

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

I. Call to Order

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

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

- Minutes Approval:
A. August 5, 2024
B. August 13, 2024

V. CRAIG SLAY, BOARD ATTORNEY

Public Hearings for 2024 Protest of Property Tax Assessments:

A.

AV Properties, LLC - Parcel D7J-8 & D7J-7/PPIN 4955 & 4954 (Represented by C.W. Chapman)

B.

Reservoir Square Shopping Center - Parcel H12E-1/PPIN 27206, Parcel H12E-1-30/PPIN 27208, Parcel H12E-1-40/PPIN 54628 (Represented by William Ward)

VI. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$11,908,879.38

B.

Acknowledge receipt of Budget and Financial Reports for the month of July 2024

Appointment**C.**

Authority to appoint Brian Measells as the ADA (Americans with Disabilities Act) Coordinator, replacing Renee Lawrence, effective July 1, 2024

Contracts, Agreements and Grants**D.**

Approval of HVAC Maintenance Agreement with Environment Masters and authority for Board President to execute documents

E.

Authority for the Sheriff's Department to enter into a yearly subscription agreement with Accurint Trax, an online service used by Investigators to correlate critical investigative data using data-enhanced call detail record analysis for their cases, and authority for the Assistant Chief of Criminal Investigations to execute documents

F.

Approval of request from the Puckett High School Athletic Booster Club for the FY 2024 Recreational Funds (District 3) in the amount of \$3,500.00 as authorized by HB1744 Regular Session; these funds will be used for the purchase of carpet runners for the Puckett High Gymnasium

G.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Billy E. Thompson & Paula L. Thompson (Assignors) do hereby sell, convey, and warrant unto Connor & Aubrey Grindstaff (Assignees)

H.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Steve Dye (deceased) & Lisa M. Dye (Assignors) do hereby sell, convey, and warrant unto Justin Chapman (Assignee)

Other**I.**

Acknowledgment of receipt of sole source justification correspondence from Environmental Systems Research Institute, Inc. (ESRI), manufacturer of ArcGIS Software wherein is contained product, service and warranty descriptions for all ArcGIS systems manufactured under the brand name, ArcGIS, as well as, product, service and warranty descriptions for all digital platforms and products manufactured under the ESRI brand name. Declaration that ArcGIS and ESRI brand products, services and warranties, as set forth on the attached sole source justification correspondence are sole source items as contemplated by Miss. Code Ann. Section 31-7-13(m)(viii). Authorization of Purchase Clerk to issue purchase orders for purchase of ArcGIS Enterprise Standard software pursuant to the exemption for sole source items set forth in Miss. Code Ann. Section 31-7-13(m)(viii). Authority of County Administrator to issue payment for invoiced items upon receipt of items purchased and presentation of properly submitted and detailed invoice for same

J.

Authority for Youth Court to host a Fall Festival, at no cost to the county, on October 11, 2024, from 11:00 a.m. - 2:00 p.m. for children who have been reunified with their families, foster children, families that are currently participating in the Zero to Three Program, and participants in the Family Intervention Court

K.

Ratification of Authority to Publish Notice required by Miss. Code Ann. Section 19-9-111 made effective August 12, 2024

L.

Authorization of Board President to execute resolutions, loan documentation and any and all other forms of documentation that may be necessary to establish authority for and approval of any and all loan agreements with county depository, Origin Bank, for short term borrowing associated with ongoing county projects. Authority of County Administrator to take any and all actions necessary to effectuate the purpose of the loan agreements and to carry out the intention of this authorization. Authorization of County Administrator and/or Comptroller to serve as approved and authorized signatories on all loan documentation and/or accounts established pursuant to this authority. Authorization to establish and agree to loan terms satisfactory to County and to Lender generally in the nature of a revolving line of credit not to exceed \$10 million with a term length of not to exceed 24 months. Authority to establish appropriate collateral for the revolving loan to include, but not be limited to, establishment of restricted accounts or certificates of deposit or any other type of account or collateral structure as may be necessary and appropriate. Current occupants of the positions of County Administrator and Comptroller are Keith Hicks and Wanda Martin respectively and same are authorized signatories on behalf of the County pursuant to this authorization

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

Authority to pay registration fees in the amount of \$300.00 each for Cheyenne Myers and William Parker to attend the Suicide Prevention course on October 21 - 22, 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 \$300.00 each for Cheyenne Myers and Bailee Polk to attend the Terrorism Awareness training on September 9 - 10, 2024, in Canton, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$250.00 each for Deputies Patrick Mullins and Wilson Stewart to attend the Glock Armorer's Course on August 20, 2024, in DeSoto County and authority to issue check and pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$160.00 for Deputy Andrew Townsend to attend the Tactical Vehicle Intervention and Pursuit Management course on September 27, 2024 in Columbia, MS and authority to issue check and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$350.00 each and lodging and meals in the amount of \$180.00 each for Dion Allen and Cody Rayborn to attend the Field Training Officer Course on November 12 - 14, 2024, at Camp Shelby and authority to issue check and pay any travel related expenses

F.

Authority for Julius Hutson and Justin Davis to attend the Basic Narcotics Investigation Course on November 4 - 6, 2024, in Pearl, MS and authority to pay any travel related expenses

G.

Authority for Jane Lewis, Lindsay Brogdon, and Christen Parker to attend the 2024 Indian Child Welfare Act Conference on August 28, 2024, in Choctaw, MS and authority to pay any travel related expenses

H.

Authority to pay 2025 membership dues for the Mississippi Association of Extension 4-H Agents in the amount of \$100.00 for Heather Jennings and authority to issue check

I.

Authority to pay 2024-2025 Enrollment Fees for The Mississippi Bar in the amount of \$380.00 for Trey Spillman and \$100.00 for Blake Cauthen and authority to issue check

Advertising County Resources***Other*****J.**

Authority to issue check to J. Artis Consulting, Inc. in the amount of \$4,945.00 for Consulting Services for the Sheriff's Department

K.

Authority to pay invoice from Shred-it in the amount of \$5,584.50 and authority to issue check

L.

Authority to pay Toll charges in the amount of \$9.24 and administrative charge in the amount of \$2.50 to the Florida Department of Transportation (FDOT) for toll charged accrued when Sheriff's Deputy traveled to Palm Beach to pick up inmate and authority to issue check

C.

Request for approval of Union Water Utility Permit No. 22088 to construct a Main Water Line along/across Woodrow Martin Road, Gabe Holcomb Road, and Johns-Mayton Road (District 3)

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Approval of Pay Application No. 4 from Hemphill Construction Company, Inc. for work performed on the Gunter Road Improvements Phase II project in the amount of \$244,832.07 and authority to issue check

B.

Program Element 3.02 Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivision - Approval of Pay Application No. 2 from Hodges Land Services in the amount of \$69,564.19 and authority to issue the check

C.

Persimmon Ridge - Approval of Final Plat and LOC in the amount of \$36,200.00 (District 4)

D.

Freedom Ridge, Part 5 - Approval of Final Plat and LOC in the amount of \$330,902.00 (District 4)

E.

Vintner’s Crossing, Stage 3 - Approval of Final Plat and LOC in the amount of \$77,984.78 (District 2)

F.

Authorize the Chief LPA Official (President of the Rankin County Board of Supervisors) to request activation of the Old Highway 49 - Cleary Road to Old Highway 49 Overlay project through the Mississippi Department of Transportation LPA Program (District 1)

X. CRAIG SLAY, BOARD ATTORNEY (CONTINUED)

Set Public Hearings:

A.

Set Public Hearing for August 29, 2024, at 9:00 a.m. for Tim Hall Nuisance Property, 120 Rankin Road (District 4)

B.

Set Public Hearing for August 29, 2024, at 9:00 a.m. for Scott & Jennifer Clark Nuisance Property, 423 Oak Lawn Drive (District 3)

C.

Set Public Hearing for August 29, 2024, at 9:00 a.m. for The Property Group, LLC/Bill Johnson, Manger, Nuisance Property, 1149 Old Fannin Road (District 2)

D.

Set Public Hearing for September 3, 2024, at 9:00 a.m. for William Durr Conditional Use Permit, 211 Oakdale Road (District 4)

E.

Set Public Hearing for September 3, 2024, at 9:00 a.m. for KC Real Estate, LLC Conditional Use Permit, Highway 43 (District 4)

F.

Set Public Hearing for September 3, 2024, at 9:00 a.m. for Roger Williams Conditional Use Permit, 155 Valley Cove (District 1)

G.

Set Public Hearing for September 3, 2024, at 9:00 a.m. for Jennifer Griffith Conditional Use Permit, Highway 471 (District 4)

H.

Set Public Hearing for September 3, 2024, at 9:00 a.m. for Ben Banks Dimensional Variance, E. Business Park Drive (District 4)

Public Hearings:

I.

Public Hearing for John Adams, Fannin Community Center, Conditional Use Permit

Other:

J.

Consideration of, and potential action to authorize, re-setting of public hearing for September 16, 2024, at 9:00 a.m. and authority to publish notice of public hearing to consider RESOLUTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, DETERMINING THE NECESSITY FOR AND INVOKING THE AUTHORITY GRANTED TO THE CITY OF BRANDON, MISSISSIPPI, AND RANKIN COUNTY, MISSISSIPPI, AND BY THE LEGISLATURE WITH RESPECT TO TAX INCREMENT FINANCING AS SET FORTH IN CHAPTER 45 OF TITLE 21, MISSISSIPPI CODE OF 1972, AS AMENDED, DETERMINING THAT THE BRANDON HEIGHTS PROJECT IS A PROJECT ELIGIBLE FOR TAX INCREMENT FINANCING UNDER THE LAWS OF THE STATE, THAT A PUBLIC HEARING BE CONDUCTED IN CONNECTION WITH THE TAX INCREMENT FINANCING PLAN, AND FOR RELATED PURPOSES

K.

Discussion of, and potential action to authorize execution of, documentation evidencing Rankin County’s participation in a multi-district litigation resolution of claims involving the charging of illegal interchange fees by or on behalf of various credit card issuers during the period January 1, 2004 through spring 2019. Authority of County Administrator or Board Attorney or any other appropriate employee or Rankin County official to execute any and all agreements, authorizations, releases, settlement documentation or any other document of any kind associated with the claims or resolution thereof and to take all actions necessary to complete Rankin County’s settlement of any claims it may have. Authority to execute representation agreements or contracts of any kind or nature accounting for representation services of the county upon terms and conditions that are equal to and on par with the agreements authorized by the State of Mississippi with respect to the claims of the State of Mississippi

L.

Discussion of and potential action to award stand-by contract for Disaster Debris Removal and Disposal

- M.** Discussion of MDOT project at intersection of Highway 25 and Highway 471

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to sign Order of Real & Personal Property Assessment Rolls for 2024

B.

Discussion of and potential action on Tax Collector/Assessor Flowood office lease renewal

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS