

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, November, 4, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on November 4, 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. October 15, 2024
2. October 31, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment in the Road Fund to transfer between line items, no increase

B.

Approval of Budget Amendment in the Board of Supervisors to transfer between line items, no increase

C.

Approval of Budget Amendment for an increase in the Jail to replace sewer grinder pump

D.

Acknowledgement of receipt of Reservoir Fire Protection District Financial Report for Fiscal Ending September 30, 2024

Appointment

E.

Circuit Court Order Appointing and Setting Salary for Court Support Staff Allie Burroughs, Effective October 1, 2024 (Salary Will be Funded Equally from the Support Staff Funds and Then Equally from Rankin County and

Madison County)

Agreements, Leases and Grants

F.

Approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Jessie Gill (Assignors) do hereby sell, convey, and warrant unto Kenneth Duane Clark (Assignees)

G.

Approval of and Ratification of Easement of the Sixteenth Section Lands between Rankin County School District (Grantors) do hereby grant, convey, and warrant unto Troyce Hayes Patrick (Grantee)

H.

Approval of Corrected Amendment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education (Assignor) do hereby warrant unto Troyce Hayes Patrick (Assignee)

Other

I.

Ratification of authority to publish Notice of Advertisement for Request for Qualifications on November 6, 2024 and November 13, 2024 for Energy Service Providers to provide energy conservation equipment and services under an Energy Services Contract for Rankin County

2. *AUTHORITY TO ISSUE CHECKS:*

Dues and Training Conferences

A.

Amendment of prior authority for Zachary Cotton and Christopher Cousin to attend the Basic Bloodstain Pattern Analysis Class on October 28 - November 1, 2024, in Pearl, MS, authority to send Justin Barnette in place of Christopher Cousin and authority to pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$150.00 each for Cheyenne Meyers, Breanna Ball, and Heather Geiger to attend the Legal Concepts in 911 Communications on December 6, 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 \$300.00 for Heather Geiger to attend the Leadership Training in Emergency Communications course on December 2 - 3, 2024, in Pearl, MS and authority to issue check and pay any travel related expenses

D.

Authority to pay 2024-2025 Membership Dues for the Mississippi 911 Coordinators Association in the amount of \$50.00 each for Brian Grantham and Melissa Bryant and authority to issue check

E.

Authority to pay 2025 Membership Dues for the NENA 911 Association in the amount of \$152.00 each for Brian Grantham and Melissa Bryant and authority to issue check

F.

Authority to pay 2025 Membership Dues for the Mississippi Coroner and Medical Examiner Association (MSCMEA) in the amount of \$250.00 each and registration fees in the amount of \$200.00 each for David Ruth, Clifton Dunlap, and Heather Smith to attend the MSCMEA Annual Winter Conference on February 12 - 14, 2025, in Flowood, MS and authority to issue check and pay any travel related expenses

G.

Authority to pay registration fees in the amount of \$250.00 each for Brian Measells, Anthony Guy, and GColbe Smith to attend the Building Officials Association of Mississippi Winter Conference on December 3 - 6, 2024, in Natchez, MS and authority to pay hotel fees in the amount of \$491.85 for Brian Measells and \$479.85 each for Anthony Guy and Colbe Smith and authority to issue checks and pay any travel related expenses

Other**H.**

Authority to issue check to the Rankin County Livestock Association for Premiums and Expenses for the 2024 Rankin County Horse and Poultry Shows in the amount of \$7,775.00

I.

Authority to reimburse Brian Measells in the amount of \$103.90 for the purchase of the 2021 International Residential and 2021 International Property Maintenance Code Books and authority to issue check

J.

Authority to reimburse Ashley Haddox in the amount of \$50.00 for the International Residential Building Code Exam fee and authority to issue check

K.

Authority to reimburse William Goss in the amount of \$50.00 for the International Residential Building Code Exam fee and authority to issue check

L.

Authority to pay invoice from Central Electric EPA in the amount of \$5,497.04 for damages to power poles on Lawrence Road caused by county equipment and authority to issue check

M.

Acknowledgement of Court Order approving expenditure of county funds for road materials purchased from Ergon in the amount \$19,484.87 and authority to issue check

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 and to transfer items interdepartmental (see attached list)

B.

Amendment of approval of the FY2024 Year End Inventory (See attached lists)

4. **AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: William Deel (New Hire, Uncertified Juvenile Detention Officer) at Step 332; Tasha Mobbs (New Hire, Uncertified Juvenile Detention Officer) at Step 332; **Road Department:** Brian Nobles (New Hire, Driver) at Step 378; **Board of Supervisors Office:** Missy Addy (New Hire, Administrative Assistant) at Step 319; **Tax Collector’s Office:** Diane Chamberlain (New Hire, Part Time Deputy Clerk) at Step 301; Christel Harvey (Salary Increase due to Additional Duties) at Step 429;

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

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

VI. STACI MCNINCH, TAX ASSESSOR

A.

Approval of Final Resolution for Ad Valorem Tax Exemptions for the 2024 Tax Year: General Recycling of Mississippi LLC; Nucor Steel Jackson, Inc.; Jackson Heart Clinic; Denbury Onshore LLC (x3)

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to pay registration fees in the amount of \$350.00 each for Dana Backstrom, Lizzy Long, and Britney Stewart to attend the Tax Collector II Class on December 2 - 6, 2024, in Ridgeland, MS and authority to issue check and pay any travel related expenses

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Persimmon Ridge Amended - Approval of amended Final Plat (District 4)

B.

Cedar Lane - Approval of the Final Plat and LOC in the amount of \$225,735.35 (District 3)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for December 2, 2024, at 9:00 a.m. for Green Earth Materials Rezoning Request, Fallen Oak Drive (District 4)

B.

Set Public Hearing for December 2, 2024, at 9:00 a.m. for Albert McCray Conditional Use Permit, 304 Pilgrim Rest Drive (District 4)

PUBLIC HEARINGS:

C.

Public Hearing for David Meadows Rezoning Request, 110 Spell Lane (District 1)

- 1. Action on David Meadows

D.

Public Hearing for JGA Holdings, LLC Conditional Use Permit, 301 Henley Circle (District 2)

- 1. Action on JGA Holdings, LLC

E.

Public Hearing for Ronald Scott Fortuner Conditional Use Permit, 1001 Fortune Drive (District 4)

- 1. Action on Ronald Scott Fortuner

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 2 from Hope Enterprises, LLC for work performed on the UT Hog Creek Bank Stabilization Near Amanda Drive Project in the amount of \$352,532.51 and authority to issue check (District 5)

B.

Approval of Pay Application No. 5 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$389,290.19 and authority to issue check (District 5)

C.

Discussion of, and potential action on request from the City of Richland for the use of the Rankin County voting machines for their municipal election scheduled for June 2025

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL NOVEMBER 15, 2024 AT 9:00 A.M.