

AGENDA
Rankin County Board of Supervisors
SID SCARBROUGH, PRESIDING
Wednesday, January, 15, 2025 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on January 15, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 4 Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
President Sid Scarbrough	☐	☐	☐	
Vice President Scott Berry	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:
A. January 6, 2025

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$10,435,012.97

B.

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

C.

Approval of Budget Amendment for the Special Assessment Criminal Penalty - Sheriff Fund (031) to transfer between line items for purchase of vehicle

Other

D.

Authority for Tax Collector to void 2024 tax bill for PPIN 002542 (Parcel ID D5A-21). Property was acquired by Rankin County as part of a road improvement project. Property is exempt from ad valorem tax pursuant to Miss. Code Ann. Section 27-31-1

E.

Adoption of resolution supporting passage of radar bill in 2025 session

F.

2. AUTHORITY TO ISSUE CHECKS:

items (see attached list)

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

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Enrique Huerta (Promotion to Certified Detention Officer) at Step 346; **Road Department:** John Hendrix (New Hire, Laborer) at Step 273; **Board of Supervisors:** Lesley Rayborn (Transfer from Tax Collector, Administrative Assistant) at Step 330; **Youth Court:** Debbie Coulter (New Hire, Receptionist) at Step 320; Gentri May (Promotion to Zero to Three Coordinator) at Step 377; **Information Technology:** Christopher Smith (Part Time to Full Time, IT Systems Analyst) at Step 361;

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 for change of assessment on 2024 Real Property Assessments

VII. **MIKE HARRISON, ROAD MANAGER**

A.

Request for approval of AT&T Utility Permit No. A025WJJ to construct an Aerial and Buried Fiber Cable to be installed between Lila Street and Highway 43 (Other County Roads Involved: Cemetery Rd., White Dr., George St., Corley Rd., Warren Hill Dr., Warren Hill Pl., and Red Allen Rd.) (District 3)

B.

Request for approval of AT&T Utility Permit No. A051WR5 to construct a Fiber Cable along/across Stump Ridge Road to be installed between Mt. Helm Road and 214 Stump Ridge Road (District 4)

C.

Authority to widen culvert located at 125 Country Drive (District 3) to allow for the safe travel of school buses

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

A.

Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Pay Application No. 3 from 2B Dirt & Contracting, LLC in the amount of \$97,982.08 and authority to issue the check. (District 4)

B.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Change Order No. 3 (Summary) in the amount of an increase of \$39,873.49 for additional items required to achieve proper detention and hydrologic restoration on the project and the

adjustment of estimated quantities to actual final quantities. 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)

C.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 7 from Hodges Land Services in the amount of \$197,871.71 and authority to issue the check. (District 3)

D.

Indian Creek Bank Restoration - Program Element 1.03 - Approval of Summary Change Order for a decrease of \$53,449.72 and Final Pay Application from Hemphill Construction Company in the amount of \$45,490.14 and authority to issue check

E.

Gunter Road Improvement Project - Phase II - Approval of Pay Application No. 9 from Hemphill Construction Company in the amount of \$524,209.48 and authority to issue check

F.

Watershed Protection @ Pinebrook - Program Element 2.02 - Approval of Pay Application No. 4 from Southeastern Pipeline and Environmental Services in the amount of \$33,538.80 and authority to issue check

G.

River Forest, Part 4 (Lots 129-158) - Approval of Construction Drawings (District 5)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for January 30, 2025, at 9:00 a.m. for First Financial Bank Nuisance Property, 565 Pisgah Road (District 4)

B.

Set Public Hearing for February 3, 2025, at 9:00 a.m. for Roy C. Anderson Conditional Use Permit, Kirsten Road (District 4)

C.

Set Public Hearing for February 3, 2025, at 9:00 a.m. for Bobby Elmore, Trax, LLC Conditional Use Permit, Highway 25 (District 4)

OTHER

D.

Acknowledgement that PPIN 20789, Rankin County Parcel ID G11-1-280 (322 Audubon Circle, Brandon, MS 39047) reflects an unpaid ad valorem

tax obligation in the principal amount of \$1,042.75 owed by the United States Secretary of Housing and Urban Development, for AV taxes owed effective January 1, 2016. Acknowledgment that, pursuant to Miss. Code Ann. Section 27-41-101 and Miss. Code Ann. Section 27-35-155, more than 7 years has elapsed since said tax obligation became due and payable and that, as a result of this lapse in time, Rankin County is without the legal authority to collect the ad valorem tax obligation, if any, owed by the United States Secretary of Housing and Urban Development. Authorization of Rankin County Tax Collector to correct the records in her office to remove the reference to 2016 ad valorem taxes with respect to PPIN 20789. Authority of Rankin County Tax Collector to collect current year ad valorem tax obligations from the property owner

E.

Discussion and potential action regarding a request from the City of Flowood to help the City discover damages to its water and sewer infrastructure caused by contractors or home builders who are constructing new residential or commercial structures

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 4 and Final Summary Change Order from Fordice Construction Company for work performed on the Tara Road Ditch Improvements Project in the amount of \$20,689.75 (this reflects a change order decrease of \$10,762.28 from the original contract price) and authority to issue check (District 3)

B.

Approval of Pay Application No. 4 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$863,498.80 and authority to issue check (District 4)

C.

Request approval to increase mileage reimbursement rate to \$0.70 per mile for travel in private vehicle according to the State of Mississippi Department of Finance and Administration effective as of January 1, 2025

D.

Authority of Board President to execute Scope of Work between Rankin County and Wonderware Inc. d/b/a CORE Business Technologies, d/b/a eGov Strategies for revised website design and implementation. This authorization is expressly conditioned upon the following terms and conditions which shall govern the agreement: (1) the agreement shall be governed by the laws of the State of Mississippi; (2) no arbitration or mediation provisions shall be enforceable against Rankin County; (3) the agreement may be terminated for convenience by Rankin County upon the giving of thirty days' notice to the other party; (4) venue for any litigation that may become necessary shall be Rankin County, Mississippi; (5) no limitation of liability provisions within the agreement shall be enforceable against Rankin County

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL JANUARY 30, 2025 AT 9:00 A.M.