

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, December, 2, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on December 2, 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. Mickey Watkins, McGriff Insurance

IV. OLD BUSINESS

- A.
Minutes Approval:
A. November 15, 2024
B. November 27, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

- A.
Approval of Budget Amendment for Livestock to transfer between line items for purchase of equipment, no increase
- B.
Approval of Budget Amendment for an increase in EOC for purchase of Motorola replacement equipment, approved by BOS on 11/15/24
- C.
Approval of Budget Amendment for the Tax Assessor to transfer between line items for purchase of uniforms, no increase
- D.
Approval of interfund transfer of \$100 from Community Bank-Road Fund (150) to the LOC ARPA Fund (210) to open the new account at Community Bank
- E.
To reimburse the General Fund for check#7293 issued in fy24, per board order, to the City of Flowood for the East Metro Parkway Project-advanced

to them awaiting receipt of sb2468 funds from DFA-these funds have now been received and deposited in required separate account

Contracts, Agreements and Grants

F.

Authority for Board President to execute renewal agreement for Voice Over Internet Protocol Services with "Go To Communications, Inc"

G.

Approval of Worker's Compensation Policy with Mississippi Public Entity Workers Comp Trust, effective January 1, 2025

H.

Approval of request from Discovery Christian School, Inc. for the FY 2025 Recreational Funds (District 1) in the amount of \$5,000.00 as authorized by HB1744 Regular Session; these funds will be used for the installment of fencing on the baseball field

Other

I.

Acknowledgement of the new additions to the Rankin County School District (RCSD) Bus Turn Around(s) Master List to repair/construct school bus driveways and turnarounds (see attached list)

J.

Authority to declare no truck road route for Countryside Drive, Lake Terrace Place and Plantation Boulevard

2. *AUTHORITY TO ISSUE CHECKS:*

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$1,625.00 for Justin Barnette to attend the Intermediate Explosive Breaching Course on May 12 - May 16, 2025, in Olive Branch, MS, and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$3,000.00 for Tyler Burnell to attend the Mississippi Law Enforcement Leaders Academy one week a month from January 2025 - December 2025, in Pearl, MS and authority to issue check and pay any travel related expenses

C.

Authority to pay 2025 NACO membership dues in the amount of \$2,811.00 and authority to issue check

D.

Authority to pay course fees in the amount of \$1,940.00 for Justin Allen and Hunter Squires to attend the PSA Remote Pilot Course on December 16 - 19, 2024, in Pearl, MS and authority to issue check and pay any travel related expenses

E.

Authority to pay registration fees in the amount of \$425.00 each for 5 Supervisors, County Administrator, Comptroller, Assistant Comptroller, and Road Manager to attend the Mississippi Association of Supervisors 2025 Mid-Winter Conference on February 5 - 7, 2025, in Flowood, and authority to issue check upon receipt of invoice

Advertising County Resources

F.

Authority to advertise county resources in the amount of \$250.00 to be listed as a sponsor for the Rankin County Chamber of Commerce’s 2025 Krewe De Roux on March 1, 2025, and authority to issue check

G.

Authority to issue check in the amount of \$250.00 for the 2025 4-H Southwest District Livestock Show that will be held on January 15 - January 17, 2025, for premium and awards to be given during the show

Other

H.

Authority to purchase two (2) MS Criminal & Traffic Law Books in the amount of \$83.00 each, plus shipping in the amount of \$17.43, for the Rankin County Prosecutor’s Office and authority to issue check

I.

Authority to issue check in the amount of \$6,000.00 to Leesburg Volunteer Fire Department for additional support

J.

Acknowledgement of Circuit Court Order authorizing payment to Magnolia Psychiatric Services, PLLC for forensic psychiatry consultative services and authority to issue check in the amount of \$39,999.00

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Christopher Bradshaw (New Hire, Uncertified Detention Officer) at Step 332; Jacob Burkes (New Hire, Uncertified Detention Officer) at Step 332; Stephen Henderson (New Hire, Part Time K9 Deputy) at Step 345; Branch Russell (New Hire, Uncertified Detention Officer) at Step 332; Santiago Solorio (New Hire, Uncertified Detention Officer) at Step 332; **Circuit Clerk’s Office:** Abbie Childers (Salary Increase) at Step 383; Jennifer Hammons (Salary Increase) at Step 416; Kirby Henderson (Salary Increase) at Step 406; Vicki Willson (Salary Increase) at Step 383;

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

VI. STACI MCNINCH, TAX COLLECTOR

A.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2023 and 2024 Personal and 2024 Real Property Assessments

VII. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for November 2024 and Road Work Scheduled for December 2024

B.

Request for approval of Atmos Energy Utility Permit No. 070.54176 to construct a Natural Gas Line along/across Spillway Road to be installed between Eagles Point and HWY 471 (District 2)

C.

Request for approval of Uniti Fiber Utility Permit No. 452547 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

D.

Request for approval of Uniti Fiber Utility Permit No. 452550 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

VIII. TIM PARKER, COUNTY ADMINISTRATOR

A.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Change Order No. 2 in the amount of an increase of \$32,775.00 for additional items required to achieve proper detention and hydrologic restoration on the project. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law. (District 3)

B.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 6 from Hodges Land Services in the amount of \$375,213.22 and authority to issue the check

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for December 16, 2024, at 9:00 a.m. for Albert McCray Conditional Use Permit, Pilgrim Rest Drive (District 4)

B.

Set Public Hearing for December 16, 2024, at 9:00 a.m. for Robert Foxworth Conditional Use Permit, 134 Baker Lane, Unit 105 (District 4)

PUBLIC HEARINGS:

C.

Public Hearing for Green Earth Materials Rezoning Request, Fallen Oak Drive (District 4)
1. Action on Green Earth Materials

OTHER:

D.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 from Mississippi Methodist Hospital and Rehabilitation Center, Inc., for real property tax parcels E10H-15-40 and E10H-15-40A

E.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 from The Baptist Children’s Village for real property parcel J07A-1-480

F.

Discussion of and potential action on Palo Verde

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Acknowledgement of receipt of qualifications for Energy Service Providers to provide energy conservation equipment and services under an Energy Services Contract for Rankin County

XI. HEWITT PITTMAN, PURCHASE CLERK

A.

- Term Bid Openings for the Unit System:
- a. 25-300-1 Bridge Installation and Bridge Components
 - b. 25-300-2 Asphalt
 - c. 25-300-3 Scrub Seal, Slurry Seal, Micro-Surfacing, Micro-Surfacing (Modified)
 - d. 25-300-4 Metal Culverts
 - e. 25-300-5 Polypropylene Culverts
 - f. 25-300-6 Crushed Aggregates
 - g. 25-300-7 Gravel
 - h. 25-300-8 Soil Stabilization
 - i. 25-300-9 Polyurethane Foam Application and Curb & Gutter Removal and Replacement

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL DECEMBER 9, 2024, AT 9:00 A.M. AT THE CENTRAL MISSISSIPPI PLANNING AND DEVELOPMENT DISTRICT'S BOARD ROOM