



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, July, 15, 2024 9:00 AM Rankin Board Room

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	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	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

II. INVOCATION

Board Attorney, Craig Slay

III. ECONOMIC DEVELOPMENT ACTIVITIES

- A. Discussion of, and potential action regarding, economic development proposal, Ergon, Inc. Approval of proposed fee in lieu agreement, contingent upon satisfactory between Rankin County, City of Flowood and Ergon, Inc., and Authority for Board President to execute agreement.

Ergon representative, Whit Hughes, legal representative, Kevin Watson, and CFO for Ergon, Alan Wall, were present for discussion.

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

IV. PUBLIC COMMENTS AND RECOGNITION

- A. Mike Wood, residing at 140 Daniel Cove – Tara Road Creek (District 3)

V. OLD BUSINESS

- A. Minutes Approval:
A. July 1, 2024

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

VI. CONSENT AGENDA

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Sid Scarbrough, Supervisor District 1

SECONDER:

Scott Berry, Supervisor District 2

AYES:

Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of claims docket in the amount of \$10,600,079.77
- Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county’s business.
- 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)

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**

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

- 1. a** Vardoc Amendment to Zoning Ordinance (Proof) (PDF)
- 2. b** Vardoc Executed HVAC Service Agreement with Environment Masters for EOC Tower Site Locations (PDF)
- 3. c** Vardoc June 17, 2024 Minutes (Proof) (PDF)
- 4. d** Vardoc June 27, 2024 Minutes (Proof) (PDF)
- 5. e** Vardoc Request for Proposals for Debris Removal Created by a Disaster (Proof) (PDF)
- 6. f** Vardoc Resolution Setting Date for the Creation of Langford Fire Protection District (Proof) (PDF)
- 7. g** Vardoc Public Notice for Real & Personal Property Assessment Rolls (Proof) (PDF)

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**

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

VIII. 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: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

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

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

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

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

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

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

D. Program Element No. 4.09 - Hydrologic Restoration @ Mellomeade - Discussion and Potential Recommendations. Bid awarded to 2B Dirt and Contracting, LLC.

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

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)

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

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

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

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)

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

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)

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

PUBLIC HEARINGS:

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

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

OTHER:

F. Conditional Use Approval Review for Parcel G3-18-10 (Robbie's Fireworks)

- 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**

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

- H. Motion to add "Authority to appoint members to the Board of Commissioners for Langford Fire Protection District, as presented in received letter of request submitted by Shane Adams, Fire Chief for Langford Fire" to the agenda**

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

- I. Authority to appoint members to the Board of Commissioners for Langford Fire Protection District, as presented in received letter of request submitted by Shane Adams, Fire Chief for Langford Fire. Board members are as follows:
Johnny Stringer, Jody Holifield, David Frederick, Timothy (Kyle) Upchurch, William Robert Sekul**

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

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)**

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

- 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)**

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

- C. Program Element No. 407 - Hydrologic Restoration of Stormwater Infrastructure Near Reservoir East Subdivision - Discussion and Potential Recommendations. Approval to award bid, as recommended by Greg Bonds with Benchmark Engineering.

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

- D. Motion to add "Approval for the Community Development Director to execute documents as they are received from ABC Alcoholic Beverage Control, which is now requiring local government entities to sign off that establishments are in compliance with the local zoning ordinance" to the agenda

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

- E. Approval for the Community Development Director to execute documents as they are received from ABC Alcoholic Beverage Control, which is now requiring local government entities to sign off that establishments are in compliance with the local zoning ordinance

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

- F. Motion to add "Authority for the Sheriff's Department to apply for a Department of Justice Grant for body mount cameras" to the agenda

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

- G. Authority for the Sheriff's Department to apply for a Department of Justice Grant for body mount cameras

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

- H. Authority to advertise for bids for replacement of Justice Center Chiller

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of and potential action on Mill Creek Curb Mats. Approval to purchase curb mats in an amount not to exceed \$50,000.00, to be installed by the county.

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

XIII. EXECUTIVE SESSION

- A. Motion to discuss the need to go into Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Motion to go into Executive Session to discuss potential litigation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

XIV. Motion to Recess Until August 1, 2024 at 9:00 a.m.

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

This the 15th Day of July, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD

Docket of Claims
Release date from 06/16/2024 thru 07/15/2024

SUMMARY OF ALL FUNDS

FUND 1 Claims	to	Checks	215 Total	1,454,834.37	Manual	Held	Total	1,454,834.37
FUND 12 Claims	to	Checks	3 Total	19,048.58	Manual	Held	Total	19,048.58
FUND 25 Claims	to	Checks	3 Total	104,695.12	Manual	Held	Total	104,695.12
FUND 31 Claims	to	Checks	1 Total	22,990.08	Manual	Held	Total	22,990.08
FUND 97 Claims	to	Checks	10 Total	10,106.83	Manual	Held	Total	10,106.83
FUND 105 Claims	to	Checks	5 Total	660,673.41	Manual	Held	Total	660,673.41
FUND 106 Claims	to	Checks	6 Total	6,730.27	Manual	Held	Total	6,730.27
FUND 114 Claims	to	Checks	8 Total	8,710.41	Manual	Held	Total	8,710.41
FUND 150 Claims	to	Checks	73 Total	3,488,532.89	Manual	Held	Total	3,488,532.89
FUND 160 Claims	to	Checks	4 Total	61,016.82	Manual	Held	Total	61,016.82
FUND 208 Claims	to	Checks	1 Total	1,208,213.87	Manual	Held	Total	1,208,213.87
FUND 319 Claims	to	Checks	1 Total	23,638.00	Manual	Held	Total	23,638.00
FUND 320 Claims	to	Checks	1 Total	6,655.00	Manual	Held	Total	6,655.00
FUND 325 Claims	to	Checks	1 Total	2,988.50	Manual	Held	Total	2,988.50
FUND 650 Claims	to	Checks	4 Total	102,916.75	Manual	Held	Total	102,916.75
FUND 654 Claims	to	Checks	1 Total	50,707.40	Manual	Held	Total	50,707.40
FUND 657 Claims	to	Checks	1 Total	11,667.72	Manual	Held	Total	11,667.72
FUND 658 Claims	to	Checks	1 Total	359.35	Manual	Held	Total	359.35
FUND 659 Claims	to	Checks	1 Total	315.33	Manual	Held	Total	315.33
FUND 660 Claims	to	Checks	1 Total	172.90	Manual	Held	Total	172.90
FUND 661 Claims	to	Checks	1 Total	120.15	Manual	Held	Total	120.15
FUND 663 Claims	to	Checks	1 Total	221.25	Manual	Held	Total	221.25
FUND 664 Claims	to	Checks	1 Total	52,820.63	Manual	Held	Total	52,820.63
FUND 665 Claims	to	Checks	1 Total	67.39	Manual	Held	Total	67.39
FUND 666 Claims	to	Checks	1 Total	11,172.68	Manual	Held	Total	11,172.68
FUND 667 Claims	to	Checks	1 Total	11,414.67	Manual	Held	Total	11,414.67
FUND 669 Claims	to	Checks	1 Total	1,700.00	Manual	Held	Total	1,700.00
FUND 670 Claims	to	Checks	1 Total	16,672.50	Manual	Held	Total	16,672.50
FUND 675 Claims	to	Checks	1 Total	91,869.60	Manual	Held	Total	91,869.60

Attachment: Claims Docket 6-16-24 thru 7-15-24 (20596 : Approval of Claims Docket in the Amount of

FUND 676 Claims	to	Checks	7 Total	1,590.00 Manual	Held	Total	1,590.00
FUND 690 Claims	to	Checks	1 Total	61,148.61 Manual	Held	Total	61,148.61
FUND 691 Claims	to	Checks	1 Total	86,220.64 Manual	Held	Total	86,220.64
FUND 692 Claims	to	Checks	1 Total	26,139.26 Manual	Held	Total	26,139.26
FUND 693 Claims	to	Checks	1 Total	78,019.73 Manual	Held	Total	78,019.73
FUND 697 Claims	to	Checks	1 Total	397.16 Manual	Held	Total	397.16
FUND 698 Claims	to	Checks	1 Total	332.99 Manual	Held	Total	332.99
FUND 699 Claims	to	Checks	1 Total	712.53 Manual	Held	Total	712.53
Total for all Funds		Checks	364 Total	7,685,593.39 Manual	Held	Total	7,685,593.39

Budget Amendment Verification Report
7/ 9/2024

GENERAL COUNTY	CORONER AND RANGER					
Account	Objective Name	Date	Before Change	Change	After Change	
001167695	OTHER CONSUMABLE SUPPLIES/MAT	7/15/2024	4,000.00	11,000.00	15,000.00	
***** Net Change.....				11,000.00		

* Fund Totals 001 GENERAL COUNTY 4,000.00 11,000.00 15,000.00

* Report Totals 4,000.00 11,000.00 15,000.00

Attachment: Budget Amendment in the Coroner Dept. for Purchase of Supplies (Increase of \$11,000.00)

Account	CO-UNIT ROAD MAINTENANCE FUND Objective Name	ROAD AND BRIDGES Date	Before Change	Change	After Change
150300545	REPAIRS TO ROADS & BRIDGES	7/15/2024	6,613,223.26	800,000.00	7,413,223.26
150300916	HEAVY ROAD EQUIPMENT \$5,000 +	7/15/2024	427,855.00	675,000.00	1,102,855.00

***** Net Change..... 1,475,000.00

* Fund Totals 150 CO-UNIT ROAD MAINTENANCE FUND 7,041,078.26 1,475,000.00 8,516,078.26

* Report Totals 7,041,078.26 1,475,000.00 8,516,078.26

Fund	Description	Beginning Balance	Receipts	Disbursements	Journal	Cash Balance	Investment Balance	Total
350	CAPITAL PROJECTS FUND 2005	11552.32				11552.32		11,552.32
Total		11552.32				11552.32		11,552.32

Attachment: Approval of Interfund Transfer from Fund 350 to General Fund for Capital Project

Filer Name	Filer Street	Parcel Number
BREAZEAL LAURA JEAN	217 MAGNOLIA TR	I12A000001 00110
CARPENTER GARY	312 BAREFOOT SPRINGS RD	P12 000019 00000
CARR CHARLES C	228 WILLIAMS CIRCLE	G11E000002 00920
DANG THUY	313 PIMLICO DR	J08M000001 00160
DILLARD WILLIAM E JR	432 REHOBETH RD	N14 000010 00000
GOREE SHANNON	633 POST OAK PL	G07H000003 03120
HAYWOOD CHARLES	100 AUDUBON POINT DR	H12K000001 00560
JENKINS DAVID E	116 MAY ESTATES DR	K04 000129 00020
JIANG YAN HUA	520 SHALOM WAY	H11A000001 00100
JONES JONATHAN	26 CHARLESTON CIRCLE	G12 000040 00022R
LEWIS MARY A	106 MEADOWCREEK DR	J08I000006 00460
MASON STEVEN K	111 ST CHARLES AVE	C04 000145 00150
MCDONALD ROBERT LAMAR	109 FOREST POINT DR	H12B000013 01600
SELF OSCAR M	764 CLEARMONT DR	E07M000018 00920
SHOLAR JUSTIN A	214 WHITE OAK PL	G07H000002 02450
SPANN KERRON D	106 MORROW STREET	I08E000001 00640
TAYLOR DANNY D	119 CHERRY BARK WAY	G07H000005 03500
TROUARD STEPHEN B	207 WOODGREEN CV	G11I000004 01260
TURNER BRIANNA R	1221 BARNETT BEND CV	G12C000002 00610
TURNER LEIGH A RUTLAND	129 DOGWOOD TR	J12P000002 01480
WEEKS JEFFERY M	138 SLOAN DR	D06J000009 00000
WELLINGTON SUSAN Y	192 DOGWOOD PLACE	G10 000100 00030
WILLIAMS HOLLY R	107 FAIRMONT CV	J12N000006 01180
WILLIAMS MARVIN L III	316 NORTH CHURCH ST	E04M000021 00000
AHMAD REHAN	1021 WAKEFIELD PL	G12D000003 01510
BARR ROBERT E	105 PELICAN PL	H12G000005 00480
BIARD MISTY	230 EASTWOOD DR	J08 000051 00151
BILBRO MARIANE BIANCA	635 WILD HORSE LN	I09F000007 01700

BLACKWOOD ANN H	205 AVERY COURT	H12 000010 00080
BLAINE JON LOGAN	125 GRACE DR	H11C000003 00440
BLAKNEY BRADLEY	1433 RUBY POINTE	H11B000010 01370
BOBO MATTHEW E	203 HEMLOCK DR	G11E000005 02160
BULLOCK BENNY	106 SANDHILL CV	L15 000011 00010
CAMPBELL JANENE JONES	322 BRADFORD DR	D06E000013 00720
CARSWELL JOHN D W	203 GRACE DR	H11C000006 00950
COLEMAN WOODROW D	69 GRANDVIEW CIR	H13 000044 01180
CONNELL ALEESA	40 CHARLESTON CIR	G12 000040 00340
CRUZ RAQUEL VILLEDA	125 MAGNOLIA WAY	E08B000024 00520
DAVIS BARNETT LYLERY IV	803 WILD HORSE WAY	G10L000007 01120
DAVIS MIRIAM	133 RAGAN RD	N10Q000009 00000
DEJETLEY DAVID J	127 LONG LEAF WAY	I11K000001 00090
DEW DAVID BRETT	406 ORIOLE WAY	G11J000004 01990
DYER GEORGE	105 BONNE' VIE DR	I13L000002 00020
ERICKSON ANNE SOBOTKA	566 TURTLE LN	H11I000001 01790
ETHERIDGE TIMOTHY T	109 BRAYDEN BEND CV	P02H000023 00020
EVANS PHILIP TYLER	112 BRIARS BEND	H08D000067 03210
FAVA MARY B	1149 BARNETT BEND	G12C000006 00020
FINKLEA LACEY	136 BAUGH ST	F09C000002 00120
FLOYD STEPHANIE	418 APPLE VALLEY	F08K000004 00050
FOSTER LISA M	135 HUNTINGTON VIEW	H11M000010 00680
FOWLER FRED	412 BRADFORD DR	H11D000002 01890
GILL SEAN MIKAEL	1532 CHELSEA LN	E06E000002 00340
GONZALEZ ALFREDO JR	405 TURTLE LN	H11M000004 00220
GRANDERSON NICOLE	539 WALES WAY	I11Q000003 01370
GREEN GARY D	210 OAK PARK CROSSING	F09I000009 00210
GRICE JOHN ROBERT	100 GILMORE CIR	L08 000014 00000
GRISSOM JAMIE	312 NORTHRIDGE DR	H09H000008 00230
HANDY JOSEPH	401 HEMLOCK DR	G11A000006 03670
HAWLEY AUSTIN C	509 ACORN PLACE	E04L000005 00970
HERRING JERROD W	330 WOOD HOLLOW CV	I11A000001 00140

HOGUE ROBERT	167 REGATTA DR	G12D000006 00190
HOLLAND SHERRY DEAN HANEY	158 BASSWOOD CIR	J12Q000006 02830
HOLLIS JON T	64 GRANDVIEW CIR	H13 000042 01100
HUFFMAN JOHN WESLEY	222 PENNY LN	I09N000001 00780
JACKSON DONNA KAY	2677 BURMA DR	E08K000004 00440
JOHNSON TIMOTHY	38 WESTRIDGE DR	H11L000005 01490
JONES CHRISTOPHER	138 COPPER RIDGE LN	F04I000003 01210
JORDAN GRAYDON CRAIG	1210 WESTFIELD DR	G07N000007 00370
KEYS LARRY W	171 MARY MYLES DR	H09L000041 00010
KOESTLER GINGER L	117 BUTLER CREEK DR	F04 000124 00090
LEDBETTER DAVID	1323 JASMINE WAY	H11B000012 01730
LESTER TIFFANY	126 DONNELL DR	H07 000019 00033
LOPEZ COURTNEY	117 LA GAIL DR	G09C000023 01090
MAULDING STEVE	30 LAMPLIGHTER RD	F09E000040 00020
MCCOY JANNETTE	120 REDS RD	Q14 000006 00090
MCDANIEL GERALD E III	901 BENT WILLOW CMNS	H12 000019 00400
MCLAIN ASHLEY N	807 WHIPPOORWILL DR	G11N000002 03880
MILLER CODY D	107 CHERRY LAUREL CIR	G07H000008 05070
MILLER OLIN JACKSON	139 CLEARMONT CIR	E07M000018 00720
MORRELL MEGAN L	112 CEDAR POINT	D04M000004 00050
MORRIS KATHRYN M	129 TRADITION PKWY	G11B000005 00600
MORRISON JORDAN B	519 PIERCE RD	B03 000014 00022
MYERS SAMMIE JR	206 WILDBERRY CT	G08C000002 00930
NELSON NYESHIA	103 WINCHESTER LN	J09A000005 00350
NICHOLS ELIZABETH DENISE	210 BARRINGTON CV	F04M000001 00480
NOE SHANE B	500 PORT ARBOR	H13P000002 00720
NORTON PHILLIP	838 RICHLAND EAST DR	E06 000218 00520
OLSEN CARL J	241 COPPER RIDGE WAY	F04I000003 01140
PARKER JULIAN M	3006 CROSS CREEK CV	H09I000015 00580
PARKS NIKOLAS VAN	134 AMETHYST DR	H11J000002 01310
PATEL AKASH	106 LAWRENCE DR	I13L000001 00220
PAUL PATRICK DYLAN	264 BELLAMY CT	H11I000003 00610

PEARGLER PEARSON	236 RED OAK RD	Q14 000041 00000
PEARSON GERALD E	271 LIGHTHOUSE LN	H13H000001 00730
PELL SPENCER A	311 WILLOW RUN	G07 000021 00450
PRICE CHRISTOPHER RICHARD	1238 CUTTER LANE	I13 000129 00720
QUARTERMAN CLAYTON E	316 LAKESIDE DR	H12E000004 00280
RICHARDSON FREDRICO	292 DISCIPLE DR	K13 000070 00320
ROBINSON LUTHER	162 PINE KNOLL CV	H10 000142 00620
ROBINSON RONNIE L	228 HILLSIDE DR	E07M000019 00760
ROMAN DANIEL	4084 FLOWOOD DR	G11 000043 00020
RUST WILLIAM T	127 HUNTINGTON VIEW	H11M000010 00640
RUTLEDGE IVAN MATTHEW	1254 WADE PATRICK RD	K04 000037 00030
SANTOS MARCO A SR	340 AVALON WAY	G12D000002 01290
SCOTT VICTORIA	114 ASHTON DR	G11P000003 01250
SHEMPER ROBERT ZACHARY	167 HIDDEN CV	C05 000006 00000
SMITH DARYL	235 MAGNOLIA TR	I12A000001 00200
SMITH JIMMY G	1768 CLEARY RD	D05 000046 00010
SMITH JOSHUA	1086 POPLAR SPRINGS RD	D01 000011 00023
SMITH SPENCER	255 DISCIPLE DR	K13 000070 00610
STEPP CHRISSY MARIE	307 RIDGE POINTE DR	H07G000005 00860
STOKES CHANCE	204 NELSON CIR	E08G000006 00390
STUBBS ELIJAH J	6619 BROCK CIR	H09N000008 00040
TEMPLOS JONATHAN C	228 TRACE DR	G06P000001 00160
THOMAS ANDERSON	163 STUMP RIDGE RD	K13 000069 00060
THOMPSON MELODY	196 NORWOOD RD	D02 000016 00070
TURMAN DAVE L	110 MILES LN	I09 000057 00040
WARE MARTIN L	204 HILDA JOY DR	J06A000004 00430, J06A000004
WARREN KIMBERLY BROOKE	726 WOODRUN DR	G08Q000015 00720
WEBB SARAH ELIZABETH	124 PALACE CROSSING	I11Q000003 01470
WILSON JEANNE M	306 OLD TOWN CIR	I08C000012 00280
YABUT REYNALDO DEL CARMEN JR	958 FILMORE DR	H07G000015 01290
YOUNGBLOOD DEMETRIX	308 WELLINGTON WAY	J13B000002 00640

REVERSED BY DOR:

WOODARD CHESTER LEE	199 BASSWOOD LANE	G05 000088 00040
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COUNTY ERROR:

AVILEZ TOMMY JOHN	3333 BEAUMONT DR	E08L000002 00530
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Invalidation Reason

CODE 12	Sold
CODE 12	Sold
CODE 12	
CODE 12	Sold
CODE 12	Sold
CODE 12	
CODE 12	
CODE 12	
CODE 12	
CODE 12	Sold
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[illegible]

[illegible]

[illegible]

CODE 8

CODE 12



Deanco Auction Co. of Mississippi, Inc.
 PO Box 1248 • 1042 Holland Ave
 Philadelphia, Mississippi 39350
 Phone: 601.656.9768 • Fax: 601.656.2437
 Email: sold@deancoauction.com www.deancoauction.com

Contractual Agreement

This contract entered into this 03 day of JULY by and between Rankin County Board of Supervisors
 (hereinafter referred to as Seller,) Address 211 E Government St. Ste A Brandon Ms. 39042
 Phone: 601-824-2424 Fax: _____ Email Address: bridgetsmith@rankincounty.org
 and Deanco Auction Co. of Mississippi, Inc. (MS Auctioneers Lic. 733, MS Gallery Lic. 835F) located at 1042 Holland Ave,
 Philadelphia, Mississippi 39350 (hereinafter referred to as Auctioneer).

Location and Date of Auction

The auction shall be held JULY 24TH & 25TH 2024 at Deanco Auction's facility located at 1042 Holland Avenue, in the city
 of Philadelphia, County of Neshoba, State of Mississippi.

Property to be Sold

Auctioneer is hereby contracted by Seller to sell the personal property listed below or on an attached "Exhibit A" at public auction.

1. 2017 Chevrolet Tahoe SSV s/n 1GNSKFEC6HR275010

Compensation of Auction

- **Commission on Property Sold:** In consideration of performance of this contract by Auctioneer, the acceptance or the bids and the consummation of sale, Auctioneer shall receive and Seller shall pay FIVE percent (5 %) commission of the last bid made or received on all personal property listed above or on the attached "Exhibit A" that is sold at auction. The Auctioneer will charge Seller ZERO percent (0 %) commission on **no-sale items**. Any applicable sales commission earned is due and payable on day of auction. Auctioneer will be responsible for all advertising expenses, conducting the auction, supply of all labor needed to setup and conduct auction, and collecting of the proceeds from the auction. The seller will be charged a **\$25.00 minimum commission** on every lot in this auction.
- **Repairs and Refurbishments:** Any cost such as repairs, cleaning or any expenses incurred by Auctioneer that will improve appearance or working condition, and therefore increase resale value, will be deducted from net proceeds of property sold. Auctioneer shall receive approval from Seller prior to any such expenses are incurred and Auctioneer will recommend only improvements that will increase marketability.
- **Additional charges that may be incurred and deducted from sale proceeds:** (a) all items will be checked for a sufficient amount of fuel, any fuel added will be charged to Seller at \$7.50 per gallon; (b) all items that require an ignition or master key to operate must have key(s) when delivered or Auctioneer will furnish key(s) and Seller will be charged at the rate of \$15.00 per key.

Responsibilities of Seller

- Seller hereby agrees that the personal property described above or included in the exhibit attached hereto will be delivered to the auction site in Philadelphia, Mississippi by JULY 19TH 2024 and that all items listed above or on the attached "Exhibit A" will be in the auction.
- Seller agrees that any and all liens and encumbrances held on personal property described above or listed on the attached "Exhibit A" must be satisfied or disclosed to Auctioneer upon the signing of the contract.
- **Seller agrees that all titles or bill of sales will be delivered to Auctioneer by JULY 19TH 2024.**

Settlement of Auction Proceeds

- After completion of the auction, Auctioneer will balance all auction invoices, so that each item is accounted for. Once the auction is settled, Auctioneer will deduct any commission earned and any additional expenses incurred from the gross proceeds of the sale of personal property listed above or in the "Exhibit A" and pay proceeds to Seller by **within 15 business days**. Auctioneer reserves the right not to pay Seller for items sold at the auction that Auctioneer does not receive payment for from buyer.

This contractual agreement contains the complete agreement of all parties and shall be binding on all parties, respective heirs, personal representatives and agents, successors or assigns. No party hereto is entitled to rely on any representation, be it written or oral, which purports to alter or vary the terms of this contract.

Signed and Agreed Upon By

Steve Gaines 7-15-24

Sharon Harrison

Deanco Auction

Date

Attachment: Contractual Agreement with Deanco Auctions to Sell Road Vehicles (20572 : Request Approval of Contractual Agreement



FAX COVER SHEET

FAX: 601-656-2437

Phone: 601-656-9768

TO: _____

FROM: Sharon

FAX: _____

DATE: _____

Please read over contract, make sure the address

Is correct sign and fax back to me at 601-656-2437 or

Email to sharonh@deancoauction.com

Remember the address on the contract is where the check will

Be mailed to.

Also if you are selling title items I will need a copy of
The front and back of the title please. Titles need to be in the
office before sale day .



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

July 3, 2024

Rankin County Board Supervisors
211 E. Government Street, Ste. A
Brandon, MS 39042

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs

Florence High School – would like to request the county to assist in repairing some areas in the baseball/softball parking lot that adjoins the sidewalk.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Deputy Superintendent

Dr. Scott Rimes

Superintendent of Education

Attachment: Routine Road Work Requested for Florence High to Repair Areas in the Baseball-Softball Parking Lot (20590 : Authorization for



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

July 1, 2024
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Instructor Development Class

Dear Board Members:

We are asking for Board approval to send A.J. Dimartino, Jordan Mcqueary, and Justin Barnette to Instructor Development class at MLEOTA in Pearl. The course is designed for those teaching in-service or advanced training within their agency and instructors teaching in the academy setting. The course is September 30, through October 3, 2024. The cost of the class is \$ 450.00 per student and if approved the cost of the class will be invoiced.

Thank You,

Dwayne Thornton
Undersheriff



“Instructor Development”

Sept. 30 – Oct. 3, 2024

Maximum students: 10

Instructional setting: Classroom

Course Fee: 450.00 per officer

This course provides training focused on new instructor development skills for teaching Mississippi law enforcement and public safety officers, dispatchers, and corrections officers. Students will gain facilitation skills and an understanding of how to employ adult learning methodologies appropriate for various public safety topics. This course will guide the instructor on their role in teaching adults, classroom setup, and the use of equipment to benefit their students in learning. This class is designed for those teaching in-service or advanced training within their agencies and instructors teaching in the academy setting. Once attendees complete an internship they will be eligible to apply for their State of Mississippi Instructor Certification.

Instructional Goals:

- Develop the use of positive approaches to instruction and classroom management
- Develop the use of positive approaches to leading
- Develop support for students and co-workers
- Understand research-based theories of learning, education, and behavior change
- Roles & responsibilities of the instructor
- Elements of training
- Develop critical thinking skills
- Develop modules

If you will be staying with us, contact bloyd@dps.ms.gov or 601-933-2101.

Register for class





Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

July 9, 2024

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

RE: Training Class

Please add this conference to the agenda for board approval. We are requesting permission to send Courtney Burnside, Andrew Pressey and Chris Cousin to the 45th Juvenile Justice Symposium on August 7—9, 2024. The Symposium will be held at the IP Casino Resort and Spa in Biloxi, MS. The cost of the Symposium is \$250.00 for each student. The check must be received before July 26th, if after the 26th the on-site cost will be \$325 per student. We will also have lodging, meals and travel expenses that we will put on our credit card. If approved please mail a check in the amount of \$500.00 payable to NCADD, PO Box 24267, Jackson, MS 39225.

Thank You

Dwayne Thornton
Undersheriff

45th Juvenile Justice Symposium 2024

Get ready for a high-energy, information-packed, 45th Annual Juvenile Justice Symposium like never before!

Join us as we bring together experts from across the state and (nation) to tackle juvenile delinquency head-on. Through a series of training sessions led by esteemed state and national presenters, attendees have the opportunity to enhance their knowledge and skills, ultimately empowering them to better serve and support youth within the juvenile justice system -- The Future is Now!



Location: IP Casino Resort Spa, 850 Bayview Ave, Biloxi, MS 39530

Date and time: Wed, Aug 7, 2024 10:00 AM - Fri, Aug 9, 2024 1:30 PM

Organizer: Ashley Smith, asmith@ncaddms.org



REGISTRATIONS

Registration

Price: \$250.00

— +

Student Registration

Price: \$150.00

— +

Dept. of Youth Services

Price: \$250.00

— +

Powered by



Total

\$500.00

45th Juvenile Justice Symposium 2024

Get ready for a high-energy, information-packed, 45th Annual Juvenile Justice Symposium like never before!

Join us as we bring together experts from across the state and (nation) to tackle juvenile delinquency head-on. Through a series of training sessions led by esteemed state and national presenters, attendees have the opportunity to enhance their knowledge and skills, ultimately empowering them to better serve and support youth within the juvenile justice system -- The Future is Now!

[Show less](#) ^

Location: IP Casino Resort Spa, 850 Bayview Ave, Biloxi, MS 39530

Date and time: Wed, Aug 7, 2024 10:00 AM - Fri, Aug 9, 2024 1:30 PM

Organizer: Ashley Smith, asmith@ncaddms.org

[Add promo code](#) (+)

REGISTRATIONS

Registration

Price: **\$250.00**

—	2	+
---	---	---

Student Registration

Price: **\$150.00**

—	0	+
---	---	---

Dept. of Youth Services

Price: **\$250.00**

—	0	+
---	---	---

Powered by

^ Total
\$500.00

Continue

Deadline for conference room reservations, registrations and payments is October 7, 2024

2024 ATTENDEE REGISTRATION

Golden Nugget Biloxi
151 Beach Boulevard
Biloxi, MS 39530
October 28-31, 2024

"Under the Sea of 911: Deep Dive Into Part of our World"

NAME: Brian Grantham

AGENCY: Rankin County Emergency Management Operations TITLE: Emergency Management Director

EMAIL: brian.grantham@rankincounty.org PHONE: 601-825-1499

MAILING ADDRESS: 601 Marquette Road

CITY/STATE/ZIP: Brandon, MS 39042

REGISTRATION FEES:

- **Conference Registration: \$495.00 (Early Registration by July 31st - \$450.00)**
Attend all education sessions, meals, special events, and a swag bag.

- **Spouse/Guest: \$150.00**
Attend all meals, special events and a swag bag.

- **Spouse/Guest Per Day Option: \$125.00**
Attend a single day of education sessions, single day meals and a swag bag.

Please circle option: Tues Wed Thurs

- **Spouse/Guest Banquet Only: \$75.00**

Total \$ 495.00

PLEASE CIRCLE SHIRT SIZE: S M L XL 2XL 3XL 4XL 5XL Other: _____

(Additional shirts may be available to purchase at the conference)

PLEASE CHECK ALL THAT APPLY:

- Check enclosed in the amount of \$ 495.00
- Invoice my agency

You may email registration forms to registration@ms911coordinators.org or mail the application along with checks made payable to: **Mississippi 911 Coordinators Association, P.O. Box 5091, Holly Springs, MS 38634** by **October 7, 2024**. We look forward to seeing you in October as we encourage our Telecommunicators to join us ***Under the Sea of 911: Deep Dive Into Part of our World***.

Please be sure your administrative departments responsible for the billing are aware of the correct address above to mail payments to. Mailing to the wrong address could delay registration.

Samantha Chisholm

To: reservations@GoldenNuggetBiloxi.com
Subject: RE: Golden Nugget Biloxi Reservation Confirmation - Do Not Reply

Reservation Confirmation

Dear Brian Grantham,

Your accommodations at our Hotel have been confirmed.

Guest Details

BRIAN GRANTHAM
211 E GOVERNMENT ST
BRANDON, MS 39042

Reservation Details

Confirmation Number:	FNDSQ	Arrival Date:	Monday, 10/28/2024
Number of Nights:	3	Departure Date:	Thursday, 10/31/2024
Room Type:	BX/L1	Number of Rooms:	1
Room Description:	LUXURY KING N/S		
Number of Guests:	2 Adult(s) 0 Children		
Group:	S240393		

Reservation Policies

Check-in Time:	04:00 PM	Check-out Time	11:00 AM
Tax Info:	EXEMPT		
Total:	\$392.23		

Hotel Information

Golden Nugget Biloxi
151 Beach Blvd
Biloxi, MS 39530
2284355400
8007777568
[Golden Nugget Biloxi Hotel](#)

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.: 24-1370

DECLARATORY ORDER
INSTRUCTING RANKIN COUNTY TO PAY INVOICES

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 asphalt 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, and Miss. Code Ann. Section 65-7-1, Rankin County, is authorized to maintain and repair public streets and roads in Rankin County.

3. On or about June 3, 2024, and July 1, 2024, the Rankin County Road Department ordered certain asphalt-based supplies and material necessary for road maintenance from a trusted vendor with whom the County maintains a 6-month contract for such commodities. Before Rankin County could issue a purchase order, the vendor

provided and delivered the products and tendered four invoices for payment. Copies of the invoices are attached as Composite Exhibit "A."

4. The products provided by the vendor are necessary to carry out the County's maintenance and repair responsibility under state law. The failure to issue a purchase order was an innocent oversight. Rankin County strongly desires to pay the attached invoices.

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, this Court ORDERS the County to pay the invoices under the exigent circumstances and as a matter of good faith.

NOW, THEREFORE, Rankin County is ORDERED to pay each of the invoices, copies of which are attached hereto, despite the fact that no purchase order was issued beforehand.

SO ORDERED THIS THE 2nd DAY OF July, 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

Attachment: Court Order for Payment of Ergon Invoices for Asphalt Supplies (20594 : Acknowledgement of Court Order Approving Expenditure

Sold To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Shipped From: Z301 - VICKSBURG, MS
Ship Date: Jun 3, 2024
Reference #: E97W
CSR Order #: A101133

Invoice Number: 9403194665
Invoice Date: Jun 3, 2024

Shipping Terms: CPT
Carrier: LA LOGISTICS INC
Mode of Tranp.: Truck

Remit To:
ERGON ASPHALT AND EMULSIONS, INC.
DEPT #2135
P.O. BOX 11407
BIRMINGHAM AL 35246-2135

Due Date: Jul 18, 2024

Bill To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Ship To: 2003966
RANKIN COUNTY BOARD OF SUPERVISORS-EA&E
RANKIN COUNTY, MS
RANKIN COUNTY MS

BOL No.	Time	Description	Net Qty	UoM	Price	Amount - USD
11011331	04:58	CRS-2P	5,898.000	GAL	3.3100	19,522.38
		Federal Envmt. Fee			0.0015	8.85

Customer PO #: COUNTY LINE ROAD

Project Description: BID NUMBER 24-300-2

Total 19,531.23

Payment Terms: Net 45 days

No Statement Will Be Furnished.

Any payment that is not received by the due date shall accrue interest at the lesser of (a) 18% per annum or (b) the maximum lawful rate, from the due date until the full invoiced amount and accrued interest is fully paid. All costs and expenses of collection for past due amounts, including but not limited to attorney fees and court costs, shall be at the expense of the invoiced party.

PLEASE REPLY TO invoice@ergon.com IF YOU HAVE A QUESTION PERTAINING TO THIS INVOICE.

STATE OF MISSISSIPPI
COUNTY OF RANKIN

A true and correct copy, I hereby certify.
MICHELLE ADCOCK, CIRCUIT CLERK

BY Michelle Adcock D.C.



EXHIBIT

A

Packet Pg. 37

Attachment: Court Order for Payment of Ergon Invoices for Asphalt Supplies (20594 : Acknowledgement of Court Order Approving



Case: 61CO1:24 cv-01370 Document #: 2-1

Filed: 07/02/2024 Page 2 of 4 Page 1 of 1

ERGON ASPHALT AND EMULSIONS, INC.
P.O. BOX 1639
JACKSON MS 39215-1639
601-933-3000

INVOICE

Sold To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Shipped From: Z301 - VICKSBURG, MS
Ship Date: Jun 3, 2024
Reference #: E97W
CSR Order #: A101133

Invoice Number: 9403194666
Invoice Date: Jun 3, 2024

Shipping Terms: CPT
Carrier: LA LOGISTICS INC
Mode of Transp: Truck

Remit To:
ERGON ASPHALT AND EMULSIONS, INC.
DEPT #2135
P.O. BOX 11407
BIRMINGHAM AL 35246-2135

Due Date: Jul 18, 2024

Bill To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Ship To: 2003966
RANKIN COUNTY BOARD OF SUPERVISORS-EA&E
RANKIN COUNTY, MS
RANKIN COUNTY MS

BOI No.	Time	Description	Net Qty	UOM	Price	Amount-USD
11011332	06:35	CRS-2P	5,884.000	GAL	3.3100	19,476.04
		Federal Envmt. Fee			0.0015	8.83

Customer PO #: COUNTY LINE ROAD

Project Description: BID NUMBER 24-300-2

Total 19,484.87

Payment Terms: Net 45 days

No Statement Will Be Furnished.

Any payment that is not received by the due date shall accrue interest at the lesser of (a) 18% per annum or (b) the maximum lawful rate, from the due date until the full invoiced amount and accrued interest is fully paid. All costs and expenses of collection for past due amounts, including but not limited to attorney fees and court costs, shall be at the expense of the invoiced party.

PLEASE REPLY TO Invoice@ergon.com IF YOU HAVE A QUESTION PERTAINING TO THIS INVOICE.

Attachment: Court Order for Payment of Ergon Invoices for Asphalt Supplies (20594 : Acknowledgement of Court Order Approving Expenditure



Case: 61CO1:24-cv-01370 Document #: 3-1

Filed: 07/02/2024 Page 3 of 4

ERGON ASPHALT AND EMULSIONS, INC.
P.O. BOX 1639
JACKSON MS 39215-1639
601-933-3000

INVOICE

Page 1 of 1

Sold To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Shipped From: Z301 - VICKSBURG, MS
Ship Date: Jun 3, 2024
Reference #: E97W
CSR Order #: A101170

Invoice Number: 9403194667
Invoice Date: Jun 3, 2024

Shipping Terms: CPT
Carrier: LA LOGISTICS INC
Mode of Transp.: Truck

Remit To:
ERGON ASPHALT AND EMULSIONS, INC.
DEPT #2135
P.O. BOX 11407
BIRMINGHAM AL 35246-2135

Due Date: Jul 18, 2024

Bill To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Ship To: 2003966
RANKIN COUNTY BOARD OF SUPERVISORS-EA&E
RANKIN COUNTY, MS
RANKIN COUNTY MS

BOL No	Time	Description	Net Qty	UoM	Price	Amount USD
11011701	13:51	CRS-2P	5,905.000	GAL	3.3100	19,545.55
		Federal Envmt. Fee			0.0015	8.86

Customer PO #: COUNTY LINE ROAD

Project Description: BID NUMBER 24-300-2

Total 19,554.41

Payment Terms: Net 45 days

No Statement Will Be Furnished.

Any payment that is not received by the due date shall accrue interest at the lesser of (a) 18% per annum or (b) the maximum lawful rate, from the due date until the full invoiced amount and accrued interest is fully paid. All costs and expenses of collection for past due amounts, including but not limited to attorney fees and court costs, shall be at the expense of the invoiced party.

PLEASE REPLY TO invoice@ergon.com IF YOU HAVE A QUESTION PERTAINING TO THIS INVOICE.



ERGON ASPHALT AND EMULSIONS, INC.
P.O. BOX 1639
JACKSON MS 39216-1639
601-933-3000

INVOICE

Page 1 of 1

Sold To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Shipped From: Z301 - VICKSBURG, MS
Ship Date: Jul 1, 2024
Reference #: E97W
CSR Order #: A101901

Invoice Number: 9403220783
Invoice Date: Jul 1, 2024

Shipping Terms: CPT
Carrier: LA LOGISTICS INC
Mode of Transp.: Truck

Remit To:
ERGON ASPHALT AND EMULSIONS, INC.
DEPT 92135
P.O. BOX 11407
BIRMINGHAM AL 35246-2135

Due Date: Aug 15, 2024

BILL To: 663600
RANKIN COUNTY BOARD OF SUPERVISORS
211 EAST GOVERNMENT STREET
SUITE A
BRANDON MS 39042

Ship To: 2003966
RANKIN COUNTY BOARD OF SUPERVISORS-E&E
RANKIN COUNTY, MS
RANKIN COUNTY MS

Item	Qty	Description	Unit	Price	Amount
11019011	04:04	CRS-2P		5,934.000 GAL	3.3100
		Federal Envmt. Fee		0.0015	8.90

Project Description: BID NUMBER 24-300-2A

Total 19,650.44

Payment Terms: Net 45 days

No Statement Will Be Furnished.

Any payment that is not received by the due date shall accrue interest at the lesser of (a) 18% per annum or (b) the maximum lawful rate, from the due date until the full invoiced amount and accrued interest is fully paid. All costs and expenses of collection for past due amounts, including but not limited to attorney fees and court costs, shall be at the expense of the invoiced party.

PLEASE REPLY TO invoice@ergon.com IF YOU HAVE A QUESTION PERTAINING TO THIS INVOICE.

7/1/24

Attachment: Court Order for Payment of Ergon Invoices for Asphalt Supplies (20594 : Acknowledgement of Court Order Approving Expenditure

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: July 15, 2024

Please remove the following items:

From Dept. 200 - Sheriff

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14247	Camera		Broken
14283	Camera		Broken
14257	Camera		Broken

From Dept. 230 – 911 Operations

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
11325	2017 Chevrolet Tahoe	1GNSKFEC6HR275010	Surplus

From Dept. 250 - Fire

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
16054	Light		Added in error
16055	Light		Added in error
16053	Light		Added in error
16052	Light		Added in error

Please add the following items:

To Dept. 200 - Sheriff

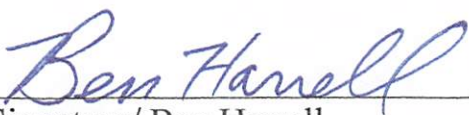
<u>Asset</u>	<u>Description</u>	<u>Serial#</u>
	Body Camera	Bwcz-137764
	Body Camera	Bwcz-137670
	Body Camera	Bwcz-122762

Attachment: Inventory Changes (20595 : Approval of the Following Inventory Changes to Add Items and to Remove Items from the County

Rankin County

Personnel Recommendation

I, Ben Harrell, Maintenance Manager, hereby recommends the within named, **John Bonelli**, for the full-time position as **Lawn Care Specialist** with the Maintenance Department effective July 22, 2024.


Signature/ Ben Harrell

☒ Approved

☐ Not Approved


Board President

Additional Comments:

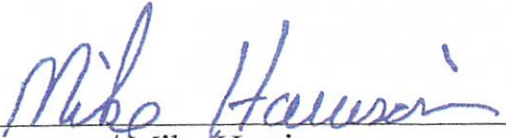
Salary

	Present	Proposed
Step		339
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Will Houseton, for the full-time position of Driver with the Rankin County Road Department effective 07/15/2024.



 Signature/ Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved



 Board President

Additional Comments:

Salary

	Present	Proposed
Step		326
Hourly		\$
Bi-Weekly		\$
Annual		\$

COPY

J-51

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Lakisha Browning be considered for the position of/promotion to **Jailer 1**
 at pay step 304 effective on the 8th day of July, 2024.

Bryan Bailey
 Sheriff Bryan Bailey

Approved ✓
 Disapproved _____

Signed:

[Signature]
 County Administrator

Steve Gaines
 Board President

Additional Comments:

Lakisha is a new hire for A.D.C.

Department Code: 001-220-432

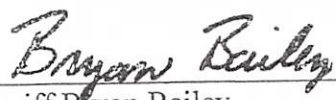
	Present	Recommended
Step	0	304
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations for the Sheriff's Department (20573 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Chavers, Dustin be considered for the position of/promotion to **A.D.C.**
 at pay step ^{no}_{change} effective on the **15th** day of **July, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: _____

County Administrator


 Board President

Additional Comments:

Dustin is transferring from J.D.C to A.D.C. with no pay change

Department Code: 001-220-432

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

Attachment: Personnel Recommendations for the Sheriff's Department (20573 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Joseph C. Christman be considered for the position of/promotion to **ADC/ IT**
 at pay step **220** effective on the **8th** day of **July, 2024**.

Bryan Bailey

Sheriff Bryan Bailey

Approved ✓
 Disapproved _____

Signed: _____

County Administrator

Steve Gaines

Board President

Additional Comments:

Christman is a new hire for ADC

Handling IT issues and assisting with IT Department

Department Code: 001-220-432

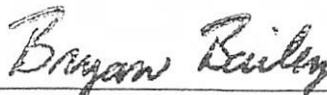
	Present	Recommended
Step	0	220
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations for the Sheriff's Department (20573 : Authority to Approve the Following Personnel

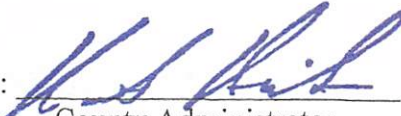
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Paul Craig be considered for the position of/promotion to **Jailer 1**
 at pay step **304** effective on the **17th** day of **June, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: 
 County Administrator


 Board President

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

Department Code: 001-220-432

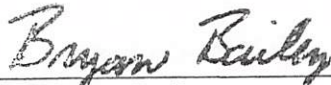
	Present	Recommended
Step	0	304
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

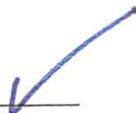
Attachment: Personnel Recommendations for the Sheriff's Department (20573 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

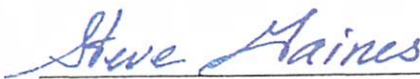
I, Sheriff Bryan Bailey, do hereby recommend the within named,
Montana Fortenberry be considered for the position of/promotion to **Jailer 1**
 at pay step **308** effective on the **11th** day of **July, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: 

County Administrator


 Board President

Additional Comments:

Montana is a new hire for J.D.C

Department Code: 001-225-432

	Present	Recommended
Step	0	308
Hourly Rate	\$0	\$
Bi-Weekly Rate	\$0	\$
Annual Salary	\$0	\$

Attachment: Personnel Recommendations for the Sheriff's Department (20573 : Authority to Approve the Following Personnel

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 3RD DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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 K14-11, K14-13, K14-13-10, K14-13-20, K14-13-21, K14-13-30, K14-13-40 and K14-13-50 FROM R-1 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 June 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 blend in with characteristics of surrounding properties

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-1 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-1 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 K14-11, K14-13, K14-13-10, K14-13-20, K14-13-21, K14-13-30, K14-13-40 and K14-13-50 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 June 2024.

A motion for adoption was made by Supervisor Gaines and seconded by Supervisor Calhoun 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 June 2024.

RANKIN COUNTY
Steve Gaines
Steve Gaines, President

ATTEST:
Mark Scarborough
Mark Scarborough, Chancery Clerk
(SEAL)
July 3, 2024
#842

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

AMENDMENT TO ZONING ORDINANCE

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 176 No. 52 on the 3rd day of July, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of July, 2024

FRANCES CONGER
ID # 28593
Notary Public
Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

605 words at .12 each..... \$72.60

Proof of Publication NC

TOTAL..... \$72.60

Attachment: Vardoc Amendment to Zoning Ordinance (Proof) (20574 : Various Documents)



June 19, 2024
Rankin County Emergency Operations

ATTN: Brian Grantham

RE: PROVIDE COMPLETE CARE SERVICE FOR SIX TOWER SITES

Per your request EMI is pleased to provide you a quotation to perform the scope of work listed below..

SCOPE OF WORK:

- Provide quarterly maintenance for six tower sites (HVAC)
- This would be an addendum to current Rankin County Contract (See attached contract for what is covered)

1: PROVIDE COMPLETE CARE SERVICE FOR SIX TOWER SITES

One (1) TRANE EQUIPMENT

Total: \$15,658.42 TAX INCLUDED

The above quotations are for acceptance within 30 days from the above date.

We appreciate the opportunity of submitting our proposal and look forward to working with you on this project.

Sincerely,

Brad Harthcock
Project Manager

Standard terms of sale are net 30 days. 1.5% interest added per month on unpaid balances.

Customer Acknowledgment

Steve Haines

Title: Board president

Environment Masters

Justin Moore

Title: Commercial HVAC Manager

Heating • Cooling • Plumbing

JACKSON 168 East Porter Street, Jackson, MS 39201 / MADISON 123 Solleftea, Madison, MS 39110
MAILING P.O. Box 1015 / Jackson, MS 39215-1015 / 601-353-4681 / www.environmentmasters.com



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

JUNE 17, 2024

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 177 No. 01 on the 10th day of July, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of July, 2024

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,159 words at .12 each..... \$379.08

Proof of Publication NC

TOTAL..... \$379.08



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JUNE 17, 2024

I. Call to Order
9:00 AM Meeting called to order on June 17, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendees:
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
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S Scarborough, Chancery Clerk, Present

II. INVOCATION
Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION
A. Resolution Recognizing and Congratulating the Brandon High School Baseball Team on Winning the 2024 Class 7A State Championship
B. Recognition of Brian Measells, Rankin County Building Official, for being named Building Official of the Year by the Building Officials Association of Mississippi (BOAM)
C. Janet Morgan, residing at 799 Bethel Rd - addressed the board regarding a nuisance property located at 798 Bethel Rd
D. Kevin James, residing on Sir Charles Court

IV. OLD BUSINESS
A. Minutes Approval
A. June 3, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Jay Bishop, Supervisor District 5
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 Reports
A. Approval of claims docket in the amount of \$8,137,352.76
Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.
B. Acknowledgement receipt of Budget and Financial Reports for the month of June, 2024

Attachment: Vardoc June 17, 2024 Minutes (Proof) (20574 : Various Documents)

JUNE 17, 2024

PROOF OF PUBLICATION

C. Approval of Budget Amendment in the Special Assessment Penalty (Sheriff Fund) to transfer between line items no increase

D. Approval of Budget Amendment for an increase in the Sheriff Dut- Animal Care for donation received in the amount of \$1,500.00

E. Approval of Budget Amendment for an increase in the Road Department to utilize settlement received from MDOT - Old Fannin Road Overlay project STP-7331(007) reimbursement in the amount of \$1,063,085.82

F. Authority for the Sheriff's Department to apply for the FY 2024 Body-Worn Camera Policy and Implementation Program Grant through the Department of Justice and authority for Board President and Sheriff to execute documents

G. Request approval of Amendment to food service contract between the Rankin County Sheriff's Department and Summit Food Service, LLC for an additional one (1) year extension and CPI increase of 4.1% for inmate food services and authority for Board President to execute documents

H. Authorization for Board President and appropriate representative of Rankin County Youth Court to execute Memorandum of Understanding between Rankin County Youth Court Juvenile Drug Intervention Court and Clearfork Academy providing Substance Use Disorder (SUD) Treatment services

I. Authorization for Board President and appropriate representative of Rankin County Youth Court to execute Memorandum of Understanding between Rankin County Youth Court Family Drug Intervention Court and Mississippi Harm Reduction Initiative providing Substance Use Disorder (SUD) Treatment services, specifically, housing services

J. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Mark and Wanda Peagler do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

K. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Ryan Emanuel Wood and Ashlynn Erin Wood (Lessee)

Other

L. Approval of HOLIDAY DECLARATION - Authorization to close county offices in accordance with the Proclamation by the Governor dated June 3rd, 2024. Holidays are as follows: Thursday, July 4, 2024, in observance of Independence Day. In addition, authorization is given at the discretion of executive officers to close on Friday, July 5, 2024, in further observance of Independence Day and to staff their respective agencies as needed during the Independence Day holiday

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A. Authority to pay Membership Dues for the Regional Organized Crime Information Center (ROIC) in the amount of \$300.00 for Bryan Bailey and authority to issue check

B. Authority to pay registration fees in the amount of \$1,070.00 for Amanda Thompson to attend the Remote Pilot Course on August 5-8, 2024, in Jackson, MS and authority to issue check and pay any travel related expenses

C. Authority to pay registration fees in the amount of \$375.00 each for Glantz Pinter and Jason McQueary to attend the Ground Control Instructor Course on July 29 - 31, 2024, in Hattiesburg, MS and authority to issue check and pay any travel related expenses

D. Authority to pay tuition in the amount of \$750.00 each for Amy Sistrunk, Anthony Bragg, and Lauren Carver to attend the Mississippi Baptist Bible Seminary 2023-2024 2nd Semester and authority to issue check

E. Authority for Danny Stevens, Dave McCarley, and Nancy Watts to attend the Mississippi Association of School Resource Officers conference on July 7 - 12, 2024, in Biloxi, MS and authority to pay any travel related expenses (RCSD will pay for registration & hotel fees)

F. Authority to pay hotel fees in the amount of \$350.00 each for Linda Martin and Destiny Tune 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

G. Approval to return Criminal and Civil Clearing account interest to Michelle Adcock, Circuit Clerk, settled to the Board of Supervisors in error for the months of January - March 2024, and authority to issue check in the amount of \$7,802.19

H. Authority to issue check to J. Artis Consulting, Inc. in the amount of \$8,815.00 for Consulting Services for the Sheriff's Department

I. Authority to issue check to Langford Volunteer Fire Department for insurance proceeds received from VFIS for Langford Fire 2015 Ford, VIN 1FD823H65FEC88293, in the amount of \$27,267.29

J. Authority to issue check in the amount of \$12,105.20 to PERS for underpayment of 2023 PERS contributions for Robert Hancock

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval of the Following Inventory Changes to Add Items, Remove Items from the County Inventory that Are Broken (See Attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Daniel Barnett (Promotion to ADC Administrator) at Step 407; Marlon Campbell (New Hire, Jailer) at Step 304; Dalton Perry (New Hire, Jailer 1) at Step 304; Road Department: Wyatt Flowers (New Hire, Laborer) at Step 273; Community Development: Troy Clark (Salary Increase) at Step 384; Mark DiMartino (Salary Increase) at Step 384; John Anthony Guy (Salary Increase) at Step 432; Lauren Haddox (Salary Increase) at Step 449; Kayla Harrell (Salary Increase) at Step 364; Brian Measells (Salary Increase) at Step 502; Teresa Smith (Salary Increase) at Step 308; Katherine Vanek (Salary Increase) at Step 366;

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

A. Various Documents

1. a Vardoc Donation of Land from The First Baptist Church of Florence (Quitclaim Deeds) (PDF)

2. b Vardoc Letter from MDOT Regarding Completion of Project STP-7331-00(007) LPA 109168 (PDF)

3. c Vardoc May 15, 2024 Minutes (Proof) (PDF)

4. d Vardoc May 30, 2024 Minutes (Proof) (PDF)

5. e Vardoc Notice of Zoning Hearing for Adoption of Flood Damage Prevention Ordinance (Proof) (PDF)

6. f Vardoc Notice of Zoning Hearing for Cypress Point Resort (Proof) (PDF)

7. g Vardoc Veterans Service Officer Monthly Activity Report for June 2024 (PDF)

8. h Vardoc Zoning Ordinance Amendment (Proof) (PDF)

VI. 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: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to void 2023 tax sale for Rankin County Tax Parcel E8P-32-10 (PPIN 11439) and to refund any tax sale purchaser(s). Property was titled in the name of the Eastflow Church and should have been tax exempt

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. HEWITT PITTMAN, PURCHASE CLERK

A. Approval of Copier Contract with R J Young for the Board of Supervisors Office

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Approval of Copier Contracts with Ricoh USA, Inc.

1. Circuit Clerk #1

2. Circuit Clerk #2

3. Chancery Court

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to renew semi-annual term bids for the Unit System for an additional period of 6 months:

1. Scrub, Slurry, and Micro-Surfacing (1st Alternate)

2. Metal Culverts

3. Polypropylene Culverts

4. Crushed Aggregates

5. Gravel

6. Soil Stabilization

7. Polyurethane Foam Application and Curb & Gutter Removal and Replacement

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for May 2024 and Road Work Scheduled for June 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Request for approval of CenterPoint Utility Permit No. 04-24-404 to construct a New Gas Line to be installed along Lost Oak Lane (District 4)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Acknowledgment for Craig Slay, Board Attorney, to notify property owner of encroachment on county's road right of way (no action)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Approve Pay Application Number Two from Hemphill Construction Company, Inc. for work performed on the Gunter Road Improvements Phase II project for \$330,795.31 and give authority to issue the check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Canal Place - Approval of Preliminary Plat (Revision of Canal Place, Part 1) (PRV)(District 4)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

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 June 27, 2024, at 9:00 a.m. for Marko & Tessa Mathews Zoning Ordinance/Building Code Violations, 1020 Shiloh Road (District 3)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Set Public Hearing for June 27, 2024, at 9:00 a.m. for Teddie Taylor Nuisance Property, 126 Johnson Drive (District 4)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Set Public Hearing for June 27, 2024, at 9:00 a.m. for Hershel L. Mowdy Nuisance Property, 168 Airlie Avenue (District 1)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Set Public Hearing for June 27, 2024, at 9:00 a.m. for John Thomas Foote, Sr. Nuisance Property, 172 Airlie Avenue (District 1)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Set Public Hearing for June 27, 2024, at 9:00 a.m. for Daymon Hoffman Nuisance Property, 164 Airlie Avenue (District 1)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Attachment: Vardoc June 17, 2024 Minutes (Proof) (20574 : Various Documents)

JUNE 17, 2024

PROOF OF PUBLICATION

F. Set Public Hearing for July 1, 2024, at 9:00 a.m. for Cypress Point Resort Conditional Use Permit, 874 Holly Bush Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 G. Set Public Hearing for July 1, 2024, at 9:00 a.m. for Adoption of Flood Damage Prevention Ordinance
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
PUBLIC HEARINGS:
 H. Public Hearing for Morgan Properties, LLC. Conditional Use Permit, 1845 Highway 471 (District 2)
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 I. Public Hearing for Jonathon Moore Conditional Use Permit, 108 Mt. Helm Road (District 2)
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 J. Public Hearing for Paul Crocker Dimensional Variance Request, 240 Hebron Hill Drive (District 3)
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 K. Public Hearing for Astreya Zachary / Rankin County Initiated Rezoning Requests, Stull Road (District 4)
 Board Attorney, Craig Slay, opened the public hearing.
 The following addressed the board regarding the rezoning request: Phillip Whitehead, residing at 432 Stull Road
 Tiffany Hutchins, residing at 132 September Lane
 Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 L. Public Hearing for Astreya Zachary Conditional Use Permit, Stull Road (District 4)
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

OTHER:

M. Adoption of Resolution Setting Creation Date for Langford Fire Protection District on July 15, 2024, and authorizing publication of resolution in accordance with Miss. Code Ann. Section 19-5-157
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 N. Discussion and Potential Action regarding updates to MOUs between Rankin County and Scott County and Simpson County regarding 911 hosting services. Authority for administration to finalize MOUs and address cost recovery with Simpson County & Scott County.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 O. Consideration of and potential action to adopt local emergency declaration regarding dead or dying trees within public rights-of-way in unincorporated Rankin County
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 P. Authority of Board President and County Administrator to execute two Memoranda of Understanding providing for obligation of American Rescue Plan Act Funding to satisfy arbitrary December 31, 2024, deadline set forth in sections 602 and 603 of the Social Security Act as added by section 9901 of the American Rescue Plan Act of 2021 (the "Act"), Pub. L. No. 117-2 (Mar. 11, 2021), one memorandum for each of the two agreements between Rankin County and MDEQ with respect to the MCWI Grant Program
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 Q. Acknowledgement that the publication calling for bids in response to the county's semi-annual commodity bid notice requires responses on or before 9:00 a.m. on June 18, 2024. The Purchase Clerk and County Administrator are advised to receive bids, determine whether the bids are timely and compliant with the requirements set forth in the bid notifications, review compliant bid packages, and bring forth recommendations regarding the respective award of bids to the Board of Supervisors at the next public meeting scheduled for June 27, 2024
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 XI. KEITH HICKS, COUNTY ADMINISTRATOR
 A. UT Neely Creek Ditch Flood Impacts Project (ARPA) - Approval of Change Order No. 1 for remobilization and authority to issue check in the amount of \$58,125.00 to Hemphill Construction Company, Inc
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Approval to reserve county web address, in accordance with the State of MS Domain Name Policy, to rankincounty.ms.gov
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 XII. EXECUTIVE SESSION
 A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 B. Motion to go into Executive Session to discuss property acquisition, personnel, and potential litigation
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 C. Supervisor Bishop left the board meeting at 11:37 a.m.
 D. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 E. Outcome of Executive Session
 No action taken
 XIII. ADDITIONAL BUSINESS TO BE DISCUSSED
 A. Motion to add "Acceptance of landowner counteroffer for the Florence Byram Parkway and Authority for the board to submit a counteroffer to Jeff Cumberland for the Florence Byram Parkway" to the agenda
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 B. Acceptance of counteroffer received from Kimber Dallas, parcel 10, of the Florence Byram Parkway Project. Administrative adjustment is in the amount of \$1,123.02, for a total compensation of \$3,325.02 (replacement of fence).
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 C. Authorization for the county's acquisition agent to extend a counteroffer for the property owned by Jeff Cumberland, in the total amount of \$2.50 per square foot, for acquisition of the right of way only, in regards to the Florence Byram Parkway Project
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, Supervisor District 1
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XIV. Motion to Recess Until June 27, 2024, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Supervisor District 2
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 This the 17th Day of June, 2024
 Steve Gaines
 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS
 Mark S. Scarborough
 MARK S. SCARBOROUGH, CLERK
 OF THE BOARD
 (SEAL)
 July 10, 2024
 #854

Attachment: Vardoc June 17, 2024 Minutes (Proof) (20574 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

JUNE 27, 2024

a copy of which is hereto attached, was published in said newspaper for (1) week, as follows, to-wit:

Vol 177 No. 01 on the 10th day of July, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of July, 2024

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

950 words at .12 each..... \$114.00

Proof of Publication NC

TOTAL..... \$114.00



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JUNE 27, 2024
I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on June 27, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
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, Absent
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S Scarborough, Chancery Clerk, Present
II. INVOCATION
Board Attorney, Craig Slay
III. PUBLIC COMMENTS
A. Rankin County Youth Court
IV. CALL TO ORDER PLANNING COMMISSION MEETING V. ADJOURN PLANNING COMMISSION MEETING
VI. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS (CONT'D)
VII. PUBLIC COMMENTS (CONT'D)
A. John Woods, residing at 177 Plantation Blvd, addressed the board with concerns regarding Palo Verde Subdivision
VIII. HEWITT PITTMAN, PURCHASE CLERK
A. Action on Semi-Annual Term Bids for the Unit System for Asphalt
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
B. Motion to add "Approval to re-advertise Items 11, 12, 13 and 18 on Semi-Annual Term Bids, no bids received" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
C. Approval to re-advertise Items 11, 12, 13 and 18 on Semi-Annual Term Bids, no bids received
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

Attachment: Vardoc June 27, 2024 Minutes (Proof) (20574 : Various Documents)

IX. CRAIG SLAY, BOARD ATTORNEY
Set Public Hearings:
A. Set Public Hearing for July 1, 2024, at 9:00 a.m. for Jessica Downey Nuisance Property, 121 Andrew Jackson Circle (District 1)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
B. Set Public Hearing for July 1, 2024, at 9:00 a.m. for David Key Nuisance Property, 163 Pine Acre Place (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
Other:
C. Discussion of and potential action on Disaster Debris Monitoring Services RFP related to potential Disaster Debris Removal and Disposal Contract. Approval of the preparation and publication of the Disaster Debris Monitoring Services RFP.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Steve Gaines, President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
X. KEITH HICKS, COUNTY ADMINISTRATOR
A. Authority to pay off lease purchase for a 2022 Kenworth T370 Dump Truck (VIN# 2NKHLJ9X4NM101163) with buy-back guarantee and authority for County Administrator to execute all documents necessary
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
B. Review of Agenda and Consent Agenda for July 1, 2024
XI. ADDITIONAL BUSINESS TO BE DISCUSSED
A. Motion to "Approval for emergency purchase of two pieces of equipment, grinder and an air burner, in an amount not to exceed \$1,000,000, and authority for County Administrator, Road Manager, and/or any other needed county employee to travel to purchase equipment and authority to reimburse travel expenses" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
B. Approval for emergency purchase of two pieces of equipment, grinder and an air burner, in an amount not to exceed \$1,000,000, and authority for County Administrator, Road Manager, and/or any other needed county employee to travel to purchase equipment and authority to reimburse travel expenses
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Steve Gaines, President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

C. Discussion of County-owned parcel located at Eastmark Drive within corporate boundaries of City of Brandon Sam Hawkins, with the City of Brandon and Butch Lee, Mayor of Brandon, present for discussion
RESULT: NO ACTION
D. Discussion of City of Brandon contractor request for use of county-owned property adjacent to right-of-way of Marquette Road as a "lay down area"
*Discussion moved to July 1, 2024 board meeting
RESULT: NO ACTION
XII. EXECUTIVE SESSION
A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
B. Motion to go into Executive Session to discuss potential litigation, property acquisition, and economic development
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
D. Outcome of Executive Session
No action taken
XIII. ADDED ITEMS
A. Discussion with D.R. Horton, Inc., regarding the county's preference for future development of significant density have water and sewer provided by the surrounding municipality
XIV. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop
This the 27th Day of June, 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarborough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD
July 10, 2024
#855

Attachment: Vardoc June 27, 2024 Minutes (Proof) (20574 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In Rankin County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

REQUEST FOR PROPOSALS

70 HOUR ROAD CLEARING & REMOVAL & DISPOSAL

OF DEBRIS GENERATED BY A DISASTER

a copy of which is hereto attached, was published in said newspaper for (2) consecutive weeks, as follows, to-wit:

Vol 176 No. 52 on the 3rd day of July, 2024

Vol 177 No. 01 on the 10th day of July, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of July, 2024

Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

234 words at .22 per word..... \$51.48

Proof of Publication NC

TOTAL..... \$51.48

BEFORE THE RANKIN COUNTY BOARD OF SUPERVISORS REQUEST FOR PROPOSALS STANDBY CONTRACT FOR INITIAL 70 HOUR ROAD CLEARING AND REMOVAL & DISPOSAL OF DEBRIS GENERATED BY A DISASTER

RANKIN COUNTY, MISSISSIPPI is seeking proposals from qualified contractors for Debris Removal and Disposal Services for a period of five (5) years with three (3) subsequent one (1) year renewals possible. It is the intent of this solicitation to enter into a pre-event contract, which would result in no immediate cost to the county. The county reserves the right to enter into a cooperative agreement with any political subdivision within the boundaries of the county, and as such, give the right of said agencies to utilize the contract with the awarded Contractor. This solicitation will result in the selection of an experienced firm to remove and lawfully dispose of disaster-generated debris from public property and public rights-of-way and to setup and operate Debris Management Sites (DMS) following a disaster. Services shall include, but are not limited to, large scale debris removal, separation, staging, and disposal; demolition work, construction and demolition debris removal; hazardous waste handling; stump removal; marine salvage operations; sand removal from roads, streets, and rights-of-way.

COPIES OF THE REQUEST FOR PROPOSAL MAY BE SECURED VIA EMAIL AT countyadministrator@rankincounty.org OR IN PERSON AT THE OFFICE OF THE RANKIN COUNTY BOARD OF SUPERVISORS, 211 EAST GOVERNMENT STREET, SUITE A, BRANDON, MISSISSIPPI.
July 3, 10, 2024
#836



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 10TH DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

BEFORE THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI
A Resolution Setting the Date for the Creation of the Langford Fire Protection District in accordance with Miss. Code Ann. Section 19-5-157 and Providing Notice Thereof as Required by Miss. Code Ann. Section 19-5-157

WHEREAS, on May 6, 2024, at 9:00 a.m., pursuant to Miss. Code Ann. Section 19-5-153 and 19-5-155, the Rankin County Board of Supervisors conducted a public hearing determining whether public convenience and necessity requires the establishment of the Langford Fire Protection District. Said Public Hearing was noticed by publication in a newspaper of general circulation in the county aforesaid, said Proof of Publication being affixed hereto as Exhibit "A" and incorporated herein by reference; and

WHEREAS, there being no persons having requested to address the Board of Supervisors at said public hearing and the Board of Supervisors having received no calls in opposition to the establishment of said Fire Protection District; and the Board of Supervisors having previously acknowledged full and complete compliance with Miss. Code Ann. Section 19-5-153 and all requirements set forth therein; and

WHEREAS, a Petition having been acknowledged and received by the Board of Supervisors setting forth the requisite information regarding the proposed district, namely (1) a statement of the necessity for the service to be provided to the proposed district; (2) the proposed name for the district; (3) the proposed boundaries of the district; (4) an estimate of the cost, if any, to acquire or construct facilities attendant to the operation of the district; and (5) a statement of whether or not the Board of Supervisors intends to exercise the authority outlined in Miss. Code Ann. Section 19-5-189; and

WHEREAS, the Board of Supervisors having received said Petition and having confirmed that said Petition conforms to all aspects of Miss. Code Ann. Section 19-5-153 and finding that it is proper to set a public hearing thereon in conformity with Miss. Code Ann. Section 19-5-155 and that the area of the proposed Fire Protection District as proposed is set forth as Exhibit "A" attached hereto and incorporated herein by reference;

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

RESOLUTION SETTING DATE FOR THE CREATION OF

LANGFORD FIRE PROTECTION DISTRICT

a copy of which is hereto attached, was published in said newspaper Th (3) consecutive weeks, as follows, to-wit:

Vol 176 No. 51 on the 26th day of June, 2024

Vol 176 No. 52 on the 3rd day of July, 2024

Vol 177 No. 01 on the 10th day of July, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 10th day of July, 2024

Frances Conger, Notary Public

FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

2,026 words at \$0.34 each \$648.32

Proof of Publication NC

TOTAL \$648.32



NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS FOR RANKIN COUNTY, MISSISSIPPI, that for reasons of public convenience and necessity It is proper to establish the Langford Fire Protection District having the boundaries as set forth in Exhibit "A" and it is necessary for the Board of Supervisors to exercise the authority set forth in Miss. Code Ann. Section 19-5-189 in establishing an annual revenue of 2 mills applicable to all parcels of real property situated within the boundaries identified in Exhibit "A" to support the Langford Fire Protection District. It is further RESOLVED BY THE BOARD OF SUPERVISORS FOR RANKIN COUNTY that the date for the creation of the Langford Fire Protection District is set for July 15, 2024, and that authority is given to publish the notice required by Miss. Code Ann. Section 19-5-157.

SO RESOLVED AND ADOPTED this the 17th day of June, 2024.

/s/ Sid Scarbrough

SID SCARBROUGH, District 1

/s/ Steve Gaines

STEVE GAINES, District 4

/s/ Mark Scarborough

MARK SCARBOROUGH, Chancery Clerk

/s/ Brad Calhoun

BRAD CALHOUN, District 3

/s/ Scott Berry

SCOTT BERRY, District 2

/s/ Jay Bishop

JAY BISHOP, District 5

Proposed LANGFORD FIRE PROTECTION DISTRICT

Beginning at the Southwest corner of Section 15, Township 6 North, Range 3 East, Rankin County, Mississippi; run thence Easterly along the South line of said Section 15 for 4532.5 feet, more or less, to the East line of Mississippi State Highway No. 471; thence Northerly along the East line of Mississippi State Highway No. 471 for 8596.7 feet, more or less, to the South line of the Northwest Quarter of Section 11, Township 6 North, Range 3 East, Rankin County, Mississippi; thence Easterly along the South line of the Northwest Quarter of said Section 11, for 1073.5 feet, more or less, to the Southeast corner of the Northwest Quarter of said Section 11; thence Northerly along East line of the Northwest Quarter of said Section 11 for 1139.6 feet, more or less, to the centerline of Mississippi State Highway No. 25; thence Easterly and parallel to the North line of said Section 11 for 2655.4 feet, more or less, to the East line of said Section 11; thence Northerly along the East line of said Section 11 for 1524.3 feet, more or less, to the Northeast corner of said Section 11; thence Northerly along the East line of Section 2, Township 6 North, Range 3 East, Rankin County, Mississippi for 152.6 feet, more or less, to the centerline of Pelahatchie Creek; thence Easterly along the centerline of Pelahatchie Creek to a point on the North line of Section 9, Township 6 North, Range 4 East, Rankin County, Mississippi; thence Easterly along the North line of Section 9, Township 6 North, Range 4 East, Rankin County, Mississippi for 4861.0 feet, more or less, to the Northeast corner of said Section 9; thence Southerly along the East lines of Section 9 and Section 16, Township 6 North, Range 4 East, Rankin County, Mississippi for 10,685.1 feet, more or less, to the Southeast corner of said Section 16; thence Westerly along the South lines of Section 16 and Section 17, Township 6 North, Range 4 East, Rankin County,

Mississippi for 10,648.5 feet, more or less, to the Southwest corner of said Section 17; thence Southerly along the East line of Section 19, Township 6 North, Range 4 East, Rankin County, Mississippi for 5275.3 feet, more or less, to the Southeast corner of said Section 19; thence Westerly along the South line of said Section 19 for 5304.9 feet, more or less, to the Southwest corner of said Section 19; thence Northerly along the West line of said Section 19 for 1317.7 feet, more or less, to the Northeast corner of Section 25, Township 6 North, Range 3 East, Rankin County, Mississippi; thence Westerly along the North line of said Section 25 for 4715.6 feet, more or less, to the Northwest corner of said Section 25; thence Southerly along the West line of said Section 25 for 5314.5 feet, more or less, to the Southwest corner of said Section 25; thence Westerly along the North line of Section 35, Township 6 North, Range 3 East, Rankin County, Mississippi for 2648.5 feet, more or less, to the Northwest corner of the Northeast Quarter of said Section 35; thence Southerly along the West line of the Northeast Quarter of said Section 35 for 2298.8 feet, more or less, to the Northwest corner of that certain tract of land as shown on the 2023 Rankin County, Mississippi Tax Map as Parcel J10-54-132; thence North 68°55'27" East along the North line of said Parcel J10-54-132 for 212.7 feet, more or less, to the Northeast corner of said Parcel J10-54-132; thence South 60°45'33" East along the North line of Parcel J10-54-311A for 254.9 feet, more or less, to the Northeast corner of said Parcel J10-54-311A; thence South 01°27'11" East along the East line of said Parcel J10-54-311A for 300.0 feet, more or less, to the Southeast corner of said Parcel J10-54-311A; thence Westerly along the South line of said Parcel J10-54-311A for 129.5 feet, more or less, to the Northwest corner of Parcel J10-1-10; thence Southerly along the West line of said Parcel J10-1-10 for 636.0 feet, more or less, to the Northwest corner of Parcel J10-1-11; thence Easterly along the North line of said Parcel J10-1-11 for 200.0 feet, more or less, to the Northeast corner of said Parcel J10-1-11; thence Southerly along the East line of said Parcel J10-1-11 for 945.6 feet, more or less, to a point South of Coon Hunters Road; thence Westerly and parallel to the South line of said Section 35 for 484.6 feet, more or less, to a point on the East line of the West half of said Section 35; thence Southerly along the East line of the West half of said Section 35 for 1064.5 feet to the Northeast corner of the Northwest Quarter of Section 2, Township 5 North, Range 3 East, Rankin County, Mississippi; thence Southerly along the East line of the Northwest Quarter of said Section 2 for 2692.3 feet, more or less, to the Southeast corner of the Northwest Quarter of said Section 2; thence Westerly along the South line of the Northwest Quarter of said Section 2 for 2662.0 feet, more or less, to the Southwest corner of the Northwest Quarter of said Section 2; thence Northerly along the West line of said Section 2 for 2700.0 feet, more or less, to the Northwest corner of said Section 2; thence Westerly along the South lines of Section 34, Section 33, Section 32 and Section 31, Township 6 North, Range 3 East, Rankin County, Mississippi for 21,129.6 feet, more or less to the Southwest corner of said Section 31; thence Northerly along the

west line of said Section 31 for 2609.3 feet, more or less, to the South line of Henderson Road; Thence Easterly along the South line of Henderson Road 4746.9 feet, more or less, to the East line of Luckney Road; thence Northwesterly along the East line of Luckney Road for 5979.4 feet, more or less, to the North line of the South half of Section 30, Township 6 North, Range 3 East Rankin County, Mississippi; thence Easterly along the North lines of the South Half of Section 30, Section 29 and Section 28, Township 6 North, Range 3 East, Rankin County, Mississippi for 13,776.5 feet, more or less, to the Northeast corner of the South half of said Section 28; thence Southerly along the West line of Section 27, Township 6 North, Range 3 East, Rankin County, Mississippi for 1180.0 feet, more or less, to a point on the West line of said Section 27; thence Easterly and parallel to the North line of said Section 27 for 2574.8 feet, more or less to a point on the West right of way of Mississippi State Highway No. 471; thence Northeasterly along the West line of Mississippi State Highway 471 for 1492.0 feet, more or less, to a point on the North line of Marsman Road; thence Westerly along the North line of said Marsman Road for 1845.8 feet to the West line of the Southeast Quarter of the Northwest Quarter of said Section 27; thence Northerly along the West line of the Southeast Quarter of the Northwest Quarter of said Section 27 for 1156.0 feet, more or less, to the Northwest corner of the Southeast Quarter of the Northwest Quarter of said Section 27; thence Westerly along the South line of the Northwest Quarter of the Northwest Quarter of said Section 27 for 1320.0 feet, more or less, to the Southwest corner of the Northwest Quarter of the Northwest Quarter of said Section 27; thence Northerly along the West line of said Section 27 for 1320.0 feet, more or less, to the Northwest corner of said Section 27; thence Easterly along the North line of said Section 27 for 1320.0 feet, more or less, to the Northeast corner of the Northwest Quarter of the Northwest Quarter of said Section 27; thence Northerly along the West line of the East half of the Southwest Quarter of Section 22, Township 6 North, Range 3 East, Rankin County, Mississippi for 2640.0 feet, more or less, to the Northwest corner of the East half of the Southwest Quarter of said Section 22; thence Westerly along the South lines of the North half of said Section 22 and Section 21, Township 6 North, Range 3 East, Rankin County, Mississippi for 2640.0 feet, more or less, to the Southwest corner of the East half of the Northeast Quarter of said Section 21; thence Northerly along the West line of the East half of the Northeast Quarter of said Section 21 for 2640.0 feet, more or less, to the Northwest corner of the East half of the Northeast Quarter of said Section 21; thence Easterly along the North line of said Section 21 for 1320.0 feet, more or less, to the POINT OF BEGINNING.

June 26, July 3, 10, 2024

#788

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 3RD DAY OF JULY, 2024, personally came Marcus Bowers, publisher of the Rankin County News

"PUBLIC NOTICE"
TO THE PUBLIC AND TO THE
TAXPAYERS OF RANKIN COUNTY,
MISSISSIPPI:

"You are hereby notified that the real and personal property assessment rolls of the above named county, for the year 2024 have been equalized according to law, and that said rolls are ready for inspection and examination and that any objections to said rolls or any assessment therein contained, shall be made in writing and filed with the Clerk of the Board of Supervisors of said County, on or before the 5th of August, 2024 at his office in the Courthouse of said county, and that all assessments to which no objection is then and there made, will be finally approved by said Board of Supervisors, and that all assessments to which objection is made, and which may be corrected and properly determined by this Board, will be made final by this Board of Supervisors, and that said rolls and the assessments contained therein will be approved by this Board of Supervisors; and that,

"1. This Board will be in session, for the purpose of hearing objections to the said assessments which may be filed, at the Courthouse in the City of Brandon, said county and State on the 15th day of August, 2024.

"2. This Board of Supervisors will remain in session from day to day until all objections, lawfully filed, shall have been disposed of and all proper corrections made in the said rolls.

"Witness the signature and seal of the said Board of Supervisors the 1st day of July, 2024, and, "THE BOARD OF SUPERVISORS OF RANKIN COUNTY

By Steve Gaines
STEVE GAINES, President

Mark S. Scarborough
Mark S. SCARBOROUGH
CLERK OF THE BOARD
(SEAL)

July 3, 2024
#841



a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

PUBLIC NOTICE

REAL & PERSONAL PROPERTY ASSESSMENT ROLLS

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 176 No. 52 on the 3rd day of July, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 3rd day of July, 2024

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

285 words at .12 each..... \$34.20

Proof of Publication NC

TOTAL..... \$34.20



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

July 2, 2024

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

Re: Approval to advertise for online tax sale

Dear Sirs,

I am requesting approval to advertise in the Rankin County News regarding the online tax sale and opportunity for those wishing to participate in training to be able to do so via the website. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN

IN 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 July, 2024.

signed

Steve Haines

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 July, 2024.

Mark Scarborough
Clerk of the Board of Supervisors



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 RANKIN SCHOOL 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
HARRISON,GARY K & MELANIE H	G7D 6 210	LOT	3200	13869	0	17069	0	AMENDED-DAV

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 ONLY

Total 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
POWELL, JIMMIE	K10 138	1.29 AC	700	14041	0	7500	0	AMENDED-DISABILITY

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

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FOR MSTC USE ONLY

Total Net Effect
of adjustments

(Initial & date)

PETITION TO ADJUST EXEMPTION ON HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2023

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ADDITION



DELETIONS



COUNTY

RANKIN

SCHOOL
DISTRICT

PEARL

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
RDC LIVING TRUST(COX,ROBERT.	G7P 4 280	LOT	3500	13970	0	7500	206.25	AMENDED-AGE

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

RICHLAND

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
TATE,DONNIE J	E6 218 620	LOT	2250	9680	0	11930	226.67	AMENDED-DAV

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)



STACI McNINCH

Tax Assessor
Rankin County

211 East Government Street
Suite C
Brandon, Mississippi 39042

601-825-1470
601-355-0527
Fax 601-824-2457

July 15, 2024

Rankin County Board Of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Parcel Numbers: D6J 21 430 (PPIN3624)
D6J 22 430 (PPIN3718)

Gentlemen:

The aforementioned parcels were assessed to the incorrect owners for 2023. Due to this erroneous assessment, I respectfully request that these 2 tax bills be corrected and move payment from D6J 22 430 to D6J 21 430, and send an additional statement to Homeland Source for D6J 21 430. Also, a new corrected statement to Martina Torres for D6J 22 430.

Thank you for your consideration of this matter.

Sincerely,

Staci McNinch
Tax Assessor

Attachment: Tax Assessor Correction of 2023 Taxes for PPINs 32624 & 3718 (20599 : Authority to Move 2023 Tax Payment from Parcel D6J-22-

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H24027-03

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

M & G Enterprises dba Engineering
Service
115 Aerosmith Drive
Richland, MS 39218

Application No.

JB App# 3

Period From:

6/1/2024

Period To:

6/30/2024

Distribution to :

☐

Owner

☐

Engineer

☐

Contractor

☐

☐

From Contracto

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

Owner:

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39072

External

N/A

Contract No.

Contract Date:

2/15/2024

Application Date:

6/26/2024

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	\$2,026.00
3. Contract Sum To Date	\$3,515,633.00
4. Work Completed To Date	\$886,536.95
5. Stored Materials Inventory	\$0.00
6. Total Completed and Stored To Date	\$886,536.95
7. Retainage	
a. Maximum Retainage is not in effect.	
b. Securities are furnished in lieu of Retainage.	\$55,000.00
c. Retainage on Work Completed to Date 5.00 %	\$44,326.85
d. Retainage on Stored Materials Inventory 0.00 %	\$0.00
e. Total Calculated Retainage	\$44,326.85
f. Total Retainage To Be Withheld	\$0.00
8. Total Earned Less Retainage	\$886,536.95
9. Less Previous Certificates For Payments	\$411,230.30
10. Current Payment Due	\$475,306.65
11. Balance to Finish, Plus Retainage.	\$2,629,096.05

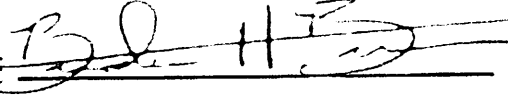
CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	\$2,026.00	\$0.00
Total Approved this Month	\$0.00	\$0.00
TOTALS	\$2,026.00	\$0.00
Net Changes By Change Order	\$2,026.00	

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:



Date:

6/26/2024

State of:

Mississippi

County of:

Simpson

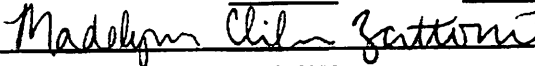
Subscribed and sworn to before me this

26th

day of

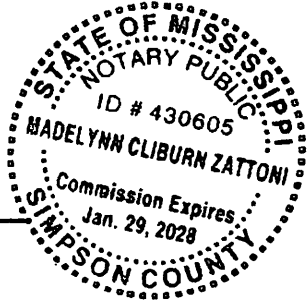
June 2024

Notary Public:



My Commission expires:

January 29, 2028



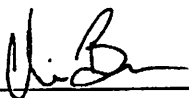
ENGINEER'S CERTIFICATE FOR PAYMENT

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 **\$475,306.65**

(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:



Date:

7/12/2024

OWNER:



Date:

7-15-24

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.

CONTINUATION SHEET

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

Application No. : JB App# 3

Application Date : 06/26/24

Period From: 06/01/24

Period To: 06/30/24

External Contract No.:

Invoice # : H24027-03

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
	Base Bid													
01	Mobilization	LS	1.00	\$297,300.00	\$297,300.00	0.50	0.50	1.00	\$148,650.00	\$148,650.00	0.00	\$297,300.00	\$0.00	100.00%
02	Clearing and Grubbing	LS	1.00	\$180,776.32	\$180,776.32	0.00	0.42	0.42	\$0.00	\$75,926.05	0.00	\$75,926.05	\$104,850.27	42.00%
03	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%
04	Removal of Asphalt	SY	586.00	\$20.50	\$12,013.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$12,013.00	0.00%
05	Unclassified Excavation	CY	1,500.00	\$10.00	\$15,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$15,000.00	0.00%
06	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%
07	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%
08	Excess 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%
09	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%
10	Asphalt Surface Course	TON	1,300.00	\$156.50	\$203,450.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$203,450.00	0.00%
11	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%
12	Asphalt Base Course Widening	TON	540.00	\$267.00	\$144,180.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$144,180.00	0.00%
13	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%
14	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%
15	24" RCP Class III	LF	36.00	\$95.00	\$3,420.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$3,420.00	0.00%
16	30" RCP Class III	LF	116.00	\$120.00	\$13,920.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$13,920.00	0.00%
17	44" x 27" RCAP 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%
18	51" x 31" RCAP 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%
19	58" x 36" RCAP 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%
20	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%
21	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%
22	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%
23	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%
24	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%
25	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%
26	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%
27	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%
28	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%
29	Traffic Control	LS	1.00	\$165,000.00	\$165,000.00	0.12	0.08	0.20	\$18,991.50	\$14,008.50	0.00	\$33,000.00	\$132,000.00	20.00%
30	Granular Material (610 Crushed Stone) for Traffic Control	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%

Attachment: Gunter Road Improvement Phase II Project- Approval of Pay Application No. 3 for

CONTINUATION SHEET

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

Application No. : JB App# 3

Application Date : 06/26/24

Period From: 06/01/24

Period To: 06/30/24

External Contract No.:

Invoice # : H24027-03

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
Base Bid														
31	Construction Staking	LS	1.00	\$57,000.00	\$57,000.00	0.12	0.08	0.20	\$6,580.70	\$4,839.30	0.00	\$11,400.00	\$45,600.00	20.00%
32	Type III Barricades	EA	10.00	\$1,457.50	\$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	22.69	22.69	\$0.00	\$226.90	0.00	\$226.90	\$23.10	90.76%
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	175.00	\$1.50	\$262.50	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$262.50	0.00%
38	Thermoplastic Edge Stripe (Continuous White 90 Mils)	mL	2.10	\$7,367.50	\$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 120 Mils)	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 (Skip Yellow 120 Mils)	mL	0.15	\$4,080.53	\$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	\$148,000.00	\$148,000.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$148,000.00	0.00%
46	Temporary Silt Fence	LF	7,500.00	\$3.50	\$26,250.00	6,168.00	0.00	6,168.00	\$21,588.00	\$0.00	0.00	\$21,588.00	\$4,662.00	82.24%
47	Temporary Wattles	LF	1,500.00	\$6.00	\$9,000.00	140.00	110.00	250.00	\$840.00	\$660.00	0.00	\$1,500.00	\$7,500.00	16.67%
48	Temporary Seeding	AC	9.00	\$907.00	\$8,163.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$8,163.00	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	10.60	\$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	\$177,625.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$177,625.00	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	1,500.00	\$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					\$3,021,347.00				\$196,630.20	\$244,310.75	\$0.00	\$440,940.95	\$2,580,406.05	14.59%
Add Alternate 2														

Attachment: Gunter Road Improvement Phase II Project- Approval of Pay Application No. 3 for

CONTINUATION SHEET

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

Application No. : JB App# 3
Application Date : 06/26/24
Period From: 06/01/24
Period To: 06/30/24
External Contract No.:

Invoice # : H24027-03

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														
AA2-01	4" PVC, SDR 21	LF	0.00	\$35.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
AA2-02	6" PVC, SDR 21	LF	0.00	\$40.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
AA2-03	8" PVC, SDR 21	LF	0.00	\$48.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
AA2-04	6" HDPE, HDD, DR-11	LF	370.00	\$70.00	\$25,900.00	390.00	0.00	390.00	\$27,300.00	\$0.00	0.00	\$27,300.00	\$-1,400.00	105.41%
AA2-05	8" HDPE, HDD, DR-11	LF	100.00	\$95.00	\$9,500.00	0.00	120.00	120.00	\$0.00	\$11,400.00	0.00	\$11,400.00	\$-1,900.00	120.00%
AA2-06	8" HDPE Carrier Pipe, DR-11	LF	180.00	\$65.00	\$11,700.00	0.00	200.00	200.00	\$0.00	\$13,000.00	0.00	\$13,000.00	\$-1,300.00	111.11%
AA2-07	6" HDPE Carrier Pipe, DR-11	LF	30.00	\$60.00	\$1,800.00	32.00	0.00	32.00	\$1,920.00	\$0.00	0.00	\$1,920.00	\$-120.00	106.67%
AA2-08	4" HDPE Carrier Pipe, DR-11	LF	55.00	\$35.00	\$1,925.00	0.00	50.00	50.00	\$0.00	\$1,750.00	0.00	\$1,750.00	\$175.00	90.91%
AA2-09	8" HDPE Casing, DR-11	LF	50.00	\$80.00	\$4,000.00	0.00	40.00	40.00	\$0.00	\$3,200.00	0.00	\$3,200.00	\$800.00	80.00%
AA2-10	12" HDPE Casing, DR-11	LF	145.00	\$145.00	\$21,025.00	0.00	125.00	125.00	\$0.00	\$18,125.00	0.00	\$18,125.00	\$2,900.00	86.21%
AA2-11	16" HDPE Casing, DR-11	LF	35.00	\$315.00	\$11,025.00	25.00	35.00	60.00	\$7,875.00	\$11,025.00	0.00	\$18,900.00	\$-7,875.00	171.43%
AA2-12	6" PVC Carrier Bore, SDR-21	LF	0.00	\$46.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
AA2-13	8" PVC Carrier Bore, SDR-21	LF	0.00	\$66.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
AA2-14	2" Gate Valve	EA	1.00	\$1,155.00	\$1,155.00	0.00	1.00	1.00	\$0.00	\$1,155.00	0.00	\$1,155.00	\$0.00	100.00%
AA2-15	4" Gate Valve	EA	8.00	\$1,390.00	\$11,120.00	2.00	7.00	9.00	\$2,780.00	\$9,730.00	0.00	\$12,510.00	\$-1,390.00	112.50%
AA2-16	6" Gate Valve	EA	5.00	\$1,740.00	\$8,700.00	2.00	1.00	3.00	\$3,480.00	\$1,740.00	0.00	\$5,220.00	\$3,480.00	60.00%
AA2-17	8" Gate Valve	EA	15.00	\$2,350.00	\$35,250.00	0.00	16.00	16.00	\$0.00	\$37,600.00	0.00	\$37,600.00	\$-2,350.00	106.67%
AA2-18	Existing Meter Reconnections	EA	56.00	\$500.00	\$28,000.00	1.00	0.00	1.00	\$500.00	\$0.00	0.00	\$500.00	\$27,500.00	1.79%
AA2-19	Tie in to Existing/Proposed Line	EA	11.00	\$2,500.00	\$27,500.00	0.00	2.00	2.00	\$0.00	\$5,000.00	0.00	\$5,000.00	\$22,500.00	18.18%
AA2-20	Fire Hydrant Assembly	EA	0.00	\$5,400.00	\$0.00	0.00	0.00	0.00	\$0.00	\$0.00	0.00	\$0.00	\$0.00	0.00%
CO1.1	4" PVC, SDR 26	LF	20.00	\$34.00	\$680.00	0.00	93.00	93.00	\$0.00	\$3,162.00	0.00	\$3,162.00	\$-2,482.00	465.00%
CO1.2	6" PVC, SDR 26	LF	3,452.00	\$38.00	\$131,176.00	3,022.00	306.00	3,328.00	\$114,836.00	\$11,628.00	0.00	\$126,464.00	\$4,712.00	96.41%
CO1.3	8" PVC, SDR 26	LF	3,245.00	\$46.00	\$149,270.00	0.00	3,085.00	3,085.00	\$0.00	\$141,910.00	0.00	\$141,910.00	\$7,360.00	95.07%
CO1.4	6" PVC Carrier Bore, SDR-26	LF	200.00	\$44.00	\$8,800.00	140.00	60.00	200.00	\$6,160.00	\$2,640.00	0.00	\$8,800.00	\$0.00	100.00%
CO1.5	8" PVC Carrier Bore, SDR-26	LF	91.00	\$63.30	\$5,760.00	0.00	120.00	120.00	\$0.00	\$7,680.00	0.00	\$7,680.00	\$-1,920.00	133.33%
Add Alternate 2 Totals					\$494,286.00				\$164,851.00	\$280,745.00	\$0.00	\$445,596.00	\$48,690.00	90.15%
Grand Totals					\$3,516,633.00				\$361,481.20	\$525,055.75	\$0.00	\$886,536.95	\$2,629,096.05	

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors	Owner's Project No.:	5257307
Engineer:	Engineering Services	Engineer's Project No.:	5257307
Contractor:	Hodges Land Services	Contractor's Project No.:	24-012
Project:	Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivison		
Contract:	3.02		
Application No.:	1	Application Date:	6/26/2024
Application Period:	From 6/3/2024	to	6/26/2024

1. Original Contract Price	\$ 1,113,490.00
2. Net change by Change Orders	\$ -
3. Current Contract Price (Line 1 + Line 2)	\$ 1,113,490.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 150,592.50
5. Retainage	
a. 5% X \$ 150,592.50 Work Completed	\$ 7,529.63
b. X \$ - Stored Materials	\$ -
c. Total Retainage (Line 5.a + Line 5.b)	\$ 7,529.63
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 143,062.87
7. Less previous payments (Line 6 from prior application)	
8. Amount due this application	\$ 143,062.87
9. Balance to finish, including retainage (Line 3 - Line 4)	\$ 962,897.50

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Hodges Land Services

Signature: Brandon Hodges **Date:** 6/26/2024

Recommended by Engineer By: <u>Jacob F. Kelly</u> Title: <u>Project Engineer</u> Date: <u>6/28/2024</u> Approved by Funding Agency By: _____ Title: _____ Date: _____	Approved by Owner By: <u>Steve Maines</u> Title: <u>Board President</u> Date: <u>7-15-24</u> By: _____ Title: _____ Date: _____
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Progress Estimate - Unit Price Work

Contractor's Application for Payment

Owner: Rankin County Board of Supervisors
 Engineer: Engineering Services
 Contractor: Hodges Land Services
 Project: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivision
 Contract: 3.02

Owner's Project No.: 5257307
 Engineer's Project No.: 5257307
 Contractor's Project No.: 24-012

Application No.:	1	Application Period:	From	06/03/24	to	06/26/24	Application Date:	06/26/24			
A	B	C	D	E	F	G	H	I	J	K	L
Bid Item No.	Description	Contract Information				Work Completed		Materials Currently Stored (not In G) (\$)	Work Completed and Materials Stored to Date (H + I) (\$)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) (\$)
		Item Quantity	Units	Unit Price (\$)	Value of Bid Item (C X E) (\$)	Estimated Quantity Incorporated In the Work	Value of Work Completed to Date (E X G) (\$)				
Original Contract											
1	MOBILIZATION	1.00	LS	35,847.00	35,847.00	1.00	35,847.00		35,847.00	100%	-
2	CLEARING & GRUBBING	12.00	AC	11,637.00	139,644.00	9.50	110,551.50		110,551.50	79%	29,092.50
3	UNCLASSIFIED EXCAVATION (PM)	2,000.00	CY	5.72	11,440.00		-		-	0%	11,440.00
4	EXCESS EXCAVATION (PM)	35,000.00	CY	7.00	245,000.00		-		-	0%	245,000.00
5	FILTER FABRIC	16,500.00	SY	3.35	55,275.00		-		-	0%	55,275.00
6	RIP RAP (200#) (LABOR & HAUL)	17,500.00	TON	13.86	242,550.00		-		-	0%	242,550.00
7	EROSION CONTROL	1.00	LS	16,776.00	16,776.00	0.25	4,194.00		4,194.00	25%	12,582.00
8	COLD MILLINIG BITUMINOUS PAVEMENT	9,750.00	SY	4.38	42,705.00		-		-	0%	42,705.00
9	SURFACE COURSE ASPHALT OVERLAY (2")	2,050.00	TON	135.30	277,365.00		-		-	0%	277,365.00
10	SITE RESTORATION	1.00	LS	26,888.00	26,888.00		-		-	0%	26,888.00
11	UTILITY ALLOWANCE	1.00	LS	20,000.00	20,000.00		-		-	0%	20,000.00
					-		-		-		-
					-		-		-		-
					-		-		-		-
Original Contract Totals					\$ 1,113,490.00		\$ 150,592.50	\$ -	\$ 150,592.50	14%	\$ 962,897.50

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay

Contractor's Application for Payment

Owner's Project No.:	5257307
Engineer's Project No.:	5257307
Contractor's Project No.:	24-012

Application No.: 1 Application Period: From 06/03/24 to 06/26/24 Application Date: 06/26/24

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Contractor's Application for Payment

Owner's Project No.:	<u>5257307</u>
Engineer's Project No.:	<u>5257307</u>
Contractor's Project No.:	<u>24-012</u>

Stored Materials

July 11, 2024

Mr. Keith Hicks
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: UT Hog Creek Bank Stabilization Near Amanda Drive
Benchmark Project #B-9665 /Waggoner #WE 21255-5.11
Pay Request #1

Mr. Hicks,

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request #1 for construction services by Hope Enterprises, LLC on the UT Hog Creek Bank Stabilization Near Amanda Drive Project in the amount of \$171,403.28.

We have reviewed this pay request and recommend this be submitted to the Board for their approval. Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,



Woodman Berry, P.E.
Benchmark Engineering & Surveying, LLC

PAY ESTIMATE

OWNER: Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

PROJECT: UT Hog Creek Bank Stabilization
Near Amanda Dr.
Rankin County

Pay Estimate No: 0001
Invoice No: 502
Invoice Date: 07/10/24

CONTRACTOR: Hope Enterprises, LLC
100 Devereaux Drive
Natchez, Mississippi 39120

PROJECT ENG: Benchmark Engineering & Surveying
101 Highpointe Ct Ste B
Brandon, MS 39042

For Work Completed From: 05/20/24
For Work Completed Through: 07/10/24

PAY ESTIMATE SUMMARY:

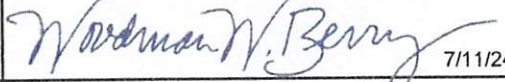
Application is made for payment, as shown below, per the attached schedule of values.

1	Original Contract Amount:	\$554,825.00	
2	Net Change by Change Orders:	\$0.00	0.00%
3	Revised Contract Amount:	\$554,825.00	100.00%
4	Total Work Completed:	\$180,424.50	32.52%
5	Total Materials Stored:	\$0.00	0.00%
6	Total Value of Work and Material:	\$180,424.50	32.52%
7	Less Retainage (5.0%)	(\$9,021.23)	-5.00%
8	Total Amount Earned to Date:	\$171,403.28	30.89%
9	Less Previous Payments:	\$0.00	0.00%
10	AMOUNT DUE CONTRACTOR:	\$171,403.28	30.89%

CHANGE ORDER SUMMARY:

No.	Description:	Add / Deduct:
01		
02		
03		
04		
05		
06		
07		
08		
09		
10		

I hereby certify, to the best of my knowledge and belief, that – (1) The amounts requested are only for performance in accordance with the specifications, terms, and conditions of the contract; (2) All payments due to subcontractors and suppliers from previous payments received under the contract have been made, and timely payments will be made from the proceeds of the payment covered by this certification, in accordance with subcontract agreements and the requirements of chapter 39 of Title 31, United States Code; (3) This request for progress payments does not include any amounts which the prime contractor intends to withhold or retain from a subcontractor or supplier in accordance with the terms and conditions of the subcontract; and (4) This certification is not to be construed as final acceptance of a subcontractor's performance.

Hope Enterprises, LLC	Rankin County Board of Supervisors	Benchmark Engineering & Surveying
		
Signed	Signed	Signed
Date	Date	Date
07/10/24	7-15-24	7/11/24

SCHEDULE OF VALUES

OWNER: Rankin County Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

PROJECT: UT Hog Creek Bank Stabilization
Near Amanda Dr.
Rankin County

Pay Estimate No: 0001
Invoice No: 502

CONTRACTOR: Hope Enterprises, LLC
100 Devereaux Drive
Natchez, Mississippi 39120

PROJECT ENG: Benchmark Engineering & Surveying
101 Highpointe Ct Ste B
Brandon, MS 39042

For Work Completed From: 05/20/24
For Work Completed Through: 07/10/24

Seg No.	Contract No.	Description	Percent Complete	Quantity	Unit	Total	Unit Price	Work Completed (Qty.)			Work Completed (\$)		
								Previously	This Period	Total	Previously	This Period	Total
	1	MOBILIZATION	100.00%	1.00	LS	\$25,000.00	\$25,000.00	0.00	1.00	1.00	\$0.00	\$25,000.00	\$25,000.00
	2	CLEARING & GRUBBING (HAULED OFF SITE)	100.00%	1.25	AC	\$68,125.00	\$54,500.00	0.00	1.25	1.25	\$0.00	\$68,125.00	\$68,125.00
	4	PIPE REMOVAL	100.00%	50.00	LF	\$750.00	\$15.00	0.00	50.00	50.00	\$0.00	\$750.00	\$750.00
	5	FENCE REMOVAL AND REPLACEMENT	25.00%	185.00	LF	\$5,550.00	\$30.00	0.00	46.25	46.25	\$0.00	\$1,387.50	\$1,387.50
	6	TEMPORARY CYCLONE FENCE (INCLUDES INSTALLATION & REMOVAL)	75.00%	170.00	LF	\$4,250.00	\$25.00	0.00	127.50	127.50	\$0.00	\$3,187.50	\$3,187.50
	7	TEMPORARY EROSION CONTROL INSTALLATION AND MAINTENANCE	20.00%	1.00	LS	\$10,000.00	\$10,000.00	0.00	0.20	0.20	\$0.00	\$2,000.00	\$2,000.00
	8	300# RIP RAP W/ FILTER FABRIC	0.00%	1,400.00	TON	\$161,000.00	\$115.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	9	CONCRETE BLOCK EROSION CONTROL MAT (SHOREFLEX OR EQUAL)	0.00%	2,000.00	SY	\$150,000.00	\$75.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	10	COMMON EXCAVATION, FM, AH (USED ON SITE)	30.88%	800.00	CY	\$16,000.00	\$20.00	0.00	247.00	247.00	\$0.00	\$4,940.00	\$4,940.00
	11	EXCESS EXCAVATION, FM, AH (HAULED OFF-SITE)	78.97%	3,000.00	CY	\$75,000.00	\$25.00	0.00	2,369.00	2,369.00	\$0.00	\$59,225.00	\$59,225.00
	12	UNCLASSIFIED EXCAVATION, FM, AH	0.00%	100.00	CY	\$2,500.00	\$25.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	13	BORROW EXCAVATION, FM, AH (TOPSOIL, CONTRACTOR FURNISHED)	0.00%	200.00	CY	\$7,000.00	\$35.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	14	UNDERCUT EXCAVATION, FM, AH	0.00%	250.00	CY	\$2,500.00	\$10.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	15	DITCH SHAPING & FINE GRADING	88.95%	3,700.00	SY	\$16,650.00	\$4.50	0.00	3,291.00	3,291.00	\$0.00	\$14,809.50	\$14,809.50
	16	PERMANENT SEED & MULCH (RIPARIAN)	0.00%	0.60	AC	\$3,000.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	17	PERMANENT SEED (INSIDE CHANNEL)	0.00%	0.50	AC	\$2,500.00	\$5,000.00	0.00	0.00	0.00	\$0.00	\$0.00	\$0.00
	18	CONSTRUCTION ACCESS ROADS, REMOVAL & REPAIR	20.00%	1.00	LS	\$5,000.00	\$5,000.00	0.00	0.20	0.20	\$0.00	\$1,000.00	\$1,000.00
		TOTAL(\$) --->	32.52%			\$554,825.00					\$0.00	\$180,424.50	\$180,424.50

Attachment: UT Hog Creek Bank Stabilization Project - Approval of Pay App. No. 1 from Hope

**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR ANNA BETHANY
& AVERY ALMON, HIGHWAY 49, BRAXTON, MS 39044**

WHEREAS, Anna Bethany & Avery Almon did file a petition for a conditional use permit to construct a Barndominium on parcel I1-4-12, Highway 49, Braxton, MS 39044; and

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

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on June 27, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct a Barndominium on parcel I1-4-12, Highway 49, Braxton, MS 39044; 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 Barndominium on parcel I1-4-12, Highway 49, Braxton, MS 39044, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

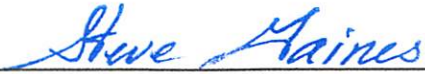
- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with 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 Bishop seconded the motion. The vote was as follows:

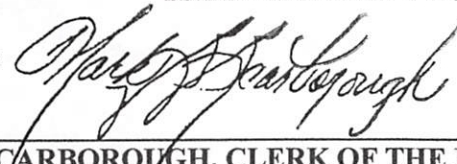
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

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 July, 2024.


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBOROUGH, CLERK OF THE BOARD





Langford Volunteer Fire Department, Inc.
1771 Highway 471 North, Brandon, MS 39047

July 11, 2024

Steve Gaines
President
Rankin County Board of Supervisors
211 E Government St A
Brandon, MS 39042

Subject: Request for Appointment of Members to the Board of Commissioners

Dear Steve,

I am writing to request the appointment of members to the Board of Commissioners for **Langford Fire Protection District** in accordance with Mississippi Code Section 19-5-167. This appointment is crucial to ensure the proper governance and efficient operation of our fire protection district.

As you are aware, Mississippi Code Section 19-5-167 stipulates the establishment of a board of commissioners for fire protection districts. The responsibilities of this board are critical to the planning, management, and oversight of fire protection services within our district. It is therefore essential to appoint qualified and dedicated individuals to these positions.

In light of this, I respectfully request the consideration of the following individuals for appointment to the Board of Commissioners:

1. Johnny Stringer
426 Baker Lane, Brandon, MS 39047
Legislator (retired) with business management and government experience.
2. Jody Holifield, 152 Pine Knoll Cove, Brandon, MS 39047
Business owner with experience in construction, mechanical, and project management.
3. David Frederick, 131 Longhorn Drive, Brandon, MS 39042
Business owner with management experience.
4. Timothy (Kyle) Upchurch, 10 Chartres Street, Brandon, MS 39047
Fire and EMS leadership experience.
5. William Robert Sekul, 110 Shenandoah Estates Circle, Brandon, MS 39047
Current board member with emergency services experience.

These individuals have been carefully selected based on their expertise, commitment to public service, and willingness to contribute to the enhancement of our fire protection services. I believe their appointment will greatly benefit our community and ensure the effective governance of our fire protection district.

I would appreciate the opportunity to discuss this matter further and provide any additional information you may require. Thank you for your attention to this important request. I look forward to your favorable consideration and the timely appointment of the recommended individuals.

Sincerely,



J. Shane Adams
Fire Chief
Langford Volunteer Fire Department

July 3, 2024

Mr. Keith Hicks
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: Oak Grove Ditch Bank Stabilization and Hydrologic Restoration
Benchmark Project #B-9228 /Waggoner #WE 21255-5.09
Pay Request #1

Mr. Hicks,

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request #1 for construction services by SouthEastern Pipeline & Environmental Services on the Oak Grove Ditch Bank Stabilization and Hydrologic Restoration Project in the amount of \$949,148.46.

We have reviewed this pay request and recommend this be submitted to the Board for their approval. Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,



Woodman Berry, P.E.
Benchmark Engineering & Surveying, LLC



Contractor's Application for Payment No. 1

Application Period: 6/3/2024 - 6/30/2024		Application Date: 7/1/24
To (Owner): Rankin County Board of Supervisors	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Project: Oak Grove Hydrologic Restoration	Contract: Oak Grove Ditch Bank Stabilization and Hydrologic Restoration	
Owner's Contract No.:	Contractor's Project No.: 335-24	Engineer's Project No.: N/A

Application For Payment Change Order Summary

Approved Change Orders		
Number	Additions	Deductions
TOTALS		
NET CHANGE BY		
CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE.....	\$ 4,743,342.50
2. Net change by Change Orders.....	\$
3. Current Contract Price (Line 1 + 2).....	\$ 4,743,342.50
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates).....	\$ 999,103.64
5. RETAINAGE:	
a. 5% X \$869,825.00 Work Completed.....	\$ 43,491.25
b. 5% X \$129,278.64 Stored Material.....	\$ 6,463.93
c. Total Retainage (Line 5.a + Line 5.b).....	\$ 49,955.18
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$ 949,148.46
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$
8. AMOUNT DUE THIS APPLICATION.....	\$ 949,148.46
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$ 3,794,194.04

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: Date: 7/1/24

Payment of: \$ 949,148.46
(Line 8 or other - attach explanation of the other amount)

is recommended by: 7-3-24
(Engineer) (Date)

Payment of: \$
(Line 8 or other - attach explanation of the other amount)

is approved by: 7-15-24
(Owner) (Date)

Approved by: _____
Funding or Financing Entity (if applicable) (Date)

Progress Estimate - Lump Sum Work

Contractor's Application

[illegible]

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract) Oak Grove Hydrologic Restoration						Application Number: 1					
Application Period: 6/3/2024 - 6/30/2024						Application Date: 7/1/24					
A					B	C	D	E	F		
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to I (B - F)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)						
1	Mobilization	1	LS	\$ 420,000.00	\$420,000.00	1	\$420,000.00		\$420,000.00	100.0%	
2	Clearing and Grubbing	7	Acre	\$ 98,250.00	\$687,750.00	3	\$294,750.00		\$294,750.00	42.9%	\$393,000
3	Fence Removal & Replacement	3100	LF	\$ 75.00	\$232,500.00						\$232,500
4	Temporary Cyclone Fence (Installation & Removal)	3110	LF	\$ 75.00	\$233,250.00						\$233,250
5	Temporary Safety Fence (Includes Installation & Removal)	3120	LF	\$ 25.00	\$78,000.00	2150	\$53,750.00		\$53,750.00	68.9%	\$24,250
6	Relocation of Existing Structures	4	EA	\$ 5,000.00	\$20,000.00						\$20,000
7	Culvert Removal	55	LF	\$ 250.00	\$13,750.00	16	\$4,000.00		\$4,000.00	29.1%	\$9,750.00
8	Temporary Erosion Control & Maintenance	1	LS	\$ 110,250.00	\$110,250.00	0.1	\$11,025.00		\$11,025.00	10.0%	\$99,225
9	Lankok S2 Erosion Control Blanket	11100	SY	\$ 10.00	\$111,000.00						\$111,000
10	300# Rip Rap with fabric	3200	TN	\$ 150.00	\$480,000.00						\$480,000
11	Turf Reinforcement Mat (Pyramat 25)	16,700	SY	\$ 40.00	\$668,000.00	500	\$20,000.00		\$20,000.00	3.0%	\$648,000
12	Hydroseed (Channel Slopes)	3	Acre	\$ 20,000.00	\$60,000.00						\$60,000
13	Tree Planting	61	EA	\$ 1,500.00	\$91,500.00						\$91,500
14*	Live Staking	1,500	SY	\$ 50.00	\$75,000.00						\$75,000
15*	Common Excavation (Used onsite)	2,000	CY	\$ 20.00	\$40,000.00						\$40,000
16*	Excess Excavation (Hauled off site)	12,000	CY	\$ 30.00	\$360,000.00	1000	\$30,000.00		\$30,000.00	8.3%	\$330,000
17	Borrow Excavation (Top Soil)	1,500	CY	\$ 50.00	\$75,000.00						\$75,000
18	Undercut Excavation	300	CY	\$ 20.00	\$6,000.00						\$6,000.00
19	Ditch Shaping & Grading	20,500	SY	\$ 22.00	\$451,000.00	650	\$14,300.00		\$14,300.00	3.2%	\$436,700
20	18" Precast F.E.S.	3	EA	\$ 7,500.00	\$22,500.00						\$22,500
21	24" Precast F.E.S.	2	EA	\$ 10,000.00	\$20,000.00						\$20,000
22	300# Rip Rap with fabric (Storm Drain Outlet)	200	TN	\$ 150.00	\$30,000.00						\$30,000
23	6' x 54' Pedestrian Timber Bridge	1	LS	\$ 45,000.00	\$45,000.00						\$45,000
24	Construction Staking	1	LS	\$ 50,000.00	\$50,000.00	0.2	\$10,000.00		\$10,000.00	20.0%	\$40,000
25	Permanent Seed & Mulch	3	Acre	\$ 15,000.00	\$45,000.00						\$45,000
26	Solid Sod	3,155	SY	\$ 13.50	\$42,592.50						\$42,592
27	Irrigation and Maintenance of Vegetation	1	LS	\$ 75,000.00	\$75,000.00						\$75,000
28	Construction Access Roads, Removal, and Repair	1	LS	\$ 60,000.00	\$60,000.00	0.2	\$12,000.00		\$12,000.00	20.0%	\$48,000
29	Concrete Driveway Replacement	510	SY	\$ 275.00	\$140,250.00						\$140,250
30											
31											
32											
33											
34											
35											
36											
37											
38											
39											
40											
41											

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Oak Grove Hydrologic Restoration										Application Number: 1			
Application Period: 6/3/2024 - 6/30/2024										Application Date: 7/1/24			
A					B	C	D	E	F				
Item		Contract Information			Total Value of Item (\$)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)		
Bid Item No.	Description	Item Quantity	Units	Unit Price									
42													
43													
44													
45													
46													
47													
48													
49													
50													
51													
52													
53													
54													
55													
56													
57													
58													
59													
60													
61													
Totals					\$4,743,342.50		\$869,825.00		\$869,825.00	18.3%	\$3,873,517.50		

Stored Material Summary

For (Contract):					Application Number:					
Oak Grove Ditch Bank Stabilization and Hydrologic Restoration					1					
Application Period:					Application Date:					
6/3/2024 - 6/30/2024					7/1/24					
A		B	C	D		E	F	G		
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Stored Previously		Subtotal Amount Completed and Stored to Date (D + E)	Incorporated in Work		Materials Remaining in Storage (\$) (D + E - F)
					Date Placed into Storage (Month/Year)	Amount (\$)		Date (Month/Year)	Amount (\$)	
1				Mobilization						
2				Clearing and Grubbing						
3				Fence Removal & Replacement						
4				Temporary Cyclone Fence (Installation & Removal)						
5				Temporary Safety Fence (Includes Installation & Removal)						
6				Relocation of Existing Structures						
7				Culvert Removal						
8				Temporary Erosion Control & Maintenance						
9				Lanklok S2 Erosion Control Blanket						
10				300# Rip Rap with fabric	6/2024	\$129,278.64				
11			Terr. MS	Turf Reinforcement Mat (Pyramat 25)						
12				Hydroseed (Channel Slopes)						
13				Tree Planting						
14*				Live Staking						
15*				Common Excavation (Used onsite)						
16*				Excess Excavation (Hauled off site)						
17				Borrow Excavation (Top Soil)						
18				Undercut Excavation						
19				Ditch Shaping & Grading						
20				18" Precast F.E.S.						
21				24" Precast F.E.S.						
22				300# Rip Rap with fabric (Storm Drain Outlet)						
23				6' x 54' Pedestrian Timber Bridge						
24				Construction Staking						
25				Permanent Seed & Mulch						
26				Solid Sod						
27				Irrigation and Maintenance of Vegetation						
28				Construction Access Roads, Removal, and Repair						
29				Concrete Driveway Replacement						



Stored Material Summary

Contractor's Application

For (Contract): Oak Grove Ditch Bank Stabilization and Hydrologic Restoration										Application Number: 1			
Application Period: 6/3/2024 - 6/30/2024										Application Date: 7/1/24			
A		B	C			D		E	Subtotal Amount Completed and Stored to Date (D + E)	F		G	
Bid Item No	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Stored Previously		Amount Stored this Month (\$)	Incorporated in Work		Materials Remaining in Storage (\$) (D + E - F)			
					Date Placed into Storage (Month/Year)	Amount (\$)		Date (Month/Year)			Amount (\$)		
Totals							\$129,278.64				\$129,278.64		

FERGUSON®

WATERWORKS

2056 SORREL AVENUE
BATON ROUGE, LA 70802-4243

Please contact with Questions: 225-383-8916

INVOICE NUMBER	TOTAL DUE	CUSTOMER	PAGE
0825716	\$129,278.64	28627	1 of 1

PLEASE REFER TO INVOICE NUMBER WHEN
MAKING PAYMENT AND REMIT TO:

FERGUSON WATERWORKS #1221
PO BOX 847411
DALLAS, TX 75284-7411

MASTER ACCOUNT NUMBER: 2703478

SHIP TO:

SOUTHEASTERN PIPELINE & ENVIRO
13252 EAST I 55 FRONTAGE RD
OAK GROVE DITCH STABILIZATION
TERRY, MS 39170

SOUTHEASTERN PIPELINE & ENVIRO
13252 EAST I 55 FRONTAGE RD
OAK GROVE DITCH STABILIZA
TERRY, MS 39170

SHIP WHSE.	SELL WHSE.	TAX CODE	CUSTOMER ORDER NUMBER	SALESMAN	JOB NAME	INVOICE DATE	BATCH ID
1227	1227	MSONLY		JL	OAK GROVE DITCH STABILIZA	06/17/24	45981D
ORDERED	SHIPPED	ITEM NUMBER	DESCRIPTION	UNIT PRICE	UM	AMOUNT	
167	167	P1014402	8X120 FT PYRAMAT 25 TRM 113 SY PATRICK 601-727-6920	723.480	RL	120821.16	
			INVOICE SUB-TOTAL			120821.16	
			TAX	Mississippi Only		8457.48	
LEAD LAW WARNING: IT IS ILLEGAL TO INSTALL PRODUCTS THAT ARE NOT "LEAD FREE" IN ACCORDANCE WITH US FEDERAL OR OTHER APPLICABLE LAW IN POTABLE WATER SYSTEMS ANTICIPATED FOR HUMAN CONSUMPTION. PRODUCTS WITH "NP" IN THE DESCRIPTION ARE NOT LEAD FREE AND CAN ONLY BE INSTALLED IN NON-POTABLE APPLICATIONS. BUYER IS SOLELY RESPONSIBLE FOR PRODUCT SELECTION. 235-24 157							
Looking for a more convenient way to pay your bill? Log in to Ferguson.com and request access to Online Bill Pay. 							

TERMS:	NET 10TH PROX	ORIGINAL INVOICE	TOTAL DUE	\$129,278.64
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All past due amounts are subject to a service charge of 1.5% per month, or the maximum allowed by law, if lower. If Buyer fails to pay within terms, then in addition to other remedies, Buyer agrees to pay Seller all costs of collection, including reasonable attorney fees. Complete terms and conditions are available upon request or at <https://www.ferguson.com/content/website-info/terms-of-sale>, incorporated by reference. Seller may convert checks to ACH.

Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 1 from Southeastern Pipeline (\$949,148.46) (20570 : Approval of

July 10, 2024

Mr. Keith Hicks
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: Bid Results and Award Recommendation
Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Subdivision
Benchmark Project #: B-9666_Waggoner #WE 21255-4.07

Mr. Hicks,

The Rankin County Board of Supervisors received two (2) bids for the above referenced project on July 9, 2024, at 3:00 p.m. in the Rankin County Board of Supervisors Board Room. The bids included a Base Bid and two (2) Add Alternate options. The Add Alternate Options, should they be accepted, are to be added to the Base Bid for one total project cost. The proposed work included in the Base Bid and Add Alternates are as follows:

- The base bid is the ditch work proposed in the original project scope, to include cleaning out two smaller detention ponds along the eastern boundary of Reservoir East Subdivision.
- Add Alternate No. 1 includes all work related to excavating the large Detention Basin south of Red Cedar Blvd. for the purpose of restoring the original design capacity.
- Add Alternate No. 2 includes milling and overlaying two public roads that we anticipate will be used as construction routes.

A summary of the submitted Base Bid and Add Alternate options are detailed below (low bid in bold):

	Hemphill Construction Company, Inc.	Thorton Construction Company, Inc.
Total Base Bid	\$3,286,250.00	\$3,295,756.00
Add Alt No. 1	\$4,508,475.00	\$4,012,596.00
Add Alt No. 2	\$188,400.00	\$203,570.00
Total Base Bid + Add Alt #1 + Add Alt 2	\$7,983,125.00	\$7,511,922.00

It is our understanding that the County intends to proceed with the Base Bid, Add Alternate No. 1 and Add Alternate No. 2. After reviewing and evaluating the bids and bid packets, we found no irregularities within the bid documents for the apparent low bidder, Thornton Construction Company, Inc.

It is our recommendation to the Rankin County Board of Supervisors to award the project to Thornton Construction Company, Inc. in the amount of **Seven Million Five Hundred Eleven Thousand Nine Hundred Twenty-Two Dollars and zero cents (\$7,511,922.00).**

We can begin preparing these contract documents for execution by the Rankin County Board of Supervisors and the Contractor once this award is made. Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,



Gregory A. Bonds, P.E.
Benchmark Engineering & Surveying, LLC

PROJECT: HYDROLOGIC RESTORATION OF STORMWATER INFRASTRUCTURE NEAR RESERVOIR EAST SUBDIVISION
 PROJECT NO.: WE-21255-4.07 (B-9666)
 OWNER: RANKIN COUNTY BOARD OF SUPERVISORS
 BID DATE: 7/10/2024

ITEM NO.	DESCRIPTION	QUANTITY	UNIT	Hemphill Construction Company, Inc. (COR # 02449-MC)		Thorton Construction Co., Inc. (COR # 11156-MC)	
				UNIT PRICE	SUB-TOTAL	UNIT PRICE	SUB-TOTAL
	DITCH IMPROVEMENT LENGTH = 2999± LF						
1	MOBILIZATION	1	LS	\$ 623,000.00	\$ 623,000.00	\$ 440,250.00	\$ 440,250.00
	SITE CLEARING						
2	CLEARING & GRUBBING (HAULED OFF-SITE)	8.2	AC	\$ 59,000.00	\$ 483,800.00	\$ 31,730.00	\$ 260,186.00
	DEMOLITION						
3	FENCE REMOVAL AND REPLACEMENT	310	LF	\$ 60.00	\$ 18,600.00	\$ 65.20	\$ 20,212.00
4	TEMPORARY CYCLONE FENCE (INCLUDES INSTALLATION & REMOVAL)	315	LF	\$ 45.00	\$ 14,175.00	\$ 47.00	\$ 14,805.00
5	PIPE REMOVAL (ALL TYPES & SIZES)	185	LF	\$ 100.00	\$ 18,500.00	\$ 38.00	\$ 7,030.00
6	RELOCATION OF EXISTING STRUCTURES	3	EA	\$ 4,000.00	\$ 12,000.00	\$ 850.00	\$ 2,550.00
	TEMPORARY EROSION CONTROL						
7	TEMP. EROSION CONTROL INSTALLATION AND MAINTENANCE	1	LS	\$ 100,000.00	\$ 100,000.00	\$ 169,700.00	\$ 169,700.00
8	LANDLOK S2 EROSION CONTROL BLANKET	10,500	SY	\$ 5.00	\$ 52,500.00	\$ 7.30	\$ 76,650.00
	PERMENENT EROSION CONTROL						
9	300# RIP-RAP w/ FILTER FABRIC	1,135	TON	\$ 135.00	\$ 153,225.00	\$ 153.00	\$ 173,655.00
10	200# RIP-RAP w/FILTER FABRIC (PYRAMAT KEY & CHECK DAMS)	1,800	TON	\$ 150.00	\$ 270,000.00	\$ 180.00	\$ 324,000.00
11	TURF REINFORCEMENT MAT (PYRAMAT 25)	14,500	SY	\$ 32.00	\$ 464,000.00	\$ 39.50	\$ 572,750.00
12	HYDROSEED (ON TOP OF TRM)	2.2	AC	\$ 30,000.00	\$ 66,000.00	\$ 21,940.00	\$ 48,268.00
	EARTHWORK						
13	COMMON EXCAVATION, FM, AH (USED ON-SITE)	500	CY	\$ 10.00	\$ 5,000.00	\$ 46.00	\$ 23,000.00
14	EXCESS EXCAVATION, FM, AH (HAULED OFF-SITE)	15,600	CY	\$ 36.00	\$ 561,600.00	\$ 36.00	\$ 561,600.00
15	BORROW EXCAVATION, FM, AH (CONTRACTOR FURNISHED) (AMENDED TOPSOIL)	1,300	CY	\$ 55.00	\$ 71,500.00	\$ 68.00	\$ 88,400.00
16	UNDERCUT EXCAVATION, FM, AH (HAULED OFF-SITE)	300	CY	\$ 36.00	\$ 10,800.00	\$ 54.00	\$ 16,200.00
17	DITCH SHAPING & FINE GRADING	21,000	SY	\$ 5.00	\$ 105,000.00	\$ 9.10	\$ 191,100.00
18	EXCESS EXCAVATION, FM, AH (DETENTION BASIN #2 & #3 ONLY - HAULED OFF-SITE)	2,100	CY	\$ 36.00	\$ 75,600.00	\$ 61.00	\$ 128,100.00
19	DETENTION BASIN CLEANING & RESHAPING (DETENTION BASIN #2 & #3 ONLY)	2,900	SY	\$ 5.00	\$ 14,500.00	\$ 10.60	\$ 30,740.00
	STORM DRAIN						
20	18" PRECAST F.E.S.	1	EA	\$ 1,300.00	\$ 1,300.00	\$ 2,700.00	\$ 2,700.00
21	15" PRECAST F.E.S.	1	EA	\$ 1,200.00	\$ 1,200.00	\$ 1,735.00	\$ 1,735.00
22	200# RIP-RAP (STORM DRAIN OUTLET PROTECTION -ON TOP OF TRM)	90	TON	\$ 150.00	\$ 13,500.00	\$ 183.00	\$ 16,470.00
	MISCELLANEOUS						
23	PERMANENT SEED AND MULCH (RIPARIAN)	3.65	AC	\$ 7,000.00	\$ 25,550.00	\$ 5,000.00	\$ 18,250.00
24	PERMANENT SEED (DETENTION BASIN #2 & #3 ONLY)	0.7	AC	\$ 7,000.00	\$ 4,900.00	\$ 7,150.00	\$ 5,005.00
25	CONSTRUCTION ACCESS ROAD, REMOVAL & REPAIR	2	LS	\$ 60,000.00	\$ 120,000.00	\$ 51,200.00	\$ 102,400.00
TOTAL BASE BID					\$ 3,286,250.00		\$ 3,295,756.00
	ADD ALTERNATE NO. 1						
1	CLEARING & GRUBBING (HAULED OFF-SITE)	13.7	AC	\$ 48,250.00	\$ 661,025.00	\$ 5,550.00	\$ 76,035.00
2	EXCESS EXCAVATION, FM, AH (DETENTION BASIN #1 ONLY - HAULED OFF-SITE)	82,000	CY	\$ 36.50	\$ 2,993,000.00	\$ 41.40	\$ 3,394,800.00
3	DETENTION BASIN CLEANING & RESHAPING (DETENTION BASIN #1 ONLY)	61,300	SY	\$ 12.50	\$ 766,250.00	\$ 8.25	\$ 505,725.00
4	PERMANENT SEED (DETENTION BASIN #1 ONLY)	12.6	AC	\$ 7,000.00	\$ 88,200.00	\$ 2,860.00	\$ 36,036.00
TOTAL ADD ALTERNATE NO. 1					\$ 4,508,475.00		\$ 4,012,596.00
	ADD ALTERNATE NO. 2						
1	COLD MILLING OF BITUMINOUS PAVEMENT	8800	SY	\$ 3.50	\$ 30,800.00	\$ 5.00	\$ 44,000.00
2	2" BITUMINOUS SURFACE COURSE, SC-1, TYPE 8 (MILLED SECTION)	985	TON	\$ 160.00	\$ 157,600.00	\$ 162.00	\$ 159,570.00
TOTAL ADD ALTERNATE NO. 2					\$ 188,400.00		\$ 203,570.00

Base Bid	\$ 3,286,250.00	\$ 3,295,756.00
Base Bid + Add Alt No. 1	\$ 7,794,725.00	\$ 7,308,352.00
Base Bid + Add Alt No. 2	\$ 3,474,650.00	\$ 3,499,326.00
Base Bid + Add Alt No. 1 + Add Alt No. 2	\$ 7,983,125.00	\$ 7,511,922.00

BID RESULTS HAVE BEEN TABULATED ABOVE AND THE RESULTS ARE ACCURATE AND TRUE TO THE BEST OF MY KNOWLEDGE.

 SIGNED: Gregory A. Bonds
 PRINT: Gregory A. Bonds, P.E.
 DATE: 7/10/2024