

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

I. Call to Order

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

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:
A. August 15, 2024
B. August 29, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Acceptance of Rankin County School District Board Resolution Requesting Funding for FY2025

Contracts, Agreements and Grants

B.

Authority for appropriate personnel to enter into grant agreement between Rankin County Sheriff’s Office and BFAS and for said personnel to do all things necessary to carry out the terms and provisions of said agreement

C.

Authorization of appropriate person within the Rankin County Sheriff’s Office to execute Service Provider Agreement between Rankin County Sheriff’s Office and Pet Health Services, LLC, an Illinois-based Limited Liability Corporation for use of the PetPoint Data Management System as a tool under the management and control of the Rankin County Sheriff’s Office, Animal Control Division. The agreement provides for termination for convenience by either party to the agreement upon the giving of 60 days’ notice. This authorization is contingent upon the further agreement in writing by Pet Health Services, LLC, and its employees, agents, affiliates, assigns, transferees, or successors that there will be no publicity or marketing use of the relationship between the parties nor to the

existence of the contract or the relationship between Pet Health Services, LLC, or its employees, agents, affiliates, assigns, transferees, or successors, n use of any data derived from or through the agreement or relationship between the parties, without the prior, expressed written consent of the Rankin County Board of Supervisors and/or the Rankin County Sheriff's Office

D.

Authority for the Sheriff's Office to enter into a Memorandum of Understanding with HeathPlan Freedom, Inc. to implement a program to assist incarcerated individuals understand their health insurance options and authority for Sheriff to execute documents

E.

Authority for the Sheriff's Department to enter into a Memorandum of Understanding with Jamie L. Brewer, APRN, MSN, FNP-C of Family Endocrinology Clinic for specialized diabetic care for inmates and authority for the Sheriff to execute documents

F.

Approval of Insurance Proposal for Stop-Loss Inmate Health Care with Sirius American Insurance Company on behalf of the Rankin County Sheriff and authority for the Sheriff to execute documents

G.

Ratification of authorization for board president to execute settlement agreement resolving dispute over personal property taxes owed by Spire Gulf, Inc., in the amount of \$40,000 (PPIN 15617)

H.

Approval to accept the adjusted rate schedule from Engineering Service effective September 1, 2024, for future hourly and cost-plus fixed fee contracts (All current contracts will remain unchanged, future lump sum contracts will be negotiated as usual)

I.

Request approval of Quit Claim Deed of Leasehold Interest for Sixteenth Section Lands for and in consideration of the undersigned Richard Holyfield does hereby quitclaim and convey unto the Trustees for the Rankin County School District

J.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Michael Floyd and Alisha Floyd (Assignors) do hereby sell, convey, and warrant unto Sheila Logullo (Assignee)

Other

K.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at 124 James Rawls Road in Puckett to repair a temporary bus turnaround pursuant to Miss. Code Ann. §19-3-42(4)

L.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Northwest Rankin High School to sweep the school 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 \$150.00 for Kristie Barber to attend the online "Tips for Successful Supervisors: Transitioning from Officer to Supervisor" class on September 6, 2024, and authority to issue check

B.

Authority for Victoria Sebren to attend the Mississippi Crime Stoppers Annual Training Conference on October 16 - 18, 2024, in Biloxi, MS and authority to pay any travel related expenses (MS Crime Stoppers will pay for conference cost and lodging)

C.

Amendment of prior authority for Fred Lovett and Brad Turner to attend the 33rd Annual Homicide Conference on October 27 - 29, 2024, in South Carolina, approval to reissue check for registration fees of \$150.00 for Brad Turner (Fred Lovett is unable to attend, and previous check was voided)

D.

Authority to pay registration fees in the amount of \$160.00 each for TJ Piquo, James White, Richard Moore, and Chris Mackey to attend the Tactical Vehicle Intervention and Pursuit Management course on October 3, 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 \$275.00 and hotel fees in the amount of \$153.98 for Brian Grantham to attend The Mississippi Civil Defense Emergency Management (MCDEMA) Education Conference on November 19 - 21, 2024, in Biloxi, MS and authority to issue check and pay any travel related expenses

F.

Authority for Melissa Bryant to attend the Gulf Coast NENA Conference on October 13 - 16, 2024, in Orange Beach, AL and authority to pay any travel related expenses

G.

Authority for Brett Ishee to travel to Sarasota, FL on September 9 - 12, 2024, for final inspection of firetrucks for Clear, Cato, and Evergreen Volunteer Fire Departments and authority to travel in county truck and pay any travel related expenses

H.

Authority for Brett Ishee to travel to Meridian, MS, with county truck and side-by-side, on October 21 - 25, 2024 to teach the FUNSAR Class and on December 16 - 20, 2024, to teach the ADSAR Class and authority to pay

any travel related expenses

I.

Authority to pay registration fees in the amount of \$175.00 for Hewitt Pittman to attend The Mississippi State Association of Governmental Purchasing and Property Agents (MAGPPA) Annual Conference on October 27 - 30, 2024, in Biloxi, MS and authority to issue check and pay any travel related expenses

J.

Authority to pay 2025 membership dues for the Mississippi Association of County Agriculture Agents (MACAA) in the amount of \$100.00 each for Heather Jennings, Doug Carter, and Donna Beliech and authority to issue check

K.

Amendment of prior Authority for Kathy Vanek to attend the Property Maintenance and Housing Inspector Training Course on October 21 - 23, 2024, in Mobile, AL and to take the 2021 Code Enforcement National/All National Certification Exam, approval for Will Goss to attend in place of Kathy Vanek and authority to pay any travel related expenses, no additional cost requested

Other

L.

In exchange for execution of Right of Entry for permission to enter upon real property owned by Crumley Properties, LLC, associated with UT Hog Creek Bank Stabilization near Amanda Drive (B-9665) project, authorization to enter check payable to Crumley Properties, LLC in the amount of \$2,500.00 conditioned upon receipt of completed and executed W-9 form. Authority to mail payment to David and Jennifer Crumley, 140 Crumley House Road, Jackson, MS 39208

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Authority to approve the following Inventory Changes:

A. Approval of the Following Inventory Changes to Remove Items from the County Inventory that are Duplicates, to Surplus Items and to transfer items interdepartmental (See Attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff's Department: Dusty Acy (Promotion to Jailer 2) at Step 320; Joshua McCuiston (New Hire, Patrol Deputy) at Step 352; **Road Department:** Scott Gates (Promotion to Foreman) at Step 382; Ian Gill (Promotion to Operator) at Step 333; James Harmon (Promotion to Foreman) at Step 373; Zachery Harrison (New Hire, Laborer) at Step 301; Kerry Hawkins (Promotion to Foreman) at Step 357; William Keslinger (Promotion to Shop Foreman) at Step 411; Aarin Kyzar (New Hire, Laborer) at Step 314; David A. Lewis (Promotion Operator) at Step 365; Sonia Lewis (Promotion to Driver) at Step 332; Hayward Lovorn (Promotion to Operator) at Step 314; William Lee Lum (Promotion to Operator) at Step 332; Bridget Smith (Promotion to Office Manager) at Step 409; Nicholas Wright

(Promotion to Driver) at Step 326; **Community Development:** Colbe Smith
(New Hire, Code Enforcement Officer) at Step 366;

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

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

VI. STACI MCNINCH, TAX ASSESSOR

A.

Order Approving the 2024 Recapitulation of the Real and Personal Assessment Rolls

B.

Request approval of deletion of 3497 homestead exemption accounts from the 2024 Homestead Exemption Deletion File

C.

Petitions to adjust 2023 Homestead Exemption Supplemental Roll

D.

Petitions for change of assessment on 2023 Real Property Assessments

E.

Authorization to Approve Non-Profit Tax Exemption Request Application for 2025 Tax Year for Grace Community Church under Miss. Code Ann. Sections 27-31-1 on the real property owned and used by Grace Community Church of Jackson, MS

VII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of CSpire Utility Permit No. 73138-001 to construct a Fiber Optic Cable along/across Grants Ferry Road (Districts 2,4, & 5)

B. Discussion on Rankin County Road Plan

VIII. TIM PARKER, COUNTY ENGINEER

A.

Program Element 4.61 - Haynes Chapel @ Clear Creek Relief - Recommend Final Payment in the amount of \$656,359.19 under PO # 241324 to Hemphill Construction Company, Inc., and authority to issue check

B.

Program Element 4.62 - Haynes Chapel @ Clear Creek - Recommend Final Payment in the amount of \$916,869.20 under PO # 241317 to Hemphill Construction Company, Inc., and authority to issue check

C.

2023 Willow Brook Drainage Improvements - Approval of Pay Application No. 1 from CLR Construction Group, Inc. for work performed in the amount of \$41,354.21 and authority to issue check

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for September 16, 2024, at 9:00 a.m. for Jordan Blissett Conditional Use Permit, 1300 Shiloh Road (District 3)

PUBLIC HEARINGS:

B.

Public Hearing for American Tire Distributors Application for Amendment to Rankin County Solid Waste Management Plan for storage and disposal of franchisee waste tire on its property in Supervisor District 1 (Near Richland)

- 1. Action on American Tire Distributors Application for Amendment to Rankin County Solid Waste Management Plan and imposition of any conditions, if any

C.

Public Hearing for William Durr Conditional Use Permit, 211 Oakdale Road (District 4)

D.

Public Hearing for KC Real Estate, LLC Conditional Use Permit, Highway 43 (District 4)

E.

Public Hearing for Roger Williams Conditional Use Permit, 155 Valley Cove (District 1)

F.

Public Hearing for Jennifer Griffith Conditional Use Permit, Highway 471 (District 4)

G.

Public Hearing for Ben Banks Dimensional Variance, E. Business Park Drive (District 4)

OTHER:

H.

Discussion of, and potential action regarding, Request for Proposals, Stand-by Contract for Disaster Debris Monitoring

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 3 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch

Stabilization and Hydrologic Restoration Project in the amount of \$900,114.90 and authority to issue check (District 5)

B.

Authority for Rankin County to enter into an Agreement with TempStaff to assist with staffing of personnel as needed to operate the Road Department

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL SEPTEMBER 9, 2024 AT 3:00 P.M.