

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

I. Call to Order

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

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

A.

Risk Management Partners

IV. OLD BUSINESS

A.

Minutes Approval:
1. October 7, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$4,376,755.57

B.

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

Contracts, Agreements and Grants

C.

Approval of Fifth Amendment to Health Care Services Agreement between VitalCore Health Strategies, LLC and Rankin County for health care services to inmates as approved on September 30, 2019 and authority for Board President to sign documents

D.

Authorization for Rankin County Youth Court to enter into agreement with UMMC for no-cost arrangement whereby UMMC students attain supervised residency credits as a part of their curriculum requirements

E.

Authorization of Board President to execute Amended Professional Services Contract between Rankin County and Region 8 Mental Health Services providing for certain professional services required as a part of the various law enforcement and court activities in Rankin County and providing for a set fee for such services. This amendment clarifies the type of services being provided and does not change the financial commitment of the county from the original agreement

Other**F.**

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin High School to repair asphalt that was removed due to repair of sewer line pursuant to Miss. Code Ann. 19-3-42(4)

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

Authority to pay 2024-2025 Annual Membership dues in the amount of \$4,000.00 to the Mississippi Association of Supervisors and authority to issue check

B.

Authority to pay invoice from the Mississippi State Fire Academy in the amount of \$1,280.00 for the Fire Investigator Course Justin Barnette and John Burt attended on March 18 - 28, 2024, and authority to issue check

C.

Authority to pay 2025 Membership Dues in the amount of \$175.00 each for the Middle Mississippi Building Officials Association (MMBOA) for Brian Measells, Ashley Haddox, Anthony Guy, Troy Clark, Mark DiMartino, Williams Goss, and GColbe Smith and authority to issue check

D.

Authority to pay 2025 Membership Dues in the amount of \$75.00 each for the Epsilon Sigma Phi (ESP) for Heather Jennings, Donna Beliech, and Natasha Hayes and authority to issue check

E.

Authority for Caroline Gilbert to attend the 2024 Mississippi Association of Collectors and Assessors Fall Conference on October 27 - 30, 2024, in Tupelo, and authority to pay any travel related expenses

Advertising County Resources**F.**

Authority to advertise county resources in the amount of \$250.00 for a sponsorship recognition for Rankin County 4-H youth member, Abbye Buchanan, to attend the National 4-H Poultry and Egg Conference on November 19

Other

G.

Authority to issue check to Robert W Neill Jr. in the amount of \$9.20, replacing the Larry Swales Redemption account check #11688 which has been closed and settled with the Rankin County General Fund

H.

Authority to issue check in the amount of \$166.50 for International Property Maintenance Code books that were purchased for Community Development

I.

Authority to reimburse Wiltz Cutrer in the amount of \$48.15 for payment of renewal of Private Registration Service (Network Solutions) for the County’s Domain and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Authority to approve the following Inventory Changes:

A. Approval of the FY2024 Year End Inventory and Annual Disposition of Assets Report (See attached reports)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff’s Department: Road **Department:** Zackery Keeton (New Hire, Laborer) at Step 326; **District Attorney’s Office:** Clint Hatch (Replacing Gerrad Bacon, Investigator; Recommendation to pay annual salary of \$63,000.00 with a \$5,000.00 annual supplement, plus fringe benefits, effective November 1, 2024); Leland McDivitt (Additional \$5,000.00 supplement, at the rate of \$416.67/month (the DA’s Office will reimburse the County for this supplement)

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

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

VI. STACI MCNINCH, TAX ASSESSOR

VII. HEWITT PITTMAN, PURCHASE CLERK

A.

Authority to advertise term bids for the Unit System:

- 1. Bridge Installation and Bridge Components
- 2. Asphalt
- 3. Scrub Seal, Slurry Seal, Micro-Surfacing
- 4. Metal Culverts
- 5. Polypropylene Culverts
- 6. Crushed Aggregates
- 7. Gravel
- 8. Soil Stabilization
- 9. Polyurethane Foam Application and Curb and Gutter

Removal/Replacement

VIII. MIKE HARRISON, ROAD MANAGER

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 4 from Hodges Land Services in the amount of \$137,057.68 and authority to issue the check. (District 3)

B.

ERBR-61(01) - Midway Road Bridge - Recommend Final Payment in the amount of \$560,007.83 under PO # 241326 to Hemphill Construction Company, Inc., and authority to issue check (District 4

C.

Watershed Protection @ Pinebrook - Program Element 2.02 - Approval of Pay Application No. 2 from Southeastern Pipeline and Environmental Services in the amount of \$501,266.49 and authority to issue check (District 2)

D.

Gunter Road Improvement Project - Phase II - Approval of Pay Application No. 6 from Hemphill Construction Company in the amount of \$156,739.11 and authority to issue check (District 1)

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for October 31, 2024, at 9:00 a.m. for Victor Allnett Nuisance Property, 146 Sherwood Lane (District 3)

B.

Set Public Hearing for October 31, 2024, at 9:00 a.m. for Ole Dawg Fireworks Conditional Use Permit, Highway 25 (District 4)

C.

Set Public Hearing for November 4, 2024, at 9:00 a.m. for David Meadows Rezoning Request, 110 Spell Lane (District 1)

D.

Set Public Hearing for November 4, 2024, at 9:00 a.m. for JGA Holdings, LLC Conditional Use Permit, 301 Hanley Circle (District 2)

OTHER:

E.

Property Review for Mary Hope Phillips, 1173 Barker Road, Parcel # Q13-9-131 (District 4)

F.

Approval of Pay Application No. 1 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$469,224.00 and authority to issue check (District 4)

G.

Approval of Pay Application No. 1 from Fordice Construction Company for work performed on the Tara Road Ditch Improvements Project in the amount of \$77,179.90 and authority to issue check (District 3)

XI. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 1 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$469,224.00 and authority to issue check (District 4)

B.

Approval of Pay Application No. 1 from Fordice Construction Company for work performed on the Tara Road Ditch Improvements Project in the amount of \$77,179.90 and authority to issue check (District 3)

C.

Approval of Amended Budget for Fiscal Year 2024

D.

- Discussion of and Potential Action on County Insurances
- a. 2024-2025 Law Enforcement Liability
 - b. 2024-2025 Public Officials Liability
 - c. VFD Insurance, Property & Equipment
 - d. General Liability Insurance & Automobile Insurance

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL OCTOBER 31, 2024, AT 9:00 A.M.