

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, June, 3, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on June 3, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

A.

Presentation of 2024 Recipient of the MAS County Employee Scholarship Awarded by the Mississippi Association of Supervisors and the Rankin County Board of Supervisors to Sarah K. Grice

- B.** Ryan Case, 104 Stratford Drive (District 4) – Rainwater Flooding

IV. OLD BUSINESS

A.

Minutes Approval:
A. May 15, 2024
B. May 30, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment for an increase in the State Drug Fund for purchase of metal building

B.

Approval of Budget Amendment for the Tax Assessor to transfer between line items, no increase

C.

Approval of Budget Amendment for an increase in BOS Department for purchase of Board Room chairs

D.

Authority to cancel outstanding checks one year and older

E.

Acknowledgement of receipt of Central Mississippi Regional Library System Audited Financial Statements for Fiscal Year Ended September 30, 2023

F.

Acknowledgement of receipt of Reservoir Fire Protection District Financial Report for Fiscal Ending September 30, 2023

Appointment**G.**

Authority to appoint Kaitlyn Alford as Receiving Clerk for the Board of Supervisors Office, replacing Jamie Goldman

H.

Authority to appoint Christen Parker as Receiving Clerk for Youth Court, replacing Kristie Gardner

Contracts, Leases, and Grants**I.**

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Brandi Nicole Bates (Assignors) do hereby sell, convey, and warrant unto B4 Properties, LLC (Assignee)

J.

Request approval of Right of Way Easement of the Sixteenth Section Lands between Rankin County School District (Grantors) to hereby grant, convey and warrant unto Central Electric Power Association, a Mississippi Corporation at 356 Parker Road

K.

Authority for the Sheriff's Department to enter into a five-year agreement with Brinc for drone services in the amount of \$29,599.20/year; this agreement includes a total of 6 Lemur drones with unlimited repair/replacements and will be paid through the State Drug Fund. Authority for Board President and Sheriff to execute documents

Other**L.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin High School to assist in demolishing the baseball press box pursuant to Miss. Code Ann. §19-3-42(4)

M.

Acknowledgement of comments received from resident Keith Black in opposition of installation of redlight on Spillway Road and Reservoir Park Road

N.

Ratification of resolution authorizing submission of CRISI application for funding related to I-20 Connector Loop Grade Separation. This resolution does not obligate Rankin County to provide any specific level of funding, but only authorizes an application to be submitted

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

Authority to pay registration fees in the amount of \$350.00 each for Raymond Duke and Jim Jordan to attend the FBI National Academy Mississippi Chapter Summer Conference on August 11 - 15, 2024, in Gulfport, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$795.00 for Tyler Burnell to attend the (FBI-LEEDA) Media and Public Relations course on July 8 - 12, 2024, in Denham Springs, LA and authority to issue check and pay any travel related expenses

C.

Authority to pay membership dues for the Emergency Services Administrative Professional Association (MSESAP) in the amount of \$50.00 for Beth Miller and authority to pay registration fees in the amount of \$200.00 and hotel fees in the amount of \$271.90 for the MSESAP 2024 Annual Conference on September 4 - 6, in Natchez, MS and authority to issue checks and pay any travel related expenses

D.

Authority to pay 2023-2024 membership dues for the Mississippi Justice Court Judges Association in the amount of \$300.00 each for Justice Court Judges Whitney Adams, Bo Agnew, Josh McCrory, and Richard Redfern and authority to issue check

E.

Authority to pay registration fees in the amount of \$500.00 each for Justice Court Judges Whitney Adams and Richard Redfern to attend the Mississippi Justice Court Judges Association (MJCJA) Summer Convention on July 14 - 18, 2024, in Biloxi, MS and authority to issue check and pay any travel related expenses

F.

Authority to pay registration fees in the amount of \$100.00 each for Kaitlyn Alford, Rodney Holder, and Hewitt Pittman to attend the 2024 Certification Program Seminar for County Purchase, Receiving, and Inventory Control Clerks on August 1, 2024, in Jackson, MS and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees of an additional \$640.00 for the 2024 Mississippi Association of Supervisors Annual Conference on June 10 - 13, 2024, in Biloxi, MS and authority to issue check

H.

Authority to pay 2024 Track II Designation fee in the amount of \$50 for the AEII for Staci McNinch and authority to issue check

I.

Authority to pay hotel fees in the amount of \$525/per person for Julie Thompson, Joy Faulkner, and Jan Lewis to attend the 18th Annual CrossSites Conference on August 20 - 22, 2024, in Dallas, TX and authority to issue check and pay any travel related expenses

Other

J.

Authority to pay for a Complete Notary Kit, Seal and Bond on Kristi Shanks in the amount of \$168.00 and authority to issue check

K.

Authority to issue check in the amount of \$3,886.40 to PERS for underpayment of 2023 PERS contributions for Barry Bean

L.

Authority to issue check in the amount \$4,690.08 to refund Constable Gary Windham for overpaid contributions to 2023 PERS

M.

Authority to pay invoice to replace a GEO Unit for Youth Court in the amount of \$900.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGSX876, Inventory Asset #12954, from the Sheriff’s Department Inventory and Sell the Retiree’s Weapon to Retiring Officer Ronnie Moore, Retiring June 15, 2024, in Compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Sheriff’s Department: Jason Clark (New Hire, Deputy on Patrol) at Step 364; William Cook (New Hire, Jailer 1) at Step 302; Xander Fuller (New Hire, Jailer 1) at Step 304; David King (Transfer from Animal Control to Evidence) at Step 366; Erik Lyles (New Hire, Jailer 1) at Step 304; Stan Pellegrine (New Hire, Deputy on Patrol) at Step 364; Thaddeus Picou (Promotion to Lieutenant on Patrol) at Step 401; Cornelius Rawls (New Hire, Jailer 1) at Step 304; James Rayborn (Transfer from Evidence to Inventory) at Step 423; Zachary Thompson (Transfer from A.D.C. to Animal Control) at Step 337; Darian Tobias (Promotion to Lieutenant on Patrol) at Step 411; **Road Department:** John Bowman (New Hire, Shop Mechanic) at Step 359; Kashton Sorrell (Laborer) at Step 273; **Board of Supervisors:** Kaitlyn Alford (Pay Increase due to Additional Duties as Receiving Clerk) at Step 324;

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

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

VI. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2022 and 2023 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2022 and 2023 Real Property Assessments

VII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of Comcast Utility Permit No. JB0001816150 to construct an Underground Cable along/across Burnett Circle to be installed between Brooks Cove and Rankin Well No. 2 Road (District 2)

B.

Request for approval of Comcast Utility Permit No. JB0001773517 to construct an Underground Cable along/across Shelby Mae Circle to be installed between HWY 468 and Bethel Road (Other County Roads Involved: Greenfield Station, Giles Circle, Sage Hill Road, Huckleberry Lane, Breckenridge Drive, and Bethel Church Road) (District 3)

C.

Request for approval of CSpire Utility Permit No. 72030-001 to construct a Fiber Optic Cable along/across Grants Ferry Road (Districts 2, 4, 5)

D.

Request for approval of Atmos Utility Permit No. 070.46398 to construct a Natural Gas Line along/across Elm Trail (District 2)

E.

Request for approval of CenterPoint Utility Permit No. 02-24-404 to construct a New Gas Line to be installed between Northshore PKWY and HWY 471 (District 2)

F.

Request for approval of CenterPoint Utility Permit No. 03-24-401 to construct a New Gas Line to be installed at 222 Lizzy Lane (New Construction) (District 4)

G.

Request for approval of CenterPoint Utility Permit No. 03-24-402 to construct a New Gas Line to be installed at 420 & 424 Lennon Lane (New Construction) (District 4)

H.

Request for approval of CenterPoint Utility Permit No. 02-24-401 to construct a New Gas Line to be installed at 568 Stump Ridge Road (District 4)

I.

Authority to Renew Professional Service Contract with ChemPro Services, LLC, for Chemical Control Applications on Public Road Rights of Way and Authority for Board President to Execute Documents

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Persimmon Ridge - Approval of Preliminary Plat (District 4)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for June 17, 2024, at 9:00 a.m. for Morgan Properties, LLC. Conditional Use Permit, 1845 Highway 471 (District 2)

B.

Set Public Hearing for June 17, 2024, at 9:00 a.m. for Jonathon Moore Conditional Use Permit, 108 Mt. Helm Road (District 2)

C.

Set Public Hearing for June 17, 2024, at 9:00 a.m. for Paul Crocker Dimensional Variance Request, 240 Hebron Hill Drive (District 3)

D.

Set Public Hearing for June 17, 2024, at 9:00 a.m. for Astreya Zachary/Rankin County Initiated Rezoning Requests, Stull Road (District 4)

E.

Set Public Hearing for June 17, 2024, at 9:00 a.m. for Astreya Zachary Conditional Use Permit, Stul Road (District 4)

PUBLIC HEARINGS:

F.

Public Hearing for MS Developers, LLC. Conditional Use Permit, Donald Lane (District 4)

OTHER:

G.

Authority of county coroner to handle cremation of an unclaimed body (Barry Newman) pursuant to the county’s Indigent Cremation Policy and authority to pay invoice upon receipt from Chancellor Funeral Home in the amount of \$450.00 and authority to issue check

H.

Acknowledgement of receipt of Fire Service Agreements with full-time fire departments. Authority of Board President to execute same

X. ADDITIONAL BUSINESS TO BE DISCUSSED**A.**

Discussion of and potential action on Senate Bill 2648

XI. EXECUTIVE SESSION**XII. RECESS UNTIL JUNE 17, 2024 AT 9:00 A.M.**