

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

I. Call to Order

9:00 AM Meeting called to order on July 15, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. ECONOMIC DEVELOPMENT ACTIVITIES

A.
Discussion of, and potential action regarding, economic development proposal, Ergon, Inc

IV. PUBLIC COMMENTS AND RECOGNITION

A. Mike Wood – Tara Road Creek (District 3)

V. OLD BUSINESS

A.
Minutes Approval:
A. July 1, 2024

VI. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.
Approval of claims docket in the amount of \$10,600,079.77

B.
Approval of Budget Amendment for an increase in the Coroner Department for the purchase of required supplies

C.
Approval of Budget Amendment for an increase in the Road Fund for purchase of Grinder (Chipper) P.O. #242730

D.
Approval of Budget Amendment for an increase in the Road Department for County funded share of Old Fannin Road Overlay Project STP-7331(007)

E.

Approval of interfund transfer in the amount of \$11,552.32 from Fund 350 to the General Fund for Capital Project improvements-Road Dpt., Safe Room & Sheriff Training Room Access Control System Installations

F.

Approval to accept or reject the disallowance of certain Homestead Exemptions for 2023, and approval to accept disallowance of Homestead Exemption on certain parcels; no penalty will be incurred by owner (See Attached List -June)

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

Request approval of Contractual Agreement between Rankin County and Deanco Auctions to sell surplus road vehicles and equipment on July 24th & 25th, 2024, in Philadelphia, MS

Other**H.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Florence High School to assist in repairing areas in the baseball/softball parking lot pursuant to Miss. Code Ann. §19-3-42(4)

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

Authority to pay registration fees in the amount of \$450.00 each for A.J. DiMartino, Jordan McQueary, and Justin Barnette to attend the Instructor Development Class on September 30 - October 3, 2024, in Pearl, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$250.00 each for Courtney Burnside, Andrew Pressey and Chris Cousin to attend the 45th Juvenile Justice Symposium on August 7 - 9, 2024, in Biloxi, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$495.00 and hotel fees in the amount of \$ for Brian Grantham to attend the 2024 Mississippi 911 Conference on October 28 - 31, 2024, in Biloxi, MS and authority to issue checks and pay any travel related expenses

Advertising County Resources***Other*****D.**

Acknowledgement of Court Order approving expenditure of county funds for road materials purchased from Ergon in the amount \$78,220.95 and authority to issue check

E.

Authority to issue check to Prime Logic in the amount of \$643.57 for an Annual Fire Test and Fire Inspection for Youth Court

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

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

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Lakisha Browning (New Hire, Jailer 1) at Step 304; Dustin Chavers (Transfer from JDC to ADC, No Change in Pay); Joseph Christman (New Hire, IT for ADC) at Step 220; Paul Craig (New Hire, Jailer 1) at Step 304; Montana Fortenberry (New Hire, Jailer) at Step 308; **Road Department:** Will Houseton (New Hire, Driver) at Step 326; **Maintenance Department:** John Bonelli (New Hire, Lawn Care Specialist) at Step 339;

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

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to Publish Notice twice of the Rankin County 2023 Tax Sale to be held on August 26, 2024 and publish separate notification for On-line Auction Format

VIII. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2023 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2023 Real Property Assessments

C.

Authority to move 2023 tax payment from parcel D6J-22-430 (PPIN 3718) to parcel D6J-21-430 (PPIN 3624) and send an additional statement to Homeland Source for PPIN 3624 and a new corrected statement to Martina Torres for PPIN 3718; the aforementioned parcels were assessed to the incorrect owners for 2023

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Approve Pay Application Number Three from Hemphill Construction Company, Inc. for work performed on the Gunter Road Improvements Phase II project for \$475,306.65 and give authority to issue the check

B.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 1 from Hodges Land Services in the amount of \$143,062.87 and authority to issue the check

C.

Program Element 5.6 - Hog Creek @ Henderson Road - Recommend Final Payment in the amount of \$586,598.48 under PO # 241325 to Hemphill Construction Company, Inc., and authority to issue check

D.

Program Element No. 1.03 - Indian Creek Bank Stabilization @ Gunter/Shenandoah - Discussion and Potential Recommendations

D.

Program Element No. 4.09 - Hydrologic Restoration @ Mellomeade - Discussion and Potential Recommendations

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for August 1, 2024, at 9:00 a.m. for Lena Freeman Nuisance Property, 459 Fannin Landing Circle (District 2)

B.

Set Public Hearing for August 1, 2024, at 9:00 a.m. for Debra Otwell Nuisance Property, 110 Cedar Brook Drive (District 3)

C.

Set Public Hearing for August 1, 2024, at 9:00 a.m. for Eric & Laura Hudson Nuisance Property, 105 Cedar Brook Drive (District 3)

D.

Set Public Hearing for August 1, 2024, at 9:00 a.m. for Frankie Thompson Estate Nuisance Property, 116 Sand Hill Cove (District 4)

PUBLIC HEARINGS:

E.

Public Hearing for Anna Bethany & Avery Almon Conditional Use Permit, Highway 49 (District 3)
1. Action on Anna Bethany & Avery Almon

OTHER:

F. Conditional Use Approval Review for Parcel G3-18-10

G.

Acknowledgment of receipt of proof of publication of notice required by Miss. Code Ann. Section 19-5-157 to establish Langford Fire Protection District. Acknowledgment that no petition as described in Miss. Code Ann. Section 19-5-157 has been received by the Rankin County Board of Supervisors on or before the date specified for creation of the fire protection district and, therefore, there is no need to call an election on the creation of the Langford Fire Protection District. Declaration that Langford Fire Protection District is established pursuant to the Resolution adopted June 17, 2024. Authorization of County Administrator to make all notifications necessary and do all things necessary to effect the establishment of the Langford Fire Protection District

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 1 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$949,148.06 and authority to issue check (District 5)

B.

Approval of Pay Application No. 1 from Hope Enterprises, LLC for work performed on the UT Hog Creek Bank Stabilization Near Amanda Drive Project in the amount of \$171,403.28 and authority to issue check (District 5)

C.

Program Element No. 407 - Hydrologic Restoration of Stormwater Infrastructure Near Reservoir East Subdivision - Discussion and Potential Recommendations

D.

Authority to advertise for bids for replacement of Justice Center Chiller

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A.

Discussion of and potential action on Mill Creek Curb Mats

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL AUGUST 1, 2024, AT 9:00 A.M.