



Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Tuesday, September, 3, 2024

9:00 AM

Rankin Board Room

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	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. PUBLIC COMMENTS AND RECOGNITION

None

IV. OLD BUSINESS

A. Minutes Approval:

- A. August 15, 2024
- B. August 29, 2024

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

V. CONSENT AGENDA

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

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

- 1. a Vardoc Advertisement for Bids for Justice Center Chiller Replacement (Proof) (PDF)
- 2. b Vardoc August 1, 2024 Minutes (Proof) (PDF)
- 3. c Vardoc August 5, 2024 Minutes (Proof) (PDF)
- 4. d Vardoc August 13, 2024 Minutes (Proof) (PDF)
- 5. e Vardoc Delinquent 2023 Tax Sale (Proof) (PDF)
- 6. f Vardoc Executed MOU between Scott County and Rankin County for use of Scott County Roadways as Detour (PDF)
- 7. g Vardoc Executed Vechicle Lease Agreement with Langford VFD (PDF)
- 8. h Vardoc July 15, 2024 Minutes (Proof) (PDF)

9. i Vardoc July 16 - August 15, 2024 Claims Docket (PDF)
10. j Vardoc Notice of Intent to Levy Tax (Proof) (PDF)
11. k Vardoc Notice of Zoning Hearing for Ben Banks Properties LLC (Vardoc) (PDF)
12. l Vardoc Notice of Zoning Hearing for Jennifer Griffith (Proof) (PDF)
13. m Vardoc Notice of Zoning Hearing for Jordan Blissett (Proof) (PDF)
14. n Vardoc Notice of Zoning Hearing for KC Real Estate LLC (Proof) (PDF)
15. o Vardoc Notice of Zoning Hearing for Roger Williams (Proof) (PDF)
16. p Vardoc Notice of Zoning Hearing William Duncan (Proof) (PDF)
17. q Vardoc Public Hearing for Proposed Amendment for Waste Tire Hauling & Collection (Proof) (PDF)
18. r Vardoc Request for Proposals for Standby Contract for Disaster Debris Monitoring Services (Proof) (PDF)
19. s Vardoc Resolution of Intent - Brandon Heights TIF (PDF)

VI. STACI MCNINCH, TAX ASSESSOR

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

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Petitions to adjust 2023 Homestead Exemption Supplemental Roll

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

D. Petitions for change of assessment on 2023 Real Property Assessments

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

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

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

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- B. Discussion on Rankin County Road Plan
- C. Motion to add "Authority for Road Manager and County Administrator to work with Civil Link to update the Rankin County Road Plan and report back to the board regarding the cost associated with the update" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- D. Authority for Road Manager and County Administrator to work with Civil Link to update the Rankin County Road Plan and report back to the board regarding the cost associated with the update

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- 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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Scott Berry, Supervisor District 2
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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)

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

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

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

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

- C. Public Hearing for William Durr Conditional Use Permit, 211 Oakdale Road (District 4). See attached for additional conditions.

Board Attorney, Craig Slay, opened the public hearing. Representative for the property owner (son), Don Duncan, residing at 1410 Riverbend Rd, Lena, addressed the board regarding the permit request. Bob Peterson, residing at 224 Langford Farms, also owner of property adjacent to the subject property of the request, spoke in opposition. Hearing no further comment, Mr. Slay closed the public hearing.

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

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

Board Attorney, Craig Slay, opened the public hearing. Karin Sanford, residing at 1576 Lake Rd, and adjacent property owner to the subject property of the request, spoke in opposition. Hearing no further comment, Mr. Slay closed the public hearing.

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

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

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

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

F. Public Hearing for Jennifer Griffith Conditional Use Permit, Highway 471 (District 4). Approval to deny the request as submitted, reconsideration upon more information received regarding the request (permit fee will be waived for new request)

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: Steve Gaines, President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

G. Public Hearing for Ben Banks Dimensional Variance, E. Business Park Drive (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:

H. Discussion of, and potential action regarding, Request for Proposals, Stand-by Contract for Disaster Debris Monitoring. Approval of proposal received from Disaster Debris Monitoring (sole proposal received), and Authority for County Administrator, Board Attorney and any other county representative to prepare a contract for services and bring back before the board for review

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

X. KEITH HICKS, COUNTY ADMINISTRATOR

Supervisor Gaines left the board meeting at 10:14 a.m.

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)

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

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

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

Supervisor Gaines returned to the meeting at 10:16 a.m.

C. Discussion of County Website

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion regarding Memorandum of Understanding between Department of Finance and Administration and Rankin County in regard to Pearl/Richland Intermodal Project (connects Pearson Rd to US Hwy 49)**
- B. Discussion of Indian Mound Subdivision and the current water quality provided by on-site wells**

XII. EXECUTIVE SESSION

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

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

B. Motion to go into Executive Session to discuss property acquisition and personnel

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

C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
- No action taken

XIII. Motion to Recess Until September 9th, 2024 at 9:00 a.m. at the CMPDD Conference Room (1020 Centre Pointe Blvd, Pearl)

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

This 3rd Day of September, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD

RESOLUTION TO GENERATE AD VALOREM TAX REVENUES

The Rankin County Board of Education respectfully requests that the Board of Supervisors of Rankin County, Mississippi levy the appropriate millage rates to generate tax revenues in the following amounts for the fiscal year 2025:

- | | |
|---|--------------------|
| 1. For the dollar amount for the District Maintenance Fund levy.
(Section 37-57-105) | \$80,040,000 |
| 2. For the amount necessary for the payment of bonds.
(Section 37-59-23) | \$13,798,000 |
| 3. For the amount necessary for the payment of notes.
(Section 37-59-107) | <u>\$5,194,700</u> |

TOTAL REQUEST	\$99,032,700
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It is requested that homestead exemption and delinquent taxes be taken into consideration when computing millage rates.



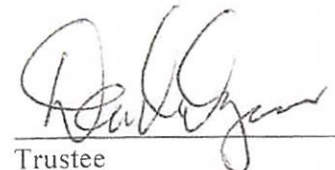
 President
 Rankin County Board of Education

3/14/24

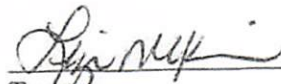
 Date



 Trustee



 Trustee



 Trustee



 Trustee

BEST FRIENDS ANIMAL SOCIETY GRANT AGREEMENT

BACKGROUND

Best Friends Animals Society ("Best Friends") is a 501(c)(3) nonprofit corporation based in Kanab, Utah, whose mission is No More Homeless Pets®. Best Friends feels privileged to help save lives by working with organizations and agencies by providing funding for specific grants and/or needs in its commitment to No Kill 2025.

Recipient is a municipal shelter which has been offered a grant from Best Friends, which would be awarded pursuant to the below terms (the "Grant"). The Grant funds shall be disbursed upon receipt of the signed agreement and copy of the Recipient's IRS FORM W9.

This grant agreement ("Agreement") will govern the terms of the Grant. Each party shall be referred to herein individually as a "Party," and collectively as the "Parties." The Parties hereby agree to the following terms and conditions as of the date on which it is fully executed by both Parties (the "Effective Date").

GRANT AGREEMENT REFERENCE:

Recipient Business Name: Rankin County Animal Shelter, by and through Rankin County, Mississippi

Recipient Contact Name: Jason E. Dare

EIN: 64-0384163

Grant Name: Rankin County Animal Shelter

Amount: \$92,200.00

Best Friends Representative: Lisa Barrett, Manager, East Region

Section 1. Use of Grant Fund

Grant Proposal and Use of Funds (the "Project")

The provision of the following items in support of Rankin County Animal Shelter's commitment to increasing live outcomes and providing adequate and humane care for their community's animals:

- Purchase of an iPad and/or computer and Shelter Luv, a shelter software program. The software program is for a one-year agreement. (\$2,200)

- Funds to offset the cost of spay and neuter surgeries for adoptable animals and community cats, medical expenses, supplies for cleaning and disinfecting, reduced or free adoption fees. (\$50,000)
- Funds to provide a large storage building with stainless steel kennels to house cats and kittens. (\$40,000)

Quarter 1: Goals/Benchmarks

The goal of the program is the implementation of additional programming to close the lifesaving gap, to achieve and sustain a save rate approaching 90%. The Q1 goals / benchmarks are to provide Recipient with trainings and services, including but not limited to:

- A veterinary assessment, to be done by Best Friends Animal Society's National Veterinary Program.
- Provide medical grant to order supplies for all aspects of the program as needed, such as but not limited to vaccines, dewormer, cleaning/disinfecting supplies, microchips, etc. and to offset the cost of spay or neuter surgeries for adoptable animals and community cats.
- Provide grant for a large building for the cats and kittens coming into and at the shelter. Purchase of the building will happen after the veterinary assessment and the parties have reviewed the findings and associated recommendations to address issues and/or make improvements to their processes.
- Provide grant for Shelter Luv software program to track the intake and outcomes of animals coming into and leaving the shelter.
- Provide a monthly check-in call with shelter leadership to assist in overcoming challenges and discuss strategies/advice on working with other staff, volunteers, or members of the public to resolve issues they may have with implementing the programs.

Quarter 2: Goals/Benchmarks

Provide Recipient with trainings and services, including but not limited to:

- In-person and/or virtual ongoing training for field services, animal control staff, shelter programs and staff, and any other in-person or other assistance that the parties may mutually agree upon. In-person training may involve Best Friends staff coming to the shelter and/or a Recipient staff member traveling to another shelter running comparable programs. If travel is needed, the costs associated will be covered by Best Friends and are supplemental to the grant funding.
- Collaborate with the Recipient on the creation of marketing materials and handouts for field services staff and client service staff (e.g., door hangers, flyers, etc.) for programs

including, but not limited to; foster and/or volunteer recruitment, kitten intake diversion, or information on nuisance mitigation to resolve issues in the community as needed. Best Friends will cover the initial printing of the materials supplemental to the grant funding.

- Provide a monthly check-in call with Recipient leadership to assist in overcoming challenges and discuss strategies/advice on working with other staff, volunteers, or members of the public to resolve issues they may have with implementing the programs.
- Provide ongoing training as needed beyond the initial training plan.

Quarter 3: Goals/Benchmarks

Provide a monthly check-in call with Recipient leadership to assist in overcoming challenges and discuss strategies/advice on working with other staff, volunteers, or members of the public to resolve issues they may have with implementing the programs.

Quarter 4: Goals/Benchmarks

Provide a monthly check-in call with Recipient leadership to assist in overcoming challenges and discuss strategies/advice on working with other staff, volunteers, or members of the public to resolve issues they may have with implementing the programs.

The “Term” of this Agreement, unless terminated pursuant to the language below, will be one calendar year from the Effective Date.

Grants will be provided in quarterly payments, approval required with Best Friends’ obligation to disburse initial grant payment conditional upon receipt of Recipient’s completed IRS Form W-9. After the initial grant payment, all subsequent grant payments will be contingent upon Project progression and completion of expected goals and reporting listed in the Agreement.

Grant Periodic Payments are set below:

Payment #1: upon receipt of Recipient’s completed IRS Form W-9 and upon completion of Medical Assessment

\$54,700 (\$2,200 for software, \$12,500 for medical/cleaning, \$40,000 for cat building)

Payment #2: upon receipt of monthly data (July through November) and upon completion of lifesaving program trainings and implementation of programs if agreed by both parties.

\$12,500

Payment #3: upon completion of monthly data reporting (December, January, February, March)

\$12,500

Payment #4: upon completion of monthly data reporting (April, May, June)

\$12,500

Section 2. Recipient Requirements

- a. Recipient agrees to provide monthly impact reports through the Term of the Agreement, and payment installments for the Grant will be contingent upon receipt of impact reports and overall progress to goal, as previously defined by Project benchmarks. Recipient agrees to submit impact reports provided by Best Friends outlining the use of the Grant funds until all funds have been spent. These grant reports must include the quarterly benchmark metrics established in Section 1, in addition to the amount of funding spent to date/itemized accounting of how funds have been spent and the number of cats and dogs positively impacted. With each impact report Recipient will provide any relevant success stories of animals helped through the program, or descriptions of how the Grant has impacted the target community.
- b. Recipient agrees to provide a final grant report upon completion of the Term of this agreement. With the final grant report, Recipient will provide any relevant success stories of animals helped through the program, or descriptions of how the Grant has impacted the target community.
- c. Recipient will become registered with SHELTER PET DATA ALLIANCE (SPDA) website and submit MONTHLY DATA REPORTING INTO SPDA by the 15th of each month through the Term of this Agreement. The Parties agree that Recipient's provision of data and use of the SPDA website will be subject to the *Shelter Pet Data Alliance Terms and Conditions of Use* and *Shelter Pet Data Alliance Data Privacy and Management Policy*, both of which are attached. To the extent that any term, condition, and/or provision of this Agreement conflicts with any term, condition, and/or provision in the attached documents, the terms, conditions, and/or provisions of this Agreement shall prevail and are controlling.
- d. Recipient will become a member of the Best Friends Network and will maintain such membership through the Term of this Agreement.

- e. Recipient will agree to a veterinary assessment to be done by Best Friends Animal Society's National Veterinary Program. Following the assessment, Recipient agrees to participate in a review of the findings and associated recommendations to address issues and/or make improvements to processes. Recipient agrees to work with Best Friends to identify ways to ensure there is adequate and long-term care for the animals in its custody.
- f. Recipient will use the medical grant to order supplies for all aspects of the program as needed, including but not limited to vaccines, dewormer, cleaning/disinfecting supplies, microchips, etc. and to offset the cost of spay or neuter surgeries for adoptable animals and community cats for reduced or free adoptions.
- g. Recipient will complete the structure for the cats and kittens by adding electricity, heating and air conditioning, and ventilation. Purchase of the building will happen after the veterinary assessment and the parties have reviewed the findings and associated recommendations to address issues and/or make improvements to their processes.
- h. Recipient will implement the use of Shelter Luv software program to track the intake and outcomes of animals coming into and leaving the shelter.

Section 3. Grant Branding Terms and Promotion

The Parties shall cooperate with each other regarding the promotion of the Grant and the Project. Both Parties may issue reports or statements to their members, the media, and the public about the Grant and the Project, and identify the Recipient by name. This includes, but is not limited to websites, newsletters, press releases, magazine articles, blogs, and podcasts. Recipient shall make reasonable efforts to cooperate with Best Friends in the production of such news content. Recipient agrees to cooperate with Best Friends and facilitate promotion of the Grant and the Project through the Best Friends website, newsletters, electronic news distributions, press releases, and other media outlets.

All press, news, or other media releases and other forms of publicity relating to the Grant and/or the Project, including web-based communications and social media posts, must be pre-approved in writing by both Parties pursuant to the written consent process set forth below. Neither Party is required to get the other Party's prior approval to report on its activities in compliance with applicable law, including but not limited to, Internal Revenue Service reporting requirements.

Section 4. Photo, Video, Digital and Audio Release

Recipient grants to Best Friends permission and rights to photograph, video, and audio record any of Recipient's programs or events for the Term of the Agreement. Subject to the written consent process set forth below, Recipient grants Best Friends the right to indefinitely use such photographs, videos or digital images and voices. This release covers all photos, videos, and audio recordings made by Best Friends or its employees, contractors, or agents. Recipient understands and agrees that these photographs, videos, or digital images and recordings may be used by Best Friends in its sole discretion including for identification purposes, to promote or report about Best Friends events, activities, and mission; to raise donations, or for other purposes. This includes, but is not limited to, any royalties, proceeds, or other benefits derived from such images or recordings. This release remains in effect even after the end of the Grant Period.

Recipient further agrees not to make any claim against Best Friends or its employees, contractors, or agents for the authorized use of these photographs, videos or digital image or voice recordings. Recipient understands this Agreement releases and forever discharges Best Friends from any liability to Recipient, its successors, and assigns with respect to personal injury, property damage or other loss or damages that may result as a result from the making and authorized use of photographs, videos or digital image or voice recordings.

Section 5. Written Consent Process

The Parties agree upon the following process for any written consent required pursuant to this Agreement, including but not limited to any publicity or promotional material pursuant to Sections 3 and 4 ("Publicity Material"). All communication regarding these written consents shall be via email. The Parties shall designate an individual or individuals to be the primary contact for the Party through the designated contact person. Either Party, through the contact person or another individual with authority to act on behalf of the entity may change the contact person at any time by providing written notice to the other Party's contact person. The initial contact person for Recipient shall be Jason Dare (jdare@bislawyers.com). The initial contact person for Best Friends shall be _____@bestfriends.org. The Parties shall work in good faith to ensure prompt review of any request for use of Publicity Material. The Parties acknowledge that at times the contact person for a Party may be unable to review any requests for review with less than five (5) days' notice. At any time either Party may provide for pre-approval for a particular category of data or Publicity Material. Such pre-approval will remain in force for the period of time set forth in such pre-approval communication. Once Publicity Material has been approved for dissemination, the Party that has received the approval for dissemination is not required to obtain written consent for subsequent use on other platforms or for other uses. If a request for approval is not granted

by a Party, the other Party is not allowed to use such Publicity Material publicly. The Parties agree that each Party will take reasonable commercial measures to establish procedures to ensure compliance with this section, however, inadvertent breaches of this section, that are promptly remedied will not support any breach of this Agreement or money damages.

Section 6. Grant Recipient Representations and Warranties

Recipient represents and warrants as follows during the Term of this Agreement:

- a. Recipient is a government organization.
- b. Recipient acknowledges that its animal welfare activities may be governed by a variety of federal, state, and local laws. Recipient hereby warrants that it shall use its best efforts to comply with all applicable laws and shall not knowingly violate same.
- c. There are no claims, investigations, or proceedings in progress, pending or threatened against Recipient which, if determined adversely, would have a material effect on Recipient's ability to fulfill its obligations pursuant to this Agreement and there are no claims, investigations, or proceedings in progress, pending or threatened against Recipient which involve animal neglect or abuse.
- d. The individual signing this Agreement on behalf of Recipient is legally competent to enter into this Agreement duly authorized to do so by the Recipient.

Section 7. Grant Restrictions

In addition to abiding by the requirement that the Grant funds be used in furtherance of the Project described in this Agreement, Recipient specifically agrees that no portion of the Grant funds will be used for any of the following: (i) to lobby or otherwise attempt to influence legislation; (ii) to influence outcome of any specific public election or participate or intervene in any political campaign on behalf of any candidate for public office or conduct, directly or indirectly; (iii) to support or oppose any elected official or candidate for public office or on any particular issue.

Section 8. Termination

- a. Recipient may terminate this Agreement upon providing ten (10) business days written notice to Best Friends in the event of the following events of default:
 - i. By its actions or statements, Best Friends materially harms Recipient as determined by Recipient in its reasonable judgment;
 - ii. Best Friends files for bankruptcy, sells, assigns, or transfers most of its assets to another entity, or ceases operating as a nonprofit corporation; or
 - iii. Best Friends fails to follow the Written Consent Process set forth in Section 5.

- b. Best Friends may terminate this Agreement upon providing ten (10) business days written notice to the Recipient in the event of the following events of default:
 - i. By its actions or statements, Recipient materially harms Best Friends as determined by Best Friends in its reasonable judgment;
 - ii. Recipient files for bankruptcy, sells, assigns, or transfers most of its assets to another entity, or ceases to operate as a nonprofit corporation (if a nonprofit corporation);
 - iii. Recipient fails to perform its commitments as set out in this Agreement, including, in the reasonable judgment of Best Friends, failing to carry out the Project with reasonable diligence to meet the goal of saving as many animal lives as possible or has not worked in good faith with professionalism to achieve the mutually agreed upon Goals; or
 - iv. Recipient fails to follow the Written Consent Process set forth in Section 5.

In the event Best Friends terminates this Agreement pursuant to this section, Best Friends has no obligation to pay Recipient any grant payment not yet due at the time of the notice of such termination.

Section 9. Intellectual Property License

Neither Party may use the other Party's logos, trademarks, or other intellectual property without express written permission of the other Party.

Section 10. Responsibility for Actions

Recipient agrees that Best Friends and its directors, officers, employees, representatives, agents, successors, and assigns are not responsible for any of the decisions, plans, guidelines, work, or activities related to or arising from the actions taken by Recipient relating to the Project or Recipient's activities at the animal shelter.

Section 11. Indemnity Agreement

To the fullest extent permitted by law, the Recipient agrees to indemnify and hold Best Friends harmless for all bodily injury, personal injury, illness, death, property damage or other losses of any kind or nature whatsoever, direct or indirect, known or unknown, including attorney's fees and costs of litigation, that result to any third party individual or entity because of Recipient's actions or omissions related to the Grant and the Project or any breach by Recipient of this Agreement.

Section 12. Proprietary Information

Recipient acknowledges and agree that the following constitute "Proprietary Information": any secret or proprietary information relating directly to Best Friends business, including,

but not limited to, the Best Friends Network and donation process, services, members, donor and volunteer lists, business policies, employment records and policies, operational methods, marketing plans and strategies, business development plans, new personnel acquisition plans, technical processes, designs and design projects, inventions and research programs, trade know-ho, trade secrets, specific software, algorithms, computer processing systems, object and source codes, user manuals, systems documentation, and other business and financial affairs of Best Friends. It is not anticipated that Recipient will have access to Best Friends proprietary information as a result of this Agreement. Nonetheless, Recipient acknowledges and agrees that in the event Recipient learns of or comes into possession of any Best Friends proprietary information, Recipient will notify Best Friends and return said information. Recipient agrees that they will not use, supply or disclose any Proprietary Information it happens to learn of to any third party.

Section 12. No Third-Party Beneficiaries

Nothing in this Agreement shall be construed to give any person or entity other than the Parties to this Agreement any legal or equitable claim, right or remedy; rather, this Agreement is intended to be for the sole and exclusive benefit of the Parties hereto.

Section 13. Survival of Terms

The intellectual property rights, including the rights to use photos, digital, audio and video materials, agreed to in this Agreement are perpetual. The releases are perpetual. The agreement to maintain Proprietary Information confidential is perpetual.

Section 14. Other Terms

The provisions in this Agreement bind the successors and assigns of the Parties. Each term of this Agreement is material. The Parties agree that in the event that any clause or provision of this Agreement shall be held to be invalid by any court of competent jurisdiction, the invalidity of such clause or provision shall not otherwise affect the remaining provisions of this Agreement. This is the entire agreement between the Parties and supersedes any other verbal or written statements, representations, or promises.

This Agreement shall not be construed to constitute any form of partnership, agency, or joint venture between the Parties. Neither Party is responsible in any way for the debts of the other or any other party, or any breach of any law, rule, regulation, complaint, grievance, custom, or guideline of the other. Neither Party has authority to bind the other to any contractual or other agreements and in no event shall either Party represent or hold itself out as acting on behalf of the other Party hereto.

This Agreement may be modified and/or amended only by written instrument fully executed by Best Friends and Recipient.

It is understood and agreed that this Agreement may be executed and delivered by fax, email, or electronic delivery, which shall function as an original.

By signing below, Recipient and Best Friends acknowledge and agree to the terms of this Agreement. If signing electronically, the Parties acknowledge that they have read this Agreement and indicate their intent to electronically sign and be bound by the terms and conditions therein. They agree that their electronic signatures are intended to authenticate this writing and to have the same force and effect as a manual signature for purposes of validity, enforceability, and admissibility.

Rankin County Animal Shelter, by and through Rankin County, Mississippi

Signature: _____

Printed Name: _____

Title: _____

Date: _____

Bryan Bailey
 BRYAN BAILEY
 Sheriff
 9.3.24

Best Friends Animal Society

Signature: _____

Printed Name: _____

Title: _____

Date: _____

SHELTER PET DATA ALLIANCE DATA PRIVACY AND MANAGEMENT POLICY

Last Revised April 4, 2022

Introduction

Best Friends Animal Society ("BFAS," us, our, or "we") has developed a data platform through the website www.shelterpetdata.org ("Website"). The goal of the Website is to increase transparency across the industry and equip the industry with more data to inform priorities and lifesaving decision-making. BFAS respects your privacy and is committed to protecting it through its compliance with this policy ("Policy").

This Policy describes the types of information we may collect from you or that you may provide to us when you visit the Website and our practices for collecting, using, maintaining, protecting, and disclosing that information.

This Privacy Policy applies to information we collect:

- On the Website.
- In email, text, and other electronic messages between you and this Website.
- Through mobile and desktop applications you download from this Website, which provide dedicated non-browser-based interaction between you and this Website.
- When you interact with our advertising and applications on third-party websites and services, if those applications or advertising include links to this policy.

This Privacy Policy does not apply to information collected by:

- Us offline or through any other means, including on any other website operated by BFAS or any third party; or
- Any third party, including through any application or content (including advertising) that may link to or be accessible from or on the Website.

Please read this policy carefully to understand our policies and practices regarding your information and how we will treat it. If you do not agree with our policies and practices, your choice is not to use the Website. By accessing or using the Website, you agree to this Policy. This Policy may change from time to time (see [Changes to Our Policy](#)). Your continued use of the Website after we make changes is deemed to be acceptance of those changes, so please check the Policy periodically for updates.

Information We Collect About You and How We Collect It

We may revise and update these Terms and Conditions from time to time in our sole discretion. All changes are effective immediately when we post them and apply to all access to and use of the Website thereafter. Your continued use of the Website following the posting of revised Terms and Conditions means that you accept and agree to the changes, so please check the Terms periodically for updates.

Information You Provide to Us.

The information we collect on or through the Website may include:

- Information that you provide by filling in forms and submission of any data on or through the Website. This includes information provided at the time of registering to use the Website, subscribing to our service, posting material, or requesting further services. We may also ask you

for information when you enter a contest or promotion sponsored by us, and when you report a problem with the Website.

- Records and copies of your correspondence (including email addresses), if you contact us.
- Your responses to surveys that we might ask you to complete for research purposes.
- Your search queries on the Website.

You also may provide information to be published or displayed (hereinafter, “posted”) on public areas of the Website or transmitted to other users of the Website or third parties (collectively, “User Contributions”). Your User Contributions are posted on and transmitted to others at your own risk. Although we may limit access to certain pages, please be aware that no security measures are perfect or impenetrable. Additionally, we cannot control the actions of other users of the Website with whom you may choose to share your User Contributions. Therefore, we cannot and do not guarantee that your User Contributions will not be viewed by unauthorized persons.

Information We Collect Through Automatic Data Collection Technologies.

As you navigate through and interact with the Website, we may use automatic data collection technologies to collect certain information about your equipment, browsing actions, and patterns, including:

- Details of your visits to the Website, including traffic data, location data, and other communication data and the resources that you access and use on the Website.
- Information about your computer and internet connection, including your IP address, operating system, and browser type.

The information we collect automatically may include personal information. It helps us to improve the Website and to deliver a better and more personalized service, including by enabling us to:

- Estimate our audience size and usage patterns.
- Store information about your preferences, allowing us to customize the Website according to your individual interests.
- Speed up your searches.
- Recognize you when you return to the Website.

The technologies we use for this automatic data collection may include:

- **Cookies (or browser cookies).** A cookie is a small file placed on the hard drive of your computer. You may refuse to accept browser cookies by activating the appropriate setting on your browser. However, if you select this setting, you may be unable to access certain parts of the Website. Unless you have adjusted your browser setting so that it will refuse cookies, our system will issue cookies when you direct your browser to the Website.
- **Flash Cookies.** Certain features of the Website may use local stored objects (or Flash cookies) to collect and store information about your preferences and navigation to, from, and on the Website. Flash cookies are not managed by the same browser settings as are used for browser cookies. For information about managing your privacy and security settings for Flash cookies, see Choices About How We Use and Disclose Your Information.

Third-Party Use of Cookies

Some content or applications, including advertisements, on the Website are served by third parties, including advertisers, ad networks and servers, content providers, and application providers. These third parties may use cookies to collect information about you when you use the Website. The information they collect may be associated with your personal information or they may collect information, including personal information, about your online activities over time and across different websites and other online services. They may use this information to provide you with interest-based (behavioral) advertising or other targeted content.

We do not control these third parties' tracking technologies or how they may be used. If you have any questions about an advertisement or other targeted content, you should contact the responsible provider directly. For information about how you can opt out of receiving targeted advertising from many providers, see **Choices About How We Use and Disclose Your Information**.

How We Use Your Information

We use information that we collect about you or that you provide to us, including any personal information:

- To present the Website and its contents to you.
- To provide you with information, products, or services that you request from us.
- To fulfill any other purpose for which you provide it.
- To carry out our obligations and enforce our rights arising from any contracts entered into between you and us.
- To notify you about changes to the Website or any products or services we offer or provide through it.
- Once BFAS receives data from you it is free to use it at its discretion and by using the Website you expressly consent to BFAS's use of the data you provide.
- By using the Website, you further agree that BFAS has permission to use any information submitted by you to BFAS at no cost to BFAS and that BFAS is licensed to use the information you provide through the Website. This permission will be on a worldwide, royalty-free, permanent basis.
- BFAS may use the information by compiling it with the data of other participating entities. BFAS may make the data available to members of the public, both by making it available for review on its website and by releasing the data in CSV or comparable format. BFAS may include the information in data analysis projects, and may disclose, publish, or present the results of those projects for any lawful purpose. BFAS will not, however, disclose, distribute, present, or publish any of the information in a way that discloses any individual associated with an animal.
- In any other way we may describe when you provide the information.
- For any other purpose with your consent.

Disclosure of Your Information

We may disclose aggregated information about our users, and information that does not identify any individual, without restriction.

We may disclose personal information that we collect, or you provide as described in this privacy policy:

- To our subsidiaries and affiliates.
- To contractors, service providers, and other third parties we use to support our mission and who are bound by contractual obligations to keep personal information confidential and use it only for the purposes for which we disclose it to them.
- To a buyer or other successor in the event of a merger, divestiture, restructuring, reorganization, dissolution, or other sale or transfer of some or all of BFAS' assets, whether as a going concern or as part of bankruptcy, liquidation, or similar proceeding, in which personal information held by BFAS about the Website users is among the assets transferred.
- To fulfill the purpose for which you provide it.
- For any other purpose disclosed by us when you provide the information.
- To comply with any court order, law, or legal process, including to respond to any government or regulatory request.
- To enforce or apply the Terms and Conditions and any other agreements governing the use of the Website.
- If we believe disclosure is necessary or appropriate to protect the rights, property, or safety of BFAS, our customers, or others.
- With your consent.

Choices About How We Use and Disclose Your Information

We strive to provide you with choices regarding the personal information you provide us. We have created mechanisms to provide you with the following control over your information:

- **Tracking Technologies and Advertising.** You can set your browser to refuse all or some browser cookies, or to alert you when cookies are being sent. If you disable or refuse cookies, please note that some parts of this site may then be inaccessible or not function properly.
- **Targeted Advertising.** If you do not want us to use information that we collect or that you provide to us to deliver advertisements according to any advertisers' target-audience preferences, you can opt out by checking the relevant box located on the form on which we collect your data (the registration form) or at any other time by sending us an email stating your request to contactus@shelterpetdata.org.

We do not control third parties' collection or use of your information to serve interest-based advertising. However, these third parties may provide you with ways to choose not to have your information collected or used in this way. You can opt out of receiving targeted ads from members of the Network Advertising Initiative ("NAI") on the NAI's website.

Nevada residents who wish to exercise their sale opt-out rights under Nevada Revised Statutes Chapter 603A may submit a request to this designated address: info@bestfriends.org. However, please know we do not currently sell data triggering that statute's opt-out requirements.

Children Under the Age of 13

The Website is not intended for children under 13 years of age. No one under age 13 may provide any information to or on the Website. We do not knowingly collect personal information from children under 13. If you are under 13, do not use or provide any information on this Website or on or through any of its features. If we learn we have collected or received personal information from a child under 13 without

verification of parental consent, we will delete that information. If you believe we might have any information from or about a child under 13, please contact us at:

Shelter Pet Data Alliance
c/o Best Friends Animal Society
5001 Angel Canyon Road
Kanab, Utah 84741-5000
Phone: 435-644-2001
Email: contactus@shelterpetdata.org

Accessing and Correcting Your Information

You can review and change your personal information by logging into the Website and visiting your account profile page.

If you delete your User Contributions from the Website, copies of your User Contributions may remain viewable in cached and archived pages or might have been copied or stored by other Website users. Proper access and use of information provided on the Website, including User Contributions, is governed by the Website's **Terms and Conditions**.

Data Security

We have implemented measures designed to secure your personal information from accidental loss and from unauthorized access, use, alteration, and disclosure. All information you provide to us is stored on our secure servers behind firewalls.

The safety and security of your information also depends on you. Where we have given you (or where you have chosen) a password for access to certain parts of the Website, you are responsible for keeping this password confidential. We ask you not to share your password with anyone. We urge you to be careful about giving out information in any public areas of the Website like message boards. The information you share in public areas may be viewed by any user of the Website.

Unfortunately, the transmission of information via the internet is not completely secure. Although we do our best to protect your personal information, we cannot guarantee the security of your personal information transmitted to the Website. Any transmission of personal information is at your own risk. We are not responsible for circumvention of any privacy settings or security measures contained on the Website.

Changes to This Privacy Policy

It is our policy to post any changes we make to this privacy policy on this page with a notice that the privacy policy has been updated on the Website's home page. If we make material changes to how we treat the Website's users' personal information, we will notify you through a notice on the Website home page. The date the privacy policy was last revised is identified at the top of this page. You are responsible for ensuring we have an up-to-date active and deliverable email address for you, and for periodically visiting the Website and this privacy policy to check for any changes.

Contact Information

To ask questions or comment about this privacy policy and our privacy practices, contact us at:

Shelter Pet Data Alliance
c/o Best Friends Animal Society
5001 Angel Canyon Road
Kanab, Utah 84741-5000
Phone: 435-644-2001
Email: contactus@shelterpetdata.org

SHELTER PET DATA ALLIANCE TERMS AND CONDITIONS OF USE
Effective as of March __, 2023

Acceptance of the Terms and Conditions of Use

These Terms and Conditions of Use are entered into by and between You and Best Friends Animal Society ("BFAS," "Company," "we," or "us"). The following terms and conditions, together with any documents they expressly incorporate by reference ("Terms and Conditions"), govern your access to and use of shelterpetdata.org including any content, functionality, and services offered on or through shelterpetdata.org (the "Website").

Please read the Terms and Conditions carefully before you start to use the Website. **By using the Website, you accept and agree to be bound and abide by these Terms and Conditions and our Data Privacy and Management Policy, found at shelterpetdata.org incorporated herein by reference.**

If you do not want to agree to these Terms and Conditions or the Data Privacy and Management Policy, you must not access or use the Website.

Changes to the Terms and Conditions

We may revise and update these Terms and Conditions from time to time in our sole discretion. All changes are effective immediately when we post them and apply to all access to and use of the Website thereafter.

Your continued use of the Website following the posting of revised Terms and Conditions means that you accept and agree to the changes, so please check the Terms periodically for updates.

Accessing the Website and Account Security

We reserve the right to withdraw or amend this Website, and any service or material we provide on the Website, in our sole discretion without notice. We will not be liable if for any reason all or any part of the Website is unavailable at any time or for any period. From time to time, we may restrict access to some parts of the Website, or the entire Website, to users, including registered users.

You are responsible for:

- Making all arrangements necessary for you to have access to the Website.
- Ensuring that all persons who access the Website through your internet connection are aware of these Terms and Conditions and comply with them.

To access the Website or some of the resources it offers, you may be asked to provide certain registration details or other information. It is a condition of your use of the Website that all the information you provide on the Website is correct, current, and complete. You agree that all information you provide to register with this Website or otherwise, including but not limited to using any interactive features on the Website, is governed by our Data Privacy and Management Policy, and you consent to all actions we take with respect to your information consistent with our Data Privacy and Management Policy.

Your access to the Website does not confer any rights, privileges or obligations other than what is set forth on the Website. Your access to the Website does not create or denote a legal partnership between you and Company.

If you choose, or are provided with, a username, password, or any other piece of information as part of our security procedures, you must treat such information as confidential, and you must not disclose it to any other person or entity. You also acknowledge that your account is personal to you and agree not to provide any other person with access to this Website or portions of it using your username, password, or other security information. You will not create and/or use multiple accounts for purposes of disrupting, or otherwise interfering with, the Website. You agree to notify us immediately of any unauthorized access to or use of your username or password or any other breach of security. You also agree to ensure that you exit from your account at the end of each session. You should use particular caution when accessing your account from a public or shared computer so that others are not able to view or record your password or other personal information.

We have the right to disable any username, password, or other identifier, whether chosen by you or provided by us, at any time in our sole discretion, including without limitation if, in our opinion, you have violated any provision of these Terms and Conditions. You agree to provide notice to the Company in the event you terminate your access the Website.

Intellectual Property Rights

The Website and its entire contents, features, and functionality (including but not limited to all information, software, text, displays, images, video, and audio, and the design, selection, and arrangement thereof) are owned by the Company, its licensors, or other providers of such material and are protected by United States and international copyright, trademark, patent, trade secret, and other intellectual property or proprietary rights laws.

These Terms and Conditions permit you to view and download content from the Website for your personal, non-commercial use only. You may use data from the Website for research, reporting, and internal non-commercial uses. Any downloaded content from the Website must contain copyright and other proprietary notices. You must provide attribution to the Shelter Pet Data Alliance as the source of any information you use from the Website. You must not reproduce, distribute, modify, create derivative works of, publicly display, publicly perform, republish, download, store, or transmit any of the material on our Website, except as follows:

- Your computer may temporarily store copies of such materials in RAM incidental to your accessing and viewing those materials.
- You may store files that are automatically cached by your Web browser for display enhancement purposes.
- You may use reports, compilations, or other displays of your data (and any nonpublic data from any other entity if you have the express written permission from the entity to use it) so long as you provide attribution to the Shelter Pet Data Alliance and do not remove any copyright or other proprietary notices.
- You may use reasonable amounts of publicly available data for non-commercial purposes including but not limited to, reporting on the activities of other shelters or comparing your data with other shelters in the format provided on the Website, so long as you provide attribution to the Shelter Pet Data Alliance and do not remove any copyright or other proprietary notices.

You must not access or use for any commercial purposes any part of the Website or any services or materials available through the Website.

If you print, copy, modify, download, or otherwise use or provide any other person with access to any part of the Website in breach of the Terms and Conditions, your right to use the Website will stop immediately and you must, at our option, return or destroy any copies of the materials you have made. No right, title, or interest in or to the Website or any content on the Website is transferred to you, and the Company reserves all rights not expressly granted. Any use of the Website not expressly permitted by these Terms and Conditions is a breach of these Terms and Conditions and may violate copyright, trademark, and other laws.

Your use of the Company's trademarks is governed by Company's Trademark Use Policy, which can be found here; www.shelterpetdata.org/trademarkpolicy. You acknowledge that, while you retain ownership of your trademarks, brands, logos, symbols, and other intellectual property ("Marks"), your Marks may be displayed on the Website and may be used to reference you in the Company's communications. You grant Company a royalty-free, non-exclusive, world-wide license to use your Marks in connection with these Terms and Conditions; the license expires in the event your access to the Website is terminated. However, upon termination, Company shall be given a reasonable period of time in which to remove the Marks from the Website and other communications.

You grant Company a royalty-free, non-exclusive, perpetual, world-wide license to Company on any data that you upload to the Website and agree that BFAS may use, reproduce, publish, display, sublicense, distribute, or create derivative works from the data at BFAS' discretion. You represent and warrant to the best of your knowledge the data you upload is accurate and does not infringe upon the rights of others. If you determine that you have provided materially inaccurate data, you will correct the data as soon as possible, but in any event in a reasonable amount of time.

Prohibited Uses

You may use the Website only for lawful purposes and in accordance with these Terms and Conditions. You agree not to use the Website and any data you obtain from the Website:

- In any way that violates any applicable federal, state, local, or international law or regulation (including, without limitation, any laws regarding the export of data or software to and from the US or other countries).

- For the purpose of exploiting, harming, or attempting to exploit or harm minors in any way by exposing them to inappropriate content, asking for personally identifiable information, or otherwise.
- To transmit, or procure the sending of, any advertising or promotional material, including any “junk mail”, “chain letter”, “spam”, or any other similar solicitation.
- To impersonate or attempt to impersonate the Company, a Company employee, another user, or any other person or entity (including, without limitation, by using email addresses associated with any of the foregoing).
- To engage in any other conduct that restricts or inhibits anyone’s use or enjoyment of the Website, or which, as determined by us, may harm the Company or users of the Website or expose them to liability.
- To share any data from another specific shelter with others for commercial use.
- To vilify or make personal attacks against any individual human being or organization providing data to the Shelter Pet Data Alliance.

Additionally, you agree not to:

- Use the Website in any manner that could disable, overburden, damage, or impair the site or interfere with any other party’s use of the Website, including their ability to engage in real time activities through the Website.
- Use any robot, spider, or other automatic device, process, or means to access the Website for any purpose, including monitoring or copying any of the material on the Website.
- Use any manual process to monitor or copy any of the material on the Website or for any other unauthorized purpose without our prior written consent.
- Use any device, software, or routine that interferes with the proper working of the Website.
- Introduce any viruses, Trojan horses, worms, logic bombs, or other material that is malicious or technologically harmful.
- Attempt to gain unauthorized access to, interfere with, damage, or disrupt any parts of the Website, the server on which the Website is stored, or any server, computer, or database connected to the Website.
- Attack the Website via a denial-of-service attack or a distributed denial-of-service attack.
- Upload any confidential information to the Website.
- Otherwise attempt to interfere with the proper working of the Website.

Monitoring and Enforcement; Termination

We have the right to:

- Take appropriate legal action, including without limitation, referral to law enforcement, for any illegal or unauthorized use of the Website.
- Terminate or suspend your access to all or part of the Website for any or no reason, including without limitation, any violation of these Terms and Conditions.

Without limiting the foregoing, we have the right to cooperate fully with any law enforcement authorities or court order requesting or directing us to disclose the identity or other information of anyone posting any materials on or through the Website. YOU WAIVE AND HOLD HARMLESS THE COMPANY AND ITS AFFILIATES, LICENSEES, AND SERVICE PROVIDERS FROM ANY CLAIMS RESULTING FROM ANY ACTION TAKEN BY ANY OF THE FOREGOING PARTIES DURING, OR TAKEN AS A CONSEQUENCE OF, INVESTIGATIONS BY EITHER SUCH PARTIES OR LAW ENFORCEMENT AUTHORITIES.

Reliance on Information Posted

The information presented on or through the Website is made available solely for general information purposes. We do not warrant the accuracy, completeness, or usefulness of this information. Any reliance you place on such information is strictly at your own risk. We disclaim all liability and responsibility arising from any reliance placed on such materials by you or any other visitor to the Website, or by anyone who may be informed of any of its contents.

This Website may include content provided by third parties, including materials provided by other users, bloggers, and third-party licensors, syndicators, aggregators, and/or reporting services. All statements and/or opinions expressed in these materials, and all articles and responses to questions and other content, other than the content provided by the Company, are solely the opinions and the responsibility of the person or entity providing those materials. These materials do not necessarily reflect the opinion of the Company. We are not responsible, or liable to you or any third party, for the content or accuracy of any materials provided by any third parties.

You acknowledge that, at times, the data provided on the Website may be incomplete and not represent the bulk of animals located in a particular community.

Changes to the Website

We may update the content on this Website from time to time, but its content is not necessarily complete or up-to-date. Any of the material on the Website may be out of date at any given time, and we are under no obligation to update such material.

Information About You and Your Visits to the Website

All information we collect on this Website is subject to our Data Privacy and Management Policy. By using the Website, you consent to all actions taken by us with respect to your information in compliance with the Data Privacy and Management Policy.

Linking to the Website and Social Media Features

You may link to our homepage, provided you do so in a way that is fair and legal and does not damage our reputation or take advantage of it, but you must not establish a link in such a way as to suggest any form of association, approval, or endorsement on our part.

Subject to the foregoing, you must not:

- Establish a link from any website that is not owned by you.
- Link to any part of the Website other than the homepage or any other public page.
- Otherwise take any action with respect to the materials on the Website that is inconsistent with any other provision of these Terms and Conditions.

Communication

You agree to receive e-mail communications from BFAS (including without limitation, the Best Friends Network and the Shelter Pet Data Alliance) and selected partners at the e-mail addresses you provide. You may unsubscribe at any time by following the link that will be provided in the e-mail communication.

Disclaimer of Warranties

You understand that we cannot and do not guarantee or warrant that files available for downloading from the internet or the Website will be free of viruses or other destructive code. You are responsible for implementing sufficient procedures and checkpoints to satisfy your particular requirements for anti-virus protection and accuracy of data input and output, and for maintaining a means external to our site for any reconstruction of any lost data.

TO THE FULLEST EXTENT PROVIDED BY LAW, WE WILL NOT BE LIABLE FOR ANY LOSS OR DAMAGE CAUSED BY A DISTRIBUTED DENIAL-OF-SERVICE ATTACK, VIRUSES, OR OTHER TECHNOLOGICALLY HARMFUL MATERIAL THAT MAY INFECT YOUR COMPUTER EQUIPMENT, COMPUTER PROGRAMS, DATA, OR OTHER PROPRIETARY MATERIAL DUE TO YOUR USE OF THE WEBSITE OR ANY SERVICES OR ITEMS OBTAINED THROUGH THE WEBSITE OR TO YOUR DOWNLOADING OF ANY MATERIAL POSTED ON IT, OR ON ANY WEBSITE LINKED TO IT.

YOUR USE OF THE WEBSITE, ITS CONTENT, AND ANY SERVICES OR ITEMS OBTAINED THROUGH THE WEBSITE IS AT YOUR OWN RISK. THE WEBSITE, ITS CONTENT, AND ANY SERVICES OR ITEMS OBTAINED THROUGH THE WEBSITE ARE PROVIDED ON AN "AS IS" AND "AS AVAILABLE" BASIS, WITHOUT ANY WARRANTIES OF ANY KIND, EITHER EXPRESS OR IMPLIED. NEITHER THE COMPANY NOR ANY PERSON

ASSOCIATED WITH THE COMPANY MAKES ANY WARRANTY OR REPRESENTATION WITH RESPECT TO THE COMPLETENESS, SECURITY, RELIABILITY, QUALITY, ACCURACY, OR AVAILABILITY OF THE WEBSITE. WITHOUT LIMITING THE FOREGOING, NEITHER THE COMPANY NOR ANYONE ASSOCIATED WITH THE COMPANY REPRESENTS OR WARRANTS THAT THE WEBSITE, ITS CONTENT, OR ANY SERVICES OR ITEMS OBTAINED THROUGH THE WEBSITE WILL BE ACCURATE, RELIABLE, ERROR-FREE, OR UNINTERRUPTED, THAT DEFECTS WILL BE CORRECTED, THAT OUR SITE OR THE SERVER THAT MAKES IT AVAILABLE ARE FREE OF VIRUSES OR OTHER HARMFUL COMPONENTS, OR THAT THE WEBSITE OR ANY SERVICES OR ITEMS OBTAINED THROUGH THE WEBSITE WILL OTHERWISE MEET YOUR NEEDS OR EXPECTATIONS.

TO THE FULLEST EXTENT PROVIDED BY LAW, THE COMPANY HEREBY DISCLAIMS ALL WARRANTIES OF ANY KIND, WHETHER EXPRESS OR IMPLIED, STATUTORY, OR OTHERWISE, INCLUDING BUT NOT LIMITED TO ANY WARRANTIES OF MERCHANTABILITY, NON-INFRINGEMENT, AND FITNESS FOR PARTICULAR PURPOSE.

Limitation on Liability

TO THE FULLEST EXTENT PROVIDED BY LAW, IN NO EVENT WILL THE COMPANY, ITS AFFILIATES, OR THEIR LICENSORS, SERVICE PROVIDERS, EMPLOYEES, AGENTS, OFFICERS, OR DIRECTORS BE LIABLE FOR DAMAGES OF ANY KIND, UNDER ANY LEGAL THEORY, ARISING OUT OF OR IN CONNECTION WITH YOUR USE, OR INABILITY TO USE, THE WEBSITE, ANY WEBSITES LINKED TO IT, ANY CONTENT ON THE WEBSITE OR SUCH OTHER WEBSITES, INCLUDING ANY DIRECT, INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, OR PUNITIVE DAMAGES, INCLUDING BUT NOT LIMITED TO, PERSONAL INJURY, PAIN AND SUFFERING, EMOTIONAL DISTRESS, LOSS OF REVENUE, LOSS OF PROFITS, LOSS OF BUSINESS OR ANTICIPATED SAVINGS, LOSS OF USE, LOSS OF GOODWILL, LOSS OF DATA, AND WHETHER CAUSED BY TORT (INCLUDING NEGLIGENCE), BREACH OF CONTRACT, OR OTHERWISE, EVEN IF FORESEEABLE. THE FOREGOING DOES NOT AFFECT ANY LIABILITY THAT CANNOT BE EXCLUDED OR LIMITED UNDER APPLICABLE LAW.

Indemnification

You agree to defend, indemnify, and hold harmless the Company, its affiliates, licensors, and service providers, and its and their respective officers, directors, employees, contractors, agents, licensors, suppliers, successors, and assigns from and against any claims, liabilities, damages, judgments, awards, losses, costs, expenses, or fees (including reasonable attorneys' fees) arising out of or relating to your violation of these Terms and Conditions or your use of the Website, including, but not limited to, any use of the Website's content, services, and products other than as expressly authorized in these Terms and Conditions or your use of any information obtained from the Website.

Governing Law and Jurisdiction

These Terms and Conditions shall be governed by and construed in accordance with the laws of the State of Utah without reference to any of the choice of law provisions thereof. Each party hereby irrevocably submits to the personal jurisdiction of the state and federal courts located within Salt Lake City, Utah with respect to any claim or dispute arising out of the Terms and Conditions and waives any objection to jurisdiction and venue in such courts. In the event an action or proceeding is brought by any party to enforce or construe the Terms and Conditions, the party that prevails by enforcing the Terms and Conditions shall be entitled to recover, in addition to all other amounts and relief, its reasonable costs and attorneys' fees incurred in connection with such action or proceeding.

Waiver and Severability

No waiver by the Company of any term or condition set out in these Terms and Conditions shall be deemed a further or continuing waiver of such term or condition or a waiver of any other term or condition, and any failure of the Company to assert a right or provision under these Terms and Conditions shall not constitute a waiver of such right or provision.

If any provision of these Terms and Conditions is held by a court or other tribunal of competent jurisdiction to be invalid, illegal, or unenforceable for any reason, such provision shall be eliminated or limited to the minimum extent such that the remaining provisions of the Terms and Conditions will continue in full force and effect.

Entire Agreement

The Terms and Conditions and our Data Privacy and Management Policy constitute the sole and entire agreement between you and Company regarding the Website and supersede all prior and contemporaneous understandings, agreements, representations, and warranties, both written and oral, regarding the Website.



PETPOINT APPLICATION SERVICE PROVIDER AGREEMENT

This Application Service Provider Agreement (this “Agreement”) is made and entered into as of _____, (the “Effective Date”) by and between:

Pethealth Services (USA) LLC,
223 West Erie Street, Suite 6W
Chicago, IL 60654
 (“Pethealth”)

-and-

(the “Client”)

This Agreement governs the relationship between Pethealth and the Client and is entered into for Pethealth to provide the Client with access to software and services on an application service provider (“ASP”) basis, pursuant to the terms and conditions described in this Agreement.

In consideration of the mutual covenants contained herein and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, both Parties agree as follows:

1. DEFINITIONS

The capitalized terms used in this Agreement shall have the meanings as defined below.

Additional Services:	Means any services provided by Pethealth to the Client for an additional fee pursuant to this Agreement, including but not limited to database conversion, training, support and custom development additions.
Affiliate:	Means a business entity that, directly or indirectly, through one or more intermediaries, controls, is controlled by, or is under common control with, the applicable Party.
Application:	Means the general production version of the PetPoint Shelter Data Management Software, including all updates, improvements and enhancements.
ASP:	Means application service provider and refers to Pethealth.
ASP Service(s):	Means any service(s) in relation to the Application provided by Pethealth to the Client pursuant to this Agreement.
Client:	Means the entity named and entering into this Agreement with Pethealth.
Client’s Data:	Means the data entered into the Application by the Client.
Communications:	Has the meaning given in Schedule C.
Confidential Information:	Refers to the information the Parties may disclose or make available to one another in connection with this Agreement which is considered by the disclosing Party to be confidential or proprietary information about itself or its business, products or services. This includes, but is not limited to: (a) the terms of this Agreement, unless prohibited by law; and (b) any other information, communication or data, in any form, including, but not limited to, oral, written, graphic or electronic forms, which the disclosing Party identifies as confidential or which is of such a nature that the receiving Party should reasonably understand that the disclosing Party desires to protect such information against unrestricted disclosure or use, including, without limitation, business information, financial data and marketing data. Notwithstanding the foregoing, Confidential Information does not include information that is: (a) generally known in the public (other than through unauthorized disclosure); (b) rightfully in the receiving Party’s possession prior to disclosure as evidenced by competent written proof; (c) independently developed by the receiving Party without reliance on or reference to the disclosing Party’s Confidential Information; or (d) rightfully received by the receiving Party from a third party without a duty of confidentiality, provided that (i) the receiving Party has no knowledge that such information is subject to a confidentiality agreement and (ii) such information is not of a type or character that a reasonable person would have regarded it as confidential.
Consenting Parties:	Has the meaning given in Schedule C.

Fee:	Refers to any payments made by the Client to Pethealth in connection with this Agreement including, but not limited to, the Application onboarding fee and Additional Services fee(s).
Force Majeure:	Means a cause or event that is not reasonably foreseeable or not otherwise caused by or under the control of Pethealth including acts of God, fires, floods, explosions, riots, wars, hurricanes, sabotage, terrorism, vandalism, accident, restraint of government, governmental acts, injunctions, insurance regulatory and compliance acts, labor strikes or internet service provider failure or delay.
Go-Live	Means the date the Client begins daily use of the Application.
Offer:	Has meaning given in Schedule B.
Party, Parties:	"Party" means either Pethealth or the Client, as applicable. "Parties" refers to Pethealth and the Client collectively.
Personnel:	Means the Affiliates of each Party, and the directors, officers, employees, agents, representatives, advisors and volunteers of each Party and their Affiliates, as applicable.
Pethealth:	Means Pethealth Services (USA) LLC, the Application Service Provider, an Illinois Corporation.
Pethealth Advantage Program:	Has the meaning given in Schedule B.
Proprietary Information:	Means any and all information relating to the Application and the ASP Services, including the databases, computer programs, screen formats, report formats, interactive design techniques, formulae, processes, systems, software, extended format reports and other information forming part of, relating to or made available as part of the Application and the ASP Services that is proprietary to Pethealth and/or its licensors and all related copyrights, trademarks, service marks, trade secrets, patents or other intellectual property and ownership rights of Pethealth or its subsidiaries and Affiliates and its relevant licensors.
Trial:	Has the meaning given in Schedule B.

2. CLIENT'S USE OF THE APPLICATION

- 2.1. Right to Access and Use.** Subject to the terms and conditions of this Agreement, Pethealth grants the Client the right to use the Application on a remote basis through the ASP for the purpose of managing the Client's data and for related purposes relating to the management of customer data in the animal welfare industry. The Client is authorized to use all functionality and all configurations of the Application (including all updates) that are made available through the ASP or made generally available by Pethealth.
- 2.2. Terms of Use.** The Client will not (a) make any ASP Service or content available to, or use any ASP Service or content for the benefit of, anyone other than the Client, (b) sell, resell, license, sublicense, distribute, make available, rent or lease any ASP Service or content, or include any ASP Service or content in an ASP Service bureau or outsourcing offering, (c) use an ASP Service or third party application to store or transmit infringing, libelous, or otherwise unlawful or tortious material, or to store or transmit material in violation of third party privacy rights, (d) use an ASP Service or third party application to store or transmit malicious code, (e) interfere with or disrupt the integrity or performance of any ASP Service or third party data contained therein, (f) attempt to gain unauthorized access to any ASP Service or content or its related systems or networks, (g) permit direct or indirect access to or use of any ASP Service or content in a way that circumvents a contractual usage limit, or use any of Pethealth's ASP Services to access or use any of Pethealth's intellectual property except as permitted under this Agreement, (h) copy an ASP Service or any part, feature, function or user interface thereof, (i) copy content except as permitted, (j) frame or mirror any part of any ASP Service or content, other than framing on the Client's own intranets or otherwise for the Client's own internal business purposes, (k) access any ASP Service or content in order to build a competitive product or Service or to benchmark with a third party product or ASP service, or (l) reverse engineer any ASP Service (to the extent such restriction is permitted by law). Any use of the ASP Services in breach of this Agreement by the Client that in Pethealth's judgment threatens the security, integrity or availability of Pethealth's ASP Services, may result in Pethealth's immediate suspension of the ASP Services, however, Pethealth will use commercially reasonable efforts under the circumstances to provide the Client with notice and an opportunity to remedy such violation or threat prior to such suspension.
- 2.3. No Retained Rights.** The Client understands and agrees that their right to use the Application is provided on a limited, non-exclusive, non-transferable and revocable basis. In no event will the Client obtain or retain any other right of access or use or retain any right, title or interest, whether in the form of intellectual property or any other ownership rights or interests, in or to the Application (or any modifications, improvements, enhancements, upgrades or any derivative works based upon the Application).

- 2.4. **Pethealth Service Levels and Support.** Pethealth will use commercially reasonable efforts to make the Application available 24 hours a day, 7 days a week, except for: (a) planned downtime (of which Pethealth shall give advance electronic notice) and (b) any unavailability caused by a Force Majeure event. Upon request, Pethealth will provide to the Client a complete duplicate of the Client's Data in SQL format on a monthly basis.

3. THIRD PARTY PROVIDERS

- 3.1. **Third Party Services.** Pethealth or third parties may make available third party products or services, including, for example, third party applications and implementation and other consulting services. Any acquisition by the Client of such products or services, and any exchange of data between the Client and any third party provider, product or service is solely between the Client and the applicable third party provider. Pethealth does not warrant or support third party products or services, whether or not they are designated by Pethealth as "certified" or otherwise, unless expressly provided otherwise.
- 3.2. **Data.** If the Client chooses to use a third party application with an ASP Service, the Client grants Pethealth permission to allow the third party application and its provider to access the Client's Data as required for the interoperation of that third party application with the ASP Service. Pethealth is not responsible for any disclosure, modification or deletion of the Client's Data resulting from access by such third party application or its provider.
- 3.3. **Integration.** The ASP Services may contain features designed to interoperate with third party applications. To use such features, the Client may be required to obtain access to such third party applications from its providers, and may be required to grant Pethealth access to the Client's account(s) on such third party applications. Pethealth cannot guarantee the continued availability of such service features, and may cease providing them without entitling the Client to any refund, credit, or other compensation, if for example and without limitation, the provider of a third party application ceases to make the third party application available for interoperation with the corresponding service features in a manner acceptable to Pethealth.

4. PETHEALTH ADVANTAGE PROGRAM

- 4.1. The Client shall have the option to participate in the Pethealth Advantage Program as specified in Schedule B.

5. FEES AND PAYMENT

- 5.1. **Currency.** Any references to monetary values made within this Agreement shall be denominated in the currency in use by the country where the Client is domiciled.
- 5.2. **Fees.** The Client shall pay Pethealth for all fees specified in Schedule A. Except as otherwise specified: (a) fees are based on the Application and the ASP Services purchased and not actual usage and (b) payment obligations are non-cancellable and fees paid are non-refundable.
- 5.3. **Invoicing and Payment.** The Client will provide Pethealth with valid and updated credit card information, or with a valid purchase order or alternative document reasonably acceptable to Pethealth. If the Client provides credit card information to Pethealth, the Client authorizes Pethealth to charge such credit card for all Fees set forth in Schedule A. Such charges shall be made in advance, either annually or in accordance with any different billing frequency stated in Schedule D. If the Client specifies that payment will be by a method other than a credit card, Pethealth will invoice the Client in advance and otherwise in accordance with the agreed payment method. Unless otherwise stated, invoiced charges are due net thirty (30) days from the invoice date. The Client is responsible for providing complete and accurate billing and contact information to Pethealth and notifying Pethealth of any changes to such information.
- 5.4. **Overdue Charges.** If any invoiced amount is not received by Pethealth by the due date, then without limiting Pethealth's other rights or remedies, those charges may accrue late interest at the rate of 1.5% per month, compounded monthly, being 19.56% per annum (or the highest rate permitted by law, if less).
- 5.5. **Suspension of Service and Acceleration.** If any amount owing by the Client under this or any other agreement for Pethealth services is thirty (30) or more days overdue (or ten (10) or more days overdue in the case of amounts the Client has authorized Pethealth to charge to its credit card), Pethealth may, without limiting Pethealth's other rights and remedies, accelerate the Client's unpaid fee obligations under such agreements so that all such obligations become immediately due and payable, and suspend Pethealth's services to the Client until such amounts are paid in full. Other than for customers paying by credit card or direct debit whose payment has been declined, Pethealth will give the Client at least ten (10) days' prior notice that the Client's account is overdue before suspending services to the Client.

- 5.6. **Taxes.** The Client shall be responsible for any applicable sales, use, excise, value added, services, consumption or other tax that is assessed on the grant of the right to use the Application or any part of the provision of ASP Services or on any payments due to Pethealth under this Agreement.

6. PROPRIETARY RIGHTS

- 6.1. **Application and Proprietary Information.** The Client acknowledges that the Application and all Proprietary Information of Pethealth are and will at all times remain the sole and exclusive property of Pethealth or its licensors.
- 6.2. **Client's Data.** The Client shall retain sole ownership of all the Client's Data. Pethealth shall have the sole and exclusive right to use the Client's Data for the purpose of promoting, marketing and soliciting enrollment in Pethealth Inc. products and services, including, but not limited to, microchip, on-line adoptable pet promotion services and insurance products and services. In addition, the Client acknowledges that Pethealth may use the Client's Data for the purpose of data aggregation to form summary statistics used in industry reports and other industry related data reporting initiatives. Aggregate data obtained from the Client's operations used to form summary statistics will be combined with aggregate data obtained from other Application users and shall contain no information specifically identifying the Client or their operations. The Client agrees that such use by Pethealth shall not constitute a breach of the confidentiality provisions of this Agreement.

7. CONFIDENTIALITY

- 7.1. **Permitted Use.** Each Party will use Confidential Information received from the other Party solely for the purpose of rendering services pursuant to this Agreement or otherwise discharging its obligations hereunder and will take all reasonable precautions to ensure that it does not disclose to any third party such Confidential Information without the prior written consent of such other Party. Notwithstanding the foregoing, a Party may disclose such Confidential Information: (a) to its employees and agents, on a need-to-know basis, who are bound by obligations of non-disclosure and limited use at least as stringent as those contained within this Agreement; and (b) to the extent required by law or by the request or requirement of any judicial, legislative, administrative or other governmental body, upon reasonable notice to the other Party.
- 7.2. **General.** Each Party shall be responsible for any breach of the confidentiality provisions of this Agreement by its employees and agents. All Confidential Information will remain the sole property of the disclosing Party and no proprietary rights shall be granted to the counterparty by this Agreement or by disclosure of Confidential Information under this Agreement. Upon request by the disclosing Party, all Confidential Information must be promptly returned or destroyed. Notwithstanding the foregoing, Pethealth shall not be required to purge its computer archives. The confidentiality obligations with respect to any information that is not considered to be a "trade secret" under applicable law will expire three (3) years after the termination or expiration of this Agreement.

8. PUBLICITY

- 8.1. **Non-Advertisement.** Both Parties agree that they may not, without the written consent of the other Party:
- a) Advertise or otherwise make known to others any information regarding this Agreement, including, but not limited to, any fee or commission arrangements, unless prohibited by law;
 - b) Use any endorsement, quote or picture implying endorsement of the other Party or its Personnel in any advertising, sales promotion, press release or other public document; or
 - c) Use or display the name or mark(s) of the other Party.
- 8.2. **Exception.** Notwithstanding the foregoing, the Parties agree that either Party may display the name and marks of the other Party and its Affiliates in its facilities (including any affiliate facilities and/or affiliate branches or clinics) and on their website for the purpose of the Pethealth Advantage Program.

9. WARRANTIES AND DISCLAIMERS

- 9.1. The Application is provided on an "as is, where is" basis, without any representation or warranty or condition of any kind under applicable law. Pethealth disclaims all conditions, terms, representations and warranties which have been express or implied, written or oral, statutory or otherwise, including, but not limited to, warranties of merchantability, quality, fitness, title or non-infringement.

10. MUTUAL INDEMNIFICATION

- 10.1. Indemnification by Pethealth.** Pethealth shall indemnify and hold the Client harmless from and against any loss, damage, claim, cost, expense or other liability suffered or incurred by the Client as a result of any claim or cause of action by a third party arising out of or relating to any alleged infringement of copyright or any other property right arising out of the use of the Application and the ASP Services.
- 10.2. Indemnification by the Client.** The Client shall indemnify and hold Pethealth harmless from and against any loss, damage, claim, cost, expense or other liability suffered or incurred by Pethealth as a result of any claim or cause of action by a third party arising out of or relating to: (a) the Client's use of the Application and the ASP Services, or (b) ownership or rights in any data received by Pethealth from the Client or any information derived therefrom.
- 10.3. Interpretation.** For the purposes of this Section 10, references to each Party shall include each Party's respective Personnel.

11. LIMITATION OF LIABILITY

- 11.1. Limitation of Liability.** IN NO EVENT SHALL THE AGGREGATE LIABILITY OF EACH PARTY TOGETHER WITH ALL OF ITS AFFILIATES ARISING OUT OF OR RELATED TO THIS AGREEMENT EXCEED THE TOTAL AMOUNT PAID BY THE CLIENT AND THEIR AFFILIATES HEREUNDER FOR THE SERVICES GIVING RISE TO THE LIABILITY IN THE TWELVE (12) MONTHS PRECEDING THE FIRST INCIDENT OUT OF WHICH THE LIABILITY AROSE. THE FOREGOING LIMITATION WILL APPLY WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY, BUT WILL NOT LIMIT THE CLIENT'S AND THEIR AFFILIATES' PAYMENT OBLIGATIONS UNDER THE "FEES AND PAYMENT" SECTION ABOVE.
- 11.2. Exclusion of Consequential and Related Damages.** IN NO EVENT WILL EITHER PARTY OR ITS AFFILIATES HAVE ANY LIABILITY ARISING OUT OF OR RELATED TO THIS AGREEMENT FOR ANY LOST PROFITS, REVENUES, GOODWILL, OR INDIRECT, SPECIAL, INCIDENTAL, CONSEQUENTIAL, COVER, BUSINESS INTERRUPTION OR PUNITIVE DAMAGES, WHETHER AN ACTION IS IN CONTRACT OR TORT AND REGARDLESS OF THE THEORY OF LIABILITY, EVEN IF A PARTY OR ITS AFFILIATES HAVE BEEN ADVISED OF THE POSSIBILITY OF SUCH DAMAGES OR IF A PARTY'S OR ITS AFFILIATES' REMEDY OTHERWISE FAILS OF ITS ESSENTIAL PURPOSE. THE FOREGOING DISCLAIMER WILL NOT APPLY TO THE EXTENT PROHIBITED BY LAW.

12. TERM AND TERMINATION

- 12.1. Term of Agreement.** This Agreement commences on the Effective Date and continues until all subscriptions hereunder have expired or have been terminated.
- 12.2. Termination for Cause.** Either Party may terminate this Agreement for cause:
- a) Upon thirty (30) days written notice to the other Party of a material breach if such breach remains uncured at the expiration of such period; or
 - b) Upon thirty (30) days written notice if the other Party becomes the subject of a petition in bankruptcy or any other proceeding relating to insolvency, receivership, liquidation or assignment for the benefit of creditors.
- 12.3. Termination for Convenience.** Either Party may terminate this Agreement without cause by providing sixty (60) days written notice to the other Party.
- 12.4. Refund or Payment upon Termination.** If this Agreement is terminated by the Client in accordance with Section 12.2, Pethealth will refund the Client any prepaid fees covering the remainder of the term after the effective date of termination. If this Agreement is terminated by Pethealth in accordance with Section 12.2 the Client will pay any unpaid fees covering the remainder of the term. In no event will termination under Sections 12.2 or 12.3 relieve the Client of its obligation to pay any fees payable to Pethealth for the period prior to the effective date of termination.
- 12.5. Data Portability.** After the termination of this Agreement, Pethealth will immediately shut off the Client's access to the Application. Upon request, Pethealth will provide the Client with a complete duplicate of the Client's Data.

13. CONSENT TO CONTACT

- 13.1. If the Client elects to participate in the Pethealth Advantage Program as specified in Section 4.1 and Schedule B, then the Client shall also cooperate with Pethealth to collect and record the consent of third-parties to receive further communications from Pethealth and its Affiliates, as specified in Schedule C.

14. GENERAL

- 14.1. **Relationship.** The Parties are independent contractors. This Agreement does not create a partnership, franchise, joint venture, agency, fiduciary or employment relationship between the Parties.
- 14.2. **Amendments.** This Agreement may not be amended except by the written agreement of the Parties substantially in the form attached as Schedule E. The terms and conditions outlined in the Schedules are subject to change and Pethealth will make commercially reasonable efforts to provide the Client with thirty (30) days' prior written notice of any intended changes. The Client's continued use of the Application and abidance of the revised terms and conditions after thirty (30) days means that the Client has accepted the revised terms and conditions.
- 14.3. **Assignment.** This Agreement may not be assigned by the Client without the prior written consent of Pethealth and any alleged assignments by the Client without Pethealth's prior written consent will be null and void. This Agreement will be binding on and exist to the benefit of both Parties, including their respective successors and permitted assigns.
- 14.4. **Governing Law.** This Agreement will be governed by and interpreted in accordance with the laws of the State of Mississippi and the applicable laws of the United States of America without regard to the conflicts of law principles.
- 14.5. **Severability.** If any part of this Agreement is found void and unenforceable, it will not affect the validity of the balance of this Agreement, which shall remain valid and enforceable according to its terms.
- 14.6. **Entire Agreement.** The entire relationship between Pethealth and the Client is governed by this Agreement, including all Schedules thereto and, if applicable, any amending agreement (including any additional Schedules that may form part of it) and replaces and terminates all prior oral or written agreements, arrangements or understandings between the Parties as of the Effective Date.
- 14.7. **Survival.** The obligations imposed by Sections 6, 7, 9, 10, 11, 12.4, 12.5 and 14 will remain in force after the termination of this Agreement.

[Remainder of page is intentionally left blank.]

By signing this Agreement, both Parties are entering into the Agreement as of the Effective Date and agree to the terms and conditions outlined within.

PETHEALTH:

Pethealth Services (USA) LLC

Address:
 223 West Erie Street, Suite 6W
 Chicago, IL 60654
Telephone:

1-866-600-4815

Email:

info@PetPoint.com

Name of Signer:

Signer's Title:

Signature:

Signer's Telephone:

1-866-630-7387 ext.

Signer's Email:

Date:

CLIENT:

Rankin County Sheriff's office (MS)

Billing Address:

 221 North Timber Street
 Brandon, MS 39042

Telephone:

601-825-1480

Billing Email:

bbailey@RankinCounty.org

Name of Signer:

BRYAN Bailey

Signer's Title:

Sheriff Rankin County MS

Signature:

Bryan Bailey

Signer's Telephone:

bbailey@rankincounty.org

Signer's Email:

601-906-9923

Date:

9.3.24

SCHEDULE A – Fees and Pricing

1. PetPoint Annual Subscription Fee: The Client shall choose one (1) of the annual software subscription options and pay Pethealth the subscription fee as outlined below on an annual basis. The PetPoint Annual Software Subscription fee shall be due on the first day of each contract year. A quarterly payment option is available.

PetPoint Professional:

- a) With Phone and Chat Support - \$9,000

PetPoint Professional – Advantage Program:

- a) Online Support - \$0.00
b) Phone and Chat Support – \$1,000

PetPoint Enterprise (Builders and Constituent Services not included):

- a) Phone and Chat Support - \$10,000

PetPoint Enterprise (Builders and Constituent Services not included) – Advantage Program:

- a) Phone and Chat Support - \$2,500

2. Subscription Includes:

PetPoint Professional:

- a) One application and database instance of PetPoint Professional.
b) Hosting and file storage on Microsoft Azure

PetPoint Enterprise:

- a) One application and database instance of PetPoint Enterprise.
b) Hosting and file storage on Microsoft Azure
c) Advanced Productivity Suite

3. Onboarding Fee: A one-time onboarding fee shall be paid by the Client to Pethealth at the commencement of this Agreement as outlined in Schedule D.

Included in the onboarding fee:

- a) Computer-based learning courses (20+ hours of available courses as required).
b) Project managed by Engagement Team Member consisting of regular check-ins throughout the self-guided onboarding.
c) Online web form support during business hours*.

*Monday through Friday 9:00 a.m. to 6:00 p.m. eastern time, except for Pethealth observed holidays.

4. Additional Services: Additional Services shall be offered and priced by a separate Statement of Work. These services may include, but are not limited to data conversion, custom development, configuration, report building and end user training.

5. Pet Licensing Fee (applicable to Clients with Constituent Services): The Client accepts that there will be a fee, as outlined below, for each pet license issued by the Client via PetPoint Application's online licensing. Beginning in year two (2), the Client shall receive an invoice at the commencement of each contract year for all licenses issued during the previous contract year. The Client shall pay Pethealth any invoice charges in accordance with Section 5.3 of this Agreement.

Number of Pet Licenses Issued:	1 – 50,000	50,001 – 100,000	>100,000
License Fee:	\$0.75 per license	\$0.50 per license	\$0.25 per license

SCHEDULE B – Pethealth Advantage Program

By initialing below and on Schedule C, the Client agrees to the following terms and conditions outlined in this Schedule B and Schedule C regarding the usage and promotion of Pethealth microchips, lost pet recovery services, email offerings and adoptable pet promotion (collectively, the “Pethealth Advantage Program”).

1. Pethealth Advantage Program:

- a) The Client shall exclusively purchase, use, recommend and promote Pethealth microchips and lost pet recovery services (currently branded as 24PetWatch) in their facilities (including any affiliate facilities, branches or clinics under the Client’s control) for the implantation and identification of all canine and feline companion animals, as specified below.
- b) The Client shall implant all canine and feline companion animals offered for adoption with a Pethealth microchip, unless such animal is already microchipped at time of intake. The Client shall also exclusively use Pethealth microchips for any implantation and identification of canine and feline companion animals in the communities serviced by the Client.
- c) The Client shall register all microchips, regardless of brand, in the Pethealth microchip lost pet recovery program via the Application, including a valid email address and phone number from the owner or adopter, within 48 hours of receiving such information.
 - a. Pethealth reserves the right to charge a fee of \$4.85 for each non-Pethealth microchip registered if the Client discontinues their participation in the Pethealth Advantage Program.
- d) The Client shall recommend and promote Pethealth microchips and lost pet recovery services (currently branded as 24PetWatch) to its affiliate facilities, branches, clinics, partners, including vendors, suppliers and other members of the animal welfare industry.
- e) The Client shall not purchase, recommend or promote any competitor’s microchip or lost pet recovery program in their facilities (including any affiliate facilities, branches or clinics under the Client’s control). Notwithstanding the foregoing, the Client shall not be required to implant a Pethealth microchip into canine and feline companion animals that have already been microchipped.
- f) The Client shall begin using Pethealth microchips within 30 days following the Effective Date of this Agreement.

2. Pethealth Email Offerings:

- a) The Client must inform adopters of the email offerings brought to you by Pethealth, Pethealth Subsidiaries and/or our Parent companies along with the possibility of third parties, effective on the day of the Clients go live of their software.
 - a. From time to time we may change what offers are provided to your adopters, but prior to making those changes Pethealth will communicate what those offerings will be 90 days in advance in writing.
- b) The Client must collect consent, as per Schedule C, in order for the adopter to receive the email offers.

3. Adoptable Pet Promotion:

- a) The Client shall post pets available for adoption on their website(s) using the PetPoint Adoptable Search API, which is provided as part of the Application.
- b) The Client agrees that the format used to display animal data using the PetPoint Adoptable Search API cannot be altered by the Client. Pethealth may alter, change or modify the PetPoint Adoptable Search API and any related websites without prior notification. The Client acknowledges that the format used to display the animal data is owned by Pethealth and as such may contain messaging by Pethealth or third-parties authorized by Pethealth.
- c) The Client shall include on its website a hyperlink to the 24PetWatch website.
- d) The Client shall inform Pethealth of marketing opportunities, including through the Client’s shelter or rescue group, as applicable.
- e) The Client shall allow Pethealth to use the Client’s name and logo in Pethealth marketing materials.
- f) The Client shall begin using the PetPoint Adoptable Search Module on the day of go live.

SCHEDULE C – Collection of Consent

The Client or its Personnel shall solicit the consent of all adopters and any pet owner where a microchip has been implanted (the “**Consenting Parties**”) to receive communications from Pethealth Inc. or its subsidiaries (the “**Communications**”).

In such instances, the Client agrees that:

- a) The Client or its Personnel shall solicit each Consenting Party’s express consent to receive the Communications.
- b) In soliciting the consent described above, the Client or its Personnel shall ensure that:
 - i. the form of consent requires each Consenting Party to “opt-in” to (rather than “opt-out” of) providing its consent; and
 - ii. each Consenting Party has an opportunity to decline or revoke its consent.
- c) The Client will record each Consenting Party’s consent (or lack thereof) in the Application in the appropriate consent fields.
- d) The Client shall maintain any written or recorded evidence of each Consenting Party’s consent (or lack thereof) and deliver such evidence to Pethealth immediately upon request.
- e) At all times, the Parties shall treat all records and evidence of each Consenting Party’s consent (or lack thereof) as Confidential Information.
- f) At all times, the Client shall ensure that proper training is provided to all applicable Personnel in soliciting consent and in maintaining the records and evidence of each Consenting Party’s consent (or lack thereof) as described in this Schedule C.
- g) The Client shall adopt any other practices as requested by Pethealth to comply with applicable law (including, but not limited to, any applicable anti-spam legislation) in respect of the activities described in this Schedule C.

[Remainder of page is intentionally left blank.]

SCHEDULE D – PetPoint Payment Summary

PetPoint Annual Subscription Fee				
PetPoint Subscription Type		Fee Per Year	# Concurrent Licensed Users	Total Fee
	PetPoint Professional Advantage Program– Phone and Chat Support	\$1,000	Unlimited	
X	PetPoint Professional Advantage Program – Online Support	\$0.00	Unlimited	\$0.00
	PetPoint Professional – Phone and Chat Support	\$9,000	Unlimited	
	PetPoint Enterprise Advantage Program (without Builders and Constituent Services) – Phone and Chat Support	\$2,500	Unlimited	
	PetPoint Enterprise (without Builders and Constituent Services) – Phone and Chat Support	\$10,000	Unlimited	
Total Annual PetPoint Subscription Fee				\$0.00

Onboarding Fee				
Onboarding Type			Due Date	Total Fee (one time fee)
X	X Professional Enterprise X Foster Behavior Care Activity	X Medical Scheduling Lost & Found Case Licensing Custom Training	10 Business Days	\$750.00
Total Onboarding Fee				\$750.00

PetPoint Annual Subscription Fee Payment Frequency	
Frequency	
	Annual
	Quarterly
	Not Applicable

[Remainder of page is intentionally left blank.]

SCHEDULE E – Form of Amending Agreement

PETPOINT APPLICATION SERVICE PROVIDER AMENDING AGREEMENT

This Amending Agreement (the “**Amending Agreement**”) is made and entered into as of _____ and between:

(the “**Effective Date**”), by

Pethealth Services (USA) LLC,
223 West Erie Street, Suite 6W
Chicago, IL 60654
 (“**Pethealth**”)

-and-

(the “**Client**”)

Pethealth and the Client referred to individually as “**Party**” and collectively as the “**Parties**” have entered into PetPoint Application Service Provider Agreement dated as of _____ (the “**Agreement**”). Both Parties wish to amend the Agreement on the terms and conditions described in this Amending Agreement.

In consideration of the Parties agreeing to amend their obligation in the existing Agreement and other good and valuable consideration, the receipt and adequacy of which are hereby acknowledged, both parties agree as follows:

1. Amendments

Original Provision	Amended Provision
5. FEES AND PAYMENT 5.3. Invoicing and Payment. The Client will provide Pethealth with valid and updated credit card information, or with a valid purchase order or alternative document reasonably acceptable to Pethealth. If the Client provides credit card information to Pethealth, the Client authorizes Pethealth to charge such credit card for all Fees set forth in Schedule A. Such charges shall be made in advance, either annually or in accordance with any different billing frequency stated in Schedule D. If the Client specifies that payment will be by a method other than a credit card, Pethealth will invoice the Client in advance and otherwise in accordance with the agreed payment method. Unless otherwise stated, invoiced charges are due net thirty (30) days from the invoice date. The Client is responsible for providing complete and accurate billing and contact information to Pethealth and notifying Pethealth of any changes to such information.	5. FEES AND PAYMENT 5.3. Invoicing and Payment. Subject to Miss. Code Ann. § 31-7-305, as amended, the Client will provide Pethealth with valid and updated credit card information, or with a valid purchase order or alternative document reasonably acceptable to Pethealth. If the Client provides credit card information to Pethealth, the Client authorizes Pethealth to charge such credit card for all Fees set forth in Schedule A. Such charges shall be made in advance, either annually or in accordance with any different billing frequency stated in Schedule D. If the Client specifies that payment will be by a method other than a credit card, Pethealth will invoice the Client in advance and otherwise in accordance with the agreed payment method. Unless otherwise stated, invoiced charges are due net thirty (30) days from the invoice date. The Client is responsible for providing complete and accurate billing and contact information to Pethealth and notifying Pethealth of any changes to such information.
7. CONFIDENTIALITY 7.1. Permitted Use. Each Party will use Confidential Information received from the other Party solely for the purpose of rendering services pursuant to this Agreement or otherwise discharging its obligations hereunder and will take all reasonable precautions to ensure that it does not disclose to any third party such Confidential Information without the prior written consent of such other Party. Notwithstanding the foregoing, a Party may disclose such Confidential Information: (a) to its employees and agents, on a need-to-know basis, who are bound by obligations of non-disclosure and limited use at least as stringent as those contained within this Agreement; and (b) to the extent required by law or by the request or requirement of any judicial, legislative, administrative or other governmental body, upon reasonable notice to the other Party.	7. CONFIDENTIALITY 7.1. Permitted Use. Subject to Mississippi law, each Party will use Confidential Information received from the other Party solely for the purpose of rendering services pursuant to this Agreement or otherwise discharging its obligations hereunder and will take all reasonable precautions to ensure that it does not disclose to any third party such Confidential Information without the prior written consent of such other Party. Notwithstanding the foregoing, a Party may disclose such Confidential Information: (a) to its employees and agents, on a need-to-know basis, who are bound by obligations of non-disclosure and limited use at least as stringent as those contained within this Agreement; and (b) to the extent required by law or by the request or requirement of any judicial, legislative, administrative or other governmental body, upon reasonable notice to the other Party.

2. No Other Change

Except as provided in this Amending Agreement, all of the terms and conditions of the Agreement remain unchanged and in full force and effect and will be read with this Amending Agreement.

3. Terminology

Capitalized terms not defined in this Amending Agreement shall have the meaning as described in the Agreement.

[Remainder of page intentionally left blank.]



By signing this Amending Agreement, both parties are entering into the Amending Agreement as of the Effective Date and agree to the terms and conditions outlined within.

PETHEALTH:

Pethealth Services (USA) LLC

Address:

223 West Erie Street, Suite 6W
Chicago, IL 60654

Telephone:

1-866-600-4815

Email:

info@PetPoint.com

Name of Signer:

Signer's Title:

Signature:

Signer's Telephone:

1-866-630-7387 ext.

Signer's Email:

Date:

CLIENT:

Billing Address:

Telephone:

Billing Email:

Name of Signer:

Signer's Title:

Signature:

Signer's Telephone:

Signer's Email:

Date:

PRE-TRIIP
Memorandum of Understanding

This Memorandum of Understanding, ("MOU") established by HealthPlan Freedom, Inc ("HPF"), provide the Rankin County (MS) Jail ("Facility") with an understanding of the terms and conditions that govern participation in HPF's PRE-TRIIP ("Program").

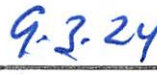
The purpose of this MOU is to establish a framework of cooperation between the Facility and HPF for the purpose of implementing the Program. The purpose of the Program is to help individuals who are either incarcerated but not yet convicted, or soon to be discharged from the Facility either by parole, pardon, plea agreement or completion of sentence to understand their health insurance options, identify the best available health insurance option based on the individual's specific healthcare needs and enroll them in the best available health insurance plan.

By implementing and participating in the Program the Facility understands, acknowledges and agrees to all of the following terms and conditions of the program:

- An Eligible Inmate(s) is defined as an inmate in a pre-trial not yet convicted status. *Inmates who are confined, convicted and sentenced ("incarcerated") are not eligible for traditional health insurance through HPF's Program. However, incarcerated inmates are eligible to enroll 50 days prior to their known release date to be active upon release.*
- For the purposes of HPF's operational planning the Facility estimates that ___ pre-trial inmates will be processed on a monthly basis and estimates that ___ inmates are expected to be released due to parole, pardon, plea agreement or completion of sentence each month.
- HPF will not charge the Facility to participate in the Program.
- HPF will be allowed a 12 month term which to implement and administer the Program. The term will auto-renew each year unless either party provides at least a 90 day notice prior to the next renewal date. The start date will be the date of receiving an email from the Sheriff or Jail Administrator agreeing to the Terms and Conditions outlined in this MOU.
- HPF is NOT LIABLE and will not provide INDEMNIFICATION for any reason (or in any way) for participation in the Program.
- HPF is in NO WAY assuming any responsibility and is NOT LIABLE for any healthcare expenses for any current or future inmates associated (for any reason) with the Facility. Under no circumstances will HPF be held liable for any healthcare costs incurred by any inmate associated with the Facility.
- HPF is an intermediary with expertise in helping individuals identify, understand and enroll in the best available health insurance option.
- For any inmate enrolled in a health insurance plan, coverage will start the 1st of the month following enrollment.
- HPF's Program is subject to changes in state and/or federal regulations. HPF has no control over these changes.
- HPF makes no guarantees of any kind with respect to the outcome or performance of participation in the Program.
- HPF will provide a PDF copy of materials to be used to create awareness of the Program.
- HPF will provide a dedicated phone number for people to call to speak with one of HPF's Specialists.
- HPF will work with the Facility to implement the Program to obtain health insurance for the Facility's Eligible Inmate population.
- HPF will maintain compliance with all state and federal regulations governing the services provided in this Program.
- HPF will appropriately staff its agent center with licensed representatives Monday – Friday 8 AM to 5 PM EST.
- HPF will work with the Facility's medical service partner to optimize the impact of enrollments and cost savings.
- HPF will notify Facility of any changes made by governing authorities that will impact the Facility's benefit from the Program.
- HPF will collaborate with the Facility to identify and address opportunities for improvement in performance of the Program.
- Jail agrees to store any completed Enrollment Authorizations Form (EAF) in a secure location both prior to and after submission to HealthPlan Freedom.
- That all materials, processes and protocols provided by HPF are proprietary property of HPF and will be treated as confidential not to be disclosed to any third party without prior express written permission of HPF.
- HPF has a fiduciary responsibility to the individuals ("Clients") we enroll in healthcare coverage. HPF will always act in the best interest of our Clients never putting the needs of the Facility ahead of our Client's needs.

If in agreement with the terms and conditions set forth in this MOU please fill in the blanks above (estimated) inmates and have the Sheriff or Jail Administrator of the Facility respond by email acknowledging receipt, review and agreement to these terms and conditions of the program. Upon receipt of this email we will initiate the implementation process in the Program. We look forward to working with you and your team.

Copyright 2024. Confidential Unpublished Property of Health Plan Freedom, Inc

*   
 Signature Title Date

**Memorandum of Understanding between Rankin County, MS and
Jamie L. Brewer, APRN, MSN, FNP-C of Family Endocrinology Clinic**

This Memorandum of Understanding is made and entered into effective this 3rd day of September, 2024, by and between Rankin County, MS, by and through its Board of Supervisors, and Jamie L. Brewer, APRN, MSN, FNP-C of Family Endocrinology Clinic.

Recitals

Whereas, Jamie L. Brewer, APRN, MSN, FNP-C of Family Endocrinology Clinic is a duly licensed medical professional who possesses all necessary qualifications to render competent medical care and treatment, and

Whereas, the Rankin County Sheriff's Department desire to secure medical services pursuant to its responsibilities to its inmates.

Agreement

Now, therefore in consideration of mutual covenants and conditions contained herein, Jamie L. Brewer, APRN, MSN, FNP-C of Family Endocrinology Clinic agrees to provide medical services to prisoners incarcerated by the Rankin County Sheriff's Department and Rankin County, MS agrees to pay for said services housed by the at the Mississippi Medicaid reimbursement rate pursuant to Miss. Code Ann. § 47-5-901(3)(a).

Jamie L. Brewer, APRN, MSN, FNP-C
Family Endocrinology Clinic

Date: _____

Bryan Bailey - Rankin County Sheriff's MS
Rankin County, MS

Date: 9-3-24

CATASTROPHIC INMATE MEDICAL INSURANCE.

Date of Proposal: May 29, 2024
 Proposed Insured: Rankin County Sheriff's Office
 City, State: Brandon, MS
 Facilities Include: Rankin County Detention Center and Juvenile Facility
 Issuing Company: SiriusPoint America Insurance Company, A.M. Best Rating "A-" Excellent
 Coverage Type: Limited Health Expense Benefits - provided outside the walls of the facility, or facilities, listed above and as outlined in the Insurance Policy
 Effective Date: June 1, 2024
 Number of Inmates: 436

Specific Coverage:	Option 1 - Blanket Accident Medical	Option 2 - Stop-Loss
Per Inmate Deductible:	\$20,000	\$20,000
Per Inmate Coverage Limit:	\$250,000 (In Excess of Deductible)	\$250,000 (In Excess of Deductible)
Policy Maximum:	\$1,000,000	\$1,000,000
Rate Per Inmate Per Month:	\$7.08	\$7.43
Covered Expenses:	Eligible Medical Services shall accumulate to satisfy the Per Inmate Deductible as outlined below and be reimbursed at the following:	
In-Patient Hospital Services:	Lesser of the Amount Paid or 100% of Medicaid	
Outpatient Hospital Services:		
Physician Services:		
Outpatient Diagnostic and Lab Services:		
Ambulance Services:		
Medical Services and Supplies:		
Dialysis:		
Prescription Drugs:		
Benefits/Exclusions:		
Prior-to-Booking/In-Pursuit:	Included	Included
Security & Guarding:**	Excluded	Included
Dental:	Excluded	Excluded
HIV/AIDS:	Included	Included
Pregnancy:	Included (inmate only)	Included (inmate only)
Specialty Drugs:	Excluded	Excluded
Mental and Nervous Disorders:	Excluded	Excluded
Substance Abuse:	Excluded	Excluded
TOTAL ANNUAL PREMIUM:	\$37,042.56	\$38,873.76

*Security & Guarding coverage reimburses the insured entity for 50% of expenses associated with guarding an inmate that is receiving medical services outside the walls of the covered facility(ies). The maximum benefit is \$5,000 per inmate per policy year, which is subject to the coverage limit and the specific per inmate deductible.

Terms and Conditions

- This proposal is based on data submitted and other information furnished relevant to underwriting the risk, including all claims or possible claims, paid, pending, or denied pending additional information, or which the prospective insured or authorized representative should otherwise be aware of.
- Any inaccuracy in the data submitted or failure to disclose any such information can change the terms, conditions, rates, or factors of this offer or can void offer and coverage.
- Claim Provisions:

From:	To:
Claims Incurred: 6/1/2024	5/31/2025
Claims Reported: 6/1/2024	11/30/2025
Claims Submitted: 6/1/2024	11/30/2025
- This proposal is valid for the stated effective date shown above provided the prospective insured or its authorized representative elects one of the above options by 6/14/2024, by submitting a signed application, which will be provided after your selection is made. Until we obtain the signed application, the rates and factors are subject to change as additional information is received.
- Acceptance of this quote is contingent upon and subject to the actual terms of the policy as issued, which occurs upon binding and premium payment. If there is any conflict between this quote and the policy, the policy will govern in all cases.

Desired Coverage (check one): ☐ Option 1 ☐ Option 2

Printed Name: Bryan Bailey Title: Sheriff Date: 9-3-24 Signature: [Signature]



Hunt Insurance Group, a King Insurance Partners Company

2075 Center Pointe Blvd, Ste. 101, Tallahassee, FL 32308 • Phone: (800) 763-4868 • Huntbenefits@huntins.com • www.huntins.com

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115 Aerosmith Drive
Post Office Box 180429
Richland, Mississippi 39218



Phone: 601-939-8737
Facsimile: 601-939-8799
Web: www.engservice.com

August 1, 2024

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

Re: Billing Rates

Dear Keith,

Enclosed herewith for your records is a copy of the new hourly rate schedule for the 2024-2025 fiscal year. The rates will become effective on September 1, 2024 for all future hourly and cost plus fixed fee contracts. All current contracts will remain unchanged. Future lump sum contracts will be negotiated as usual.

A copy of the current rate schedule is also included for your reference.

Should you have any questions, please let us know.

Very truly yours,

ENGINEERING SERVICE

A handwritten signature in blue ink, appearing to read "Tim Parker", is written over the typed name.

Tim Parker, P.E.
President

TELEPHONE
(601) 939-8737

ENGINEERING SERVICE
A DIVISION OF M. & G. ENTERPRISES, INC.
115 AEROSMITH DRIVE
RICHLAND, MISSISSIPPI 39218

MAILING ADDRESS
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

HOURLY RATES FOR PROFESSIONAL SERVICES

(EFFECTIVE SEPTEMBER 1, 2024 – AUGUST 31, 2025)

<u>Position</u>	<u>Hourly Rate</u>
<i>Principal Engineer</i>	\$ 205.00
<i>Sr. Project Manager</i>	190.00
<i>Oil & Gas Pipeline Sr. Engineer</i>	190.00
<i>Environmental Scientist</i>	150.00
<i>Project Manager</i>	165.00
<i>Project Engineer</i>	145.00
<i>Engineer Intern IV</i>	120.00
<i>Engineer Intern III</i>	115.00
<i>Engineer Intern II</i>	110.00
<i>Engineer Intern I</i>	105.00
<i>Registered Surveyor</i>	165.00
<i>Engineering Designer</i>	100.00
<i>Administrative</i>	65.00
<i>On-Site Representative (Regular Time)</i>	97.00
<i>On-Site Representative (Overtime)</i>	107.00
<i>Survey Rates on attached sheet</i>	

Attachment: Adjusted Rate Schedule for Engineering Services, Effective September 1, 2024 (20815 : Approval to Accept the Adjusted Rate

TELEPHONE
(601) 939-8737

ENGINEERING SERVICE
A DIVISION OF M. & G. ENTERPRISES, INC.
115 AEROSMITH DRIVE
RICHLAND, MISSISSIPPI 39218

MAILING ADDRESS
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

HOURLY RATES FOR PROFESSIONAL SERVICES

(EFFECTIVE SEPTEMBER 1, 2023 – AUGUST 31, 2024)

<u>Position</u>	<u>Hourly Rate</u>
<i>Principal Engineer</i>	\$ 195.00
<i>Sr. Project Manager</i>	190.00
<i>Oil & Gas Pipeline Sr. Engineer</i>	190.00
<i>Environmental Scientist</i>	150.00
<i>Project Manager</i>	165.00
<i>Project Engineer</i>	140.00
<i>Engineer Intern IV</i>	118.00
<i>Engineer Intern III</i>	115.00
<i>Engineer Intern II</i>	108.00
<i>Engineer Intern I</i>	100.00
<i>Registered Surveyor</i>	162.00
<i>Engineering Designer</i>	100.00
<i>Administrative</i>	65.00
<i>On-Site Representative (Regular Time)</i>	95.00
<i>On-Site Representative (Overtime)</i>	105.00
<i>Survey Rates on attached sheet</i>	

Attachment: Adjusted Rate Schedule for Engineering Services, Effective September 1, 2024 (20815 : Approval to Accept the Adjusted Rate



CONSULTING ENGINEERS & SURVEYORS

A DIVISION OF M & G ENTERPRISES, INC.
115 AEROSMITH DRIVE
RICHLAND MS 39218

TELEPHONE: 601-939-8737
FAX: 601-939-8799

MAILING ADDRESS:
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

2025 Survey Rate Sheet
(EFFECTIVE SEPTEMBER 1, 2024 – AUGUST 31, 2025)

1-man Survey Crew		\$125 per hour
Overtime (over 8 hours per day)		\$145 per hour
2-man Survey Crew		\$190 per hour
Overtime (over 8 hours per day)		\$220 per hour
3-man Survey Crew		\$230 per hour
Overtime (over 8 hours per day)		\$265 per hour
Survey Technician I		\$110 per hour
Overtime (over 8 hours per day)		\$125 per hour
Survey Technician II		\$135 per hour
Overtime (over 8 hours per day)		\$160 per hour
Professional Surveyor		\$162 per hour
ATV		\$100 per day
Mileage	(All over 50 miles per day)	Current IRS Rate
Per Diem	(Per man) for 2 days worked	\$150 per night
	(Per man) for over 2 days worked	\$150 per day

Lidar Topographic Services available by request on a lump sum basis.

All stakes, flagging, etc, supplied

Any non-typical supplies, T-Post, Line marking Paint, billed at cost.



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

August 16, 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 assistance with the repairs to a temporary bus turnaround located at 124 James Rawls Road, Puckett, MS. This is a one-time repair.

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 to Repair a Temporary Bus Turnaround in Puckett (20779 : Authorization for the Road Department



Rankin County School District

TRADITION OF EXCELLENCE

BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHEE PISGAH PUCKETT RICHLAND

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

April 29, 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

Northwest Rankin High School – would like to request the County to assist in sweeping the parking lot so it can be re-stripped.

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
Assistant Superintendent

Dr. Scott Rimes
Superintendent of Education

Attachment: Routine Road Work Requested for Northwest Rankin High School to Sweep Parking Lot (20818 : Authorization for the Road



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

August 19, 2024

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

Dear Board Members:

We are asking for board approval to pay for Kristi Barber to register and attend an online "virtual" class:

"Tips for Successful Supervisors: Transitioning from Officer to Supervisor"

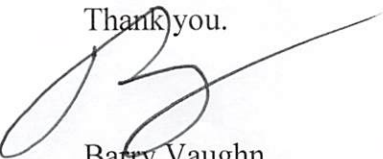
The date for the class is September 6, 2024. The cost for the class is \$150.00.

Once she is approved she will have 30 days to complete the training after it is posted on September 6, 2024. Other Officers will also be able to take the course within 30 days at no additional cost.

Please make the check out to:

Legal & Liability Risk Management Institute
700 N. Carr Rd. #595
Plainfield, IN 46168

Thank you.


Barry Vaughn
Undersheriff

221 NORTH TIMBER STREET • BRANDON, MISSISSIPPI 39042
601.825.1480 • 601.355.0527 • 601.824.7120

Kristie Barber

From: Law Enforcement Training <amanda.king@llrmi.ccsend.com>
Sent: Friday, August 9, 2024 7:02 AM
To: Kristie Barber
Subject: Tips for Successful Supervisors:



Law Enforcement Risk Management Group Online Webinar Trainings



Promoted to a Supervisory Position

Tips for Successful Supervisors: Transitioning from Officer to Supervisor September 6, 2024

Attachment: Registration Fee for the Online Tips for Successful Supervisors Class (20780 : Authority to Pay Registration Fees in the Amount of

11:00 am - 1:00 pm Eastern

\$150*

A goal of many police officers is to be promoted to a supervisor in order to lead others and to expand one's personal knowledge and scope of influence. It is important to be prepared for this major change in the work environment to help ensure success and avoid pitfalls that may hinder growth in both the supervisor and those being supervised.

This virtual training module will address some of the situations that might be expected when someone is newly promoted to a supervisory position. We will discuss what to expect personally and professionally in your new role. Getting off to a good start as a leader can be hugely important for long-term success and will certainly make the transition less stressful for everyone. At the end of the webinar, students will have specific concepts they can use to make the transition smoother, avoid unnecessary problems, and be better prepared as a new leader.

REGISTER NOW

Group Viewing Encouraged: Pay ONLY 1 Registration Fee

- Multiple attendees can group view the training from one device only and each attendee will receive a certificate
- ONLY the registered attendee will receive the live link to join the training (The link will be sent 1-2 Days Prior to the Event)

Quiz & Certificate:

- Within 24 hours after the live broadcast, the registered attendee will receive a 2nd email with:
 - ✓ Quiz link which will need to be shared with each attendee in your group. This is where they will enter their own information and print their certificate
 - ✓ 30 days Access to the Recording, which can be shared with others in your department, even if they missed the live viewing

Note: You do NOT have to attend the live viewing to receive the recording and quiz as long as you are registered prior to the start date of the webinar

INVOICE

Legal and Liability Risk Management Institute **5.2.A.a**

National Fire Arson Investigation Training Institute

Public Safety Internal Affairs Institute

700 N Carr Rd # 595 Plainfield, IN 46168

(317) 386-8325 www.LLRMI.com Federal ID # 81-0692135

Billed To

Rankin County Sheriff's Department
221 North Timber Street
Brandon, Mississippi 39042
Attn: Barry Vaughn

Phone: (601) 825-1480

Fax: 6018242444

Email: bvaughn@rankincounty.org

Attendees

1 Kristie Barber

Cancelled Comped?

Invoice No.

244579

Invoice Date

8/13/2024

Invoice Total

\$150.00

Seminar

Online-Tips for Successful Supervisors:
Transitioning from Officer to Supervisor

Seminar No.

16677

Start Date

9/6/2024

End Date

9/6/2024

Instructor(s)

Danny Price

Location

,

Payment Method

Purchase Order

Please return one copy of this invoice with your payment

Total	Canceled	Comp'd	Paying
1	0	0	1

PLEASE MAKE ALL CHECKS PAYABLE TO:

LEGAL & LIABILITY RISK MANAGEMENT INSTITUTE



Thank you for your business!

Fee	\$150
Dollars Due	\$150
Hours Paid	2
Dollars Comp'd	\$0
Hours Comp'd	0
Sub Total	\$150
Amount Paid	
Adjustments	
Total Owed	\$150

Attachment: Registration Fee for the Online Tips for Successful Supervisors Class (20780 : Authority to Pay Registration Fees in the Amount of



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

August 29, 2024

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

RE: Conference

Dear Board Members:

We are asking for board approval to allow Victoria Sebren to attend the Mississippi Crime Stoppers Annual Training Conference.

The Conference dates are October 16 – 18, 2024, in Biloxi, MS. Central Ms. Crime Stoppers will pay for the Conference cost and lodging. Victoria Sebren will take a Department issued card to cover any food cost.

Thank you.


Barry Vaughn
Undersheriff



PURPOSE

DATES

LOCATION

CEUs

REGISTRATION

AGENDA

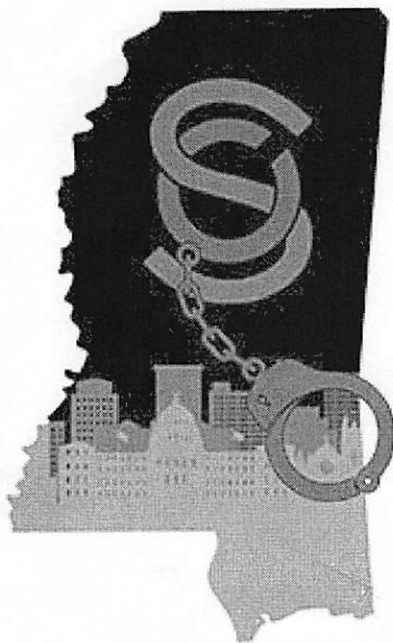
SPEAKERS

LODGING

GENERAL INFO

Mississippi Crime Stoppers Annual Training Conference

– October 16-18, 2024 –



CRIME STOPPERS

MISSISSIPPI DEPARTMENT
OF PUBLIC SAFETY

Sean Tindell, Commissioner

**outreach**

PURPOSE

DATE

LOCATION

CEUs

REGISTRATION

AGENDA

SPEAKER

LODGING

GENERAL INFO

Purpose

To provide Mississippi State Crime Stoppers agencies, boards and law enforcement officers the opportunities to engage in Crime Stoppers professional development sessions facilitated by the State Director for Crime Stoppers and other professionals.

Dates

October 16-18, 2024

Location

IP Casino, Resort, Spa, 850 Bayview Avenue, Biloxi, MS

Continuing Education Hours

The Mississippi Board of Law Enforcement Standards and Training has approved 11 hours of law enforcement continuing education hours for attendance of this conference.


[Register Online](#)
[Downloadable .pdf](#)
PURPOSE**DATES****LOCATION****CEUs****REGISTRATION****AGENDA**

Registration Deadline

Please submit your registration **SPEAKERS** online or via regular mail no later than Friday, October 11, 2024. **LODGING** **GENERAL INFO**

PAYMENTS can be made with Visa or MasterCard or check for \$200 payable to the University of Mississippi.

All check payments should be payable to:

The University of Mississippi

Attn: Office of Professional Development, Event Services

P.O. Box 1848

University, MS 38677-1848

Conference Coordination and Registration Contacts:

Mary W. Leach, Director of the Office of Professional Development, Events and Services

Direct Line: (662) 915-7847

Email: pdlljac@olemiss.edu

Beth Beard, Coordinator, Office of Professional Development, Events and Services

Direct Line: (662) 915-7158

Email: pdlljac@olemiss.edu

Conference Agenda

Coming Soon



Coming Soon

Lodging

PURPOSE

DATES

LOCATION

CEUs

REGISTRATION

AGENDA

SPEAKERS

LODGING

GENERAL INFO

Conference participants are responsible for making their own individual room reservations. Make online reservations by going to the [IP website](#) or by calling the IP Reservations Department at **888-946-2847** and using the Group Code **CSTJ24C**. To get the special room rate, all registrants must use the group code stated above.

All guests are required to post a mandatory \$100 deposit at check-in. Credit card or cash is the only valid form of payment accepted at check-in. Note: The hotel does not take personal or company check as method of payment at check-in. Credit card or cash is the only form of payment accepted at check-in. Hotel policy for cancellation of an individual guaranteed reservation is at least forty-eight (48) hours prior to arrival. Rooms released less than forty-eight (48) hours prior to arrival time will be subject to a cancellation penalty equivalent to the first night's room and tax.

The last day to make a reservation will be **Thursday, September 19, 2024** or until rooms run out, whichever comes first.

HOTEL CHECK-IN & CHECK-OUT TIMES: Check-In: 4:00 p.m. Check-Out: 11:00 a.m.

HOTEL ROOM RATE: The special room rate is \$89.99 single or double occupancy plus resort fees and applicable taxes per night. Credit card will be charged at the time of making reservation for the first night's room and tax.

HOTEL RESERVATION CUT-OFF: All reservations must be received at the hotel by **Thursday, September 19, 2024**. Reservations made after the cut-off date will be honored on a space-and-rate availability basis.



Accommodating Special Needs

If you require special assistance relating to a disability, please contact (662) 915-7847 or (662) 915-7158 or email pdlljac@olemiss.edu prior to October 6, 2023.

PURPOSE

DATES

LOCATION

CEUs

REGISTRATION

AGENDA

SPEAKERS

LODGING

GENERAL INFO

Cancellations

In order to receive a full refund of registration fee, cancel registration in writing no later than **Thursday, September 19, 2024**.

No refunds will be issued for cancellations after **Thursday, September 19, 2024**. You may substitute another person from the same agency.

Conference Coordination

The University of Mississippi

Office of Professional Development, Events and Services

Division of Outreach and Continuing Education

P.O. Box 1848

1111 W. Jackson Avenue, Suite L

University, MS 38677-1848

O: 1+662-915-7847 or 3121 | F: 1+662-915-5138

Mississippi Department of Public Safety

Honorable Tate Reeves, Governor

MS Department of Public Safety Commissioner, **Sean J. Tindell**

Crime Stoppers Division, Mississippi Department of Public Safety

MS Department of Public Safety Deputy Commissioner, Operations, **Keith Davis**

MS Crime Stoppers Advisory Council Chairman, **Leisa McElreath**

P.O. Box 958

Jackson, MS 39205-0958

Telephone: (601) 933-2637



About Outreach

PURPOSE

DATES

LOCATION

CEUs

REGISTRATION

AGENDA

SPEAKERS

LODGING

GENERAL INFO

The mission of the Division of Outreach and Continuing Education is to serve the University and the community by facilitating and providing high-quality learning experiences.

The Division values integrity, quality, and efficiency in the creation and implementation of innovative educational strategies to engage minds, to transform lives, and to serve others. We seek to inspire change and growth by building relationships and working collaboratively with University students, faculty, staff, alumni, and partners from the region, state, nation, and beyond.

To fulfill our mission, we must create innovative pathways to academic, personal, and professional enhancement for a diverse body of learners through intentional and inclusive collaboration between university and community partners. We are committed to fostering an equitable and welcoming environment for our stakeholders, including all University of Mississippi campuses and our community partners.

CONTACT OUTREACH

(662) 915-7283

Fax: (662) 915-5138

 Outreach Staff

 outreach@olemiss.edu





Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

August 29, 2024

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

RE: 33rd Annual Homicide Conference

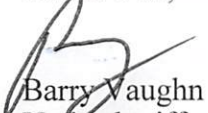
I'm asking for Board approval for Investigator Brad Turner to attend the 33rd Annual Homicide Conference in Hilton Head, SC. The Conference dates are October 27-29, 2024.

The cost of the conference is \$150.00 for Investigator Turner. This will include training and supplies. The training will be held at the Sonesta Resort Hilton Head in Hilton Head, SC. He will use a Department issued credit card for his room, meals, and travel.

Originally, Investigator Fred Lovett and Investigator Brad Tuner were attending the Conference. Investigator Lovett had to cancel. A check for \$300.00 was mailed back by ROCIC. A new check for Investigator Brad Turner in the amount of \$150.00 is requested.

If approved could you please have the check made out to ROCIC and mailed to:
attention: Training Department
545 Mariott Drive, Suite 850
Nashville, TN 37214

Thank You,


Barry Vaughn
Undersheriff

Dwayne Thornton

From: ROCIC Training <communications@rocic.riss.net>
Sent: Thursday, August 29, 2024 8:00 AM
To: Dwayne Thornton
Subject: 2024 ROCIC 33rd Annual Homicide Conference - Hilton Head, SC



Register now for the
33rd Annual Homicide Conference
in Hilton Head, SC on October 27-30, 2024!

Registration:

ROCIC/RISS Members: \$150 per attendee

Non-ROCIC/RISS Members: \$250 per attendee

Register

Topics:

Generational Interviewing
Fatal Overdose Investigations
Mapping a Murderer: CDR and Google Data Analysis
Digital Fingerprints: Unmasking a Killer Through Digital Evidence
Misdirection by Asphyxiation
Homicide Investigative Practices
Case Studies
and more to come!

**Topics are subject to change*

Flyer

Attachment: Authority to Reissue Check for the 33rd Annual Homicide Conference (20820 : Amendment of Prior Authority for Fred Lovett and

Conference Location:

**Sonesta Resort Hilton Head Island
130 Shipyard Drive
Hilton Head, SC 29928**

Self-Parking: Complimentary

The group block is full at the Sonesta Resort and no additional rooms can be added at the group rate. Please refer to our Overflow Hotels for additional lodging options.

Overflow Hotel:

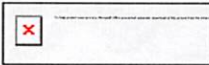
**Hilton Beachfront Resort & Spa
One Hotel Circle
Hilton Head, SC 29928**

Group Rate: \$163 + tax

Self-Parking: \$10

**The cut-off date for reservations is October 6, 2024, or once the block has been filled, whichever comes first. The room rate will show as \$166 which includes a rate of \$163 plus a mandatory \$3 fee. The hotel must receive notice of cancellation 7 days prior to arrival or will be subject to forfeiture of 1 night's deposit.*

Book Hilton Resort



For more information and conference details,
please visit:

ROCIC Fall Conference



Regional Organized Crime Information Center, 545 Marriott Drive, Ste. 850, Nashville, Tennessee 37214, United States
You may [unsubscribe](#) or [change your contact details](#) at any time.





Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

August 29, 2024

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

I am requesting Board approval for the following Deputies to attend **“Tactical Vehicle Intervention and Pursuit Management”**.

The class will be held at C.L.E.T.A. (Columbia Law Enforcement Training Academy) located in Columbia, MS, on October 3, 2024. The cost per student is \$160.00 per student. Total cost will be \$640.00.

Deputies:

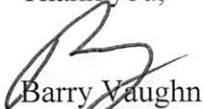
TJ Piquo
James White
Richard Moore
Chris Mackey

If approved we will need an \$640.00 check issued to Columbia Law Enforcement Training Academy. This is a one day course, there will be no over night accommodations. The students will take a Department issued credit card to cover any meal cost.

If this is approved could you please send the check to me and Deputy Picou can take the check with him to the training course.

Deputy Andrew Townsend will also be attending this course. The original class date was September 27, 2024. It was moved to October 3, 2024. Deputy Townsend has already been issued a check to attend.

Thank you,


Barry Vaughn
Undersheriff



C.L.E.T.A.

Columbia Law Enforcement Training Academy

182 Partnership Way, Suite A

Columbia, MS 39429

601.633.5166

heathermcmurry@lawenforcement.training

Tactical Vehicle Intervention and Pursuit Management.

Good morning, i'm contacting you to inform you that the class that was scheduled for September 27, 2024, has been rescheduled to October 3, 2024, thank you for your understanding and we look forward to seeing you at class.

For more information, or to register for this class please contact Columbia Law Enforcement Training Academy at (601) 633-5166 or Heathermcmurry@lawenforcement.training



C.L.E.T.A.

Columbia Law Enforcement Training Academy

5.2.D.a

182 Partnership Way, Suite A

Columbia, MS 39429

601.633.5166

heathermcmurry@lawenforcement.training

Tactical Vehicle Intervention and Pursuit Management.

Police Pursuits pose extreme danger to law enforcement officers and citizens. It is one of the few police acts that places direct danger to a third party, the innocent civilian. Due to this danger, police agencies have looked for methods to reduce the danger in police pursuits.

The Pursuit Intervention Technique (PIT) or Tactical Vehicle Intervention (TVI) has gained wider acceptance in recent years as a viable solution to ending pursuits safely. This technique is not new to law enforcement originating over two decades ago with the California Highway Patrol. Through proper training, tactics and policies the Pursuit Intervention Technique has seen a long history of success.

In most Use of Force Policies, TVI is considered to be a possible Deadly Force technique, so training and certification are required. Columbia Law Enforcement Training Academy can host a private class strictly for your agency. We provide the classroom, which includes Civil Liability, Use of Force and other important topics. We provide the TVI vehicles, safety equipment and track all at one location.

This class will be held on September 27, 2024 and October 1, 2024 from 0800 until 1600. The cost is \$160.00 per officer.

For more information, or to register for this class please contact Columbia Law Enforcement Training Academy at (601) 633-5166 or Heathermcmurry@lawenforcement.training

MCDEMA'S MOTTO: 'NUM QUAMNOM PARATUS' NEVER UNPREPARED



MCDEMA 2024 Mid-Winter Emergency Management/Education Conference November 19-21, 2024 IP Casino, Biloxi, MS

The Mississippi Civil Defense Emergency Management Association will hold its 2024 Mid-Winter Emergency Management Education Conference November 19-21, 2024 at the IP Casino, Biloxi, MS. State and local speakers have been secured for the conference with emphasis placed on those topics which can help grow stronger community readiness, response and recovery in Mississippi.

This year's Mid-Winter Emergency Management Education Conference will begin at 1 pm on Tuesday and conclude before noon Thursday. There will be featured topics of interest to county leadership, emergency managers, and first responders across our state. Vendors will have interesting displays, there will be lessons learned sharing and training sessions in a variety of disciplines and fields of practice, and the conference will include reports from MCDEMA officers and committee chairs dealing with plans of work for the 2025 fiscal year, and 2025-2026 officer nominations.

MCDEMA Officers, Board, and Conference Committee have secured a favorable sleeping room rate of **\$69.99 plus tax and resort fee (\$85.88 total) per night**. If you are tax exempt your rate will be **\$76.99**. Attendees may make their reservations by calling **1-888-946-2847**, press 1 for reservations, identify yourself as a participant of MCDEMA Mid-Winter Education Conference or provide the group code **MCDK24C** before **October 28, 2024**. Check-in time is 4 p.m. and check-out time is 11 a.m.

Tuesday night in Studio B there will be a Welcome Social/Corn Hole Tournament. New this year, we will also have a Domino Tournament and a Spades Tournament. This will allow conference participants to visit with vendors and share some entertainment in support of the MCDEMA scholarship program. Participation in the Corn Hole, Domino and Spades Tournaments is encouraged but not required. Donations to the Scholarship fund are always accepted gracefully.

If you have any questions concerning the MCDEMA 2024 Mid-Winter Education Conference please contact:

Conference Co-Chairs:

Tracy Pharr

tpharr@monroems.com

Cell: 662-436-0303

Jamie Roberson

jroberson2@bellsouth.net

Cell: 662-902-8785

MCDEMA President Brad Bradford

rbradford@adamscountymtms.gov

Office: 601-442-7021

Cell: 601-597-1911

MCDEMA Secretary/Treasurer Tina Reed

mcdemasecretary@gmail.com

Office: 601-684-3564

Cell: 601-259-0617

MCDEMA 2024 Mid-Winter Emergency Management Education Conference
Registration Form
November 19-21, 2024
IP Casino, Biloxi, MS

Name: Brian Grantham

Agency: Rankin County Emergency Management

Mailing Address: 211 E Government Street, Suite A

City: Brandon State: MS Zip: 39042

Office Phone: 601-824-1499 Cell Phone: _____

Email: brian.grantham@rankincounty.org

Invoice Needed: Yes _____ No _____

MCDEMA Member Conference Registration: Before 10/28/2024 \$275.00

Non-Member Conference Registration: \$350.00

ALL Conference Registrations: After 10/28/2024 \$350.00

You may email your registration form to Tina Reed, MCDEMA Secretary/Treasurer at:
mcdemasecretary@gmail.com

Make Checks payable to: **MCDEMA**
 FOR: **2024 MID-WINTER CONFERENCE**

AND MAIL TO: **1241 Parklane Rd, Suite B, McComb, MS 39648**

PayPal information: www.mcdema.com click on 2024 Conference

I understand that if I do not cancel by e-mail or in writing prior to October 28, 2024, I will be responsible for full payment of the Conference Registration.

Signature _____

Date _____

I have dietary restrictions or food allergies and my meals at the conference should be:

Gluten-free _____ No Red Meat _____ Vegan _____

Please notify Tina Reed @ 601-259-0617 or e-mail mcdemasecretary@gmail.com by October 28, 2024, of any special needs you may have under ADA to take full advantage of conference offerings.



2024 MCDEMA Mid-Winter Education Conference

November 18, 2024 – November 21, 2024

INDIVIDUAL RESERVATIONS

Group Name: 2024 MCDEMA Mid-Winter Education Conference

Group Code: MCDK24C

Cut-Off Date: Monday, October 28, 2024

Online Reservations: www.ipbiloxi.com/groups Group code entries are case sensitive – Capitalize all letters.

Group Link: [MCDK24C](#)

Call-In Reservations:

IP Casino Resort Spa Room Reservations Department (888) 946-2847, press 1 for reservations, identify yourself as being with a group by using Group Name or Code.

GROUP ROOM BLOCK/RATES

2024 MCDEMA Mid-Winter Education Conference	Mon	Tue	Wed
	11/18/24	11/19/24	11/20/24
Std King or Double Queen	75	200	200
Rate	\$69.99	\$69.99	\$69.99

Single or double occupancy is considered the same regarding units blocked and rates. Rates are net, non-commissionable. There is a \$7.00 resort fee per room per night.

Room rates are subject to Harrison County accommodations tax, currently five percent (5%) and state sales tax of seven percent (7%) per night. Resort fees are subject to state sales tax of seven percent (7%) per night. County and state taxes may be subject to increase without prior notice.

Please be advised that all rates quoted are per room, per night, allowing for single or double occupancy. View Rooms, our standard rooms with a guaranteed view of the Biloxi Bay or Gulf of Mexico, are available for an additional charge of \$20.00 plus tax, per night. Any rooms requiring triple or quad occupancy will be surcharged an additional \$20 plus tax per room, per night, per adult. (Children aged 17 and under, in the same room with parents in existing bedding, are no additional charge.) Rollaway beds and baby cribs are available upon request for an additional fee per room per night.

DEADLINE FOR MAKING RESERVATIONS

Reservations must be received by the Hotel before October 28, 2024. Any unsold rooms remaining in this block will be automatically released on this day and returned to the Hotel for general sale.

PAYMENT

Credit card will be charged at time of making reservation for first night's room and tax.

Attendees will be responsible for paying their own room, taxes, resort fees and incidental charges.

Checks cannot be accepted at check-in or check-out.

A credit card is required at check-in.

If paying for a room with a check When the reservation is made, it will be entered as non-guaranteed reservation. Payment for the full amount of room, tax, and resort fee for all nights (provided at time of reservation) must be received within two weeks after making the reservation and not less than thirty days prior to the arrival date. If payment is not received within two weeks after making the reservation or by thirty days prior to arrival the reservation will automatically be cancelled. Payments will not be accepted within fourteen days or less of the arrival date. The hotel front desk does not accept checks at check-in.

The following information is REQUIRED and MUST BE INCLUDED when sending check as prepayment for room:

- Name of Guest(s) on each reservation that the check amount is to cover
- Reservation Confirmation Number(s)
- Group/Convention Name
- Arrival Date for each reservation that check is to cover

Checks are to be mailed to the following address:

IP Casino Resort Spa
Attn: Accounts Receivable
850 Bayview Avenue
Biloxi, MS 39530

CHECK-IN

Check in time begins at 4:00 pm and checkout time is by 11:00 am.

Guests which provided a cell number for the mobile check-in may receive a notification on their cell phones that allows them to use our mobile check-in feature. Once the mobile check-in option is used, you may pick up your key from either, one of our kiosks located in the hotel lobby, or the front desk. Guests that did not provide a cell number may still utilize the kiosk check-in in the hotel lobby upon arrival. You are not assessed an early check-in fee unless you pick up your room key before noon on the date of your arrival.

All guests are required to present a valid credit or debit card at check in along with a valid photo ID. A security deposit authorization of \$100 will immediately be placed on the account of the card presented. If using a debit card, this authorization could affect the account balance for a period of up to 30 days. IP Casino Resort Spa cannot assume liability for overdrawn accounts. Credit cards are recommended.

Thank you once again for choosing the IP Casino Resort Spa, we look forward to having you all with us.



RANKIN COUNTY EMERGENCY OPERATIONS RANKIN COUNTY 9-1-1 ADDRESSING

203 East Government Street, Suite 202 • Brandon, Mississippi 39042-3119
(601) 824-2423 Fax (601) 591-4714

To: Brian Grantham, Director
From: Melissa Bryant, E911 Database Manager
Re: Approval to Attend the 2024 Gulf Coast NENA Conference

I am requesting permission to attend the Gulf Coast NENA Conference, to be held October 13–October 16, 2024, in Orange Beach, Alabama. This conference is a premier training opportunity that will focus on standards and legislative development, leadership, expansion and maintenance of 911 networks as well as other networking and educational sessions.

All travel-related costs will be paid by the Mississippi Commercial Mobile Radio Service Board and will be at no cost to Rankin County.

Thank you,

Melissa Bryant
Rankin County E-911 Department
203 E. Government Street, Suite 202
Brandon, MS 39042

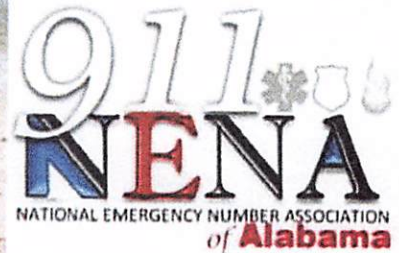
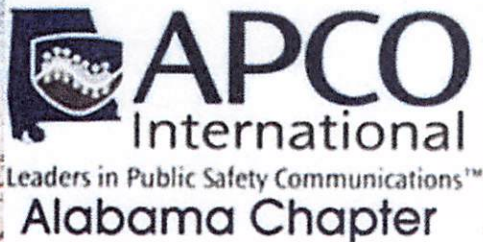
**Save the
Date**

2024

ALABAMA 911 GULF COAST CONFERENCE

PERDIDO BEACH RESORT

OCTOBER 13-16



Conference At A Glance

2024 Gulf Coast 911 Conference Schedule of Events

2024 Gulf Coast 911 Conference Schedule of Events WORK UP

Date	Time Start	Time End	Session Name	Location (subject to different rooms)
Sunday	8:00am	10:00am	APCO SuperSession	Salon ABC
	10:00am	12:00pm	APCO SuperSession	Salon ABC
	12:00pm	1:00pm	APCO Lunch and Business Session	Salon ABC
	1:00pm	3:00pm	APCO SuperSession	Salon ABC
	3:00pm	4:30pm	APCO SuperSession	Salon ABC
	10:00am	4:30pm	Registration & Packet Pickup	Foyer
	11:00am	3:00pm	Vendor Setup	Grand Reef
	5:00pm	7:00pm	Welcome Reception	Grand Reef
	6:30pm	7:30pm	First Time Attendee Mixer	Night Reef
Monday	7:15am	8:00am	Breakfast	Foyer
	8:00am	9:30am	Opening Keynote	Salon ABCDEF
	8:00am	4:00pm	Registration & Packet Pickup	Foyer
	9:30am	12:00pm	Exclusive Exhibit Hall Hours	Grand Reef
	11:30am	1:00pm	Lunch in Vendor Hall	Vendor Hall
	1:00pm	4:50m	Education Sessions	Various rooms
	1:00pm	4:00pm	Private Vendor Demos (rename?)	Grand Reef
	8:00pm	11:00pm	Monday Night Party	Salon DEF
Tuesday	7:15am	8:00am	Breakfast	Foyer
	8:00am	11:00am	Education Sessions	Various rooms
	9:00am	12:00pm	Exhibit Hall	Grand Reef
	9:00am	12:00pm	Registration & Packet Pickup	Foyer
	11:00am	1:00pm	ALNENA Quarterly Meeting/Awards/Lunch	Salon ???
	1:00pm	3:50pm	Education Sessions	Various rooms
	6:00pm	9:00pm	Shrimp Boil	Beach Deck
Wednesday	7:15am	8:00am	Breakfast	Foyer
	8:00am	10:00am	Closing Session	Salon ABCDEF
	New Time			
	New Event			

Schedule of Events (St

INVOICE

Rankin County Board of Supervisors
 211 EAST GOVERNMENT STREET
 BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE August 14, 2024

601 Marquette Rd.

Brandon, MS 39042

Line Item 571: Dues/Subscription

Mississippi Association of County Agriculture Agents Membership Dues for

Heather Jennings January 1, 2025, December 31, 2025, in the amount of \$100.00

Payable to: MS Assn. of County Agriculture Agents (MACAA)

Remit to:

Attention: Zach Yow, Treasurer

238 Kaki Street
Luka, MS 38852~~Mississippi Association of County Agriculture Agents Membership Dues for~~~~**Doug Carter** January 1, 2025, December 31, 2025, in the amount of \$100.00~~~~Payable to: MS Assn. of County Agriculture Agents (MACAA)~~~~Remit to:~~~~Attention: Zach Yow, Treasurer~~~~238 Kaki Street
Luka, MS 38852~~

Mississippi Association of County Agriculture Agents Membership Dues for

Donna Beliech January 1, 2025, December 31, 2025 in the amount of \$100.00

Payable to: MS Assn. of County Agriculture Agents (MACAA)

Remit to:

Attention: Zach Yow, Treasurer

238 Kaki Street
Luka, MS 38852*Doug Carter*

Attachment: MACAA 2025 Membership Dues (20784 : Authority to Pay 2025 Membership Dues for the Mississippi Association Of)

Research • Extension • Land Grant College



Mississippi Association County Agricultural Agents

Research • Extension • Land Grant College

August 1, 2024

2025 MACAA Membership Invoice

Ross Overstreet
President
Lamar County
P.O. Box 419
Purvis, MS 39475
(601)794-3910
r.overstreet@msstate.edu

James Shannon
President-Elect
North MS Research and
Extension Center
P.O. Box 1690
Verona, MS 38879
(662) 566-2201
james.shannon@msstate.edu

Heather Jennings
1st Vice-President
Rankin County
601 Marquette Road
Brandon, MS 39042
(601) 825-1462
heather.jennings@msstate.edu

Dr. Drew Gholson
2nd Vice-President
Delta Research and Extension
Center
P.O. Box 197
Stoneville, MS 38776
(662) 686-9311
drew.gholson@msstate.edu

Drew Wilson
Secretary
Panola County
245-C Eureka Street
Batesville, MS 38606
(662) 563-6260
drew.wilson@msstate.edu

Zach Yow
Treasurer
Tishomingo County
238 Kaki Street,
Iuka, MS 38852
(662)423-7016
gzy1@msstate.edu

Tracy Robertson Boone
Past-President
Carroll County
P.O. Box 59
Carrollton, MS 38917
(662)237-6926
t.robertson@msstate.edu

Bill To: Doug Carter
Rankin County Extension
601 Marquette Rd.
Brandon, MS 39042

Description: MACAA Annual Membership Dues for Year:
January 1, 2025 – December 31, 2025

Please select one of the following options:

____ **New Membership, Free 1st Time Membership Dues for 2025**
Total Amount Due: \$0.00

____ **Membership Dues Renewal for 2025**
Total Amount Due: \$100.00

Please make checks payable to: Mississippi Association of County Agricultural Agents (MACAA) & please mail the check and a copy of your invoice to the address below.

Mississippi Association of County Agricultural Agents
Attn: Zach Yow
238 Kaki Street
Iuka, MS 38852

Thank you for your support of MACAA

Zach Yow

MACAA Treasurer

Attachment: MACAA 2025 Membership Dues (20784 : Authority to Pay 2025 Membership Dues for the Mississippi Association Of)

Research • Extension • Land Grant College

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: KIM GRIFFITH, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: AUGUST 22, 2024

Please remove the following items:

From Dept. 103- to Pearl High School

Asset	Description	Serial#	Reason
14283	Cubicle Workstation		Surplus

Dept 104

Inventory Tags	Reason
21571,21576,21569,21570,21574,21578,21575,21579,21577,21718	Duplicates

Dept 150

Asset	Description	Serial#	Reason
1306	Asphalt Tank	60064	Wrong Decal # Delete and Re Enter

Please Move the following:

Dept 453 RCHRA to RC 100

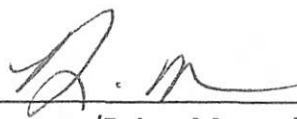
Asset	Description	Serial#	Reason
1027	Building	1545 W Government	Agency Closed
1053	Building (Portable)	1545 W Government	Agency Closed
3852	Building Improvements	1545 W Government	Agency Closed

Attachment: Inventory Changes (20787 : Authority to Approve the Following Inventory Changes:)

Rankin County

Personnel Recommendation

I, Brian Measells, Community Development, hereby recommends the within named, **Colby Smith** for the full-time position of Code Enforcement Officer with the Community Development Division effective September 3, 2024.



Signature/Brian Measells
Community Development Division

☒ Approved

☐ Not Approved



Board President

Additional Comments:

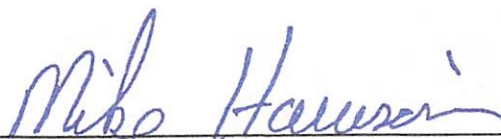
Salary

	Present	Proposed
Step	366	
Hourly	\$	
Bi-Weekly	\$	
Annual	\$	

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Scott Gates, for salary increase with the Rankin County Road Department from Operator to Foreman effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager



Approved

Not Approved



Board President

Additional Comments:

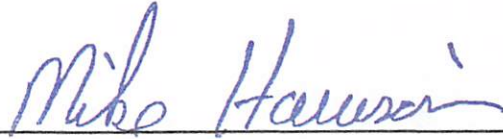
Salary

	Present	Proposed
Step	363	382
Hourly	\$ -	\$ -
Bi-Weekly	\$ -	\$ -
Annual	\$ -	\$ -

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Ian Gill, for salary increase with the Rankin County Road Department from Ground to Operator effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

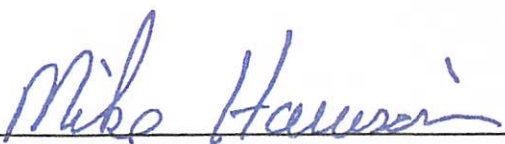
Salary

	Present	Proposed
Step	308	333
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, James Harmon, for salary increase with the Rankin County Road Department from Operator to Foreman effective September 3, 2024.



 Signature/Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved



 Board President

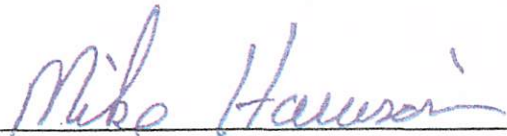
Additional Comments:

Salary

	Present	Proposed
Step	358	373
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

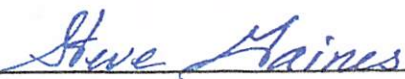
Rankin County
Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Zachery Harrison, for the full-time position of Laborer with the Rankin County Road Department effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved
☐ Not Approved



Board President

Additional Comments:

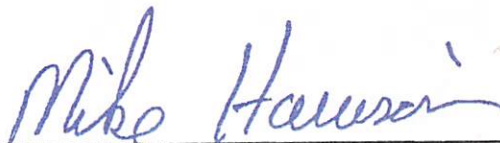
Salary	Present	Proposed
Step	301	
Hourly	\$	
Bi-Weekly	\$	
Annual	\$	

Attachment: Personnel Recommendations for the Road Department (20788 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Kerry Hawkins, for salary increase with the Rankin County Road Department from Operator to Foreman effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

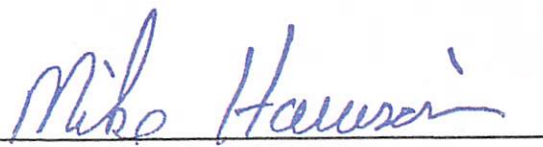
Salary

	Present	Proposed
Step	338	357
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

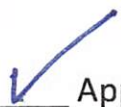
Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, William Keslinger, for salary increase with the Rankin County Road Department from Mechanic to Shop Foreman effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager



Approved

Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step	394	411
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Aaron Kyzar, for the full-time position of Laborer with the Rankin County Road Department effective August 29, 2024.



Signature/Mike Harrison
Road Department Manager



Approved

Not Approved



Board President

Additional Comments:

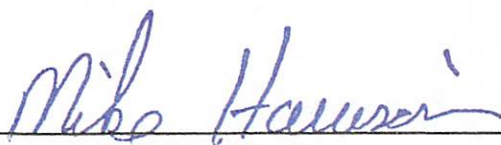
Salary

	Present	Proposed
Step	314	
Hourly	\$	
Bi-Weekly	\$	
Annual	\$	

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, David A Lewis, for salary increase with the Rankin County Road Department from Driver to Operator effective September 3, 2024.



 Signature/Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved



 Board President

Additional Comments:

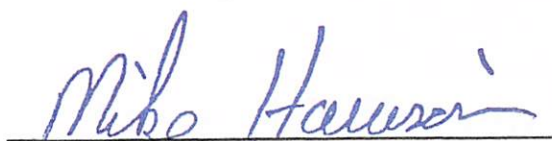
Salary

	Present	Proposed
Step	344	365
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Sonia Lewis, for salary increase with the Rankin County Road Department from Ground to Driver effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

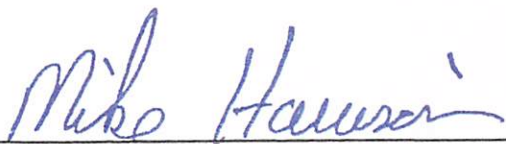
Salary

	Present	Proposed
Step	320	332
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Hayward Lovorn, for salary increase with the Rankin County Road Department from Ground to Operator effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

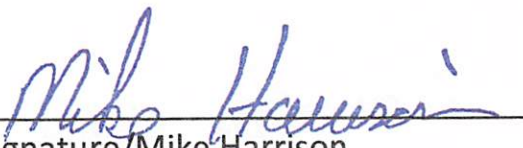
Salary

	Present	Proposed
Step	287	314
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, William Lee Lum, for salary increase with the Rankin County Road Department from Ground to Operator effective September 3, 2024.


 Signature/Mike Harrison
 Road Department Manager

☒ Approved

☐ Not Approved


 Board President

Additional Comments:

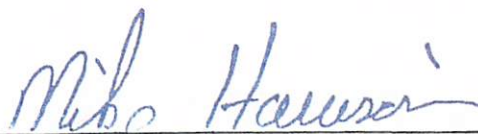
Salary

	Present	Proposed
Step	320	332
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Bridget Smith, for salary increase with the Rankin County Road Department from Secretary to Office Manager effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

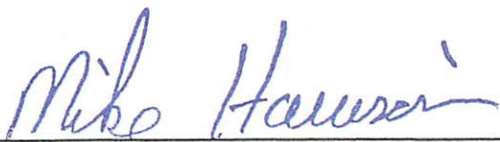
Additional Comments:

Salary

	Present	Proposed
Step	392	409
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County
Personnel Recommendation

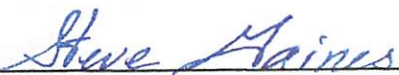
I, Mike Harrison, Road Department Manager, hereby recommends the within named, Nicholas Wright, for salary increase with the Rankin County Road Department from Ground to Driver effective September 3, 2024.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

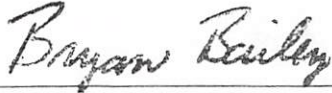
Additional Comments:

Salary	Present	Proposed
Step	314	326
Hourly	\$	
Bi-Weekly	\$	\$
Annual	\$	\$

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Dusty Acy be considered for the position of/promotion to **to Jailer 2**
 at pay step **320** effective on the **20** day of **August, 2024**.


 Sheriff Bryan Bailey

Approved ☒
 Disapproved ☐

Signed: 
 County Administrator


 Board President

Additional Comments:
Completed Jail School

Department Code: 001-220-432

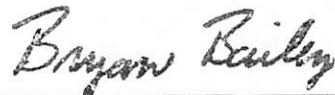
	Present	Recommended
Step	304	320
Hourly Rate	\$	\$
Bi-Weekly Rate	\$	\$
Annual Salary	\$	\$

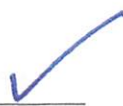
Attachment: Personnel Recommendations for the Sheriff's Department (20788 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,
Billy Clark be considered for the position of/promotion to **Bailiff, (Part-time)**
 at pay step **126** effective on the **3rd** day of **September, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: 
 County Administrator


 Board President

Additional Comments:

New hire - assigned to Circuit Court Metal Detector

Department Code: 001-200-402

	Present	Recommended
Step	0	126
Hourly Rate	\$0.00	\$ _____
Bi-Weekly Rate	\$0.00	\$ _____
Annual Salary	\$0.00	\$ _____

Attachment: Personnel Recommendations for the Sheriff's Department (20788 : Authority to Approve the Following Personnel

Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Stepen Douglas be considered for the position of/promotion to **JDC - Detention Officer**

at pay step **304** effective on the **9th** day of **September, 2024**.

Bryan Bailey

Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____

County Administrator

Steve Haines

Board President

Additional Comments:

New hire - assigned to JDC as Detention Officer

Department Code: 001-225-432

	Present	Recommended
Step	0	304
Hourly Rate	\$0.00	\$ _____
Bi-Weekly Rate	\$0.00	\$ _____
Annual Salary	\$0.00	\$ _____

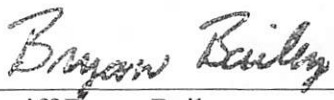
Rankin County

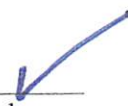
Personnel Recommendation

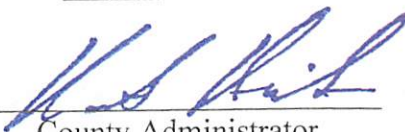
I, Sheriff Bryan Bailey, do hereby recommend the within named,

Secorea Long be considered for the position of/promotion to **Deputy Sheriff - Patrol**

at pay step **345** effective on the **10th** day of **September, 2024**.


Sheriff Bryan Bailey

Approved 
Disapproved _____

Signed: 
County Administrator


Board President

Additional Comments:

New hire - Certified Deputy - Patrol

Department Code: 001-200-402

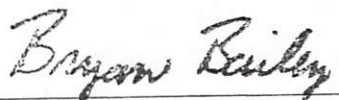
	Present	Recommended
Step	0	345
Hourly Rate	\$0.00	\$
Bi-Weekly Rate	\$0.00	\$
Annual Salary	\$0.00	\$

Attachment: Personnel Recommendations for the Sheriff's Department (20788 : Authority to Approve the Following Personnel

Rankin County

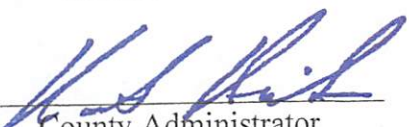
Personnel Recommendation

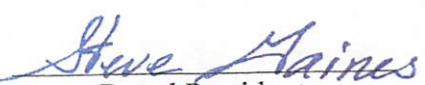
I, Sheriff Bryan Bailey, do hereby recommend the within named,
Joshua McCuiston be considered for the position of/promotion to **Patrol Deputy**
 at pay step **352** effective on the **27** day of **August, 2024**.


 Sheriff Bryan Bailey

Approved 
 Disapproved _____

Signed: _____


 County Administrator


 Board President

Additional Comments:

Joshua McCuiston start date August 27, 2024

Department Code: 001-200-402

	Present	Recommended
Step	0	352
Hourly Rate	\$0.00	\$
Bi-Weekly Rate	\$0.00	\$
Annual Salary	\$0.00	\$

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

ADVERTISEMENT FOR BIDS

Notice is hereby given that sealed bids for:

**RANKIN COUNTY JUSTICE
CENTER CHILLER
REPLACEMENT BID
FILE #24-700-1**

will be received at the Rankin County Board of Supervisors Board Office, 211 E. Government Street, Suite A, Brandon, MS 39042, until 9:30 AM local time, on September 11, 2024. Bids will be publicly opened and read at 10:00 AM in the Board of Supervisors Boardroom, 211 E. Government Street, Suite A, Brandon, MS 39042. Bids may also be submitted electronically to Central Bidding, www.centralbidding.com.

Official Bid Documents may be obtained from:

Cooke Douglass Farr Lemons
Architects + Engineers PA
3221 Old Canton Road, Suite 200
Jackson, Mississippi 39216 email: cdfl@cdfl.com

ATTENTION: Administration

All documents will be issued electronically. No hard copies will be issued.

A prebid conference will be held at 10:00 AM local time, on August 28, 2024 at Rankin County Board of Supervisors Boardroom, 211 E. Government Street, Suite A, Brandon, MS 39042.

Bid preparation will be in accordance with Instructions to Bidders bound in the project manual. Rankin County Board of Supervisors reserves the right to waive irregularities and to reject any or all bids submitted. Bids must be submitted on the form to be furnished by the architect and must be accompanied by bid bond or certified check for at least five percent (5%) of the base bid payable to Rankin County Board of Supervisors.

Bid envelope must contain on the outside of the envelope, the Contractor's current Certificate of Responsibility Number and the Contractor's License Number unless a statement on the exterior says that the bid enclosed is less than or did not exceed \$50,000.00. Envelope containing bids must be sealed, marked and addressed as follows:

Rankin County Justice Center Chiller Replacement Bid File #24-700-1

OWNER:

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

ARCHITECT:

CDFL Architects + Engineers PA
3221 Old Canton Road, Suite 200
Jackson, Mississippi 39216

August 7, 14, 2024

#989

a weekly newspaper printed and published in the City of Brandon, In the 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

ADVERTISEMENT FOR BIDS

JUSTICE CENTER CHILLER REPLACEMENT BID FILE #24-700-1

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

Vol 177 No. 05 on the 7th day of August, 2024

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of August, 2024

ID # 28593

FRANCES CONGER

Commission Expires

Jan. 25, 2026

Frances Conger Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTERS FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

326 words at 22 per word..... \$71.72

Proof of Publication..... NC

TOTAL..... \$71.72

Attachment: Vardoc Advertisement for Bids for Justice Center Chiller Replacement (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

AUGUST 1, 2024

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of August, 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)

1,028 words at .12 each..... \$123.36

Proof of Publication..... NC

TOTAL..... \$123.36



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
AUGUST 1, 2024
I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on August 1, 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
A. Recognition of the Rankin County Information Technology Department for their hard-work and quick action during the nationwide outage of service on July 19th
IV. CALL TO ORDER PLANNING COMMISSION MEETING
Temporary recess of Planning Commission to continue Board of Supervisors Meeting
V. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS (CON'TD)
VI. CRAIG SLAY, BOARD ATTORNEY
A. Authority to set public hearing for September 3, 2024, at 9:00 a.m. and authority to publish notice of public hearing to consider amendment to Rankin County Solid Waste Management Plan requested by American Fire Distributors, 500 U.S. 49 Frontage Road, Richland, MS 39218
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Discussion of and potential action regarding participation in City of Brandon Tax Increment Financing Plan
RESULT: NO ACTION
C. Board Order Authorizing the Naming of a Private Drive off of Mt. Helm Road near Highway 25 in unincorporated Rankin County. The name of the private drive is "Mt. Helm Trail." Authority of E-911 Addressing to do all things necessary to update the county's system of addressing accordingly and to make all notifications that may be required to property owners, first responders, or third parties regarding this change

Attachment: Vardoc August 1, 2024 Minutes (Proof) (20789 : Various Documents)

August 7, 2024

PROOF OF PUBLICATION

RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 D. Discussion of, and potential action
 regarding, Genuine Mississippi
 Marketplace Conceptual Master Plan
 for development of 150 acres of prop-
 erty located within the Rankin First
 Industrial Park
 RESULT: NO ACTION
 Temporary recess of Board of
 Supervisors Meeting to continue the
 Planning
 Commission Meeting
 VII. CALL TO ORDER PLANNING
 COMMISSION MEETING (CONT'D)
 VIII. ADJOURN PLANNING
 COMMISSION MEETING
 IX. KEITH HICKS, COUNTY
 ADMINISTRATOR
 A. Review of Agenda and Consent
 Agenda for August 5, 2024
 X. 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 potential litigation, economic
 development and personnel
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor
 District 5
 SECONDER: Brad Calhoun, Vice
 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: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 D. Outcome of Executive Session
 No action taken
 XI. Motion to Adjourn
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 This the 01th Day of August, 2024
 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF
 SUPERVISORS
 MARK S. SCARBOROUGH, CLERK
 OF THE BOARD
 II. INVOCATION
 Board Attorney, Craig Slay
 III. PUBLIC COMMENTS
 A. Recognition of the Rankin
 County Information Technology
 Department for their hard-work and
 quick action during the nationwide
 outage of service on July 19th
 IV. CALL TO ORDER PLANNING
 COMMISSION MEETING
 Temporary recess of Planning
 Commission to continue Board of
 Supervisors
 Meeting

V. CALL TO ORDER MEETING OF
 THE RANKIN COUNTY BOARD OF
 SUPERVISORS (CON'TD)
 VI. CRAIG SLAY, BOARD ATTORNEY
 A. Authority to set public hearing
 for September 3, 2024, at 9:00 a.m.
 and authority to publish
 notice of public hearing to consider
 amendment to Rankin County Solid
 Waste Management Plan requested by
 American Tire Distributors, 500 U.S. 49
 Frontage Road, Richland, MS 39218
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough,
 Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 B. Discussion of and potential action
 regarding participation in City of
 Brandon Tax Increment Financing Plan
 RESULT: NO ACTION
 C. Board Order Authorizing the
 Naming of a Private Drive off of Mt.
 Helm Road near Highway 25 in unin-
 corporated Rankin County. The name
 of the private drive is "Mt. Helm Trail."
 Authority of E-911 Addressing to do all
 things necessary to update the coun-
 ty's system of addressing accordingly
 and to make all notifications that may
 be required to property owners, first
 responders, or third parties regarding
 this change
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 D. Discussion of, and potential action
 regarding, Genuine Mississippi
 Marketplace Conceptual Master Plan
 for development of 150 acres of prop-
 erty located within the Rankin First
 Industrial Park
 RESULT: NO ACTION
 Temporary recess of Board of
 Supervisors Meeting to continue the
 Planning
 Commission Meeting
 VII. CALL TO ORDER PLANNING
 COMMISSION MEETING (CONT'D)
 VIII. ADJOURN PLANNING
 COMMISSION MEETING
 IX. KEITH HICKS, COUNTY
 ADMINISTRATOR
 A. Review of Agenda and Consent
 Agenda for August 5, 2024
 X. 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
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 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 B. Motion to go into Executive Session
 to discuss potential litigation, economic
 development and personnel
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor
 District 5
 SECONDER: Brad Calhoun, Vice
 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: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 D. Outcome of Executive Session
 No action taken
 XI. Motion to Adjourn
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor
 District 5
 SECONDER: Scott Berry, Supervisor
 District 2
 AYES: Gaines, Calhoun, Scarbrough,
 Berry, Bishop
 This the 1st Day of August, 2024
 Steve Gaines
 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF
 SUPERVISORS
 Mark S. Scarborough
 MARK S. SCARBOROUGH,
 CLERK OF THE BOARD
 (SEAL)
 August 14, 2024
 #1006

Attachment: Vardoc August 1, 2024 Minutes (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In 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 the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

MINUTES

AUGUST 5, 2024

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

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of August, 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)

4,082 words at .12 each \$489.84

Proof of Publication NC

TOTAL **\$489.84**



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
AUGUST 5, 2024

I. Call to Order
9:00 AM Meeting called to order on August 5, 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. OLD BUSINESS
A. Minutes Approval: A. July 15, 2024
B. August 1, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of Budget Amendment in the Multipurpose/Livestock Dept. to transfer between line items, no increase
B. Approval of Budget Amendment in the Bridge Fund to transfer between line items, no increase
C. Approval of Budget Amendment in the Road Fund to transfer between line items, no increase
D. Approval of Budget Amendment for Community Development to transfer between line items, no increase
E. Approval of Budget Amendment in the General/Capital Project Dept. to transfer between line items, no increase
F. Approval of Budget Amendment in the Sheriff Dept. to transfer between line items, no increase
G. Approval of Budget Amendment in the Jail to transfer between line items, no increase

Attachment: Vardoc August 5, 2024 Minutes (Proof) (20789 : Various Documents)

AUGUST 5, 2024

PROOF OF PUBLICATION

H. Approval of Budget Amendment for an increase in the Road Fund for professional tree cutting services provided to remove dead/dying trees and limbs in county road public ROW approved by BOS 2/15/2024

I. Leases and Agreements

J. Authority to accept supplemental funding opportunity from the Health Resources Services Administration (HRSA) for the period of 9/30/2024 - 9/29/2025 for Youth Court's Zero to Three Program in the amount of \$124,500.00

K. Authority to apply for the FY25 Local Government Records Grant through the Mississippi Department of Archives and History for the Tax Assessor to digitalize records (\$10,000.00 with 20% match)

L. Authority to apply for the Energy Efficiency and Conservation Block Grant (EECBG) Program through the US Department of Energy for a range of cost-saving, energy efficiency purposes (e.g., updated HVC and lighting) and authority for Board President to execute documents

M. Authority to approve Memorandum of Understanding between Rankin County and Scott County regarding the use of Scott County roadways as detour routes for the completion of Rankin County's Midway Road Bridge Replacement Project and authority for Board President to execute documents

N. Authority for Board Attorney to terminate elevator service agreement with TK Elevator Corporation dated August 2, 2021

O. Approval of Maintenance Agreement with Midsouth Elevator for maintenance of elevators and authority for Board President to execute documents

P. Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned Robert E. Campbell does hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

Q. Approval of Amendment to the Assignment of Commercial 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 Robert E. Campbell (Lessee)

R. Approval of Amendment to the Assignment of Commercial 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 K & S Trucking d/b/a Korbett's Tire & Auto (Lessee)

S. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Lindsey and Meagan Keyes (Assignors) do hereby sell, convey, and warrant unto Meagan and Jamie Arender (Assignees) (2.60-acre parcel)

T. Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Emily Ruth Millings (Assignors) do hereby sell, convey, and warrant unto William Millings (Assignee)

Other

U. Authority to clarify that the speed limit for Northshore Causeway between Windrose Drive and Fannin Landing Circle is 45 mph in both directions. Authority for Road Department to update speed limit signs

V. Acknowledgment of receipt of sole source justification correspondence from AXON Enterprises, Inc., manufacturer of TASER Brand Products wherein is contained product, service and warranty descriptions for all weapons systems and products manufactured under the brand name, TASER, as well as, product, service and warranty descriptions for all digital platforms and products manufactured under the AXON brand name. Declaration that TASER and AXON 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 Standard Axon Taser Cartridges 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

W. Acknowledgement of appointment of James Vance to the Cleary, Water, Sewer and Fire District for a term of 5 years

X. Approval of lease agreement between Rankin County Board of Supervisors and Langford Volunteer Fire Department for lease of one (1) 2003 Pierce Pumper Truck and authority for County Administrator to execute documents

Y. Authorization to amend Board Order dated December 15, 2023 (Board Order XIII.A) to reflect that the County Administrator is authorized to proceed with renovation of County Office building located at 1545 West Government Street and to remove or withdraw any further authorization that may have been set forth in said Board Order

Z. Declaration of County-Owned Surplus Personal Property pursuant to Miss. Code Ann. Section 17-25-25(1): The following county-owned surplus property is declared surplus: One (1) 2003 Pierce Commercial Pumper; Authorization to conduct private sale pursuant to Miss. Code Ann. Section 17-25-25(2). Authorization to set deadline for receipt of sealed bids for 4:00 p.m. on August 15, 2024

AA. Acknowledgment of litigation report from board attorney that settlement of disputed claim between Rankin County and Vulcan Materials Company is subject to resolution. Acceptance of settlement recommendation which entails receipt of check from Vulcan Materials Company in the amount of \$123,618.22 and delivery of county check to Vulcan Materials Company in the amount of \$69,988.94. Authority of county administrator to issue check payable to Vulcan Materials Company in the amount of \$69,988.94 in settlement of disputed claim. Authority of Board President to execute all documentation associated with settlement of disputed claim. Authority of board attorney to end litigated matter

AB. Authority to set the following revision to the county's current ad valorem tax exemption policy for businesses and industries seeking tax exemptions for which the board has discretion to grant or deny (original policy adoption 7/6/2020):

5. Any entity granted a tax exemption shall be prohibited from disputing or objecting to any assessment (real or personal) during the period of exemption and for a period of three (3) years following termination of the exemption

2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences

A. Authority to pay registration fees in the amount of \$150.00 each for Fred Lovett and Brad Turner to attend the 33rd Annual Homicide Conference on October 27 - 29, 2024, in South Carolina, and authority to issue check and pay any travel related expenses

B. Authority to pay registration fees in the amount of \$150.00 each for Mackenzie Brumfield and Breanna Ball Adams to attend the Stress Management Course for dispatchers on August 16, 2024, in Pearl MS and authority to issue check and pay any travel related expenses

C. Authority to pay registration fees in the amount of \$1,070.00 for Hunter Lewis 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

D. Amendment of prior authority for Ava Waller to attend the 45th Juvenile Symposium on August 7 - 9, 2024, approval for Antonio Rand to attend in place of Ava Waller and authority to pay any travel related expenses, no additional cost requested

E. Authority to pay registration fees in the amount of \$250.00 each and hotel fees in the amount of \$270.00 each for 10 Youth Court Employees to attend the 19th Annual Mississippi Association of Drug Court Professionals' Drug Court Conference on September 18 - 20, 2024, in Natchez, MS and authority to issue checks and pay any travel related expenses

F. Authority to pay registration fees in the amount of \$1,000.00 for Joy Faulkner to attend the Circle of Security Virtual Facilitator Parenting Classes for the Zero to Three Court Program on September 5 - 19, 2024, and authority to issue check (This training will be 100% reimbursed by grant funds)

G. Authority to pay registration fees in the amount of \$595.00 and hotel fees in the amount of \$327.00 for Kathy Vanek to attend the Property Maintenance and Housing Inspector Training Course on October 21 - 23, 2024, in Mobile, AL and authority to issue checks and pay any travel related expenses

H. Authority to pay testing fees in the amount of \$305.00 for Kathy Vanek to take the 2021 Code Enforcement National/All National Certification Exam and authority to issue check

I. Authority to pay registration fees in the amount of \$850.00 and hotel fees in the amount of \$545.00 for Mark Dimartino to attend the Residential Building Inspector Training Course on October 21 - 25, 2024, in Mobile, AL and authority to issue checks and pay any travel related expenses

J. Authority to pay testing fees in the amount of \$305.00 for Mark Dimartino to take the 2021 Residential Inspector National/All National Certification Exam and authority to issue check

K. Authority for Fred Davis to attend the Fall Veteran Service Officer Training on September 24 - 27, 2024, at Camp Shelby and authority to pay any travel related expenses

L. Authority to pay Mississippi Cattlemen's Association membership dues in the amount of \$50.00 for Doug Carter and authority to issue check

M. Authority for Justin Allen and Hunter Squires to travel to Pelham, AL for dive training on August 30, 2024, at no cost to the county, and authority to travel in county vehicle and take county dive equipment

N. Authority to advertise county resources in the amount of \$250.00 with the Town of Puckett for a ¼ page ad for their Rodeo Program

O. Authority to advertise county resources in the amount of \$250.00 for sponsorship of the Town of Pelahatchie's Muscadine Jubilee and authority to issue check

Other

P. Authority to issue check to Albert Spille in the amount of \$8,995.28, replacing the Larry Swales Redemption account check #'s 11573, 11624, & 11706, which have been closed and settled with the Rankin County General Fund

Q. Authority to issue check to Ali ShamsidDeen, Atty, in the amount of \$140, replacing the Rebecca Boyd Circuit Clerk account check #6801, which have been closed and settled with the Rankin County General Fund

R. Authority to pay the county's portion of PERS on the net income of the Chancery Clerk in the amount of \$7,973.70 for the calendar year 2023, per Mississippi Code §25-11-106.1(2)(a)(iii)

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval of the following Inventory Changes to remove items from the county inventory that are no longer needed and to transfer items interdepartmental (See Attached)

Attachment: Vardoc August 5, 2024 Minutes (Proof) (20789 : Various Documents)

AUGUST 5, 2024

PROOF OF PUBLICATION

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Sheriff's Office: Tammy Fitzhugh (New Hire, School Resource Officer) at Step 376; Kristi Barber (Promotion to ADC Lieutenant) at Step 368; Molly McFarland (Transfer to ADC, No Change in Pay); Jason McQueary (Promotion to ADC Shift Sergeant) at Step 337; Lakeshia Robinson (Transfer to JDC, No Change in Pay); Rhonda Spangler (Promotion to ADC Shift Sergeant) at Step 337; District Attorney's Office: Richard Hatch (New Hire, Investigator; Annual salary commencing July 29, 2024 shall be \$5,000.00; One hundred percent of this salary will be reimbursed by D.A. Office); Road Department: Dyson Bass (New Hire, General Laborer) at Step 301; Tobarius Matlock (New Hire, Driver) at Step 336; Aubrey Winters (New Hire, Driver) at Step 336; Maintenance Department: Cody Jackson (Transfer from Road to Maintenance) at Step 344

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

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

1. a Vardoc 2021 Delinquency Taxes (Proof) (PDF)
2. b Vardoc Claims Docket June 16 - July 15, 2024 (Proof) (PDF)
3. c Vardoc Executed Agreement with CMPDD for Technical Support for GIS (PDF)
4. d Vardoc Executed Heavy Equipment MOU with Rankin County School District (2024-2025)(PDF)
5. e Vardoc Executed MOU Between Youth Court and MS Harm Reduction Initiative (PDF)
6. f Vardoc July 1, 2024 Minutes (Proof) (PDF)
7. g Vardoc MS Veterans Affairs Accreditation for Fred Davis (PDF)
8. h Vardoc Notice of Zoning Hearing for John Adams (Proof) (PDF)
9. i Vardoc Notice to Bidders for Cleaning & Crack Sealing (Proof) (PDF)

V. STACI MCNINCH, TAX ASSESSOR

A. Motion to add additional receipt of Objections for 2024 Tax Assessments: RESULT: ADOPTED [UNANIMOUS] MOVER: Brad Calhoun, Vice President SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Flowwood Lodging LLC, Pearson 257 LLC & Charles D. Burney, & Yogi Flowwood, LLC

B. Acknowledge Receipt of Objections for 2024 Tax Assessments:

1. AV Properties, LLC - Parcel D7J-8/PPIN 4955
2. Calvert Company - Parcel D6N-29-10/PPIN 4019
3. Aztec Acquisition Company - Parcel D6N-30/PPIN 4020
4. Aztec Industries, Inc. - Parcel D6N-25/PPIN 4010
5. Flowwood 2510 APLC RKC, LLC - Parcel E10K-12-11/PPIN 61937
6. Flowwood Lodging, LLC - Parcel G11-2-10/PPIN 75919
7. Pearson 257, LLC & Charles D. Burney - Parcel E8L-20/PPIN 9769
8. Yogi Flowwood, LLC - Parcel G11-8-52/PPIN 72109

*Additional protest requests received by August 5, 2024, by 5:00 p.m.

9. Reservoir Square Shopping Center - Parcel H12E-1/ PPIN 27206, Parcel H12E-1-30/PPIN 27208, Parcel H12E-1-40/PPIN 54628

10. MH Flowwood Realty, LTD - Parcel F10N-5-10/PPIN 55873

11. Calvert Company - Personal Property PPIN 62

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Petitions to adjust 2022 and 2023 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Petitions for change of assessment on 2020, 2021, 2022, and 2023 Personal and 2023 Real Property Assessments

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority to remove the \$300 homestead credit for PPIN 82531 for 2022 and 2023 tax bills for due to the property owner being active military and a permanent resident in another state and authority for a corrected tax statement be generated by the Tax Collector's Office

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VI. HEWITT PITTMAN, PURCHASE CLERK

A. Action on Bid #24-300-12 - Term Bid for Cleaning and Sealing of Cracks

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for July 2024 and Road Work Scheduled for August 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Request for approval of Comcast Utility Permit No. JB0001902213 to construct an Underground Cable along/ across Spillway Road to be installed between Old Fannin Road and Hugh Ward Blvd (Other County Road Involved: Lake Vista Place (District 2))

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Request for approval of Comcast Utility Permit No. JB0001895673 to construct an Underground Cable along/ across Bragg Street to be installed between HWY 471 and Chartres Street (Districts 2 & 4)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Request for approval of Comcast Utility Permit No. JB0001877597 to construct an Underground Cable along/ across Pebble Creek Drive to be installed between Flagstone Drive and Granite Drive (District 3)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Old Fannin Road Overlay Project - STP-7331-00(007) LPA/109168-701000 - Approval of Change order No. 01 (Summary) in the amount of an increase of \$127,629.05 and approval of Pay Application No. 04 from AJ Construction, Inc. in the amount of \$453,763.03 and authority to issue check

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to add "Authority for County Administrator to execute the Rezoning Conditional Use Permit and Authority for the Board President to execute the Storm Water Permit in regards to the East Mark Drive Property" to the agenda

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority for County Administrator to execute the Rezoning Conditional Use Permit and Authority for the Board President to execute the Storm Water Permit in regard to the East Mark Drive Property

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

IX. PUBLIC COMMENTS AND RECOGNITION

A. Resolution Commending Deputies of Life-Saving Actions

B. Jared Runnels, 225 Wild Cat Creek Road (District 3) - County Road to Private Road

*Not present

C. Emily Escobas, Unite 2 Thrive

*Not present

X. CRAIG SLAY, BOARD ATTORNEY SET PUBLIC HEARINGS:

A. Set Public Hearing for August 15, 2024, at 9:00 a.m. for John Adams, Fannin Community Center, Conditional Use Permit (District 2)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

OTHER:

B. Authority of Tax Collector to receive payment for ad valorem taxes associated with Rankin County Parcel ID F2-21-40 (16th Section) and to issue receipt therefor. Authority of Board Attorney to pursue collection of back taxes for Parcel F2-21-40 for tax years 2019-2021 that remain due and unpaid by prior lessee of said parcel

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to void 2022 tax sale and refund tax sale purchaser for PPIN 1179 and re-issue tax bill at the base amount, due to oversight/error where the online tax payment system allowed payment to be applied to the wrong property (error caused by taxpayer name confusion).

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Discussion and potential action regarding funding of PRV drainage study in Bay Park (county responsible for 50% of the cost - to be paid out of professional services)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Discussion of fireworks stand on Highway 49 (Cont'd to the August 15, 2024 Board Meeting)

F. Motion to add the following to the agenda:

1. Authority to advertise for bids for a Fleet Leasing Program for county vehicles (0-30 vehicles to be leased during the 1st year as a cost comparison)

2. Authority to advertise for proposals for disaster debris monitoring services

3. Approval to adopt a Resolution of Intent to approve the TIF Plan for the Brandon Heights Development and Authority to Set the Public Hearing for October 7, 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

G. Authority to advertise for bids for a Fleet Leasing Program for county vehicles (0-30 vehicles to be leased during the 1st year as a cost comparison)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Brad Calhoun, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

H. Authority to advertise for proposals for disaster debris monitoring services

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Attachment: Vardoc August 5, 2024 Minutes (Proof) (20789 : Various Documents)

I. Approval to adopt a Resolution of Intent to approve the TIF Plan for the Brandon Heights Development and Authority to Set the Public Hearing for October 7, 2024

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 Final Summary Change Order and Pay Application No. 7 from Hemphill Construction for work performed on the UT Neely Creek Ditch Flood Impacts Project in the amount of \$48,758.84 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. 2 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$703,871.26 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. Tara Road Ditch Improvements - Discussion and Potential Recommendations

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Discussion of ARPA Projects

E. Motion to add "Authority for County Administrator to utilize Road & Bridge Fund to complete HollyBush Road & Oakdale Road bridge (no longer an ARPA Project)" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

F. Authority for County Administrator to utilize Road & Bridge Fund to complete HollyBush Road & Oakdale Road bridge (no longer an ARPA Project)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President

SECONDER: Jay Bishop, Supervisor District 5

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: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session to discuss personnel, economic development 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. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Outcome of Executive Session

No action taken

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Authority to execute MOU for Trustmark Park with Spectrum Capital, LLC, Rankin County, and the City of Pearl on terms discussed with legal counsel" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Authority to execute MOU for Trustmark Park with Spectrum Capital, LLC, Rankin County, and the City of Pearl on terms discussed with legal counsel

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XIV. Motion to Recess Until August 13, 2024, at 9:00 a.m. (Budget Meeting)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 5th Day of August, 2024

Steve Gaines

STEVE GAINES, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

MARK S. SCARBOROUGH,

CLERK OF THE BOARD

(SEAL)

August 21, 2024

#1065

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In 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

AUGUST 13, 2024

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

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of August, 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)

461 words at .12 each..... \$55.32

Proof of Publication NC

TOTAL..... **\$55.32**

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
AUGUST 13, 2024
I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on August 13, 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
Mark S Scarborough, Chancery Clerk, Present
II. INVOCATION
Board Attorney, Craig Slay
III. DISCUSSION ITEMS
A. Motion to add "Authority for Road Department to take actions necessary to repair and protect Castlewoods Boulevard/Bradford Drive and Le Bourgeois Lane. The motion authorizing county work is made pursuant to Miss. Code Ann. Section 19-5-92.1 upon a finding by the Board of Supervisors that said work is required to protect the public roadway and to protect the public safety of residents in the affected area." the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Authority for Road Department to take actions necessary to repair and protect Castlewoods Boulevard/Bradford Drive and Le Bourgeois Lane. The motion authorizing county work is made pursuant to Miss. Code Ann. Section 19-5-92.1 upon a finding by the Board of Supervisors that said work is required to protect the public roadway and to protect the public safety of residents in the affected area. The cost shall not exceed \$40,000, for each.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

IV. 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: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Motion to go into Executive Session to discuss personnel, economic development and potential litigation
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Scott Berry, Jay Bishop
ABSENT: Sid Scarbrough
D. Outcome of Executive Session
No action taken
V. Motion to Recess Until August 15, 2024, at 9:00 a.m.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
This the 13th Day of August 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarborough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD
(SEAL)
August 21, 2024
#1066



AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

LAND SALE FOR

DELINQUENT 2023 TAX SALE

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

SEE ATTACHED
SECTIONS C, D & E

Vol 177 No. 06 on the 14th day of August, 2024

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 21st day of August, 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)

160 words at <u>22</u> per word.....	\$35.20
4,641 Parcels at \$1.50 each per week.....	13,923.00
TOTAL.....	\$13,958.20

Attachment: Vardoc Delinquent 2023 Tax Sale (Proof) (20789 : Various Documents)

DELINQUENT LAND TAX SALE 2023

NOTICE IS HEREBY GIVEN THAT THE FOLLOWING DESCRIBED LAND WILL BE SOLD FOR TAXES DUE THEREON FOR THE 2023 YEAR UNLESS TAXES ARE BROUGHT CURRENT IN THE TAX COLLECTOR'S OFFICE BEFORE AUGUST 23, 2024. **PAYMENT CAN BE MADE BY PAYING PENALTIES AND INTEREST TO THE RANKIN COUNTY TAX COLLECTOR, LOCATED AT 211 E. GOVERNMENT STREET, SUITE B, BRANDON, MS 39042 IN DOWNTOWN BRANDON, MISSISSIPPI** NO CHECKS WILL BE ACCEPTED!! PAYMENT MUST BE MADE BY CASH, MONEY ORDER, CERTIFIED CHECK OR CREDIT CARD. UNLESS SAID PAYMENT IS MADE BEFORE AUGUST 23, 2024, BY AUTHORITY VESTED IN ME, I, CAROLINE GILBERT, TAX COLLECTOR OF RANKIN COUNTY, MISSISSIPPI, UNDER SEC 3247 OF 1930 WILL ON THE LAST MONDAY IN AUGUST, 2024, IT BEING THE 26 DAY OF AUGUST, 2024, WILL HOLD FOR SALE TO THE HIGHEST BIDDER IN A LIVE BID AUCTION HOSTED AT [HTTP://GOVEASE.COM/AUCTIONS](http://GOVEASE.COM/AUCTIONS) THE FOLLOWING DESCRIBED LAND FOR TAXES DUE THEREON FOR THE YEAR 2023 TO WIT:

A & B HOLDINGS LLC
Receipt No. PPIN 67816
Sec-23 Twship-06 Rng-02
TD-201
Sale Sequence 1
LOT 3 DOGWOOD PROMENADE
(CANEBAKE ADDITION)
Deed Book-2017 Deed Page-355
Parcel# - G11B000002 00030
Acres .95
**TOTAL TAX & COST 66401.23

A & B HOLDINGS LLC
Receipt No. PPIN 67817
Sec-23 Twship-06 Rng-02
TD-201
Sale Sequence 2
LOT 4 DOGWOOD PROMENADE
(CANEBAKE ADDITION)
Deed Book-2017 Deed Page-355
Parcel# - G11B000002 00040
Acres .75
**TOTAL TAX & COST 5963.63

A & B HOLDINGS LLC
Receipt No. PPIN 67818
Sec-23 Twship-06 Rng-02
TD-201
Sale Sequence 3
LOT 5 DOGWOOD PROMENADE
(CANEBAKE ADDITION)
Deed Book-2017 Deed Page-355
Parcel# - G11B000002 00050
Acres .75
**TOTAL TAX & COST 5963.63

A & M DEVELOPMENTS LLC
Receipt No. PPIN 27449
Sec-07 Twship-06 Rng-03
TD-211
Sale Sequence 4
LOT 30A BRENDAWOOD PT 2
Deed Book-2022 Deed Page-5985
Parcel# - H12E000010 00300A
**TOTAL TAX & COST 1352.23

A & M DEVELOPMENTS LLC
Receipt No. PPIN 27450
Sec-07 Twship-06 Rng-03
TD-211
Sale Sequence 5
LOT 30B BRENDAWOOD PT 2
Deed Book-2022 Deed Page-5989
Parcel# - H12E000010 00300B
**TOTAL TAX & COST 1161.72

ACY JUDY LORRAINE SINGLE-
TARY Receipt No. PPIN
71088
Sec-15 Twship-04 Rng-01
TD-111
Sale Sequence 15
3.25A IN S2 NE4 SE4
Deed Book-2005 Deed Page- 27149
Parcel# - C05 000031 00010
Acres 3.25
**TOTAL TAX & COST 14.76

ADAIR HOLDINGS LLC
Receipt No. PPIN 8093
Sec-29 Twship-05 Rng-02
TD-551
Sale Sequence 16
APPROX 5.59 AC IN W2 SW4 & IN
SW4 NW4
Deed Book-2014 Deed Page-14981
Parcel# - E07K000012 00000
Acres 5.59
**TOTAL TAX & COST 602.72

ADAM RYAN PROPERTIES LLC
Receipt No. PPIN 26687
Sec-07 Twship-06 Rng-03
TD-211
Sale Sequence 17
LOT 173, BELLEGROVE S/D, PART 4
Deed Book-2021 Deed Page-27120
Parcel# - H12B000002 01730
**TOTAL TAX & COST 1609.71

ADAMS ANNELLE R
Receipt No. PPIN 30462
Sec-14 Twship-04 Rng-03
TD-512
Sale Sequence 18
LOT 387 ROBIN HOOD LAKE PT 2
Parcel# - I05Q000002 03870
**TOTAL TAX & COST 9.64

ADAMS ANNELLE R
Receipt No. PPIN 30463
Sec-14 Twship-04 Rng-03
TD-512
Sale Sequence 19
LOT 388 ROBIN HOOD LAKE PT 2
Parcel# - I05Q000002 03880
**TOTAL TAX & COST 9.64

ADAMS DAMENION
Receipt No. PPIN 47826
Sec-33 Twship-06 Rng-05

ADAMS RECECCA
Receipt No. PPIN 31174
Sec-03 Twship-04 Rng-03
TD-512
Sale Sequence 28
LOTS 38 SHERWOOD FOREST PT 12
BLK 70
Deed Book-1015 Deed Page- 694
Parcel# - I06Q000006 00380
**TOTAL TAX & COST 13.60

ADAMS RICHARD DANIEL
Receipt No. PPIN 9618
Sec-19 Twship-05 Rng-02
TD-333
Sale Sequence 29
LOT 1 MELVIN PLACE SUB PT 5
Deed Book-2015 Deed Page- 4552
Parcel# - E08I000003 00010
**TOTAL TAX & COST 529.39

ADAMS TONY
Receipt No. PPIN 42504
Sec-31 Twship-07 Rng-04
TD-211
Sale Sequence 30
14.0AC IN NE
Deed Book-2017 Deed Page- 8554
Parcel# - K13 000023 00040
Acres 14.00
**TOTAL TAX & COST 64.63

ADAMS WILLIAM
Receipt No. PPIN 46261
Sec-19 Twship-06 Rng-05
TD-100
Sale Sequence 31
LOT 338, PELAHATCHIE LAKE
ESTATES
CERT 2011 TAX SALE
Deed Book-2021 Deed Page- 11416
Parcel# - N11B000001 03380
**TOTAL TAX & COST 18.33

ADAMS WILLIAM
Receipt No. PPIN 46264
Sec-19 Twship-06 Rng-05
TD-100
Sale Sequence 32
LOTS 340 & 341 OF PELAHATCHIE
LAKE ESTATES
Deed Book-2021 Deed Page- 11413
Parcel# - N11B000001 03400
**TOTAL TAX & COST 33.65

ADAMS WILLIAM SAMUEL II
Receipt No. PPIN 46256
Sec-19 Twship-06 Rng-05
TD-100
Sale Sequence 33
LOT 332 OF PELAHATCHIE LAKE
ESTATES
Deed Book-2021 Deed Page- 1125
Parcel# - N11B000001 03320
**TOTAL TAX & COST 65.93

ADAMS WILLIAM SAMUEL II
Receipt No. PPIN 46257
Sec-19 Twship-06 Rng-05
TD-100
Sale Sequence 34
LOT 333 OF PELAHATCHIE LAKE
ESTATES

Deed Book- 918 Deed Page-528
Parcel# - L04 000023 00000
Acres 80.00
**TOTAL TAX & COST 231.45

ADKINS DAVID
Receipt No. PPIN 5501
Sec-11 Twship-05 Rng-01
TD-216
Sale Sequence 44
LOT 50 X 200 X 75 X 200 W SAND RD
E AV SMITH
Deed Book-2007 Deed Page-21750
Parcel# - D09A000008 00000
**TOTAL TAX & COST 31.48

ADKINS DAVID
Receipt No. PPIN 5505
Sec-11 Twship-05 Rng-01
TD-216
Sale Sequence 45
LOT 40 X 200 IN SW4 SE4 E SAND
RD
Deed Book-2016 Deed Page-24371
Parcel# - D09B000001 00000
**TOTAL TAX & COST 31.48

AGEE EARLEAN & JOHN
Receipt No. PPIN 42195
1
Sec-30 Twship-06 Rng-04
TD-411
Sale Sequence 46
.6A LOT 90 X 363 X 89 X 297 IN E2
NE4 SW4 LESS 0.02AC TO RD ROW
Parcel# - K10 000104 00010
**TOTAL TAX & COST 382.58

AGEE JENNIFER KNOTT
Receipt No. PPIN 61557
Sec-25 Twship-05 Rng-03
TD-502
Sale Sequence 47
LOT 214.23'X135.97'X246.27'X59.06'
IN NW4 SE4 O.5AC
Deed Book- 979 Deed Page-200
Parcel# - J07 000079 00110
**TOTAL TAX & COST 149.05

AGUILAR ALEJANDRO
Receipt No. PPIN 36053
Sec-14 Twship-04 Rng-03
TD-512
Sale Sequence 49
LOT 190 SHADY LAKE SUB PT 10
Deed Book-2015 Deed Page-5155
Parcel# - J05M000003 01900
**TOTAL TAX & COST 26.18

AGUILAR ALEJANDRO
Receipt No. PPIN 36054
Sec-14 Twship-04 Rng-03
TD-512
Sale Sequence 50
LOT 191 SHADY LAKE SUB PT 10
Deed Book-2015 Deed Page-5155
Parcel# - J05M000003 01910
**TOTAL TAX & COST 19.57

AHMED NORAH HAMZAH
Receipt No. PPIN 74044
Sec-23 Twship-05 Rng-03
TD-401

**TOTAL TAX &
AINSWORTH R
Receipt No. PPIN
Sec-11 Twship-0
TD-112
Sale Sequence
LOT 515 PLANT
SUB PT 8
Deed Book-2021
Parcel# - G03F00
**TOTAL TAX &

AINSWORTH W
Receipt No. PPIN
Sec-11 Twship-0
TD-112
Sale Sequence
LOT 191 PLANT
SUB PT 4
Deed Book-2008
Parcel# - G03F00
**TOTAL TAX &

AINSWORTH V
Receipt No. PPIN
Sec-11 Twship-0
TD-112
Sale Sequence
LOT 192 PLANT
SUB PT 4
Deed Book-2008
Parcel# - G03F00
**TOTAL TAX &

AINSWORTH V
Receipt No. PPIN
Sec-34 Twship-
TD-100
Sale Sequence
LOT 705.28 X 24
202.76 IN SE4 S
NE4 NW4 OF S
4.0 AC
Deed Book-2019
Parcel# - L07 00
Acres 4.0
**TOTAL TAX &

AINSWORTH V
Receipt No. PPIN
Sec-12 Twship
TD-100
Sale Sequence
LOT 104.36'X20
OF RUSSELL S
TRIANGLE AC
Deed Book- 96
Parcel# - D06C
**TOTAL TAX &

AINSWORTH
Receipt No. PPIN
Sec-12 Twship
TD-100
Sale Sequence
LOT 263.08'X1
(AKA LOT 134
UNREC)
Parcel# - D06C000008 0

MEMORANDUM OF UNDERSTANDING BETWEEN SCOTT COUNTY, MISSISSIPPI AND RANKIN COUNTY, MISSISSIPPI REGARDING THE USE OF SCOTT COUNTY ROADWAYS AS DETOUR ROUTES FOR THE COMPLETION OF RANKIN COUNTY'S MIDWAY ROAD BRIDGE REPLACEMENT PROJECT

1. PARTIES

This Memorandum of Understanding (hereinafter referred to as "MOU") is made and entered into on the day and date indicated below by and between SCOTT COUNTY, MISSISSIPPI, by and through its Board of Supervisors, and RANKIN COUNTY, MISSISSIPPI, by and through its Board of Supervisors.

2. PURPOSE

The purpose of this MOU is to establish an agreement by which Rankin County may utilize certain roadways located in Scott County as marked detour routes for the duration of Rankin County's Midway Road bridge replacement project and to establish certain rights and responsibilities of each party. The roadways considered part of the detour route(s) under this MOU are provided on Exhibit A "Map".

3. Term of MOU

This MOU is effective upon the day and date last signed and executed by the authorized representatives of the governing bodies of the parties and shall remain in full force and effect for the duration of the Midway Road bridge replacement project, or until such time that the use of such detour route is no longer necessary, whichever is soonest. Either party may terminate this agreement upon sixty (60) days written notice to the other party of its intention to do so.

4. Responsibilities of Rankin County

Rankin County shall be responsible for providing all necessary detour signage to provide indications to the traveling public of the appropriate detour route. Rankin County shall also provide, subject to Rankin County's discretion and at Rankin County's expense, routine maintenance and repair, if necessary, to the roadways utilized in the detour route to provide safe and reliable transportation to the traveling public. Rankin County shall coordinate such efforts, if any, with authorized representatives of Scott County (District 4 Supervisor and/or County Engineer). Within a reasonable time following completion of the project, Rankin County shall remove all detour signage.

5. Responsibilities of Scott County

Scott County shall make such roadways available for use as detour route(s) for the duration of the Midway Road bridge replacement project, or until such detour is no longer needed.

6. General Provisions

A. Amendments: Either party may request changes to this MOU. Any changes, modifications, revisions or amendments to this MOU which are mutually agreed upon by and

between the governing bodies of the parties to this MOU shall be incorporated in writing, and effective upon execution and signature by all parties to this MOU.

B. **Applicable Law:** The construction, interpretation, and enforcement of this MOU shall be governed by the laws of the State of Mississippi.

C. **Entirety of Agreement:** This MOU represents the entire agreement between the parties and supersedes all prior negotiations, representations and agreements related to this specific agreement for the specific Midway Road bridge replacement project, whether written or oral.

D. **Indemnity:** Each party shall defend, indemnify and hold the other, including its officers, officials, employees and volunteers harmless from any and all claims, injuries, damages, losses, or suits including attorney fees, arising out of or in connection with the performance of this MOU, except for such claims, injuries, damages, losses, or suits which were caused by the negligence of the other party.

E. **Severability:** Should any portion of this MOU adjudicated as illegal or unenforceable, the remainder of the MOU shall continue in full force and effect, and either party may seek to renegotiate the terms affected by such severance.

F. **Sovereign Immunity:** Neither party to this agreement waives their rights of sovereign immunity by entering into this MOU, and each retains all such immunities, rights, privileges, and defenses provided by law with respect to any action(s) based on or resulting from the execution of this MOU.

G. **Third Party Beneficiary Rights:** The parties to this MOU do not intend to create the status of a third party beneficiary for any other individual entity or individual, and nothing in this MOU shall be construed as doing so. The rights and responsibilities contained in this MOU shall be in effect only between the parties to this MOU, and same shall only be for the benefit of the parties to this MOU. Only the named parties of this MOU shall have any legal right to seek enforcement of this MOU, to seek any remedy or judgement arising out of a party's performance of any term or condition of this MOU, or the failure thereof, or to bring legal action for the breach of this MOU.

7. Signatures

In witness whereof, the parties to this MOU through their duly authorized representatives have executed this MOU on the days and dates indicated below, and certify that they have read, understood, and agreed to the terms and conditions of this MOU as set forth herein.

8. Effective Date

The effective date of this MOU is the date of the signature which was last affixed to this page.

(REMAINDER OF THIS PAGE LEFT INTENTIONALLY BLANK. SIGNATURE PAGE FOLLOWS.)

SCOTT COUNTY BOARD OF SUPERVISORS

BY: *[Signature]*
President or Vice-President

Date: 8/5/24

ATTEST:

[Signature]
Clerk of the Board



RANKIN COUNTY BOARD OF SUPERVISORS

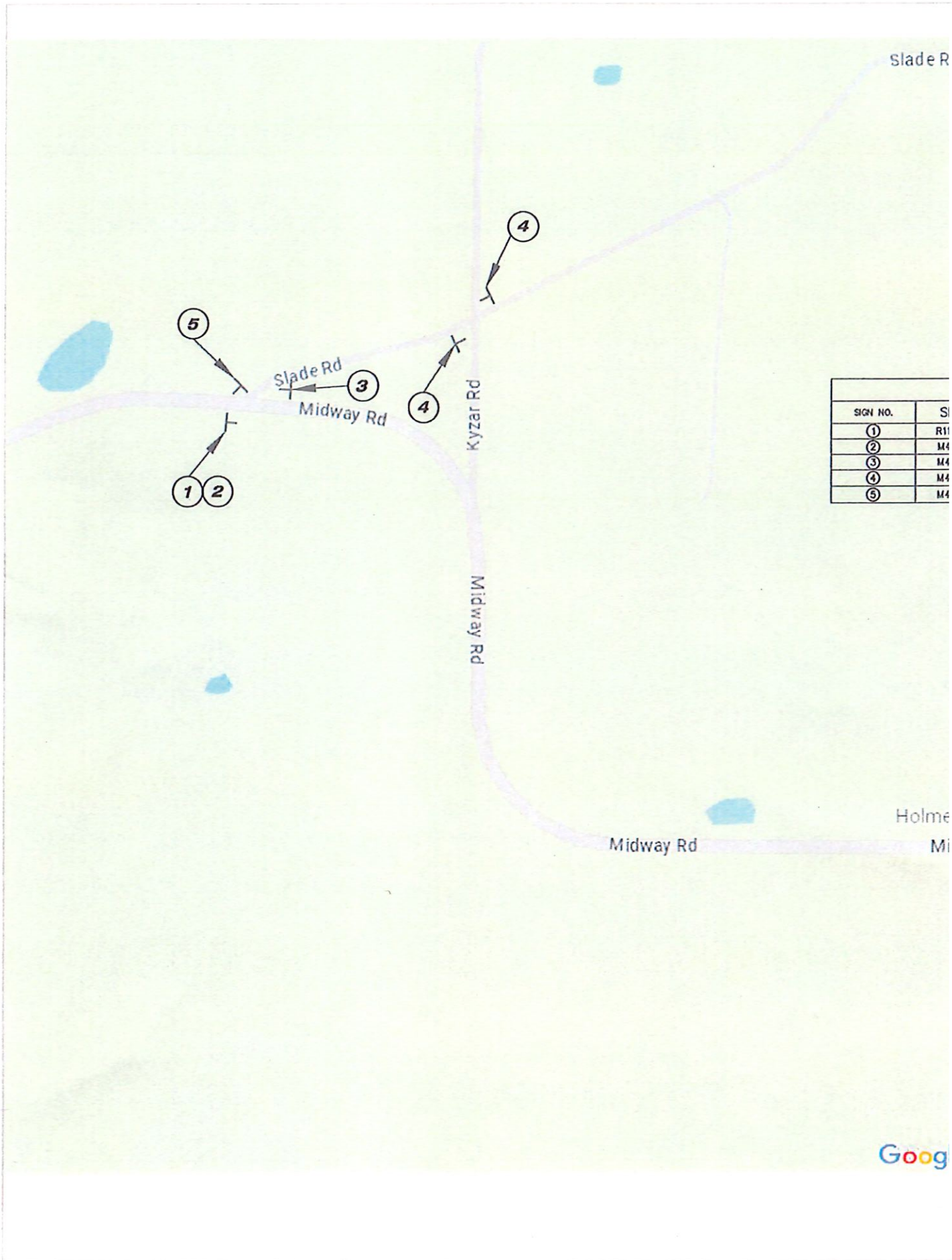
BY: *[Signature]*
President or Vice-President

Date: August 5, 2024

ATTEST:

[Signature]
Clerk of the Board





Attachment: Vardoc Executed MOU between Scott County and Rankin County for use of Scott County Roadways as Detour (20789 : Various

**RANKIN COUNTY, MISSISSIPPI
BY AND THROUGH THE BOARD OF SUPERVISORS
VEHICLE LEASE AGREEMENT**

RANKIN COUNTY, MISSISSIPPI, by and through its County Administrator ("Lessor"), enters into this Vehicle Lease Agreement ("Lease") with LANGFORD FIRE PROTECTION DISTRICT ("Lessee") on the day and date indicated below subject to the following terms and conditions:

- 1. LEASED VEHICLE:** Lessor agrees to lease the vehicle described as one (1) 2003 Pierce Pumper Truck, VIN 2NKMHZ8X23MB97764 (the "Leased Vehicle"). Title to the Leased Vehicle will remain in Lessor's name at all times during the lease term.
- 2. TERM and RENEWALS:** The term of this Lease Agreement ("Lease Term") is thirty-six (36) months. One (1) renewal not to exceed a period of twelve additional months may be secured by Lessee with the consent of Lessor.
- 3. LEASE PAYMENT:** Lessee shall pay \$200 per month to Lessor as the lease payment.
- 4. RESPONSIBILITIES OF LESSEE:**
 - 4.1 At the sole expense of Lessee, Lessee will equip and maintain the Leased Vehicle in as good condition as when received, ordinary wear and tear or defect excepted.
 - 4.2 Lessee will be responsible for all labor and repairs necessary to maintain the Leased Vehicle in operating condition. Lessee shall report to the Lessor any abnormalities of operation or defects, as well as all accidents involving the vehicle(s), within twelve (12) hours after Lessor has knowledge of the issue.
 - 4.3 Lessee will permit Lessor to inspect the vehicle(s) at all reasonable times, upon notice to Lessee.
 - 4.4 Lessee will keep the vehicle(s) free from any and all liens for claims and shall not permit any act which may cause Lessor's title to be encumbered.
 - 4.5 Lessee will not assign this lease without Lessor's written consent.
 - 4.6 Lessee will be responsible for any damage to the vehicle not covered by insurance that is caused by Lessee's negligence or misuse of the Leased Vehicle.
 - 4.7 Unless the Leased Vehicle is purchased by Lessor at end of Lease Term or Renewal Term, Lessee will return the vehicle to Lessee upon expiration of the Lease.
- 5. RESPONSIBILITIES OF LESSOR:** Lessor shall maintain appropriate insurance on the Leased Vehicle.

6. OPTION TO PURCHASE LEASED VEHICLE: At the conclusion of the Lease Agreement, or at any point deemed appropriate by the Lessor in its sole discretion during the term hereof, the Lessee may offer to purchase the leased vehicle for the then current market value of same. Upon satisfactory completion of the purchase option, title to the vehicle will be transferred to Lessee.

7. ENTIRE AGREEMENT: This Lease constitutes the entire agreement between the parties with respect to the subject matter hereof and shall supersede all previous proposals, both oral and written, negotiation, representations, commitments, and all other communications between the parties. This Agreement may not be released, discharged, changed or modified except by an instrument in writing signed by a duly authorized representative of each of the parties.

DATED this the 19 day of August, 2024.

LESSOR:

LESSEE:

RANKIN COUNTY BOARD OF SUPERVISORS

LANGFORD FIRE PROTECTION DISTRICT



COUNTY ADMINISTRATOR

Date: 8/19/2024



PRESIDENT, BOARD OF COMMISSIONERS

Date: 8/19/24

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JULY 15, 2024
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.
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. 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 weekly newspaper printed and published in the City of Brandon, In the 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

JULY 15, 2024

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of August, 2024

Frances Conger

FRANCES CONGER

My Commission Expires: January 25, 2026

Notary Public

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

2,477 words at .12 each \$297.24

Proof of Publication NC

TOTAL \$297.24



Attachment: Vardoc July 15, 2024 Minutes (Proof) (20789 : Various Documents)

JULY 15, 2024

PROOF OF PUBLICATI

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 Rea 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

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

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

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 Hollifield, 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

J. 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 Hollifield, 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

K. 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 Hollifield, 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

L. 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 Hollifield, 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

M. 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 Hollifield, 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

N. 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 Hollifield, 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

Attachment: Vardoc July 15, 2024 Minutes (Proof) (20789 : Various Documents)

JULY 15, 2024

PROOF OF PUBLICATI

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
STEVE GAINES, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarborough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD

(SEAL)
August 14, 2024

#1005

Attachment: Vardoc July 15, 2024 Minutes (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET JULY 16 - AUGUST 15, 2024

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
\$7,500.00	RESERVE ACCOUNT
\$3,914.50	ENVIRONMENT
\$750.00	NCADD
\$268.40	COMCAST CABLE OF
\$237.88	VISA
\$452.74	TRUSTMARK
\$1,197.21	SOUTHERN PINE ELEC
\$81.32	ENTERGY
\$245.31	CENTRAL ELECTRIC
\$5,200.00	RICHLAND AIR COND
\$10,175.41	BRANDON WATER
\$7,177.71	CENTERPOINT ENERGY
\$33.00	GREENFIELD WATER
\$24,129.65	FUELMAN
\$339.94	TOWN OF PELAHA
\$85.96	WINDSTREAM
\$440.11	VERIZON WIRELESS
\$160.99	DIRECTV, INC.
\$124.99	DIRECTV, INC.
\$136.99	DIRECTV, INC.
\$143.20	CENTERPOINT ENERGY
\$12,561.75	FUELMAN
\$1,163.26	WASTE MANAGEMENT
\$3.50	FDOT
\$405.88	COMCAST CABLE OF
\$240.96	TRUSTMARK
\$300.00	ROCIC
\$300.00	DISPATCHING AND
\$1,070.00	UNMANNED SYSTEMS
\$2,500.00	MS ASSOC. OF DRUG
\$2,700.00	HOLIDAY INN EXPRESS
\$1,000.00	CIRCLE OF SECURITY
\$50.00	MS CATTLEMEN'S
\$250.00	TOWN OF PUCKETT
\$250.00	TOWN OF PELAH
\$8,995.28	SPILLE, ALBERT
\$140.00	SHAMSIDDEEN, ALI
\$7,973.70	PERS
\$6,500.00	RESERVE ACCOUNT
\$595.00	CONSTRUCTION EXAM
\$850.00	CONSTRUCTION EXAM
\$7,617.80	DELTA COMPUTER
\$1,199.00	DOG TEAM PRO, LLC
\$140.00	JOHNSTON, ADRIANA
\$13,147.90	PEREGRINE CORP
\$100,793.00	MAGNOLIA UTILITY
\$175.00	RISK MANAGEMENT
\$100,823.40	SUMMIT FOOD SERVICE
\$1,150.00	UNIV OF MS MED
\$100.00	DEANS' MEMORIAL
\$1,803.33	TUCKER'S CLEANING
\$870.00	HAMPTON'S BAIL
\$4,655.00	WAGGONER ENG
\$8,745.00	WAGGONER ENG
\$5,098.83	BEYONDTTRUST, CORP
\$4,820.00	DATA SYSTEMS
\$1,205.40	DOUGLAS EXPRESS
\$672.00	MEA MEDICAL CLINICS
\$200.00	MS SUPREME COURT OF
\$201.20	BAILEY, BRYAN
\$9,005.94	MS STATE UNIVERSITY
\$479.10	MCMINCH, STACI
\$3,517.17	HOMETOWN VET
\$14,950.00	TURNING POINT, INC.
\$550.00	MS HARM REDUCTION

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 s that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

CLAIMS DOCKET

JULY 16 - AUGUST 15, 2024

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

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of August, 2024

Frances Conger

FRANCES CONGER

My Commission Expires: January 25, 2026

Notary Public

PRINTER'S FEE:

Set by Law..... \$175.00

Proof of Publication..... NC

TOTAL..... \$175.00



JULY 16, 2024 - AUGUST 15, 2024
PROOF OF PUBLICATI

\$322.00	U S POSTAL SERVICE	\$650.00	SARTIN BRENDAN C	Fund 012	STATE DRUG MONEY/	Fund 150	CO-UNIT ROAD
\$1,068.25	REGION 8 MENTAL	\$650.00	WILLIARD, ROBERT R		CONFISCATION		MAINTENANCE FUND
\$2,090.00	ZORO CORPORATION	\$650.00	CLARK, RANDY	\$7,466.00	DEEP SOUTH TACTICAL	\$78,220.95	ERCON ASPHALT &
\$350.00	MEA DRUG TESTING	\$2,249.16	49 TIRE AND AUTO	\$4,840.00	INSUL PRO PLUS II, INC	\$199.88	BRANDON WATER
\$916.70	GILBERT, CAROLINE	\$800.00	ABSOLUTE PRINT	\$21,665.00	J. MISSISSIPPI METAL C	\$43.79	CENTRAL ELECTRIC
\$292.00	EATON, MOLLY B.	\$4,122.60	AFFORDABLE FORM &	\$1,331.10	MOTOROLA SOLUT	\$67.07	ENTERGY
\$13,080.00	STATEWIDE BUSINESS	\$5,720.00	A&B CONSTRUCTION			\$495.05	ENTERGY
\$400.00	TRI-STATE CONS	\$5,631.00	ALPHA TRAILER &	Fund 025	ARPA-AMERICAN	\$57.50	CENTERPOINT ENERGY
\$11,078.94	RICOH USA, INC	\$750.00	AUTO-TRIM DESIGNS		RESCUE PLAN ACT	\$5,898.66	FUELMAN
\$735.00	MEDSCREENS, INC.	\$620.00	BISHOPS HIGH	\$949,148.46	SOUTHEASTERN PIPE	\$574.22	WASTE MANAGEMENT
\$377.00	MS VITAL RECORDS	\$530.50	BATTERIES PLUS	\$586,598.48	HOPE ENTERPRISES,	\$85.96	WINDSTREAM
\$169.00	MORA, JOHNNY	\$701.80	BEN NELSON GOLF &	\$892,154.57	HEMPHILL CONS	\$2,650.11	FUELMAN
\$50.00	FEDEX EXPRESS CORP.	\$2,239.09	BOB BARKER COMPANY	\$48,758.84	HEMPHILL CONS		
\$533.80	RANKIN COUNTY	\$1,058.00	BUSINESS FURNITURE	\$703,871.26	WARREN PAVING INC	\$39.23	CITY OF FLORENCE
\$25,287.09	MICHELLE ADCOCK	\$10,768.31	BUMPER TO BUMPER	\$69,988.94	VULCAN MATERIALS	\$4,024.81	TRUSTMARK BANK
\$2,293.91	JUROR'S PETTY CASH	\$4,981.26	BYNUM MILL &	\$85,812.74	WAGGONER ENG	\$1,473.18	TRUSTMARK BANK
\$262.50	THE INSURANCE MART,	\$1,739.87	BRUSKE PRODUCTS	\$150,000.00	BENCHMARK ENG	\$134,657.86	WARREN PAVING INC
\$2,387.00	XPRESSIVE LAWN &	\$458.79	CDW GOVERNMENT,	\$7,000.00	BENCHMARK ENG	\$453,763.03	AJ CONSTRUCTION INC
\$27,999.96	REGION 8 MENTAL	\$1,202.97	CED JACKSON	\$22,962.50	ENGINEERING SERVICE	\$3,162.00	SOUTHERN TIRE
\$25,707.38	CENTRAL MS COURT	\$430.00	CARR PLUMBING	\$11,394.03	ENGINEERING SERVICE	\$282.00	MEA DTC JACKSON
\$26.80	ALFORD, KAITLYN	\$671.40	CAPITOL HARDWARE	\$135,000.00	BENCHMARK ENG	\$6,444.00	STANTEC CONSULTING
\$97.00	MAGEE, MELISSA L.	\$1,200.00	CERTIFIED	\$30,530.02	WARREN PAVING INC	\$4,894.40	CHEMPRO SERVICES
\$3,000.00	FREITAS AND	\$1,163.29	CHEMPRO SERVICES	Fund 031	SPECIAL ASSMT.	\$397.61	RICOH USA, INC
\$603.00	JONES, KIMBERLY	\$131.95	CRAWFORD ELECTRIC		CRIMINAL PENALTY	\$86.46	RANKIN COUNTY
\$34,216.03	MILLETTE ADMIN	\$620.00	COOKS CORRECTIONAL	\$330.00	MOTOROLA SOLU	\$3,400.00	XPRESSIVE LAWN &
\$426.00	ADAPTS ELECTRONIC	\$10,228.69	CURBELL PLASTICS INC	Fund 097	EMERGENCY 911 FUND	\$145.92	REVELL HARDWARE
\$26.26	WHITTINGTON, REB	\$4,551.64	DAVIS PAPER AND		MS 911 COORDINATORS	\$80,151.00	BODIE'S CONST
\$445.55	BUSICK, BRETT	\$3,000.00	DRUG TESTING	Fund 097	EMERGENCY 911 FUND	\$6,035.00	SOUTHERN ENVR
\$471.68	JONES, JOHNNY	\$22,834.16	ELCON ELECTRICAL		MS 911 COORDINATORS	\$25.00	SAFEGUARD PEST
\$180.23	MCKENZIE, RICKY	\$35.00	ENVIRONMENT MA	\$495.00	MS 911 COORDINATORS	\$241.38	AT&T MOBILITY, LLC-
\$180.23	WROTEN, MARK	\$3,139.32	FORESTRY SUPPLIERS,	\$392.23	GOLDEN NUGGET	\$3,075.80	FUELMAN
\$12,538.64	BRANDON DIS DRUGS	\$5,786.64	FREDERICKS SALES &	\$869.76	CENTRAL ELECTRIC	\$34,029.54	ENGINEERING SERVICE
\$112,386.97	VITALCORE HEALTH	\$4,466.30	GILMORE BROS	\$1,022.03	SOUTHERN PINE ELEC	\$2,654.77	TRINITY CAPITAL
\$2,338.36	SOUTHERN DUPLICAT	\$1,472.16	GRAY-DANIELS FORD	\$43,568.70	AT&T	\$19.28	AT&T
\$750.00	FONDREN RECOVERY	\$836.00	GRAY-DANIELS AUTO	\$37.08	CENTERPOINT ENERGY	\$12,122.35	WASTE MANAGEMENT
\$2,640.00	COURT WATCH	\$991.00	HEDERMAN BROTHERS	\$190.63	FUELMAN	\$174.20	RAYBORN, MADISON
\$535.00	IDI	\$8,685.52	HOMETOWN VET	\$40.01	VERIZON WIRELESS	\$174.20	SMITH, BRIDGET
\$750.00	MG PSYCH CONSU	\$3,563.00	HOME DEPOT CREDIT	\$375.50	TEC	\$99.96	AT&T MOBILITY, LLC-
\$7,403.25	GOTO COMMU	\$400.00	HOWARD INDUSTRIES,	\$164.08	FUELMAN	\$1,318.00	C SPIRE WIRELESS
\$1,050.00	O'BRIEN, DR C. GERALD,	\$6,739.06	HERRINGTON LAWN	\$24.61	TOSHIBA AMERICA	\$3,074.83	ENTERGY
\$725.00	SAFEGUARD PEST MAN	\$422.00	ICS JAIL SUPPLIES INC	\$63.07	FUELMAN	\$331.45	NEXAIR, LLC
\$525.00	MCCRORY, JOSHUA	\$388.80	INDEPENDENT ROOF	\$219.57	TRINITY CAPITAL	\$627.00	VISA
\$98.49	SMITH, HEATHER	\$1,841.10	INTERIOR EXTERIOR	\$68.96	C SPIRE WIRELESS	\$5,302.75	TRUSTMARK BANK
\$877.03	DUNLAP, F CLIFTON	\$383.90	JACKSON COM	\$513.37	SOUTHERN PINE ELEC	\$2,093.80	TRUSTMARK BANK
\$18,700.00	VECTOR DISEASE	\$662.58	JACKSON MOTOR	\$164.24	ENTERGY	\$4,210.48	TRUSTMARK BANK
\$471.00	STATE TREASURER	\$3,211.67	JEFFERS INC	\$929.04	CENTRAL ELECTRIC	\$2,748.42	TRUSTMARK BANK
\$48,563.79	PALMER & SLAY, PLLC	\$1,072.15	JEFCOAT FENCE CO.,	\$218,674.06	MOTOROLA SOLU	\$2,804.56	TRUSTMARK BANK
\$49.98	AT&T MOBILITY, LLC-	\$1,266.06	JONES & BARTLETT	\$1,202.16	SPX AIDS TO	\$2,968.62	TRUSTMARK BANK
\$13,181.50	FUELMAN	\$730.38	JOHNSON CONTROLS	\$799.90	VAN'S DEER	\$2,846.30	TRUSTMARK BANK
\$5,576.99	AT&T MOBILITY, LLC-	\$1,300.00	KEEFE COMMISSARY	Fund 104	LAW LIBRARY	\$18,935.00	AD CAMP, INC
\$2,643.00	JPATS/USMS	\$17,520.00	LEGACY CONST		THOMSON REUTERS-	\$208.40	ALPHA TRAILER &
\$22,579.00	CBRE	\$7,900.00	M W ELECTRIC, LLC	Fund 104	LAW LIBRARY	\$281.00	ASC INDUSTRIAL PVF
\$200.00	SUPREME COURT OF	\$530.00	LGT GLASS SHOP, LLC		THOMSON REUTERS-	\$4,523.87	ASPHALT PRODUCTS
\$70,355.00	BRUNINI ATTORNEYS	\$1,255.25	MAGCOR INDUSTRIES	Fund 105	GARBAGE AND SOLID	\$4,770.00	CAPITAL OIL, INC.
\$38,949.57	ENGINEERING SERVICE	\$2,175.53	MID-SOUTH UNIFORM		WASTE	\$4,790.70	CERTIFIED LAB
\$2,609.17	TRINITY CAPITAL	\$2,396.00	MIDSOUTH ELEVATOR	\$3,273.49	WASTE MANAGEMENT	\$2,788.00	CUSTOM PRODUCTS
\$4,233.29	AT&T	\$2,178.00	MISSISSIPPI INDUSTRIES	\$1,549.88	WASTE MANAGEMENT	\$1,153.70	DEVINEY EQUIPMENT
\$42,333.18	ADMIN OFFICE	\$6,925.95	NAPA AUTO PARTS OF	\$250.00	DELTA COMPUTER	\$187.19	E-Z WHEELS, INC
\$690.51	RJ YOUNG COMPANY	\$90.06	NEUTROLENE	\$11,754.93	PEREGRINE CORP	\$33,900.00	EQUIPMENT DEPOT
\$160.99	DIRECTV, INC	\$3,320.97	MNJ TECHNOLOGIES	\$662,285.89	WASTE MANAGEMENT	\$2,011.99	FLEETPRIDE, INC
\$600.00	ALLIANCE RENEWABLE	\$1,799.44	OASIS CYCLES INC	\$7,451.31	WASTE MANAGEMENT	\$835.26	FREDERICKS SALES &
\$99.99	ORKIN, LLC	\$671.35	O'REILLY AUTO	\$364.00	U S POSTAL SERVICE	\$4,290.94	GILMORE BROS
\$683.00	RJ YOUNG COMPANY	\$2,906.16	OFFICE DEPOT, INC	\$1,000.00	MILLS, ADRIAN W.	\$1,393.66	INTERSTATE BATTERY
\$55.58	AT&T	\$175.00	PETE PATRICK TIRE	\$78.84	STAPLES BUSINESS	\$695.37	INGRAM EQUIPMENT
\$519.92	GAINES, STEVE	\$158.10	PUCKETT RENTS	Fund 106	VOLUNTEER FIRE	\$6,602.05	TRUCKWORX KEN
\$458.53	AT&T MOBILITY, LLC-	\$9,551.99	PUCKETT PARTS &			\$2,903.94	KENWORTH OF MIS
\$1,301.71	AT&T MOBILITY, LLC-	\$615.00	POLLCHAPS SCREEN	\$229.72	FUELMAN	\$4,284.24	KIMBALL MIDWEST
\$23.43	WRIGHT, JOHN	\$427.70	RAMEY'S	\$77.46	FUELMAN	\$73,250.00	LEWIS ELECTRIC, INC.
\$3,000.00	MS STATE MEDICAL	\$9,058.15	RANKIN COUNTY CO	\$175.25	FUELMAN	\$4,850.00	M W ELECTRIC, LLC
\$429.10	CO. ADMINISTRATORS	\$4,859.46	RICK'S PRO TRUCK	\$6,777.00	ARTHUR J. GALLAGHER	\$1,624.04	MID-SOUTH MAC
\$166.05	COMMUNITY COFFEE	\$6,444.39	ROGERS-DABBS	\$260.74	TRINITY CAPITAL	\$4,150.75	NAPA AUTO PARTS OF
\$7,191.50	C SPIRE	\$300.00	SAFEGUARD PEST	\$130.00	AUTO TRIM DESIGNS	\$2,012.81	O'REILLY AUTO
\$2,053.43	C SPIRE WIRELESS	\$4,663.94	SHERWIN-WILLIAMS	\$4,251.82	EMERGENCY EQUIP	\$13,710.28	PAUL'S BODY SHOP,
\$30.82	FAULKNER, JOY	\$4,211.99	SIRCHIE ACQUISITION	\$724.91	FREDERICKS SALES &	\$14,397.72	PUCKETT MACHINERY
\$118.29	RANKIN COUNTY	\$1,765.98	SMITTY'S SUPPLY INC	\$6,658.68	MNJ TECHNOLOGIES	\$8,458.20	PUCKETT RENTS
\$204.28	COMCAST CABLE OF	\$292.12	SAFEGUARD BUSINESS	\$4,277.98	OFFICE DEPOT, INC	\$7,242.06	RANKIN COUNTY COO
\$78,596.80	ENTERGY	\$127.40	BOB BOYTE HONDA	Fund 107	2% UNEMPLOYMENT	\$2,405.11	REVELL HARDWARE
\$725.00	BISHOP, MONTI	\$11,537.31	STAPLES BUSINESS		COMP FUND	\$1,979.64	RICK'S PRO TRUCK
\$4,375.00	MS ANIMAL RESCUE	\$609.60	STEEL SERVICE CORP.	\$1,022.84	MS DEPART OF EMPL	\$822.20	PETROLUBE, LLC
\$33.97	PAYNE, MAURINE	\$79.00	THE SOUTHERN	Fund 108	GRAND GULF FUND	\$1,306.55	SAYLE OIL COMPANY,
\$42.16	SOUTHERN PINE ELEC	\$1,301.50	ULINE, INC		TRINITY CAPITAL	\$4,384.00	SOUTHERN CROP
\$51.00	VISA	\$1,172.22	UPCHURCH SERVICES,	Fund 114	INMATE COMMISSARY	\$61,658.60	SOUTHERN PIPE &
\$117.00	TRACK GROUP	\$3,719.00	UNITED PLUMBING &		FUND	\$6,078.56	SOUTHERN TIRE MART
\$3,886.38	VISA	\$3,215.00	UNITED AUTOMATION,	\$114.21	C SPIRE WIRELESS	\$488.24	STAPLES BUSINESS
\$3,600.00	A & M CONTRACTORS,	\$134.50	VOLVO CARS JACKSON	\$1,277.62	BYNUM MILL &	\$7,495.40	STRIBLING EQUIPMENT
\$2,500.00	CARROLL, HARALSON	\$205.93	TRI-TECH FORENSICS	\$796.23	CARR PLUMBING	\$864.00	SUMMIT SUPPLY
\$650.00	KEETON, CHARLES H.	\$4,278.56	GRAINGER, INC	\$3,709.94	HOME DEPOT CREDIT	\$104,265.20	TRAFFIC CONTROL
\$8,333.33	PAFFORD EMERGENCY	\$844.47	PELAHATCHIE POWER	\$2,290.36	RANKIN COUNTY COOP		
\$625.00	P & P BEAVER	\$450.00	HENRY SCHEIN INC	\$5,306.27	SINGER H&R		
\$18,312.00	RANKIN COUNTY	\$1,449.70	HSI EMERGENCY CARE	\$112.15	STAPLES BUSINESS		
\$4,333.33	RANKIN COUNTY SOIL	\$516.63	AGUP EQUIPMENT	\$387.81	ULINE, INC		
\$27,500.00	REGION 8 MENTAL						
\$28,083.33	REGION 8 MENTAL						
\$650.00	SPOTSWOOD, ROBERT						

Attachment: Vardoc July 16 - August 15, 2024 Claims Docket (20789 : Various Documents)

JULY 16, 2024 – AUGUST 15, 2024
PROOF OF PUBLICAT

\$5,579.30	VERMEER SALES
\$567,226.50	VANCE BROTHERS, INC.
\$71.64	TRI-STATE TRUCK
\$44,202.01	WARING OIL COMPANY
\$397,543.19	AJ CONSTRUCTION INC
\$6,928.01	AGUP EQUIPMENT
Fund 160	CO-UNIT BRIDGE & CULVERT FUND
\$3,046.25	TRUSTMARK BANK
\$1,473.18	TRUSTMARK BANK
\$11,597.74	ENGINEERING SERVICE
\$3,001.82	TRINITY CAPITAL
\$2,913.83	CADENCE EQUIPMENT
Fund 208	RANKIN COUNTY 2008 B&I FUND
\$186.24	TRINITY CAPITAL
\$504,791.73	THE PEOPLES BANK
Fund 319	2019 GO BOND
\$475,306.65	HEMPHILL CONS
\$23,105.00	ENGINEERING SERVICE
Fund 325	STORMWATER SB2948
\$3,151.25	WAGGONER ENG
Fund 326	I-20 LOOP-4.5M-HB603-ROAD
\$58,647.50	WAGGONER ENG
Fund 327	I-20 LOOP-3.0M-HB603-GRADE SEP
\$152,545.30	WAGGONER ENG
Fund 650	JUDICIAL ASSESSEMENT
\$3,788.50	MS DEPT. OF PUBLIC
\$3,008.00	MS CRIME LAB
\$1,746.50	MS DEPT. OF PUBLIC
\$89,866.50	STATE TREASURER
Fund 654	CENTRAL MS REGIONAL LIBRARY
\$43,851.89	CENTRAL MS. RE
Fund 657	RESERVOIR FIRE PROTECTION DIST
\$6,589.97	RESERVOIR FIRE
Fund 658	CLEARY FIRE DISTRICT
\$115.28	CLEARY WATER SEWER
Fund 659	ROBINHOOD FIRE
\$209.62	ROBINHOOD FIRE
Fund 660	LAKE HARBOR FIRE
\$726.22	LAKE HARBOR FIRE
Fund 661	EVERGREEN FIRE
\$54.54	EVERGREEN FIRE
Fund 662	FIVE (V) LAKES UTILITY
\$105.62	FIVE (V) LAKE UTILITY
Fund 663	STAR VOLUNTEER FIRE
\$59.73	STAR FIRE PROTECTION
Fund 664	SW RANKIN FIRE
\$274.03	SOUTHWEST RKN FIRE
Fund 665	RICHLAND CREEK WATERSHED
\$993.53	RICHLAND CREEK
Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
\$7,945.87	RANKIN-HINDS DRAI
Fund 667	RANKIN FIRST ECONOMIC DEV DIST
\$9,872.98	RANKIN FIRST ECON.
Fund 669	PRV UTILITY DISTRICT
\$1,200.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND- SCHOOLS & CITIES
\$175,158.55	RANKIN CO. SCHOOL

Fund 676	YOUTH COURT - RESTITUTION
\$50.00	STUART, MELTON
\$50.00	SMITH, HERBERT
\$100.00	RUMMEL, JANICE
Fund 681	PAYROLL CLEARING
\$49,230.04	ELECTRONIC FEDERAL
\$25,346.31	BLUE CROSS BLUE
\$190,757.49	ELECTRONIC FEDERAL
\$190,037.09	BLUE CROSS BLUE
\$421.66	SSPBA
\$389.50	TORRI PARKER MARTIN
\$949.50	HAROLD J. BARKLEY, JR.
\$1,185.77	CENTRAL RECEIPTING
\$285.00	WRIGHT, CHRISTINA
\$184.62	TEBO, STACY R.
\$322.10	LARRY'S AUTO SALES,
\$366.02	LLOYD AND
\$446.56	MENDELSON LAW
\$331.04	SUSAN K STEADMAN
\$446.15	TRANSWORLD
\$82.42	TERRANCE JONES
\$17.64	MARK WROTEN
\$48,071.00	MS STATE TAX
\$515,472.43	PUBLIC EMPLOYEES'
\$14,236.66	GREAT-WEST LIFE &
\$1,503.80	RANKIN COUNTY CAF
\$26,096.07	DELTA DENTAL
\$4,017.43	NATIONAL VISION
\$14,718.84	LIFE INSURANCE
\$10.80	AMERICAN PUBLIC LIFE
\$14,632.31	AMERICAN FAMILY
\$181,500.87	ELECTRONIC FEDERAL
\$190,834.89	BLUE CROSS BLUE
\$421.66	SSPBA
\$389.50	TORRI PARKER MARTIN
\$949.50	HAROLD J. BARKLEY, JR.
\$1,079.61	CENTRAL RECEIPTING
\$285.00	WRIGHT, CHRISTINA
\$184.62	TEBO, STACY R.
\$270.92	LARRY'S AUTO SALES,
\$366.02	LLOYD AND
\$303.72	MENDELSON LAW
\$314.36	SUSAN K STEADMAN
\$523.94	TRANSWORLD
Fund 690	HINDS COM COLLEGE MAINTENANCE
\$53,169.92	HINDS COMMUNITY
Fund 691	HINDS COM COLLEGE IMPROVEMENT
\$75,533.48	HINDS COMMUNITY
Fund 692	HINDS C C BOND REDEMPTION
\$22,727.13	HINDS COMMUNITY C
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
\$67,840.18	HINDS COMMUNITY
\$11,908,879.38	Total All Invoices
August 21, 2024	
#1046	

Attachment: Vardoc July 16 - August 15, 2024 Claims Docket (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

NOTICE OF INTENT TO LEVY TAX

RANKIN COUNTY, MISSISSIPPI

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

Vol 177 No. 06 on the 14th day of August, 2024

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of August, 2024

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

PRINTER'S FEE:

3 column by 3 inch ad at \$9.00 per column inch per week..... \$162.00

Proof of Publication NC

TOTAL..... **\$162.00**

NOTICE OF INTENT TO LEVY TAX
RANKIN COUNTY, MISSISSIPPI

The Rankin County Board of Supervisors hereby gives notice of intent to set a tax levy for the purpose of funding the Economic Development District of Rankin County in accordance with the Mississippi Code §19-9-111. A tax levy of .50 mills on all taxable property within the county is proposed. The said levy is subject to approval by the Board of Supervisors on September 16, 2024, or any recessed meeting thereof.

Rankin County Board of Supervisors
By: Steve Gaines, President
Attest: Mark S. Scarborough, Chancery Clerk
August 14, 21, 2024




Attachment: Vardoc Notice of Intent to Levy Tax (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

NOTICE OF ZONING HEARING

BEN BANKS PROPERTIES LLC

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of August, 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)

126 words at .12 each..... \$15.12

Proof of Publication NC

TOTAL..... \$15.12

NOTICE OF ZONING HEARING
BEN BANKS PROPERTIES LLC
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A HEARING
ON SEPTEMBER 3, 2024, AT 9:00
A.M., AT THE RANKIN COUNTY
ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE
OF DETERMINING WHETHER OR
NOT A DIMENSIONAL VARIANCE
SHALL BE GRANTED TO THE
OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED
IN RANKIN COUNTY, MISSISSIPPI:
2.34 acres in the SE 1/4 of the SW
1/4 of Section 7, T5N, R4E, Rankin
County, Mississippi, more particularly
described in deed recorded in Book
2022 at page 24453 and being located
on E. Business Park Dr., Brandon MS.
APPROVED:
Mark Scarborough by Jessica Flood,
D.C.
Chancery Clerk
August 12, 2024
Date
August 14, 2024
#1018



Attachment: Vardoc Notice of Zoning Hearing for Ben Banks Properties LLC (Vardoc) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

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

NOTICE OF ZONING HEARING
JENNIFER GRIFFITH
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A HEARING
ON SEPTEMBER 3, 2024, AT 9:00
A.M., AT THE RANKIN COUNTY
ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE
OF DETERMINING WHETHER
OR NOT A CONDITIONAL USE
PERMIT SHALL BE GRANTED TO
THE OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED
IN RANKIN COUNTY, MISSISSIPPI:
1.89 acres located in the SE 1/4
of the SE 1/4 of Section 33, T6N, R3E,
Rankin County, Mississippi and more
particularly described in deed recorded
in book 794 at page 157 and being locat-
ed on Hwy 471, Brandon, MS.
APPROVED:
Mark Scarborough by Jessica Flood,
D.C.
Chancery Clerk
August 12, 2024
Date
August 14, 2024
#1017

NOTICE OF ZONING HEARING

JENNIFER GRIFFITH

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 14th day of August, 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)

125 words at .12 each..... \$15.00

Proof of Publication NC

TOTAL..... \$15.00



Attachment: Vardoc Notice of Zoning Hearing for Jennifer Griffith (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 28TH DAY OF AUGUST, 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

NOTICE OF ZONING HEARING
JORDAN BLISSETT
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON SEPTEMBER 16, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:
60.26 acres +/- in the W1/2 of the SE 1/4 and the E 1/2 of the SW 1/4 of Section 29, T5N, R4E, Rankin County, Mississippi and being more particularly described in deed recorded book 2024 at page 3663 and located at 1300 Shiloh Road, Brandon, MS.
APPROVED:
Mark Scarborough
by Jessica Flood, D.C.
Chancery Clerk
August 26, 2024
Date
August 28, 2024
#1100

NOTICE OF ZONING HEARING

JORDAN BLISSETT

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

Vol 177 No. 08 on the 28th day of August, 2024

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 28th day of August, 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)

132 words at .12 each..... \$15.84

Proof of Publication NC

TOTAL..... \$15.84

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

NOTICE OF ZONING HEARING
KC REAL ESTATE LLC
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A HEARING
ON SEPTEMBER 3, 2024, AT 9:00
A.M., AT THE RANKIN COUNTY
ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE
OF DETERMINING WHETHER
OR NOT A CONDITIONAL USE
PERMIT SHALL BE GRANTED TO
THE OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED
IN RANKIN COUNTY, MISSISSIPPI:
74.55 acres in the SW 1/4 of the NE
1/4, SE 1/4 of the NE 1/4 of Section 6,
T6N, R5E, Rankin County, Mississippi
and more particularly described in
deed recorded in book 2024 on page
10105-10109 and being located on Hwy
43, Pelahatchie, MS.
APPROVED:
Mark Scarborough by Jessica Flood,
D.C.
Chancery Clerk
August 12, 2024
Date
August 14, 2024
#1020

NOTICE OF ZONING HEARING

KC REAL ESTATE LLC

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 14th day of August, 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)

132 words at .12 each..... \$15.84

Proof of Publication NC

TOTAL..... \$15.84

Attachment: Vardoc Notice of Zoning Hearing for KC Real Estate LLC (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

NOTICE OF ZONING HEARING
ROGER WILLIAMS
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON SEPTEMBER 3, 2024, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:
Lot 155, Rolling Hills Subdivision, a subdivision according to a map or plat thereof which is filed and of record in the office of the Chancery Clerk of Rankin County, Mississippi in Plat Cabinet C at slot 46 and being located at 155 Valley Cv. Florence, MS.
APPROVED:
Mark Scarborough by Jessica Flood, D.C.
Chancery Clerk
August 12, 2024
Date
August 14, 2024
#1021

NOTICE OF ZONING HEARING

ROGER WILLIAMS

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 14th day of August, 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)

132 words at .12 each.....	\$15.84
Proof of Publication	NC
TOTAL	\$15.84



Attachment: Vardoc Notice of Zoning Hearing for Roger Williams (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

NOTICE OF ZONING HEARING
WILLIAM DUNCAN
NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A HEARING
ON SEPTEMBER 3, 2024, AT 9:00
A.M., AT THE RANKIN COUNTY
ANNEX BUILDING, 211 EAST
GOVERNMENT STREET, BRANDON,
MISSISSIPPI, FOR THE PURPOSE
OF DETERMINING WHETHER
OR NOT A CONDITIONAL USE
PERMIT SHALL BE GRANTED TO
THE OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED
IN RANKIN COUNTY, MISSISSIPPI:
2 acres in the SW 1/4 of the NE
1/4 of Section 14, T6N, R3E, Rankin
County, Mississippi and more particularly
described in deed recorded in
book 512 at page 339 and being located
at 211 Oakdale Rd., Brandon, MS.
APPROVED:
Mark Scarborough by Jessica Flood,
D.C.
Chancery Clerk
August 12, 2024
Date
August 14, 2024
#1019

NOTICE OF ZONING HEARING

WILLIAM DUNCAN

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

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 14th day of August, 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)

125 words at .12 each..... \$15.00

Proof of Publication NC

TOTAL..... **\$15.00**



Attachment: Vardoc Notice of Zoning Hearing William Duncan (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 14TH DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

PUBLIC NOTICE

for
Public Comment Period and
Public Hearing

Rankin County Local Nonhazardous
Solid Waste Management Plan
Proposed Amendment for Addition
of Waste Tire Hauling and
Collection

American Tire Distributors, Inc.

Notice is hereby given that American Tire Distributors, Inc, with a mailing address of 12200 Herbert Wayne Court, Suite 150, Huntersville, NC 28078 has requested amendment to the Rankin County Solid Waste Management Plan. This request is seeking to allow private waste tire hauling and collection operations at the existing tire distribution facility located at 500 Highway 49 South, Richland, Mississippi 39218.

A public comment period begins August 1, 2024, and ends on August 31, 2024. Documents related to the requested amendment are available for review at the Rankin County Board of Supervisors Office at 211 East Government Street, Suite A, Brandon, Mississippi 39042. Comments may be submitted in writing to the Supervisors Office at the address above or submitted in person by attending a public hearing to be held in the Board Room of the Rankin County Courthouse Annex, 211 East Government Street, Suite A, Brandon, Mississippi, at 9:00 A.M. on September 3, 2024.

August 7, 14, 2024
#978

PUBLIC COMMENT PERIOD & PUBLIC HEARING

WASTE TIRE HAULING & COLLECTION

AMERICAN TIRE DISTRIBUTORS, INC.

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

Vol 177 No. 05 on the 7th day of August, 2024

Vol 177 No. 06 on the 14th day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 14th day of August, 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)

191 words at .22 per word..... \$42.02

Proof of Publication..... NC

TOTAL..... \$42.02



Attachment: Vardoc Public Hearing for Proposed Amendment for Waste Tire Hauling & Collection (Proof) (20789 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 21ST DAY OF AUGUST, 2024, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the 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

STANDBY CONTRACT FOR DISASTER DEBRIS MONITORING SERVICES

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

Vol 177 No. 06 on the 14th day of August, 2024

Vol 177 No. 07 on the 21st day of August, 2024

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 21st day of August, 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)

220 words at .22 per word..... \$48.40

Proof of Publication NC

TOTAL..... \$48.40

BEFORE THE RANKIN COUNTY BOARD OF SUPERVISORS REQUEST FOR PROPOSALS STANDBY CONTRACT FOR DISASTER DEBRIS MONITORING SERVICES RANKIN COUNTY, MISSISSIPPI is seeking proposals from qualified contractors for Disaster Debris Monitoring 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 monitor and report all activities associated with the removal and disposal of disaster-generated debris from public property and public rights-of-way following a disaster. Services shall include, but are not limited to, monitoring and reporting on debris removal activities, separation, staging, and disposal; demolition work, construction and demolition debris removal; hazardous waste handling; stump removal; debris 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 August 14, 21, 2024 #1026



There next came on for consideration by the Board of Supervisors (the "Governing Body") of Rankin County, Mississippi (the "County"), the matter of the Tax Increment Financing Plan Brandon Heights Project, City of Brandon, Mississippi, April, 2023, and a resolution regarding such Tax Increment Financing Plan.

After a full consideration of the matter, the following Resolution was adopted:

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.

WHEREAS, Sections 21-45-1 *et. seq.* Mississippi Code of 1972, as amended (the "TIF Act"), authorizes municipalities and counties in the State of Mississippi to undertake and carry out redevelopment projects as defined therein with the use of tax increment financing;

WHEREAS, the Governing Body has been presented with a tax increment financing plan entitled *Tax Increment Financing Plan, Brandon Heights Project, City of Brandon, Mississippi, April, 2023*, attached hereto as **Exhibit "A"** hereto (the "TIF Plan"), the purpose of which is to provide a financing mechanism to construct various infrastructure improvements described in the TIF Plan;

WHEREAS, the Board of Aldermen of the City have declared their intention to issue tax increment financing revenue bonds or notes (which may be issued jointly with the County in the event that the County also adopts the TIF Plan and elects to participate in the Redevelopment Project as contemplated in the TIF Plan), in one or more series, in an amount not to exceed Five Million Dollars (\$5,000,000) (the "TIF Bonds") for the purpose of providing funds necessary to pay the cost of acquiring and constructing or installing any or all improvements that may be funded or otherwise reimbursed using the proceed of tax increment financing bonds issued by the City pursuant to the TIF Act, which may include, but are not necessarily limited to, the construction, installation, renovation, rehabilitation and/or relocation of utilities (such as water, sanitary sewer, natural gas lines and electrical lines), drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, fire protection, relocation of electrical lines, lighting, traffic signalization and signage, and landscaping of rights-of-way and other public areas, the purchase of rights-of-way and other property necessary for the installation of the infrastructure and other improvements described hereinabove, any capitalized interest, debt service reserve funds and other related expenses such as architectural and/or engineering expenses, all expenses in connection with the authorization, sale and issuance of the Bonds, TIF plan preparation fees and other incidental related costs, and related attorney and other professional fees in connection with the Redevelopment Project (the "TIF Improvements").

WHEREAS, the Governing Body does hereby find that the Brandon Heights Project, as described in the TIF Plan and defined therein as the "Redevelopment Project," is of major economic significance to and within the City and the County and qualifies as a project eligible for tax increment financing as set forth in the Tax Increment Financing Redevelopment Plan, City of Brandon, Mississippi 2000, as Amended and Restated June 2008, as previously adopted by the Governing Body, and participation in such Redevelopment Project on the part of the County is necessary and would be in the public interest and in the best interests of the public health, safety, morals, and welfare of the County; and

WHEREAS, the Governing Body does hereby find and determine that it is in the best interest of the City and County and the citizens thereof that the provision of Section 21-45-9 of the TIF Act requiring dedication of the “redevelopment project” to the City not apply to those improvements which are constructed on privately owned portions of the Redevelopment Project except as may be specifically required by the City pursuant to a development and reimbursement agreement entered into by the City with the Developer (as defined in the TIF Plan) in accordance with the TIF Act.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the County, as follows:

SECTION 1: That the Governing Body of the County does hereby declare its intention to exercise the authority granted pursuant to the TIF Act through the approval and implementation of the TIF Plan and to participate jointly with the City to issue the Bonds for the TIF Improvements.

SECTION 2: When and if issued, the TIF Bonds shall be secured solely by (i) a pledge by the City of up to one hundred percent (100%) of the incremental increase in the City ad valorem tax revenues on real and personal property located within the TIF District; and (ii) a pledge by the County of up to one hundred percent (100%) of the incremental increase in the County ad valorem tax revenues on such real and personal, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes and for the County’s road and bridge and bridge and culvert funding purposes; provided, however, that the County’s pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds; and provided further that the amount of the TIF Bonds will be nonetheless sized and determined as set forth in Article VI(C)(2) of the TIF Plan. The TIF Bonds shall not be secured by the full faith, credit and taxing power of the City or the County, nor shall the TIF Bonds create any other pecuniary liability on the part of the City and County other than the pledge of the incremental increase in ad valorem taxes hereinabove described and as more particularly described in the TIF Plan.

SECTION 3: That a public hearing shall be held with respect to the TIF Plan in the regular meeting place of this Governing Body at 9:00 A.M., on the 16th day of September, 2024.

SECTION 4: That any privately owned portions of the Redevelopment Project need not be dedicated to the City except as may be specifically required by the City pursuant to a development and reimbursement agreement entered into by the City with the Developer (as defined in the TIF Plan) in accordance with the TIF Act.

SECTION 5: That the Clerk of the Governing Body of the County is hereby directed to publish the notice attached as **Exhibit “B”** hereto in the *Rankin County News* one (1) time not less than ten (10) days nor more than twenty (20) days prior to the date set forth in Section 3 hereof.

SECTION 6: That the *Rankin County News* is a newspaper of general circulation in the County, is published therein, and is therefore authorized to publish legal notices of the County.

SECTION 7: That a copy of the TIF Plan, including a map of the TIF District (as defined in the TIF Plan), will be available for examination in the office of the Clerk of the Governing Body of the County located at 211 E Government Street, Brandon, Mississippi 39042.

The motion having received the affirmative vote of a majority of the board members present, the President of the Board of Supervisors declared the motion carried and the resolution adopted this the 15th day of August, 2024.

Steve Gaines
President

ATTEST:

Marie S. Scarborough
Clerk of the Board



Attachment: Vardoc Resolution of Intent - Brandon Heights TIF (20789 : Various Documents)

EXHIBIT A

TIF PLAN

(see attached)

Attachment: Vardoc Resolution of Intent - Brandon Heights TIF (20789 : Various Documents)

#102440466v1

TAX INCREMENT FINANCING PLAN

BRANDON HEIGHTS PROJECT

April, 2023

City of Brandon, Mississippi



**TAX INCREMENT FINANCING PLAN
BRANDON HEIGHTS PROJECT
CITY OF BRANDON, MISSISSIPPI
April, 2023**

ARTICLE I

A. PREAMBLE

1. The administration and implementation of this Tax Increment Financing Plan, Brandon Heights Project, City of Brandon, Mississippi, April, 2023 (the "TIF Plan") will be an undertaking of the City of Brandon, Mississippi (the "City"), authorized pursuant to Sections 21-45-1 *et seq.*, Mississippi Code of 1972, as amended (the "TIF Act"), and in accordance with the Tax Increment Financing Redevelopment Plan, City of Brandon, Mississippi 2000, as Amended and Restated June 2008 (as amended, the "Redevelopment Plan"), and will be administered and implemented by the City or as a joint undertaking of the City and Rankin County, Mississippi, (the "County") in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein.
2. The Thrash Group, LLC, a Mississippi limited liability company (the "Developer"), proposes to construct a new mixed-use hotel, restaurant, retail, commercial, and residential development, as more particularly described in this TIF Plan, on an approximately 8.51 acre parcel situated between City Hall and City Park (the "Redevelopment Project"). The Redevelopment Project represents an anticipated private investment of approximately \$45,000,000 or more. In its entirety, the Redevelopment Project is expected to most, if not all of said parcel of real property, as more particularly described in Article VII of this TIF Plan and the Map attached as **Exhibit A** hereto. The land described in the Map and in Article VII of this TIF Plan shall hereafter be collectively referred to as the "TIF District." All references to the "Developer" shall refer to the The Thrash Group, LLC a Mississippi limited liability company, or following the adoption of this TIF Plan, any other person, firm, corporation, partnership, limited liability company or other entity meeting the definition of "developer" as set forth in Section 21-45-3 of the TIF Act with respect to the Redevelopment Project.
3. In the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, the City and County may enter into an interlocal cooperation agreement in accordance with Sections 17-13-1 *et seq.*, Mississippi Code of 1972, as amended, which will designate the City as the primary party in interest in carrying the Redevelopment Project forward. The issuance of bonds to provide funds to finance the costs of TIF Improvements identified in this TIF Plan shall be an undertaking of the City (or a joint undertaking of the City and the County in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein) whereby the City may issue Tax Increment Financing Revenue Bonds as authorized herein and by the TIF Act to finance the Redevelopment Project as more fully described herein (the "TIF Bonds"). The aggregate principal amount of the TIF Bonds authorized by this TIF Plan shall not exceed the lesser of (a) \$5,000,000.00 or (b) the aggregate principal amount of the TIF Bonds, taking into account the account any associated interest payments that will be due with respect thereto, that can be repaid in full during the twenty (20) year period following the issuance thereof, using only (i) one hundred percent (100%) of the City's incremental ad valorem tax revenues

derived from the real and personal property comprising or otherwise located upon the TIF District, or (ii) in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, the sum of (1) one hundred percent (100%) of the City's incremental ad valorem tax revenues and (2) one hundred percent (100%) of the County's incremental ad valorem tax revenues derived from such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes and for the County's road and bridge funding purposes (as applicable, the "Maximum Bond Amount"); provided, however, that the County's participation in any payment of the debt service on the TIF Bonds shall not exceed fifty percent (50%) of such payment.

4. The Mayor and Board of Aldermen of the City (the "Governing Body") does hereby find and determine that the Redevelopment Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the "redevelopment project" to the City not apply to those improvements, which are constructed on the privately owned portion of the Redevelopment Project, except as may be specifically required by the City pursuant to a development and reimbursement agreement that may be entered into, in the discretion of the City, between the City and the Developer as authorized by the TIF Act (the "Development and Reimbursement Agreement").
5. The tax increment financing funds identified herein will be used to defray the cost of those improvements to serve the Redevelopment Project and the community as a whole, which may be funded or otherwise reimbursed using the proceed of tax increment financing bonds issued by the City pursuant to the TIF Act.
6. The Developer has provided information to the City regarding its proposed site plan for the TIF District, the amount of the private investment to be made in connection therewith, ad valorem taxes and job creation projections. Estimates of ad valorem taxes were also made through consultation with the office of the Office of the Rankin County Tax Assessor and valuations of similar projects in the region.

B. STATEMENT OF INTENT

1. The City proposes to issue TIF Bonds, pursuant to the authority outlined hereinabove, in an amount not to exceed the Maximum Bond Amount, which will be secured solely by a pledge of up to one hundred percent (100%) of the increase in City ad valorem taxes from real and personal property generated from the TIF District (and in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, by a further pledge of up to one hundred percent (100%) of the incremental increase in the County ad valorem tax revenues on such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes and for the County's road and bridge funding purposes (provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds), which funds will be used to pay the cost of acquiring and constructing or installing any or all improvements that may be funded or otherwise reimbursed using the proceed of tax increment financing bonds issued by the City pursuant to the TIF Act, which may include, but are not necessarily limited to, the construction, installation, renovation, rehabilitation and/or relocation

of utilities (such as water, sanitary sewer, natural gas lines and electrical lines), drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, fire protection, relocation of electrical lines, lighting, traffic signalization and signage, and landscaping of rights-of-way and other public areas, the purchase of rights-of-way and other property necessary for the installation of the infrastructure and other improvements described hereinabove, any capitalized interest, debt service reserve funds and other related expenses such as architectural and/or engineering expenses, all expenses in connection with the authorization, sale and issuance of the Bonds, TIF plan preparation fees and other incidental related costs, and related attorney and other professional fees (collectively, the "TIF Improvements").

2. After sufficient development of the Redevelopment Project has been substantially completed, either in total or in phases, the City will issue the TIF Bonds and (a) reimburse the Developer in accordance with a Development and Reimbursement Agreement, and (b) to the extent applicable, to fund on behalf of the City, or to reimburse the City for funds previously expended thereby on, certain TIF Improvements.
3. The construction and/or installation of the TIF Improvements will be undertaken to provide for the public convenience, health, and welfare of the City and its residents. A more detailed scope of work, along with budgets therefor, will be identified in a Development and Reimbursement Agreement.
4. The TIF Bonds will never be a general obligation of the City or the County secured by the full faith, credit, and taxing power of the City or the County, nor shall the TIF Bonds create any other pecuniary liability on the part of the City or County other than the pledge of the incremental increase in the ad valorem taxes as set forth herein. If deemed proper and appropriate by the City, the City may require additional security from the Developer in order to enhance the marketability of the TIF Bonds.

C. PUBLIC CONVENIENCE AND NECESSITY

1. The public convenience and necessity requires participation by the City, or by the City and the County, in the Redevelopment Project. The Redevelopment Project will accomplish the following, which will provide for the public convenience and necessity and serve the best interests of the citizens of the City and the County:
 - a. Construction of the Redevelopment Project will represent a private investment of approximately **\$45,000,000** or more.
 - b. It is expected that the Project will result in an annual real and personal property tax *increase* of about **\$228,017.67** for the City.
 - c. It is expected that the Project will result in an annual real and personal property tax *increase* of about **\$246,949.90** for the County.
 - d. It is anticipated that the Project will yield an annual real and personal property tax *increase* of about **\$385,415.40** for the Brandon Public School District (the "School District").

- e. It is further anticipated that the hotel, restaurant and retail components of the Redevelopment Project will generate incremental annual sales taxes, of which 18.5% of such incremental sale taxes revenue will be diverted to the City by the State of Mississippi; provided that no portion of such incremental sales taxes shall be pledged to secure the TIF Bonds.

ARTICLE II

PROJECT INFORMATION

A. REDEVELOPMENT PROJECT DESCRIPTION

1. The Redevelopment Project to be constructed and/or installed upon the approximately 8.51 acre TIF District will be comprised of new, mixed-use, hotel, restaurant, commercial, retail and residential facilities, including a new hotel featuring a restaurant and an estimated eighty-five (85) or more boutique hotel rooms, ninety (90) or more one-, two- and/or three-bedroom loft apartment units, together with separate facilities housing one or more additional restaurants, retail stores and other commercial space, as well as a large outdoor park-like courtyard situated between the hotel, loft and other facilities and adequate surface parking for all of the foregoing - all of which is currently referred to as the "Brandon Heights" project." The Brandon Heights project is anticipated to blend the components of a walkable lifestyle with accompanying restaurant and retail options wherein residents can either stay (in the hotel) or live (in loft units) and comfortably walk for dining and shopping in the immediate area. The planned outdoor courtyard will connect all of the new facilities and provide a unique outdoor setting for dining and general recreation. Because the Redevelopment Project is situated next to City Park, the City and Developer further anticipate additional synergies between the Brandon Heights project and City Park next door, which will mutually benefit the project and the City. The estimated Redevelopment Project cost is expected total \$45,000,000 or more.
2. Redevelopment Project Location
 - a. Property Description and Map: The Redevelopment Project will be located an approximately 8.51 acre portion of the parcel of real property identified on the Rankin County, Mississippi, real property tax map as Parcel Nos. H08Q000007 00020, as more particularly described in Article VII and depicted in **Exhibit A** attached hereto (the "TIF District").
 - b. Environmental Characteristics and Zoning: Development of the Redevelopment Project will require improvements such as (but not limited to) installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way and other public areas, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. All proposed uses shall comply with the applicable zoning ordinances of the City.

B. DEVELOPER INFORMATION

1. Name: The Thrash Group, LLC,
a Mississippi limited liability company
2. Address: The Thrash Group, LLC,
Attention: Joe Thrash

19 Woodstone Plaza
Hattiesburg, MS 39402

3. Telephone Number: (601) 271-2290

ARTICLE III

ECONOMIC DEVELOPMENT IMPACT DESCRIPTION

A. FINANCIAL BENEFIT TO THE COMMUNITY

1. Ad Valorem Tax Increases: The construction and development of the Redevelopment Project will generate significant ad valorem tax revenues for the City, the County and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire taxable portion of the Redevelopment Project has been completed. The estimates for the increase in City ad valorem taxes are based on an assumed new true value of not less than \$45,000,000 for the development; and an assumed assessed value of \$6,750,000.

ENTITY	MILLAGE RATE	CURRENT TAXES ¹	AFTER REDEVELOPMENT PROJECT ²	INCREMENT ³
<i>City</i>	33.00	\$0.00	\$228,017.67	\$228,017.67
<i>County</i>	35.74 ⁴	\$0.00	\$246,949.90	\$246,949.90
<i>School District</i>	55.78	\$0.00	\$385,415.40	\$385,415.40
TOTAL	124.52	\$0.00	\$860,382.97	\$860,382.97

It is further anticipated that the retail components of the Redevelopment Project will generate incremental annual sales taxes, of which 18.5% of such incremental sale taxes revenue will be diverted to the City by the State of Mississippi; provided that no portion of such incremental sales taxes shall be pledged to secure the TIF Bonds

¹ The TIF District real property is currently owned by the City and is therefore exempt from all ad valorem taxes; however, once conveyed to the Developer, such real property will cease to be exempt.

² Assumes constant values and millage rates

³ Up to one hundred percent (100%) of the incremental increase in the City ad valorem tax revenues on real and personal property located within the TIF District will be pledged to service the debt on the TIF Bonds; provided that up to one hundred percent (100%) of the incremental increase in the County ad valorem tax revenues on such real and personal, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes, may also be pledged by the County in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein; provided further that (1) the amount of the TIF Bonds will be nonetheless sized and determined as set forth in Article VI(C)(2), and (2) the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds.

⁴ Excludes millage levied in support of community college district, as well as for the County's road and bridge funding purposes.

ARTICLE IV**THE OBJECTIVE OF THE TAX INCREMENT FINANCING PLAN****A. PUBLIC CONVENIENCE AND NECESSITY**

The primary objective of this TIF Plan is to serve the public convenience and necessity by participating in the Redevelopment Project in order to induce the construction and installation of such project and foster development of the Redevelopment Area, as such term is defined in the Redevelopment Plan. The TIF Plan will provide financing to construct and install the TIF Improvements to serve the general public and the Redevelopment Project as described in detail in the preamble to, and elsewhere in, this TIF Plan.

B. LOCAL CODES AND ORDINANCES

The Redevelopment Project and the TIF Improvements will be constructed in accordance with all applicable standards, codes, and ordinances of the City.

C. HEALTH AND WELFARE OF THE PUBLIC PROVIDED FOR

The TIF Improvements will provide for the health and welfare of the public by providing for safe and adequate TIF Improvements which may include, but are not necessarily limited to, installation, rehabilitation and/or relocation of utilities such as water, sanitary sewer, construction, renovation, or rehabilitation of drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, relocation of electrical lines, lighting, signalization, landscaping of rights-of way and other public areas, related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, issuance costs, capitalized interest, and other related soft costs. As may be further prescribed by Development and Reimbursement Agreement, certain of the TIF Improvements will be dedicated to the City and available to the general public on a continuous basis and made available to the City for such purposes.

ARTICLE V**A STATEMENT INDICATING THE NEED AND PROPOSED USE OF THE TAX INCREMENT
FINANCING PLAN IN RELATIONSHIP TO THE REDEVELOPMENT PLAN**

The proposed use of the TIF Plan is to provide a financing mechanism for the construction of TIF Improvements, which (a) are necessary to induce the construction of the Redevelopment Project within the Redevelopment Area, (b) will serve the public that will utilize the induced Redevelopment Project within the Redevelopment Area and (c) will be an undertaking of the City all as described in the Redevelopment Plan (or a joint undertaking of the City and the County in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein.

ARTICLE VI

A STATEMENT CONTAINING THE COST ESTIMATE OF THE REDEVELOPMENT PROJECT, PROJECTED SOURCES OF REVENUE TO MEET THE COSTS, AND TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

A. COST ESTIMATE OF REDEVELOPMENT PROJECT

1. The cost to construct, install and develop the Redevelopment Project within the TIF District will represent a private investment of approximately \$45,000,000 or more. The proceeds of the TIF Bonds will be used to pay, or reimburse the Developer or the City, as applicable for the cost of constructing, installing and developing the TIF Improvements on the TID District property as permitted by the TIF Act and as more particularly described in Article I, Section B.
2. The Governing Body does hereby find and determine that the Redevelopment Project is in the best interest of the City and its future development and that it is in the best interest of the City and its citizens that the provision of Section 21-45-9 of the TIF Act requiring dedication of the Redevelopment Project to the City not apply to those improvements which are constructed on the privately owned portion of the Project except to the extent expressly required by the City and set forth in the terms and conditions of a Development and Reimbursement Agreement between the City and the Developer.
3. The construction of the TIF Improvements will be undertaken to provide for the public convenience, health, and welfare.
4. Proceeds of the TIF Bonds may also be used to fund related architectural/engineering fees, attorney's fees, TIF Plan preparation fees, TIF Bond issuance costs, capitalized interest, a debt service reserve fund and other related soft costs as may be permitted under the TIF Act.

B. PROJECTED SOURCES OF REVENUE TO MEET COSTS

1. The Developer will secure financing to construct the Redevelopment Project, including the work to be funded (*i.e.*, reimbursed to the Developer) with TIF Bonds.
2. To secure the TIF Bonds, the City will pledge up to one hundred percent (100%) of the City's incremental ad valorem tax revenues derived from the real and personal property located within that portion of the TIF District comprised of the Hillman Commons Site.
3. In the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, the County may additionally pledge up to one hundred percent (100%) of the County's incremental ad valorem tax revenues derived from the real and personal property located within the TIF District, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes; provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds.

C. TOTAL AMOUNT OF INDEBTEDNESS TO BE INCURRED

1. The City will issue TIF Bonds in an aggregate principal amount not to exceed the Maximum Bond Amount. Such TIF Bonds shall be secured by the pledge of all the incremental increase in City ad valorem tax revenue generated from real and personal property located within the TIF District; provided, however, in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, such TIF Bonds may be additionally secured by a pledge by the County of up to one hundred percent (100%) of the incremental increase in the County's ad valorem tax revenue generated from such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes; provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds.
2. The TIF Bonds will be issued and shall be sized based upon (a) (i) up to one hundred percent (100%) of the City's incremental ad valorem tax revenues derived from the real and personal property located within the TIF District, or (ii) in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, the sum of (x) up to one hundred percent (100%) of the City's incremental ad valorem tax revenues and (y) up to one hundred percent (100%) of the County's incremental ad valorem tax revenues derived from such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes; provided, however, (1) in no event shall the TIF Bonds be issued in an amount in excess of the Maximum Bond Amount; and (2) the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds.
3. The Redevelopment Plan and this TIF Plan shall be the undertaking by the City (or a joint undertaking by the City and the County in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein), including, but not necessarily limited to, the issuance of the TIF Bonds, which may include bonds, notes, or other debt obligations, to provide funds to defray the cost of the TIF Improvements.
4. The increase in ad valorem real and personal property to be initially generated for the City is estimated to be **\$228,017.67**.
5. The increase in ad valorem real and personal property to be initially generated for the County is estimated to be **\$246,949.90**.
6. The increase in ad valorem real and personal property to be initially generated for the School District is estimated to be **\$385,415.40**.
7. The actual principal amount, maturity and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City based upon, but in no way limited to, such factors as the then market demand and prevailing interest rates for such bonds.

ARTICLE VII

REAL PROPERTY TO BE INCLUDED IN TAX INCREMENT FINANCING DISTRICT

A. PARCEL NUMBERS FOR THE TIF DISTRICT

The real property to be included in the TIF District from which the ad valorem real and personal property tax revenues will be generated to finance the TIF Bonds is comprised of the approximately 8.51 acre portion of the parcel of real property identified on the Rankin County, Mississippi, real property tax map as Parcel Nos. H08Q000007 00020, which is described and depicted on **Exhibit "A"** attached hereto.

			CURRENT YEAR TAXES BEFORE REDEVELOPMENT PROJECT		
PARCEL	TRUE	ASSESSED	CITY	COUNTY	SCHOOL
H08Q000007 00020	0.00	0.00	0.00	0.00	0.00
Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

The above True and Assessed Values were obtained from the Rankin County Tax Assessor's office and reflect the current "exempt" status of the real property because it is currently wholly-owned by the City. Once such property is conveyed to the Developer for use in the Redevelopment Project, the property will cease to be exempt from all ad valorem taxes.

ARTICLE VIII**DURATION OF THE TAX INCREMENT FINANCING PLAN'S EXISTENCE**

The TIF Plan shall remain in effect and in existence for up to thirty (30) years from the date of issuance of the initial series of the TIF Bonds.

ARTICLE IX

ESTIMATED IMPACT OF TAX INCREMENT FINANCING PLAN UPON THE REVENUES OF
ALL TAXING JURISDICTIONS IN WHICH A REDEVELOPMENT PROJECT IS LOCATED**A. AD VALOREM TAX INCREASES**

The construction and development of the Redevelopment Project will generate significant ad valorem tax revenues for the City, the County and the School District. The following are estimates of new ad valorem tax revenues expected to be generated after the entire Redevelopment Project has been completed. The estimates for real property taxes are based on assumed new true value of \$45,000,000 for the Redevelopment Project; and an assumed assessed value of \$6,750,000.

ENTITY	MILLAGE RATE	CURRENT TAXES ⁵	AFTER REDEVELOPMENT PROJECT ⁶	INCREMENT ⁷
<i>City</i>	33.00	\$0.00	\$228,017.67	\$228,017.67
<i>County</i>	35.74 ⁸	\$0.00	\$246,949.90	\$246,949.90
<i>School District</i>	55.78	\$0.00	\$385,415.40	\$385,415.40
TOTAL	124.52	\$0.00	\$860,382.97	\$860,382.97

The above true and assessed values were obtained from the Rankin County Tax Assessor's Office and a copy of the information is attached hereto as Exhibit B.

⁵ The TIF District real property is currently owned by the City and is therefore exempt from all ad valorem taxes; however, once conveyed to the Developer, such real property will cease to be exempt.

⁶ Assumes constant values and millage rates.

⁷ Up to one hundred percent (100%) of the incremental increase in the City ad valorem tax revenues on real and personal property located within the TIF District will be pledged to service the debt on the TIF Bonds; provided that up to one hundred percent (100%) of the incremental increase in the County ad valorem tax revenues on such real and personal, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes, may also be pledged by the County in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein; provided further that the amount of the TIF Bonds will be nonetheless sized and determined as set forth in Article VI(C)(2).

⁸ Excludes millage levied in support of community college district, as well as for the County's road and bridge funding purposes.

ARTICLE X**A STATEMENT REQUIRING THAT A SEPARATE FUND BE ESTABLISHED TO RECEIVE AD VALOREM TAXES AND THE PROCEEDS OF ANY OTHER FINANCIAL ASSISTANCE**

A separate fund entitled the "Tax Increment Fund: Brandon Heights Project" shall be established by the City to receive ad valorem taxes in connection with this TIF Plan.

ARTICLE XI

THE GOVERNING BODY OF THE CITY SHALL BY RESOLUTION FROM TIME TO TIME, DETERMINE (i) THE DIVISION OF AD VALOREM TAX RECEIPTS, IF ANY, THAT MAY BE USED TO PAY FOR THE COST OF ALL OR ANY PART OF A REDEVELOPMENT PROJECT; (ii) THE DURATION OF TIME IN WHICH SUCH TAXES MAY BE USED FOR SUCH PURPOSES; (iii) IF THE GOVERNING BODY SHALL ISSUE BONDS FOR SUCH REDEVELOPMENT PROJECT; AND (iv) SUCH OTHER RESTRICTIONS, RULES AND REGULATIONS AS IN THE SOLE DISCRETION OF THE GOVERNING BODY OF THE CITY SHALL BE NECESSARY IN ORDER TO PROMOTE AND PROTECT THE PUBLIC INTEREST.

Through the adoption of the TIF Plan, the Governing Body of the City acknowledges the above and shall adopt the necessary resolutions when deemed necessary and appropriate.

ARTICLE XII**PLAN OF FINANCING****A. SECURITY FOR THE TIF BONDS**

The TIF Plan provides for the City to issue the TIF Bonds which will be secured solely by a pledge of up to one hundred percent (100%) of the increase in City ad valorem taxes from real and personal property generated from that portion of the TIF District comprised of the Hillman Commons Site (and in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, by a further pledge by the County of up to one hundred percent (100%) of the incremental increase in the County's ad valorem tax revenues on such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes; provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds. To secure the TIF Bonds, the City will therefore pledge up to one hundred percent (100%) of such incremental increase in ad valorem tax revenues to the City on such real and personal property (and in the event that the County adopts this TIF Plan and elects to participate in the Redevelopment Project as contemplated herein, the County may further pledge up to one hundred percent (100%) of the incremental increase in the County's ad valorem tax revenues on such real and personal property, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes or for the County's road and bridge funding purposes; provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds. Notwithstanding the foregoing, the TIF Bonds will be sized as set forth in Article VI(C)(2).

B. FURTHER PROCEEDINGS OF THE CITY

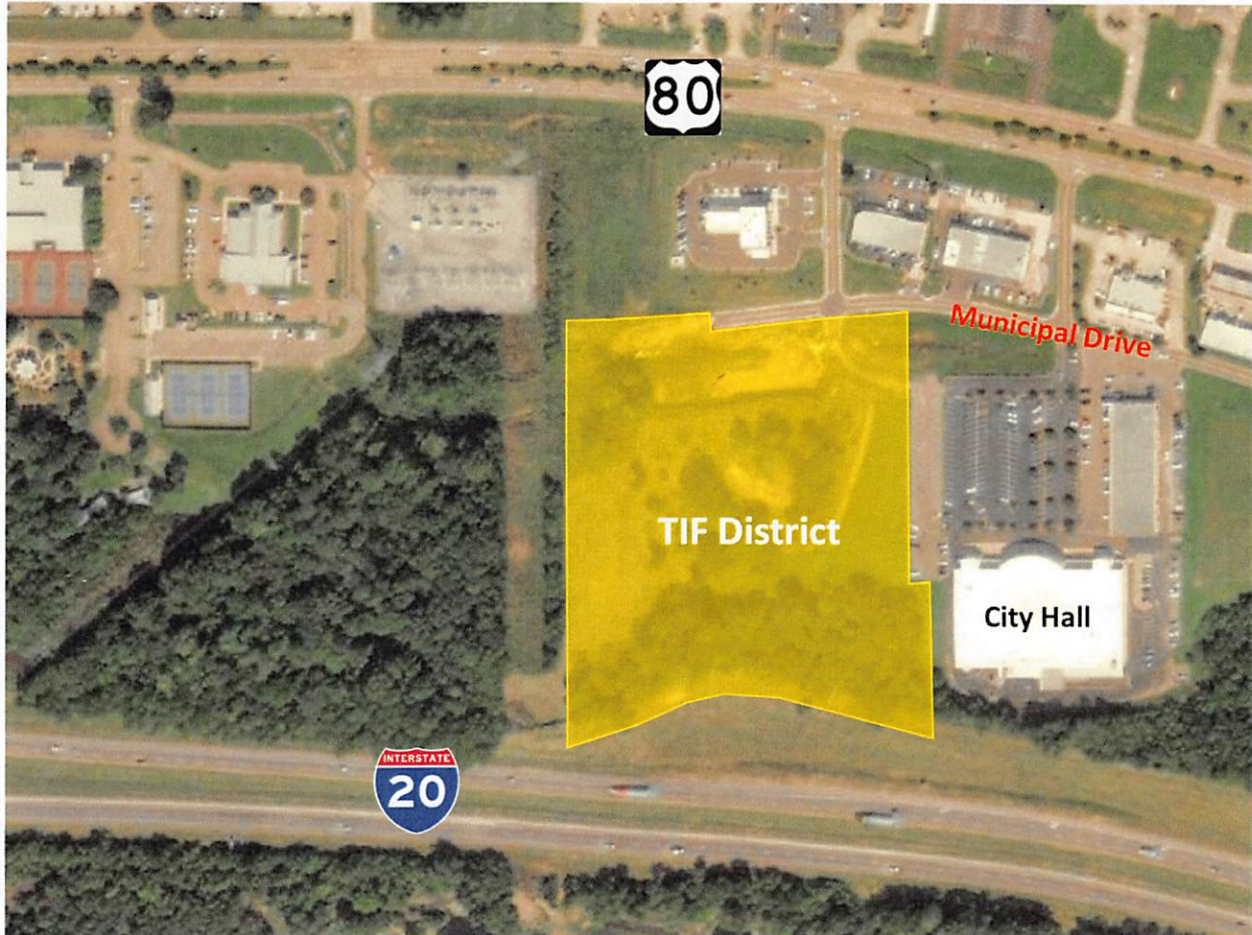
Such decision on the most advantageous method for the City to incur the debt to be evidenced by the TIF Bonds will be made pursuant to further proceedings of the City.

C. AMOUNT AND TIMING OF ISSUANCE

The actual principal amount, maturity and timing of the issuance of the TIF Bonds shall be determined pursuant to further proceedings of the City based upon, but in no way limited to, such factors as the then market demand and prevailing interest rates for such bonds.

EXHIBIT A

MAP OF TIF DISTRICT



Attachment: Vardoc Resolution of Intent - Brandon Heights TIF (20789 : Various Documents)

EXHIBIT B

DATA FROM RANKIN COUNTY TAX ASSESSOR

PPIN	Parcel Number	Section	Township	Range
079790	H08Q000007 00020	17	05	03
Google Map	GIS Map	Deed Preview	Building Sketch	
External Link	Rankin County GIS Map Viewer	Rankin County Deed Viewer	No sketch found	
Assessed Owner		Appraised Values		
CITY OF BRANDON		Land Value	0.00	
1000 MUNICIPAL DR BRANDON MS39042		Improvement Value	0.00	
		Total	0.00	
		Assessed Values		
		Land Value	0.00	
Location		Improvement Value	0.00	
0		Total	0.00	
Legal Description		Building Info.		
11.11AC IN NW4 NE4		Year Built	0	
		Base Area	0	
		Adjusted Area	0	
		Structure Code		
TAXES	Due	Paid	Deed Info	
County	0.00	0.00	Book	2015
City	0.00	0.00	Page	13032
School	0.00	0.00	Date	6/30/2015
Total	0.00	0.00	Miscellaneous	
Paid By			Homestead Code	
Paid - Receipt #				
Date Paid	0/0/0			
# of Payments	0			
Penalty Paid	0			

Attachment: Vardoc Resolution of Intent - Brandon Heights TIF (20789 : Various Documents)

EXHIBIT B

NOTICE

(see attached)

Attachment: Vardoc Resolution of Intent - Brandon Heights TIF (20789 : Various Documents)

NOTICE OF PUBLIC HEARING

Notice is hereby given that a public hearing will be held by the Board of Supervisors of Rankin County, Mississippi (the "Governing Body" of the "County"), on Monday, September 16, 2024, at 9:00 a.m., in the Board Room of the Rankin County Board of Supervisors, 211 East Government Street, Suite A, Brandon, Mississippi, on the matter of the Tax Increment Financing Plan labeled as the "Brandon Heights Project" in the City of Brandon, Mississippi, April, 2023 (the "TIF Plan"). The TIF Plan will be presented for consideration as to whether it should be approved and the pledge of the increase in ad valorem taxes on real and personal property generated within the TIF District, as defined in the TIF Plan, should be approved, and whether the project described in the TIF Plan should be designated as appropriate for development and tax increment financing. The Board of Supervisors will also consider any contingencies that may be required before its participation in the TIF Plan will be undertaken.

The general scope of the TIF Plan is a proposal that the City will issue tax increment financing revenue bonds, notes, or other similar debt instruments in one or more series in an amount not to exceed Five Million Dollars (\$5,000,000) (the "TIF Bonds") for the purpose of providing funds necessary to pay the cost of acquiring and constructing or installing any or all improvements that may be funded or otherwise reimbursed using the proceed of tax increment financing bonds issued by the City pursuant to the TIF Act, which may include, but are not necessarily limited to, the construction, installation, renovation, rehabilitation and/or relocation of utilities (such as water, sanitary sewer, natural gas lines and electrical lines), drainage improvements, roadways, curbs, gutters, sidewalks, site improvements, surface parking, fire protection, relocation of electrical lines, lighting, traffic signalization and signage, and landscaping of rights-of-way and other public areas, the purchase of rights-of-way and other property necessary for the installation of the infrastructure and other improvements described hereinabove, any capitalized interest, debt service reserve funds and other related expenses such as architectural and/or engineering expenses, all expenses in connection with the authorization, sale and issuance of the Bonds, TIF plan preparation fees and other incidental related costs, and related attorney and other professional fees in connection with the Redevelopment Project. (collectively, the "TIF Improvements") in connection with the Redevelopment Project (as defined in the TIF Plan). If deemed necessary and appropriate, the City may require additional security from the developer of the Redevelopment Project, The Thrash Group, LLC or any other person, firm, corporation, partnership, limited liability company or other entity meeting the definition of "developer" as set forth in Section 21-45-3 of the TIF Act with respect to the Redevelopment Project (as applicable, the "Developer"). The construction of the TIF Improvements will be undertaken to provide for the public convenience, health, and welfare of the City and its citizens. A more detailed scope of work, along with budgets, for the Redevelopment Project will be identified in a development and reimbursement agreement between the City and the Developer as authorized by the TIF Act (the "Development and Reimbursement Agreement").

The TIF Bonds shall be secured solely by (i) a pledge by the City of up to one hundred percent (100%) of the incremental increase in the City ad valorem tax revenues on real and personal property located within the TIF District (as defined in the TIF Plan); and (ii) a pledge by the County of up to one hundred percent (100%) of the incremental increase in the County ad valorem tax revenues on such real and personal, less and except the portion thereof specially levied, as of the issuance date of the TIF Bonds, for community college purposes and for the County's road and bridge and bridge and culvert funding purposes; provided, however, that the County's pledge shall not exceed fifty percent (50%) of any payment of the debt service on the TIF Bonds; and provided further that the amount of the TIF Bonds will be nonetheless sized and determined as set forth in Article VI(C)(2) of the TIF Plan. The TIF Bonds will never be a general obligation of the City nor the County secured by the full faith, credit, and taxing power of the City or the County, nor

shall the TIF Bonds create any other pecuniary liability on the part of the City or the County other than the pledge of the incremental increase in the ad valorem taxes as described herein.

Construction of the TIF Improvements for the Redevelopment Project and the payment of the TIF Bonds issued to construct such Infrastructure Improvements will be paid as hereinabove set forth and will not require an increase in any kind or type of taxes by the County.

Witness my signature and seal, this the 15th day of August, 2024.

RANKIN COUNTY BOARD OF SUPERVISORS
/S/ Steve Gaines
PRESIDENT

ATTEST:
/S/ Mark Scarborough
MARK SCARBOROUGH, CLERK OF THE BOARD

(seal)

Publication Instructions:
Rankin County News
Publish Once: September 4, 2024

2024

RECAPITULATION OF ASSESSMENTS OF REAL AND PERSONAL PROPERTY OF

Rankin COUNTY, STATE OF MISSISSIPPI

as of the first day of January, 2024 as shown by the Rolls therefore, made by the assessor of said County; equalized by the Board of Supervisors of said County at its

September, 2024 meeting; and further equalized and corrected, fixed, revised

and perfected, by said Board at its September 3, 2024 meeting, after considering all objections made thereto; (said rolls being on file in the office of the Clerk of

said Board in the City of Brandon in said County), to-wit:

										INDUSTRIES Subject to Sec 27-39-329 and School Tax		
CLASSES OF PERSONAL PROPERTY	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio %	2 Assessed Valuation (Use whole dollars no cents)				3 DO NOT INCLUDE THIS VALUE IN COLUMN 2		
	Billions	Millions	Thous.	Hunds.		Billions	Millions	Thous.	Hunds.			
A. Automobiles	1	102	085	847	30		330	625	754	A		
B. Mobile Homes		49	437	227	15		7	415	584	B		
1. Furniture & Fixtures		530	621	911	15		75	827	250	1	3,766	037
2. Machinery & Equipment		532	977	027	15		69	619	702	2	10,326	852
3. Leased Equipment		98	072	836	15		14	710	925	3		
4. Inventories		767	666	930	15		107	442	878	4	7,707	162
5. Banks (Intangibles Only)										5		
6. In Lieu(27-31-104)										6		
7. Miscellaneous										7		
8. Manufactured Products (Subject to 27-31-7 & 57-10-255)										8		
C. Grand Total	3	080	861	778			605	642	093	C	21800	051
D. Total Subject to Levee Tax										D		

Total Number of Personal Property Parcels Assessed 5683

REAL PROPERTY - 20 24

										INDUSTRIES Subject to Sec 27-39-329 and School Tax		
Class of Land	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio %	2 Assessed Valuation				3 DO NOT INCLUDE THIS VALUE IN COLUMN 2		
	Billions	Millions	Thous.	Hunds.		Billions	Millions	Thous.	Hunds.			
1. Class 1 lands	1	216	760	780	10		121	676	078	1		
2. Class 1 Improvements	6	468	993	800	10		646	899	380	2		
3. Cultivable Lands (excluding improvements)		365	342	830	15		53	269	025	3	1,532	400
4. Building & Improvements on County Lands		896	435	840	15		119	637	026	4	14,828	350
5. Uncultivable lands (excluding improvements & timber)		47	751	890	15		7	162	784	5		
6. Real estate in cities, towns, & villages	1	043	602	570	15		155	422	884	6	1,117	502
7. Buildings & Improvements thereon	2	822	293	022	15		417	089	424	7	6,254	529
8. In Lieu (27-31-104)										8		
A. Total acreage & Valuation subject to tax	12	861	180	732		1	521	156	601	A	23,732	781
9. U.S. Government Land											A	424,708
10. Exempt land & school land											9	138
11. State, County, Municipal land											10	12,762
12. Acres assessed by tax commission											11	35,188
B. TOTAL LAND IN COUNTY											12	
C. Lands subject to levee taxes											B	472,796
											C	

Total Number of Real Property Parcels Assessed 80,831

CERTIFICATE OF BOARD OF SUPERVISORS

To the Department of Revenue of the State of Mississippi:

In compliance with the requirements of Section 27-35-111, Miss. Code Ann., we the undersigned, constituting the Board of Supervisors of Rankin County, State of Mississippi, do hereby certify: that we have, this day carefully compared the recapitulations appearing on the reverse side hereof with the assessment rolls of real and personal property, as of the first day of January 2024; that said recapitulations contain true, correct and complete statements of the final total of said roll as finally fixed and revised by said Board at its September 3, 2024 meeting; that said recapitulations are in all things true and complete, and are hereby transmitted in good faith to comply with the requirements of said section.

Witness our signatures, this the 3 day of September, 2024.

THE BOARD OF SUPERVISORS OF SAID COUNTY

By <u>Sid Scarbrough</u> Member from District No. <u>1</u> By <u>Brad Calhoun</u> Member from District No. <u>3</u>	By <u>Steve Haines</u> President and Member from District No. <u>4</u> By <u>Scott Berry</u> Member from District No. <u>2</u> By <u>Jay Bishop</u> Member from District No. <u>5</u>
--	--

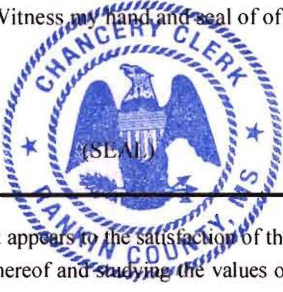
CERTIFICATE OF CHANCERY CLERK

STATE OF MISSISSIPPI
County of Rankin

I, the undersigned, Clerk of the Chancery Court of Rankin County, State of Mississippi and *Ex-Officio* Clerk of the Board of Supervisors of said County do hereby certify:

That I have carefully verified the footings of the pages and recapitulations of the rolls of assessments of the real and personal property of said County as of the first day of January, 2024, and have carefully compiled the foregoing statements appearing on the reverse side hereof, that said statements are true, correct and complete statements of the final totals of the quantities of said rolls, as finally equalized, fixed, corrected, revised and perfected by the said Board of Supervisors at the September 3, 2024 meeting and that said statements are in all things true, correct and complete recapitulations of said rolls; and I do hereby further certify that the foregoing are the signatures of the members of the said Board of Supervisors.

Witness my hand and seal of office, this the 3 day of September, 2024.



[Signature]
Clerk, Board of Supervisors

-Do not write below this line-

ORDER OF THE DEPARTMENT OF REVENUE

It appears to the satisfaction of the Department of Revenue of the State of Mississippi, after visiting the said county of this State, conferring with the Assessor thereof and studying the values of the various classes of properties therein, the economic conditions thereof and the methods employed by the Assessor and Supervisors in making and equalizing the assessments, thereof, and after making a careful examination of the recapitulation of the assessment rolls of Real and Personal Property of Rankin County for the tax year 2024, as shown by the foregoing statements (appearing on the reverse side hereof) that they are reasonably equal and uniform with the assessments of the other counties of the state, as approved or as changed by the orders of the Department of Revenue.

IT IS THEREFORE, ORDERED, that said assessment rolls and the assessments therein contained by and are hereby approved, and the Board of Supervisors of said County are hereby directed to have copies of said rolls made and certified to the Tax Collector and to the Department of Revenue in accordance with the requirements of Section 27-35-123, Miss. Code Ann., and, it is further ordered that the Commissioner of Revenue be and he is hereby directed to certify a copy of this order to the President of the Board of Supervisors of said County.

Ordered and adjudged, this the _____ day of _____, 2024.

CERTIFICATE OF THE DEPARTMENT OF REVENUE

As Commissioner of Revenue of the State of Mississippi, I do hereby certify that the above and foregoing is a true and correct copy of an order of the Department of Revenue adopted on the date therein stated, and as shown in the Minutes of the said Department of Revenue.

Witness my signature this the _____ day of _____, 20____.

Commissioner of Revenue

Order not valid without signature of the Commissioner of Revenue

20 24

CLERK'S CERTIFICATE OF COPY OF THE PERSONAL ROLL

The State of Mississippi, Rankin County, City of
Brandon, Office of the Clerk of the Board of Supervisors of said County:

I, Mark S. Scarborough, the Clerk of the Board of Supervisors of said County do hereby
 certify:

1) That the foregoing pages contain a fair and correct copy of the assessment roll of persons and personal property of said county as of
 the first day of January, 20 24 now on file in said office as finally fixed by said Board. 2) That I have carefully made all of the footing
 and other calculations of said roll. 3) That said footings and other calculations are, in all things true, correct, and complete. 4) That the
 following are the true, correct and complete totals of said roll, in its entirety appearing in the final Recapitulation on Page --
 to-wit:

Personal Property 20 <u>24</u>										INDUSTRIES Subject to Sec 27-39-329 and School Tax			
Personal Property	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio %	2 Assessed Valuation (Use whole dollars no cents)				3 DO NOT INCLUDE THIS VALUE IN COLUMN 2		Mfg. Products (School Tax Only)	
	Billions	Millions	Thousands	Hundreds		Billions	Millions	Thousands	Hundreds				
A. Automobiles	1	102	085	847	30		330	625	754	A			
B. Mobile Homes		049	437	227	15		007	415	584	B			
1. Furniture & Fixtures		530	621	911	15		075	827	250	1	3766	037	
2. Machinery & Equipment		532	977	027	15		069	619	702	2	10326	852	
3. Leased Equipment		098	072	836	15		014	710	925	3			
4. Inventories		767	666	930	15		107	442	878	4	7707	162	
5. Banks (Intangibles Only)										5			
6. In Lieu (27-31-104)										6			
7. Miscellaneous										7			
8. Manufactured Products (Subject to 27-31-7 & 57-10-255)												8	
C. Grand Total	3	080	861	778			605	642	093	C	21800	051	
D. Total Subject to Levee Tax										D			

Total Number of Personal Property Parcels Assessed 5683

Witness my hand and seal of said office, this 3rd day of September, 20 24.



Mark S. Scarborough, Clerk
 By [Signature], Deputy Clerk

(TO THE CLERK-This certificate should be accurately, fully and properly filled in and signed. Seal should be affixed. It should then be pasted on the inside of the back cover of the copy of the roll.)

Attachment: Order Approving 2024 Recapitulation of the Real & Personal Assessment Rolls & Assessed Valuation of Motor Vehicles & Mobile

20 24

CLERK'S CERTIFICATE OF COPY OF THE LAND ROLL

The State of Mississippi, Rankin County, City of
Brandon, Office of the Clerk of the Board of Supervisors of said County:

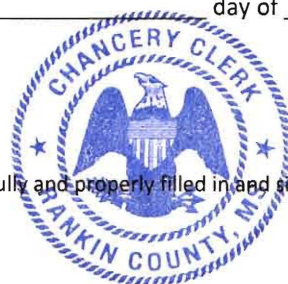
I, Mark S. Scarborough, the Clerk of the Board of Supervisors of said County do hereby certify:

1) That the foregoing pages contain a fair and correct copy of the assessment roll of real property of said county as of the first day of January, 20 24 now on file in said office as finally fixed by said Board. 2) That I have carefully made all of the footings and other calculations of said roll. 3) That said footings and other calculations are, in all things true, correct, and complete. 4) That the following are the true, correct and complete totals of said roll, in its entirety appearing in the final Recapitulation on Page to-wit:

Real Property 20 <u>24</u>										INDUSTRIES Subject to Sec 27-39- 329and School Tax				
Real Property	1 True Value of all Properties Reflected in Columns 2 and 3				Ratio %	2 Assessed Valuation (Use whole dollars no cents)				3 DO NOT INCLUDE THIS VALUE IN COLUMN 2			No. Acres	
	Billions	Millions	Thousands	Hundreds		Billions	Millions	Thousands	Hundreds					
1. Class1 lands	1	216	760	780	10		121	676	78	1				
2. Class 1 improvements	6	468	993	800	10		646	899	380	2				
3. Cultivable lands (excluding improvements)		365	342	830	15		53	269	25	3	1532	400		
4. Building & improvements on county lands		896	435	840	15		119	637	26	4	14828	350		
5. Un-cultivable lands (excluding improvements & timber)		47	751	890	15		7	162	784	5				
6. Real estate in cities, towns & villages	1	43	602	570	15		155	422	884	6	1117	502		
7. Buildings & improvements therein	2	822	293	22	15		417	89	424	7	6254	529		
8. In Lieu(27-31-104)										8				
A. Total acreage & valuation subject to tax	12	861	180	732		1	521	156	601	A	23732	781	A 424,708	
9. U.S. Government Lands													9.	138
10. Exempt land & school land													10.	12,762
11. State, County, Municipal Land													11.	35,188
12. Acres assessed by Dept. of Revenue													12.	
B. Total land in county													B 472,796	
C. Lands subject to taxation													C	

Total Number of Real Property Parcels Assessed 80831

Witness my hand and seal of said office, this 3rd day of September, 20 24.



Mark S. Scarborough, Clerk
By Alfred, Deputy Clerk

(TO THE CLERK-This certificate should be accurately, fully and properly filled in and signed. Seal should be affixed. It should then be pasted on the inside of the back cover of the copy of the roll.)

ASSESSED VALUATION OF MOTOR VEHICLES AND MOBILE HOME

	MOTOR VEHICLE VALUES	MOBILE HOME VALUES
County Total	<u>330625754</u>	<u>7415584</u>
School Districts:		
Rankin County	<u>300314391</u>	<u>6861054</u>
Pearl Public	<u>30311363</u>	<u>554530</u>
Total School Districts:	<u>330625754</u>	<u>7415584</u>
Road Districts:		
Total Road Districts:		

WITNESS my hand and seal of said office, this the 30 day of August, 2024.



Shirley S. Lambrough Clerk

(To the Clerk: This certificate should be accurately, fully and properly filled in and signed. Seal should be affixed. It should then be placed in the Tax Commission's copy of the personal roll.)

ORDER OF THE RANKIN COUNTY BOARD OF SUPERVISORS

The Rankin County Board of Supervisors does hereby approve the deletion of 3497 homestead exemption accounts from the 2024 Homestead Exemption File for Rankin County as listed on the electronic mailing to be delivered to the Mississippi Department of Revenue prior to September 15, 2024.

This, the 3rd day of September 2024.



JAY BISHOP
DISTRICT 5



STEVE GAINES, PRESIDENT
DISTRICT 4



BRAD CALHOUN
DISTRICT 3



SCOTT BERRY
DISTRICT 2



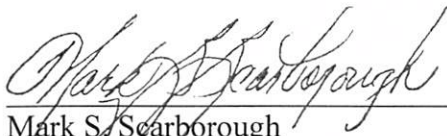
SID SCARBROUGH
DISTRICT 1

CLERK'S CERTIFICATE

I, Mark S. Scarborough, Clerk of the Board of Supervisors of Rankin County, Mississippi, do hereby certify that the above and foregoing is a true and correct copy of an Order of the Board of Supervisors of Rankin County, duly passed and adopted at a regular meeting of the Board of Supervisors held on September 3, 2024.

This, the 3rd day of September 2024.




Mark S. Scarborough
Clerk of the Board of Supervisors

COPY

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

3RD day of September, 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 3RD day of September, 2024.

Mark Scarborough
Clerk of the Board of Supervisors



Form 61-902-02-1-1-000 (Rev 9/04)
Formerly 72-005

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
RUSHING,DUSTI R & NICHOLAS A	D4 15 21	2.33	1881	16439	300.00	0	0	DELETED IN ERROR

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)

Exchange: CSpire
 Engineer: Dwight Sanders
 Tel. No.: 601.499.1499

County Permit # 02-24-204

**PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR
 ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Grants Ferry Rd. COUNTY ROAD**

PROJECT NO. 73138-001

UTILITY NAME: Telepak Networks Inc.; DBA CSpire

BY Jennifer Childs

ADDRESS 1018 Highland Col. Pkwy.; Ridge., HEREIN CALLED APPLICANT proposes to construct a
fiber optic Utility Facility along or across Grants Ferry Rd. County Road(s), said
 facility to be installed between 0 + 00 and 1 + 58

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Grants Ferry Rd.

_____ in Rankin County, Mississippi, and hereby makes an application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which
 will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its
 facilities upon, across, under, over, and along public highways and streets within the State of Mississippi.
 Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities
 within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by
 the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement,
 and agreed to perform the construction according to the applicable industry code and according to the plans and
 specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant
 shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of
 public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the
 facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the
 Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty
 (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of
 Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as
 to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows: Installation of fiber optic cable by directional bore, along Grants Ferry Rd. for 158 ft.

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 6th day of August, 2024.

Jennifer Childs

NAME

OSP Permit Spec.

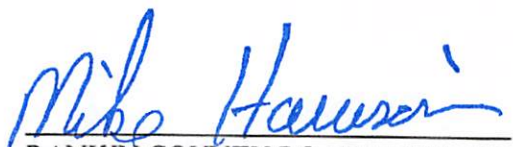
TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

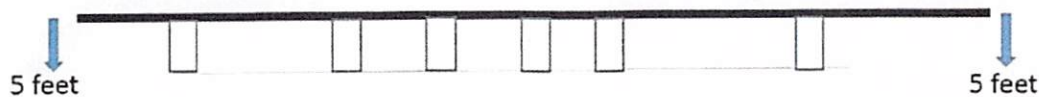
APPROVED this the 3 day of September 2024. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.


 RANKIN COUNTY ROAD MANAGER

Name of Applicant: Telepak Networks Inc.; DBA CSpire
 Location of Project: Grants Ferry Rd.
 Type of Utility: fiber optic cable

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainboring boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Contractor's Application for Payment

Owner: Rankin County Board of Supervisors	Owner's Project No.: _____
Engineer: Engineering Service	Engineer's Project No.: 22-E-8045
Contractor: CLR Construction Group, Inc.	Contractor's Project No.: _____
Project: 2023 Willow Brook Drainage Improvemnts	
Contract: _____	
Application No.: 1	Application Date: 8/27/2024
Application Period: From 5/6/2024 to 8/27/2024	

1. Original Contract Price	\$ 56,073.18
2. Net change by Change Orders	
3. Current Contract Price (Line 1 + Line 2)	\$ 56,073.18
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	\$ 43,530.75
5. Retainage	
a. 5% X \$ 43,530.75 Work Completed	\$ 2,176.54
b. 5% X \$ - Stored Materials	\$ -
c. Total Retainage (Line 5.a + Line 5.b)	\$ 2,176.54
6. Amount eligible to date (Line 4 - Line 5.c)	\$ 41,354.21
7. Less previous payments (Line 6 from prior application)	\$ -
8. Amount due this application	\$ 41,354.21
9. Balance to finish, including retainage (Line 3 - Line 4)	\$ 12,542.43

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: <u>CLR Construction Group, Inc.</u>	
Signature: <u><i>Patricia Sullivan</i></u>	Date: <u>9/28/24</u>

Recommended by Engineer	Approved by Owner
By: <u><i>John A. Kuy</i></u>	By: <u><i>Steve Haines</i></u>
Title: <u>Project Manager</u>	Title: <u>BOARD PRESIDENT</u>
Date: <u>8/27/2024</u>	Date: <u>9/3/24</u>
Approved by Funding Agency	
By: <u>n/a</u>	By: <u>n/a</u>
Title: <u>n/a</u>	Title: <u>n/a</u>
Date: <u>n/a</u>	Date: <u>n/a</u>

Progress Estimate - Unit Price Work

Owner: Rankin County Board of Supervisors Engineer: Engineering Service Contractor: CLR Construction Group, Inc. Project: 2023 Willow Brook Drainage Improvements Contract:												Contractor's Application for Payment Owner's Project No.: Engineer's Project No.: 22-E-8045 Contractor's Project No.:			
Application No.: 1		Application Period: From 05/06/24 to 09/27/24		Application Date: 08/27/24											
A	B	C	D	E	F	G	H	I	J	K	L				
Bid Item No.	Description	Item Quantity	Units	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) (\$)				
				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	10,870.21	10,870.21	1.00	10,870.21		10,870.21	100%	-				
2	REMOVAL OF CONCRETE	7.87	SY	317.66	2,499.98	4.25	1,350.06		1,350.06	54%	1,149.92				
3	REMOVAL OF ASPHALT	36.72	SY	68.08	2,499.90	36.72	2,499.90		2,499.90	100%	-				
4	REMOVAL OF PIPE	43.11	LF	69.58	2,999.59	43.11	2,999.59		2,999.59	100%	-				
5	REMOVAL OF OBSTRUCTIONS	1.00	LS	1,800.00	1,800.00	1.00	1,800.00		1,800.00	100%	-				
6	UTILITY ALLOWANCE	1.00	LS	10,000.00	10,000.00	-	-		-	0%	10,000.00				
7	CAST-IN-PLACE CONCRETE	4.86	CY	1,028.80	4,999.97	4.86	4,999.97		4,999.97	100%	-				
8	CONCRETE CURB & GUTTER	38.07	LF	39.40	1,499.96	38.07	1,499.96		1,499.96	100%	-				
9	GRANULAR MATERIAL (610 CRUSHED LIMESTONE)	58.56	TON	66.59	3,899.51	58.56	3,899.51		3,899.51	100%	-				
10	MUCK EXCAVATION	29.28	CY	29.03	850.00	29.28	850.00		850.00	100%	-				
11	ASPHALT PAVING SURFACE COURSE (SC-1, TYPE B)	4.04	TON	285.00	1,151.40	4.04	1,151.40		1,151.40	100%	-				
12	ASPHALT PAVING BASE COURSE (BB-1, TYPE G)	8.08	TON	285.00	2,302.80	8.08	2,302.80		2,302.80	100%	-				
13	SODDING	50.00	SY	12.00	600.00	50.00	600.00		600.00	100%	-				
14	18" X 29" REINFORCED CONCRETE ARCH PIPE	8.00	LF	125.00	1,000.00	-	-		-	0%	1,000.00				
15	23" X 36" REINFORCED CONCRETE ARCH PIPE	28.83	LF	138.74	3,999.87	28.83	3,999.87		3,999.87	100%	-				
16	31" X 51" REINFORCED CONCRETE ARCH PIPE	8.00	LF	125.00	1,000.00	8.00	1,000.00		1,000.00	100%	-				
17	23" X 36" FLARED END SECTION	1.00	EA	800.00	800.00	1.00	800.00		800.00	100%	-				
18	MAINTENANCE OF TRAFFIC	1.00	LS	2,500.00	2,500.00	1.00	2,500.00		2,500.00	100%	-				
19	CAST-IN-PLACE CONCRETE	2.67	CY	299.62	799.99	1.36	407.48		407.48	51%	392.51				
Original Contract Totals					\$ 56,073.18		\$ 43,530.75	\$ -	\$ 43,530.75	78%	\$ 12,542.43				

**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR WILLIAM DURR,
211 OAKDALE ROAD, BRANDON, MS 39047**

WHEREAS, William Durr did file a petition for a conditional use permit to operate a paintless dent repair business out of an existing structure at 211 Oakdale Road, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on September 3, 2024, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on August 29, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to operate a paintless dent repair business at 211 Oakdale Road, Brandon, MS 39047; 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,

WHEREAS, the Board of Supervisors acknowledged that the subject property has for decades been considered a prior non-conforming use (Grandfathered) inasmuch as the subject property has continuously been used as a commercial property since prior to 2004 when Rankin County officially adopted its zoning ordinance. Rankin County recognizes that prior non-conforming uses remain in force and effect even upon a change in ownership of the subject property. William Durr's proposed use of the subject property is in conformity with that use of the subject property as has always existed without substantial deviation therefrom.

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to operate a paintless dent repair business out of an existing structure at 211 Oakdale Road, Brandon, MS 39047, 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.

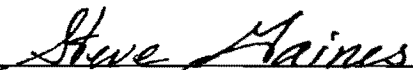
5. The planned use of the subject property is in keeping with the use as has been conducted since prior to the County's action to adopt its Zoning Ordinance (2004) and, therefore, the subject property retains its characterization as a prior non-conforming use as that term is recognized in the County's Zoning Ordinance.
6. The granting of this action does not relieve this request from compliance with any applicable laws, court orders, covenants, or contracts.
7. The Conditional Use Permit is granted with the following conditions:
 - Hours of operation are from Monday – Friday 9:00 a.m. – 5:00 p.m.
 - Limited to 10 Vehicles per week
 - All business activity to be completed indoor only
 - No more than 3 employees.

The foregoing Resolution, having been reduced to writing, Supervisor Bishop moved that said Resolution be adopted. Supervisor Calhoun seconded the motion. The vote was as follows:

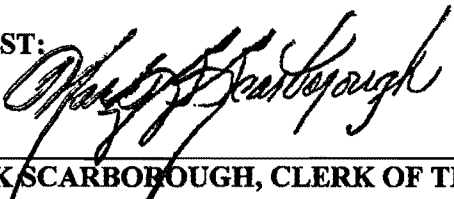
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 3rd day of September 2024.


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBROUGH, CLERK OF THE BOARD



RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR KC REAL ESTATE, LLC, HIGHWAY 43

WHEREAS, KC Real Estate, LLC did file a petition for a conditional use permit to develop a rural subdivision of 4 lots on Highway 43, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on September 3, 2024, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on August 29, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to develop a rural subdivision on Highway 43, Brandon, MS 39047; 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 develop a rural subdivision on Highway 43, Brandon, MS 39047, 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 Gaines moved that said Resolution be adopted. Supervisor Berry seconded the motion. The vote was as follows:

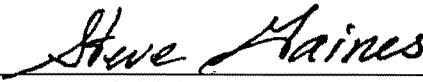
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE

Supervisor Bishop voted:

AYE

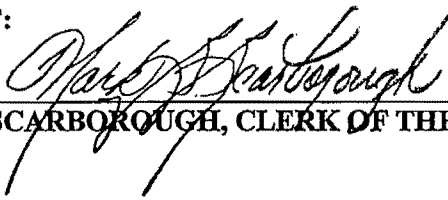
Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 3rd day of September 2024.



STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:



MARK SCARBOROUGH, CLERK OF THE BOARD



**RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR ROGER
WILLIAMS, 155 VALLEY COVE, FLORENCE, MS 39073**

WHEREAS, Roger Williams did file a petition for a conditional use permit to replace an existing manufactured home with a 2007 15 x 76 manufactured home, in the AE flood zone at 155 Valley Cove, Florence, MS 39073; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on September 3, 2024, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on August 29, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to place a 2007 15 x 76 manufactured home, in the AE flood zone at 155 Valley Cove, Florence, MS 39073; 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 place a 2007, 15 x 76 manufactured home, in the AE flood zone, at 155 Valley Cove, Florence, MS 39073 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 Scarbrough moved that said Resolution be adopted. Supervisor Calhoun 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

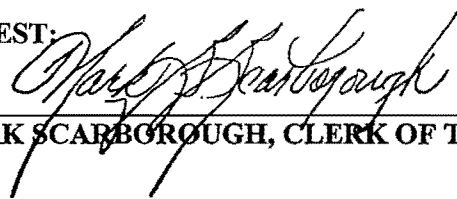
Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 3rd day of September 2024.

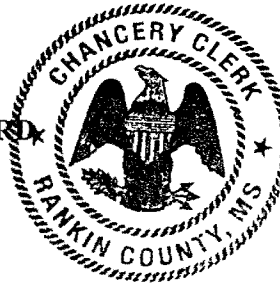


STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:



MARK SCARBROUGH, CLERK OF THE BOARD



**RESOLUTION APPROVING A DIMENSIONAL VARIANCE FOR
BEN BANKS, E BUSINESS PARK DRIVE, BRANDON, MS 39047**

WHEREAS, Ben Banks did file a dimensional variance request for a 10ft variance between 2 new commercial structures on E. Business Park Drive, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on September 3, 2024, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on August 29, 2024, adopted a motion authorizing the Planning Staff to publish notice of public hearing for a dimensional variance request for a 10ft variance between 2 new commercial structures on E. Business Park Drive, Brandon, MS 39042; 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 of Ben Banks for a dimensional variance request for a 10ft variance between 2 new commercial structures on E. Business Park Drive, Brandon, MS 39042; 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 has knowledge of the area involved and is aware of the need for the variance.**
- 4. The variance 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 matter will allow**

the County to continue to monitor the area.

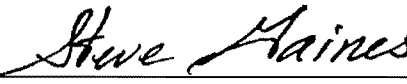
5. The granting of this variance does not relieve this request from compliance with any applicable law, court order, covenants or contracts.

The foregoing Resolution, having been reduced to writing, Supervisor Gaines moved that said Resolution be adopted. Supervisor Bishop seconded the motion. The vote was as follows:

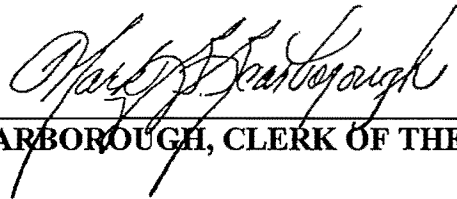
Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 3rd day of September 2024.


 STEVE GAINES, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:


 MARK SCARBROUGH, CLERK OF THE BOARD





CIVIL ♦ STRUCTURAL ♦ PLANNING ♦ SURVEYING ♦ UAV MAPPING
www.benchmarkms.net

August 23, 2024

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

RE: WE 21255-5.09 - Oak Grove Ditch Bank Stabilization and Hydrologic Restoration
Benchmark Project #B-9228
Pay Request #3

Mr. Hicks,

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request #3 for construction services by SouthEastern Pipeline & Environmental Services on the Oak Grove Ditch Bank Stabilization and Hydrologic Restoration Project in the amount of Nine Hundred Thousand One Hundred Fourteen Dollars and Ninety Cents (\$900,114.90).

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

Brandon | 601.591.1077
Flowood | 601.627.7780
Madison | 769.289.0031
Est. 2004

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Page 1

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay App. No. 3 from Hodges Land



Contractor's Application for Payment No.

3

Application Period: 7/28/24 - 8/21/24		Application Date: 8/21/24
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).....	\$	\$2,687,510.13
5. RETAINAGE:		
a. 5% X \$2,595,475.00 Work Completed.....	\$	\$129,773.75
b. 5% X \$92,035.13 Stored Material.....	\$	\$4,601.76
c. Total Retainage (Line 5.a + Line 5.b).....	\$	\$134,375.51
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c).....	\$	\$2,553,134.62
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application).....	\$	\$1,653,019.72
8. AMOUNT DUE THIS APPLICATION.....	\$	\$900,114.90
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above).....	\$	\$2,190,207.88

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:

8/23/24

Payment of: \$ 900,114.90

(Line 8 or other - attach explanation of the other amount)

is recommended by:

(Engineer)

8-23-24

(Date)

Payment of: \$

(Line 8 or other - attach explanation of the other amount)

is approved by:

(Owner)

9-3-24

(Date)

Approved by:

Funding or Financing Entity (if applicable)

(Date)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract): Oak Grove Hydrologic Restoration						Application Number: 3					
Application Period: 7/28/24 - 8/21/24						Application Date: 8/21/24					
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 Finish (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	7	\$687,750.00		\$687,750.00	100.0%	
3	Fence Removal & Replacement	3100	LF	\$ 75.00	\$232,500.00						\$232,500.00
4	Temporary Cyclone Fence (Installation & Removal)	3110	LF	\$ 75.00	\$233,250.00	3000	\$225,000.00		\$225,000.00	96.5%	\$8,250.00
5	Temporary Safety Fence (Includes Installation & Removal)	3120	LF	\$ 25.00	\$78,000.00	3120	\$78,000.00		\$78,000.00	100.0%	
6	Relocation of Existing Structures	4	EA	\$ 5,000.00	\$20,000.00	4	\$20,000.00		\$20,000.00	100.0%	
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	0.3	\$33,075.00		\$33,075.00	30.0%	\$77,175.00
9	Lanklok S2 Erosion Control Blanket	11100	SY	\$ 10.00	\$111,000.00	3014	\$30,140.00		\$30,140.00	27.2%	\$80,860.00
10	300# Rip Rap with fabric	3200	TN	\$ 150.00	\$480,000.00	2350	\$352,500.00		\$352,500.00	73.4%	\$127,500.00
11	Turf Reinforcement Mat (Pyramat 25)	16,700	SY	\$ 40.00	\$668,000.00	5311	\$212,440.00		\$212,440.00	31.8%	\$455,560.00
12	Hydroseed (Channel Slopes)	3	Acre	\$ 20,000.00	\$60,000.00						\$60,000.00
13	Tree Planting	61	EA	\$ 1,500.00	\$91,500.00						\$91,500.00
14*	Live Staking	1,500	SY	\$ 50.00	\$75,000.00						\$75,000.00
15*	Common Excavation (Used onsite)	2,000	CY	\$ 20.00	\$40,000.00	1200	\$24,000.00		\$24,000.00	60.0%	\$16,000.00
16*	Excess Excavation (Hauled off site)	12,000	CY	\$ 30.00	\$360,000.00	4440	\$133,200.00		\$133,200.00	37.0%	\$226,800.00
17	Borrow Excavation (Top Soil)	1,500	CY	\$ 50.00	\$75,000.00						\$75,000.00
18	Undercut Excavation	300	CY	\$ 20.00	\$6,000.00	756	\$15,120.00		\$15,120.00	252.0%	-\$9,120.00
19	Ditch Shaping & Grading	20,500	SY	\$ 22.00	\$451,000.00	7585	\$166,870.00		\$166,870.00	37.0%	\$284,130.00
20	18" Precast F.E.S.	3	EA	\$ 7,500.00	\$22,500.00	1	\$7,500.00		\$7,500.00	33.3%	\$15,000.00
21	24" Precast F.E.S.	2	EA	\$ 10,000.00	\$20,000.00	1	\$10,000.00		\$10,000.00	50.0%	\$10,000.00
22	300# Rip Rap with fabric (Storm Drain Outlet)	200	TN	\$ 150.00	\$30,000.00	30	\$4,500.00		\$4,500.00	15.0%	\$25,500.00
23	6' x 54' Pedestrian Timber Bridge	1	LS	\$ 45,000.00	\$45,000.00	0.9	\$40,500.00		\$40,500.00	90.0%	\$4,500.00
24	Construction Staking	1	LS	\$ 50,000.00	\$50,000.00	0.7	\$35,000.00		\$35,000.00	70.0%	\$15,000.00
25	Permanent Seed & Mulch	3	Acre	\$ 15,000.00	\$45,000.00	0.94	\$14,100.00		\$14,100.00	31.3%	\$30,900.00
26	Solid Sod	3,155	SY	\$ 13.50	\$42,592.50	2280	\$30,780.00		\$30,780.00	72.3%	\$11,812.50
27	Irrigation and Maintenance of Vegetation	1	LS	\$ 75,000.00	\$75,000.00	0.2	\$15,000.00		\$15,000.00	20.0%	\$60,000.00
28	Construction Access Roads, Removal, and Repair	1	LS	\$ 60,000.00	\$60,000.00	0.6	\$36,000.00		\$36,000.00	60.0%	\$24,000.00
29	Concrete Driveway Replacement	510	SY	\$ 275.00	\$140,250.00						\$140,250.00
30											
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Contractor's Application

For (Contract): Oak Grove Hydrologic Restoration							Application Number: 3				
Application Period: 7/28/24 - 8/21/24							Application Date: 8/21/24				
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 Finish (B - F)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item (\$)						
42											
43											
44											
45											
46											
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51											
52											
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55											
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57											
58											
59											
60											
61											
Totals					\$4,743,342.50		\$2,595,475.00		\$2,595,475.00	54.7%	\$2,147,867.50

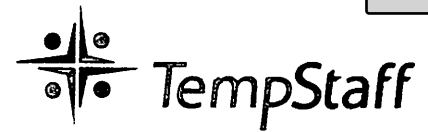
Contractor's Application

EJCDC® C-620 Contractor's Application for Payment
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Contractor's Application

EJCDC® C-620 Contractor's Application for Payment
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Client Agreement



In an attempt to keep our rates as low as possible, provide you the best service possible, and provide a safe work environment for our employees, we want to establish a mutual understanding of TempStaff's policies, philosophies, and safety and on-the-job injury procedures.

- TempStaff pays our employees on a weekly basis, and therefore, we will be invoicing you weekly. All invoices are due and payable upon receipt.
- If you are interested in working a TempStaff employee at a future date for a temporary assignment, contact our office directly and we will handle the necessary details.
- If you desire to hire a TempStaff employee on a permanent basis within 6 months of the last day they worked for your company, you then agree to keep our employee on TempStaff's payroll for a period of 520 hours; otherwise, liquidation charges will be involved. Contact our office for more information.
- TempStaff employees are only allowed to provide services for which they have been requested and trained to do. Any variance in their job description should be reported to TempStaff prior to beginning the task.
- Client agrees to provide orientation and training to TempStaff employees in all safety, hazardous communication (MSDS information, etc.) and operational instructions in the same manner the client would provide to its employees or as required by TempStaff policies or law including safety meetings, etc.
- TempStaff employees are required to wear all appropriated safety equipment.
- Notify our office immediately if a TempStaff employee is injured on the job. We will coordinate the appropriate medical treatment according to our Risk Management Program. Unless the injury is life threatening, TempStaff will transport the injured employee to a medical facility.
- Notify us in the event any of our employees act intoxicated or in a suspicious manner. TempStaff employees have been informed of the TempStaff Substance Abuse Policy and violations of the policy will not be tolerated.
- TempStaff reserves the right to inspect the work site of our employees at any time without prior notification.

These areas of agreement are intended to insure a safe and productive partnership and to reduce your liability to a minimum. By signing below, you indicate that you understand the above policies.

Rankin County Board of Supervisors Sherry Flanagan
 Client Company Name Representative Signature

09/04/2024
 Date

 TempStaff Representative Signature

 Date

Credit Agreement



By signing below, you hereby apply for a Credit Account and agree to pay all authorized charges on the account in accordance with the payment terms and conditions set forth in the Credit Agreement applicable to this Credit Account. You hereby certify that the information given on this application is true and correct and hereby authorize us to obtain such credit information as we may require concerning this Credit Application. You hereby authorize the listed bank and supplier to release credit information to TempStaff.

1. Upon approval, TempStaff will provide you with a credit account that allows for repayment of services under the terms and conditions stated below. You agree to pay for all services, finance charges, and other fees and charges made on your account.
2. All invoices are **due upon receipt**. Accounts thirty (30) days past due are subject to a finance charge of 1.5% per month, which is an annual percentage rate of 18%.
3. Except where prohibited by law, you agree to pay a return check fee in the amount show below.
4. Your account will be controlled by the terms of this Credit Agreement. We may also change the terms of this Agreement from time to time in accordance with applicable law.

Monthly Periodic Rate: 1.5%

Method of Calculating Balance: Adjusted Balance

Annual Percentage Rate: 18%

Minimum Finance Charge: \$1.00

Return Check Fee: \$30.00

Grace Period for Purchases:

You will have a Grace Period from the date of the first billing of any services to repay your new charges before a Finance Charge on those new purchases will be imposed.

30 days

Authorized Signature

KEITH HICKS

Printed Name

County Administrator

Title

9/4/2024

Date

Credit References

Bank Reference

Name _____ Contact Person _____

Phone: (____) _____ City, State _____

Fax: (____) _____ Date Account Opened _____

Account Numbers _____

Vendor/Trade Reference

Name _____ Contact Person _____

Phone: (____) _____ City, State _____

Fax: (____) _____ Date Account Opened _____

Account Numbers _____