

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Monday, December, 16, 2024 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on December 16, 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:
A. December 2, 2024
B. December 9, 2024

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$19,447,248.88

B.

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

Appointment

C.

Approval to Appoint Deputy John Burt as the Rankin County Fire Investigator for the Year of 2025

D.

Acknowledgement of appointment of Mark Eaves to the Cleary, Water, Sewer and Fire District for a term of 5 years

Contracts, Agreements and Grants

E.

Approval of request from Puckett Athletic Booster Club for the FY 2025 Recreational Funds (District 3) in the amount of \$3,500.00 as authorized

by HB1744 Regular Session; these funds will be used to resurface the infield on the softball field

F.

Approval of Amended Agreement for Services Between Rankin County and Stantec, Inc., Providing for Small Increases in Professional Service Rates Effective Until December 31, 2025, and Authority for Board President to Execute Amended Agreement

G.

Approval of pricing proposal from Delta Computer Systems, Inc. in the amount of \$3,250.00 and monthly service fee in the amount of \$125.00/month for Software Licenses to post incoming online payments to tax receipt records for the Tax Collectors Office and authority for Board President to execute documents and authority to issue check

H.

Authority for Board President or other appropriate county employee to execute discretionary grant application to be submitted to proper federal agency or agencies requesting federal funding for Florence-Byram Parkway in an amount not to exceed \$25 million. Acceptance of said grant award shall be conditioned upon the local cost share being limited to 20%

Other

I.

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

J.

Authorization of Board President to execute release of county's claim for damage to bridge guardrail in exchange for full reimbursement paid to Rankin County of all costs to repair bridge guardrail, Old Highway 471, caused by intoxicated motorist. Amount of Claim, \$15,275.00.

Authorization of Board Attorney to dismiss lawsuit against tortfeasor

K.

Authority of Board Attorney to execute waiver of process on behalf of Rankin County for title confirmation lawsuit naming Rankin County as a nominal defendant

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

Authority to pay 2025 Membership Dues for the National Sheriff's Association in the amount of \$500.00 for Sheriff Bryan Bailey and authority to issue check

B.

Authority to pay registration fees in the amount of \$645.00 for Sheriff Bryan Bailey to attend the 2025 National Sheriffs' Association Winter Conference on February 1 - 5, 2025, in Washington, D.C., and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$150.00 each for Mindy Higginbotham, Kristi Barber, Glantz Pinter, and Blaine White to attend the Legal Issues of Force Virtual Training on January 7, 2024, and authority to issue check

D.

Authority to pay the Mississippi Association of Juvenile Detention Professionals (MAJDP) membership dues in the amount of \$10 each for 23 individuals of the Sheriff's Office

E.

Authority to pay 2025 Membership Dues in the amount of \$25.00 for the Professional Arborist Association of Mississippi, Inc. for Donna Beliech and authority to issue check

F.

Authority to pay 2025 Membership Dues in the amount of \$285.00 for the International Society of Arboriculture for Donna Beliech and authority to issue check

G.

Authority to pay 2025 Membership Dues in the amount of \$45.00 for the MSU-ES Statewide Secretarial Association for Mary-Ellen Hester and authority to issue check

H.

Authority to pay 2025 Membership Dues in the amount of \$410.00 for David Gunter and \$240.00 for Kristy Lewis for the International Association of Assessing Officers (IAAO) and authority to issue check

I.

Authority to pay 2024 Associate Membership dues in the amount of \$180.00 for Rebekah Whittington for the Mississippi Association of Supervisors and authority to issue check

J.

Authority to pay 2025 Associate Membership dues in the amount of \$195.00 for Rebekah Whittington for the Mississippi Association of

Supervisors and authority to issue check

K.

Authority to pay registration fees in the amount of \$500.00 for Election Commissioner Tonya Rivers to attend the ECAM 2024 Annual Certification Training and Convention on February 5 - 7, 2025, in Philadelphia, MS and authority to issue check and pay any travel related expenses

Other

L.

Authority to reimburse the City of Brandon for repairs to damaged sewer line on Eastmark Drive

M.

Authority to pay for a Complete Notary Kit, Seal and Bond for Samantha Chisholm in the amount of \$178.00 and authority to issue check

N.

Authority to pay invoice #241023 from Mark Dykes Computer Consulting, Inc. in the amount of \$500.00 for data export provided for new permitting software for Community Development 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 that are broken or obsolete and to transfer items interdepartmental

B.

Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV604, Inventory Asset #12971, from the Sheriff’s Department Inventory and Sell the Retiree’s Weapon to Retiring Officer Dwayne Thornton, Retiring December 31, 2024, in Compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Remington Hobson (New Hire, Uncertified Dispatcher) at Step 332; **Youth Court:** Tempest Cheeks (New Hire, Counselor/Probation Officer) at Step 406; Gentri May (New Hire, Receptionist) at Step 317; **Emergency Operations:** Justin Allen (Additional Duties as Appointed County Patrol, No Salary Increase)

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.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2024 Real Property Assessments

C.

Authority to void 2023 & 2024 tax sale and refund any tax sale purchaser for PPIN 49364 and request that a corrected tax statement for 2022 & 2023 be generated by the Tax Collector's Office; the aforementioned parcel was improperly conveyed

D.

Authority to request a corrected tax statement for 2024 be generated by the Tax Collector's Office for PPIN 19369; the aforementioned parcel was delete in error

VII. MIKE HARRISON, ROAD MANAGER**A.**

Request for approval of Star Water Company Utility Permit No. 22085 to construct a Water Line along/across multiple county roads (See Attached) (District 1)

B.

Request for approval of Windstream Utility Permit No. 70371009800002 to construct a Fiber Cable along/across Clear Branch Road (District 1)

C.

Request for approval of Comcast Utility Permit No. JB0001773999 to construct a Fiber Cable along/across Ironwood Place to be installed between Breckenridge Drive and Bethel Church Road (District 3)

D.

Request for approval of Central Electric Permit No. 6382R4-24 to construct a Fiber Cable along/across Langford Drive (District 4)

VIII. TIM PARKER, COUNTY CONSULTING ENGINEER**A.**

Authority to authorize and direct Board President to sign Mississippi Department of Transportation Memorandum of Agreement - STP-6968-00 (001) LPA / 109716-701000 Overlay of Old US 49 Road from Cleary Road to Old Hwy 49 Richland, Mississippi

B.

2023 Willow Brook Drainage Improvements - Approval of Change Order No. 01 (Summary) in the amount of an increase of \$3,926.82 and approval of Pay Application #3 (Final) from CLR Construction Group, Inc. in the amount of \$8,868.15 and authority to issue check

C.

Program Element No 1.21 UT Holcomb Branch @ Deer Valley Subdivision - Approval of Change Order No. 2 Summary and Pay Application No 4 (Final) from Southeastern Pipeline and Environmental Services in the amount of \$5,300.00 and authority to issue check

D.

Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Pay Application No. 2 from 2B Dirt & Contracting, LLC in the amount of \$139,142.70 and authority to issue check

E.

Indian Creek Bank Restoration - Program Element 1.03 - Approval of Pay Application No. 1 from Hemphill Construction Company in the amount of \$238,460.14 and authority to issue check

F.

Gunter Road Improvement Project - Phase II - Approval of Pay Application No. 8 from Hemphill Construction Company in the amount of \$302,532.29 and authority to issue check

G.

Program Element 1.61 - White Road - Recommend Final Payment in the amount of \$650,417.79 under PO # 242446 to Hemphill Construction Company, Inc., and authority to issue check

H.

Program Element 1.62 - White Road - Recommend Final Payment in the amount of \$658,042.09 under PO # 242449 to Hemphill Construction Company, Inc., and authority to issue check

I.

Fallen Oak, Phase 5 - Approval of Preliminary Plat (District 4)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public for January 6, 2025, at 9:00 a.m. for Rankin County's Stormwater Management Program and authority to publish notice of public hearing in the Rankin County News

B.

Set Public for January 6, 2025, at 9:00 a.m. for Gilberto Villa Mora
Conditional Use Permit, 207 Church Road (District 2)

C.

Set Public for January 6, 2025, at 9:00 a.m. for Marie Christman Nuisance Property, 279 Garth Farm Road (District 3)

D.

Set Public for January 6, 2025, at 9:00 a.m. for Thomas Blair Nuisance Property, 264 Garth Farm Road (District 3)

E.

Set Public for January 6, 2025, at 9:00 a.m. for Dredzell & Crystal Porter
Nuisance Property, 307 Millcreek Drive (District 2)

F.

Set Public for January 6, 2025, at 9:00 a.m. for Dustin Toigo Nuisance Property, 783 Whippoorwill Drive (District 5)

PUBLIC HEARINGS:

G.

Public Hearing for Robert Foxworth Conditional Use Permit, 234 Baker Lane, Unit 105 (District 4)
1. Action on Robert Foxworth

H.

Public Hearing for Albert McCoy Conditional Use Permit, 204 Pilgrim Rest Drive (District 4)
1. Action on Albert McCoy

OTHER:

I.

Discussion of and potential action on MOU with City of Flowood for Fannye Cook Parkway

J.

Acknowledgment of receipt of written request from Pyro Productions, Inc., to conduct fireworks display in unincorporated Rankin County on December 31, 2024, at 11:59 p.m. Acknowledgment of receipt of all things required by Rankin County Fireworks Ordinance from Pyro Productions, Inc., including documentation reflecting plan and insurance coverage. Authorization of Pyro Productions, Inc., to conduct fireworks display. Authorization of County Fire Coordinator to communicate board authorization to Pyro Productions, Inc.

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval to certify the MS Department of Revenue’s order approving real and personal property rolls for 2024

B.

Approval of Pay Application No. 6 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$407,327.73 and authority to issue check (District 5)

C.

Approval of Pay Application No. 3 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$764,497.87 and authority to issue check (District 4)

D.

Approval of Pay Application No. 3 from Fordice Construction Company for work performed on the Tara Road Ditch Improvements Project in the amount of \$73,766.42 and authority to issue check (District 3)

E.

Authority to purchase five (5) used Ford Police Interceptor Utility vehicles, 2021 Vin#1FM5K8AB8MGB46475 - Mileage 64,223; in the amount of \$31,000; 2021 Vin#1FM5K8AB4MGB46439 - Mileage 64,661; in the amount of \$31,000; 2021 Vin#1FM5K8AB3MGB46433 - Mileage 64,439; in the amount of \$31,000; 2022 Vin#1FM5K8AB1NGA86198 - Mileage 64,608; in the amount of \$32,000; 2022 Vin#1FM5K8AB1NGA86220 - Mileage 64,115; in the amount of \$32,000; each from the Missouri State Highway Patrol pursuant to §31-7-13(m)(vi) Miss. Code Annotated (1972); Authority for Six (6) Deputies of the Sheriff's Department to travel to Missouri to pick up the vehicles and pay any related travel expenses

F.

Award of term bid for the Unit System:
a. 24-300-2 Asphalt

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL JANUARY 6, 2024 AT 9:00 A.M.