3ALACYFC6RDVC3667 JOB # 38483-02 VIN: 3ALACYFC8RDVC3668	394,000.00	788,000.00
Product Total		Freight	Taxable Amount	Tax	Misc. Amt.
1,117,000.00		0.00	1,117,000.00	0.00	
INVOICE TOTAL					
1,117,000.00					

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

FULL AND FINAL SETTLEMENT AND RELEASE AGREEMENT

This Full and Final Settlement and Release Agreement ("**Agreement**") is made and entered into by and between the Rankin County Board of Supervisors ("**County**" or "**Plaintiff**"), Joe Edwards, and Brenda Edwards (collectively, "**Defendants**"). Collectively, Plaintiff and Defendants shall be referred to as the "**Parties**."

RECITALS

WHEREAS, on January 26, 2023, Plaintiff filed a Complaint against Defendants in the Circuit Court of Rankin County, Mississippi, No. 1:23-cv-21-JA ("**Lawsuit**") alleging, among other things, that Defendants failed to properly construct and maintain the streets in the Palo Verde Subdivision ("**Palo Verde**");

WHEREAS, in order to avoid any further litigation, the Parties desire to enter into this Agreement, upon the terms and conditions set forth below, to provide for settlement and discharge of all claims that were or could have been made against County in the Lawsuit.

AGREEMENTS AND PROMISES

NOW, THEREFORE, for and in consideration of the promises, covenants, and undertakings contained herein, and other good and valuable consideration, the receipt, sufficiency, and adequacy of which the Parties acknowledge, the Parties agree as follows:

1. Defendants agree to pay the County \$700,000.00 as set forth herein.
2. Defendants shall work with a Mississippi licensed engineer to propose a Preliminary Plat that depicts no more than 25 additional lots for sale and development in Palo Verde Phase II ("**New Development**"). The Preliminary Plat shall also reflect the prior transfer of property to Clement (Lot 17) and Turner (Lot 26) which previously purchased property from Defendants and have deeds currently on record in the Chancery Clerk's Office. The Clement and Turner properties will not be included in the 25 additional lots to be considered for approval. The Preliminary Plat will be presented to the County for consideration in conformity with the County's Development Ordinance and other applicable ordinances. The Preliminary Plat shall depict access to any new lots. This Settlement and Release Agreement shall be contingent upon the Defendant's submission and the County's approval of the Preliminary Plat, prepared by a Mississippi licensed engineer, for the New Development.
3. If Defendants obtain approval of the Preliminary Plat, Tim Parker, County Engineer, shall prepare construction drawings, if necessary, for the repair of existing streets in Palo Verde Phases I and II and the construction of all streets and street extensions that are needed to provide access to the New Development. The County will then perform the construction work. The Parties agree that the construction cost will be set at \$700,000.00, to be repaid by Defendants to the County as set forth herein. There will be no issuance of any 911 address or building permit

by the County to any purchaser of any lot in the New Development unless and until the Preliminary Plat has been approved and the streets have been constructed, all in conformity with the County's Development Ordinance and other applicable ordinances as confirmed by the Board of Supervisors and the County Consulting Engineer. Once the streets are constructed, not including the final surface course, the County will issue a building permit to any lot owner who has made a proper application and paid the required fee and issue a 911 address. The streets to be constructed by the County shall be completed no later than September 30, 2025. Defendants shall place the language in the preceding sentence in any Sale Contract for a lot in the New Development. Even though no 911 address or building permit will be issued prior to Preliminary Plat approval and construction of the streets, Defendants may proceed with the marketing and sale of lots pursuant to this Agreement. Defendants shall be fully responsible for the marketing and sale of the lots approved in the Preliminary Plat for the New Development to include listing said lots in the Multiple Listing Service and all other marketing customarily associated with the sale of lots for residential construction. Defendants shall have the sole authority to determine the terms and conditions for the sale of any lot; provided however, no lot shall be sold for less than \$75,000.

4. The Preliminary Plat and Construction Drawings shall include a construction entrance to Palo Verde Phase II and a means of access for all construction related traffic pertaining to the New Development. Once approved by the County, no changes shall be made to the construction entrance defined on the Preliminary Plat. No construction related traffic shall be permitted upon public roads in proximity to Rankin County Parcel No. I13-36 with the exception of Church Road. Defendants shall place the language in the preceding sentence in any Sale Contract for a lot in the New Development. The construction access shall be off of Church Road only. At all times during construction activity pertaining to the New Development, Defendants shall be responsible for the maintenance and repair of the construction entrance and shall keep Church Road free and clear of all debris or soil material resulting from the construction activity. However, the Defendants shall not be responsible for any damage done to the streets to be repaired, reconstructed or built by the County pursuant to this Agreement.

5. Defendants shall grant the County a security interest in all property delineated Rankin County Parcel Identification Number I13-36 ("**Property**"). Upon the sale of the first two lots in the New Development, the County will receive 50% of the gross sale proceeds, said funds to be held out of closing and paid directly to the County by the agent effecting the closing of the transaction. Upon the sale of any lots in the New Development after the first two, the County will receive 100% of the gross sale proceeds, said funds to be held out of closing and paid directly to the County by the agent effecting the closing of the transaction. At Defendants' sole expense, the closing agent will be required to prepare, and the County, acting by and through the Board President, will execute, a partial release of the County's security interest in any lot sold. In the event Defendants sell the entire Property to a third party, the full amount due and owing the County at that time will be immediately due and payable. The full amount due and owing will be \$700,000.00, less any amounts previously paid by Defendants to the County following a lot sale.

6. Subject to the review and approval of the County and its Consulting Engineer, Tim Parker, Defendants may include in the Preliminary Plat for the New Development amended lengths and widths of the lots owned by Jeremy Clement (Lot 17) and James Turner (Lot 26) to be consistent with their actual dimensions. The Consulting Engineer, the Board Attorney, or the

Board of Supervisors may condition approval of such revised plat on Defendants' compliance with any aspect of the County's Development Ordinance. Notwithstanding anything herein to the contrary, Defendants may transfer title unencumbered by the County of the proposed Lot 18 to Jeremy Clement upon the sale of one of the lots in the New Development. The County shall not receive any proceeds from the sale or transfer of Lot 18 to Jeremy Clement provided the Defendants are in compliance with all other terms and conditions of this Agreement.

7. Subject to the review and approval of the County and its Consulting Engineer, Tim Parker, the County will allow Allen Champagnes to purchase a lot (proposed Lot 43) adjacent to his existing lot (Lot 7) and work with the tax assessor to achieve an acceptable outcome for homestead ad valorem tax treatment. The County will receive 50% of the gross sale proceeds from the sale of this lot, with the County's portion of the sale proceeds held out of closing and remitted directly to the County by the agent effecting the closing of said transaction. At Defendants' sole expense, the closing agent will be required to prepare, and the County will execute, a partial release of the County's security interest in the lot sold.

8. This Paragraph 8 relates solely to that portion of the real property which fronts Church Road. For such public road frontage parcels, Defendants will be required to have the subject parcels laid out in plat form by a Mississippi licensed engineer, surveyed (with corresponding legal descriptions created), and submitted for approval by the Board Attorney, the County Consulting Engineer, or the Board of Supervisors. Assuming complete compliance with all county zoning regulations, E-911 Addressing requirements, and all other applicable ordinances and regulations, Defendants will be allowed to sell these public road frontage lots accessed by Church Road. Before any sales of lots along Church Road (if any), the County will meet with the professional engineer selected by Defendants, and the County will provide a list of conditions for the subdividing of the public road frontage lots and address all requirements related to the future construction on such property. Until the amount due the County pursuant to this Agreement has been fully satisfied, the County will receive 50% of the gross sale proceeds from the sale of public road frontage lots, with the County's portion of the sale proceeds held out of closing and remitted directly to the County by the agent effecting the closing of said transaction. At Defendants' sole expense, the closing agent will be required to prepare, and the County will execute, a partial release of the County's security interest in any public road frontage lot sold.

9. Defendants shall have five years from the completion of the construction work required of the County herein to sell enough lots to repay the \$700,000.00 obligation to the County. After that, interest will begin to accrue at the rate of 8% per annum on the remaining balance owed. Defendants shall actively market the sale of the lots in the New Development until such time as the County is paid in full. In the event the entire Property is sold to a third party, the amount owed by Defendants to the County shall become immediately due and payable. Defendants shall not sell, convey, assign, or otherwise encumber the Property without the County's written consent.

10. The above terms and conditions will apply until such time as the County has received a total of \$700,000.00. Once the County has received payment of the required \$700,000.00, the County will release any remaining security interest it holds in the Property and the County will give Defendants a full and complete release of any and all claims related to the

Lawsuit. In the event either party is required to initiate legal action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover legal fees, costs, and expenses.

11. The Parties each represent that they have consulted with their respective attorneys before executing this Agreement. Further, the Parties each represent and warrant that the persons executing this Agreement on their behalf have proper lawful authority to do so.

12. The Parties shall be responsible for and bear their own attorneys' fees, expenses, and costs of every kind and nature whatsoever arising out of or related to the Lawsuit, including this Agreement.

13. This Agreement represents and expresses the entire agreement and understanding between the Parties regarding the subject matters of this Agreement, and it shall be binding on each of the Parties and their respective past and present shareholders, employees, officers, managers, agents, representatives, affiliates, parents, subsidiaries, antecedents, underwriters, insurers, wards, fiduciaries, successors, assigns and any other person or entity having an interest or claiming to have an interest through any of them. No amendment, modification, or waiver of this Agreement shall be valid unless in writing and signed by all Parties.

14. This Agreement supersedes all prior agreements between the Parties with respect to the subject matter set forth herein.

15. This Agreement may be executed in one or more counterparts, each of which shall constitute an original, but all of which, when taken together, shall constitute but one and the same Agreement.

16. This Agreement shall be governed by the laws of the State of Mississippi.

17. In the event any of the provisions of this Agreement or parts hereof are determined to be invalid and/or unenforceable, such invalidity or unenforceability shall not affect the remaining provisions of this Agreement.

18. The effective date of this Agreement shall be the latest date on which it is executed by one of these Parties.

SO AGREED, COVENANTED, WARRANTED and REPRESENTED:

Date: 5/8/24

Joe Edwards
Joe Edwards

Date: 5/8/24

Brenda Edwards
Brenda Edwards

**RANKIN COUNTY BOARD OF
SUPERVISORS**

Date: 5-15-2024By: Steve Haines

ATTEST
Philip J. Hartlepugh
CHANCERY CLERK

Charles Edwards, Esq., MSB #99773
Attorney for Joe and Brenda Edwards

Samuel C. Kelly
Samuel C. Kelly, Esq., MSB #7496
Attorney for the Rankin County Board of Supervisors