

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, September, 30, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on September 30, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:
1. September 16, 2024

V. CRAIG SLAY, BOARD ATTORNEY

A.

Ratification of execution of programming documents required by NRCS associated with \$1.2 million in federal funding for storm water project

VI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authority to amend the FY2024 Budget as of September 30, 2024, to reflect actual receipts and expenditures for the Fiscal Year 2024

B.

Approval of year end claims docket in the amount of \$4,288,766.61

C.

Authority to issue checks for the Annual 2024 Tax Levy Allocation of Funds to each fire department contingent upon receipt of financials and run reports

D.

Approval of contract with Upchurch Services LLC to replace Chiller Unit at the Rankin County Justice Center and authority of Board President and County Administrator to execute all documents associated with replacement of Chiller

E.

Authority to pay hotel fees in the amount of \$783.00 for Mark DiMartino to

attend the Residential Building Inspector Training Course on October 21 - 25 in Mobile, AL and authority to pay hotel fees in the amount of \$450.00 for William Goss to attend the Property Maintenance and Housing Inspector Training Course on October 21 - 23 in Mobile, AL and authority to issue checks (All registration fees have already been paid)

F.

Approval of the following Inventory Changes to remove broken or obsolete items from the county inventory and transfer items inter-departmental (See attached)

G.

Approval of request from Pioneer Ministries, Inc. for the FY 2024 Recreational Funds (District 5) in the amount of \$4,731.73 as authorized by HB1744 Regular Session; these funds will be used for the upgrade and replacement of the PMI Zipline

H.

Authority for the Sheriff's Department to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG), funds will be used to purchase new body cameras for the Sheriff's Department (This grant requires no matching)

VII. ADDITIONAL BUSINESS TO BE DISCUSSED

VIII. EXECUTIVE SESSION

IX. RECESS UNTIL OCTOBER 3, 2024, AT 9:00 A.M.