



Rankin County Board of Supervisors

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Regular Board Meeting

~ Minutes ~

Admin

Monday, February 3, 2025	9:00 AM	Rankin Board Room
--------------------------	---------	-------------------

I. Call to Order

9:00 AM Meeting called to order on February 3, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Supervisor District 3	Present	
Sid Scarbrough	President	Present	
Scott Berry	Vice President	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

II. INVOCATION

Craig Slay, Board Attorney

III. PUBLIC COMMENTS AND RECOGNITION

- A. Recognition of Hartfield Senior Class, in attendance to learn about Local State Government

IV. OLD BUSINESS

- A. Minutes Approval:
 - A. January 15, 2025
 - B. January 30, 2025

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

V. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of Budget Amendment for an increase in the Sheriff’s Department for Donation received from Best Friends Animal Society
- B. Approval of Budget Amendment for BOS to transfer between line items, no increase

- C. Approval of Budget Amendment for the Bridge Fund to transfer between line items, no increase**
- D. Approval of Budget Amendment for an increase in the Solid Waste fund for Marquette location improvements**
- E. Acknowledgement receipt of the V Lakes Utility District Report on Audit of Financial Statements ending September 30, 2024**

Appointment

- F. Authority for Heather Jennings to sign purchase requisitions for the Extension Office**
- G. Authority to appoint Karen Easterling to the Central Mississippi Regional Library System Board of Trustees to fill the unexpired term of Mr. Ed Sallis that expires on March 31, 2028**
- H. Authority to appoint Samantha Chisholm as assistant receiving clerk for the Board of Supervisors Office**

Contracts, Agreements and Grants

- I. Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Brandon Business Center, LLC (Assignor) do hereby sell, convey, and warrant unto RTG Leasing, LLC (Assignee)**
- J. Ratification for Board President to execute the Rankin County Emergency Management Agency's NIMS Compliance Certification Statement for the Emergency Management Performance Grant (EMPG)**

Other

- K. Acknowledgement that 2016 ad valorem taxes owed for 16th section parcel, PPIN 046852 (Parcel ID P2-46), are statutorily barred from collection (See, Miss. Code Ann. Section 27-35-155) because said obligation is greater than 7 years from date of accrual. Authority of the Rankin County Tax Collector to render the 2016 ad valorem tax billing statements for PPIN 046852 void and to cause her systems to indicate that there is no ad valorem tax obligation for the subject parcel for 2016. Authority of Rankin County Tax Collector to work with Board Attorney to effect collection of unpaid ad valorem tax obligations, interest and appropriate penalties for PPIN 046852 for tax years 2017-2024 and initiate collection action against appropriate lessors, if necessary. Authority of Board Attorney to offer reasonable payment accommodations to lessors, within the confines of legal authority, desiring to pay back tax obligations**

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

- A. Ratification of authority to pay registration fees in the amount of \$295.00 each for Dusty Acy and Gwendolyn Harvey to attend the First Line Supervision, Level 1 Class on October 28-30, 2024 and authority to issue check**
- B. Authority to pay FBI National Academy Associates, Inc. Membership Dues in the amount of \$120.00 each for Bryan Bailey, Barry Vaughn, Raymond Duke and Jimmy Jordan and authority to issue check**

- C. Authority to pay registration fees in the amount of \$310.00 for Jimmy Rogers to attend the Investigation & Crime Scene Management Training on June 3 - 5, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses**
- D. Authority to pay registration fees in the amount of \$150.00 for Heather Geiger to attend the Stress Management Course on March 4, 2025, in Flowood, MS and authority to issue check and pay any travel related expenses**
- E. Authority to pay registration fees in the amount of \$300.00 each for Heather Geiger and Cheyenne Cotton to attend the Advanced Dispatcher Supervisor Course on March 24 - 25, 2025, in Pearl, MS and authority to issue check and pay any travel related expenses**
- F. Authority for Heather Geiger and Amy Grantham to attend the CIT Dispatch training on February 5 - 6, 2025, in Collins, MS and authority to pay any travel related expenses**
- G. Authority to pay registration fees in the amount of \$75.00 each for Lance Cooper and Melissa Bryant to attend the Mississippi South Central Arc User Group (MSSCAUG) Conference on February 5 - 6, 2025, in Pearl, MS and authority to issue check and pay any travel related expenses**
- H. Authority to pay registration fees in the amount of \$700.00 each and hotel fees in the amount of \$705.00 each for Julie Thompson, Jan Lewis and Gentri May to attend the 41st International Symposium on Child Abuse on March 17 - 21, 2025, in Huntsville, AL and authority to issue check and pay any travel related expenses (100% reimbursement from the Zero To Three Grant)**
- I. Authority to pay 2025 Membership Dues for the Mississippi Court Reporters Association in the amount of \$100.00 for Kristi Sullivan and authority to issue check**
- J. Authority to pay the Rankin County Master Gardeners Membership Dues in the amount of \$1,000.00 for Donna Beliech and authority to issue check**
- K. Authority to pay 2025 Mississippi Women for Agriculture Annual Membership Dues in the amount of \$25.00 for Heather Jennings and authority to issue check**

Advertising County Resources

- L. Authority to advertise county resources in the amount of \$200.00 for a full-page ad for 2024-2025 Richland High School Yearbook and authority to issue check**

Other

- M. Authority to issue check in the amount of \$5,000.97 for overpayment received for the 3rd quarter High Intensity Drug Trafficking Areas (HIDTA) Program Grant for Department on Public Safety**
- N. Authority to pay 2025 InfraGard Mississippi Members Alliance Dues in the amount of \$30.00 to protect critical infrastructure in the county**
- O. Acknowledgment of Receipt of Insurance Rebate Funds from the Town of Puckett on behalf of Puckett Volunteer Fire Department. Authority to issue check to the Puckett Volunteer Fire Department in the amount of \$14,962.80 for insurance rebate received**

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
- A. Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV600, Inventory Asset #12968, from the Sheriff’s Department Inventory and Sell the Retiree’s Weapon to Retiring Officer Raymond Duke, Retiring February 28, 2025, 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: Steven Bush (New Hire, Uncertified Detention Officer) at Step 332; Kevin Collins (Promotion to Certified Dispatch Shift Supervisor) at Step 377; Cheyenne Cotton (Promotion to Certified Dispatch Shift Supervisor) at Step 368; Robert Owens (New Hire, Certified Part Time Court Services Deputy) at Step 378; Gabriel Peace (New Hire, Certified Patrol Deputy) at Step 427; Road Department: Buddy Crimm (New Hire, Heavy Equipment Operator) at Step 369; Kashton Sorrell (New Hire, Driver) at Step 309; Tax Assessor’s Office: Mark Wroten (Salary Increase for Obtaining a Mississippi State Appraisal License) at Step 470; Breanna Doughty (Transfer from Tax Collector, Deputy Clerk) at Step 329
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

1. a Vardoc December 16, 2024 - January 15, 2025 Claims Docket (Proof) (PDF)
2. b Vardoc December 16, 2024 Minutes (Proof) (PDF)
3. c Vardoc East Rankin Academy Project Graduation 2025 (PDF)
4. d Vardoc January 6, 2025 Minutes (Proof) (PDF)
5. e Vardoc Notice of Zoning Hearing for Bobby Elmore, Trax, LLC (Proof) (PDF)
6. f Vardoc Notice of Zoning Hearing for Roy C. Anderson (Proof) (PDF)
7. g Vardoc Pearl High School Project Graduation 2025 (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR

- A. Authority to adjust length of mobile home associated with account 25904 from 72 to 68; authority to void mobile home tax bills for 2023, 2024, and 2025 and to reissue the statements allowing for refunds of any amount paid over the newly adjusted amount

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Authority to void the homestead chargeback for PPIN 27956; the PPIN has been dismissed per the Mississippi Department of Revenue

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- C. Authority to pay registration fees in the amount of \$350.00 each for Anthony Cirilo and Alexia Sneed to attend the Tax Collector I Class on March 31, 2025 - April 4, 2025, and authority to issue check and pay any travel related expenses

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions for change of assessment on 2024 Real Property Assessments

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Authority to void 2023 tax sale and refund any tax sale purchaser for PPIN 78189 and request that a corrected tax statement for 2023 & 2024 be generated by the Tax Collector’s Office; the aforementioned parcel was improperly conveyed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to void 2023 tax sale and refund any tax sale purchaser for PPIN 84398 and request that a corrected tax statement for 2023 (lot only) be generated by the Tax Collector’s Office; the aforementioned parcel was improperly conveyed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority to void 2024 tax statement for PPIN 32751; the PPIN is titled in the name of Rankin County School and should have been tax exempt

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority for the Tax Collector’s Office to issue refunds for PPINs 18434, 23704, & 2498; the aforementioned PPINs were eligible for additional homestead exemption benefits for the 2023 & 2024 tax years

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

A. Request for approval of CSpire Utility Permit No. 73874-001 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Request for approval of Verizon Utility Permit No. 2210CYRD.14 to construct a Fiber Optic Cable to be installed between Manship Road and Woodlands Green Drive (Other County Roads Involved: Grants Ferry Rd., Woodlands Dr., and Castlewoods Blvd.) (District 2)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Request for approval of CenterPoint Energy Utility Permit No. 03-25-400 to construct a New Gas Main to be installed between Stronghold Drive and New Haven Lane (District 3)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Request for approval of Mitchell Contracting, Inc. Utility Permit No. 2025-004 to repair a Sewer Line at 109 Dogwood Trail (District 4)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Approval of State Aid SAP 61 Program - Scrub Seal/Ultra-Thin Overlay

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Approval of Cancellation of State Aid Program SAP-61(8)S

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. The Preserve - Approval of Construction Drawings (PRV)(District 2)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Change Order No. 1 in the amount of an increase of \$15,020 for additional items required to achieve proper 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 4)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Scott Berry, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

- A. Set Public Hearing for February 14, 2025, at 9:00 a.m. for Daniel Freeman Conditional Use Permit, 1207 Shiloh Road (District 4)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Set Public Hearing for February 14, 2025, at 9:00 a.m. for Paul Hopper Rezoning Request, N. Sandhill Road (District 4)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- C. Set Public Hearing for February 14, 2025, at 9:00 a.m. for P.I.C. Land Development Rezoning Request, Holly Bush Road (District 4)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

PUBLIC HEARINGS:

- D. Public Hearing for Roy C. Anderson Conditional Use Permit, Kirsten Way (District 4)

1. Action on Roy C. Anderson

*Moved to March 3, 2025

RESULT:	NO ACTION
---------	-----------

- E. Public Hearing for Bobby Elmore, Trax, LLC Conditional Use Permit, Highway 25 (District 4)

1. Action on Bobby Elmore, Trax, LLC (See attached for conditions)

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

OTHER:

- F. **Discussion of and potential action on local election referendum. Authority to adopt a resolution adopting a local election referendum, including the appropriate ballot language, to be set on November 4, 2025.**

RESULT: **ADOPTED [4 TO 1]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop
NAYS: Brad Calhoun

XI. **KEITH HICKS, COUNTY ADMINISTRATOR**

- A. **Approval of Master Services Agreement between Rankin County and Pileum Connect for IT related services as needed. Authorization for Board President to execute agreement**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. **Discussion of, and potential action on request from the Town of Pelahatchie for the use of the Rankin County voting machines for their municipal election scheduled for 2025**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- C. **Authority to advertise for proposals for the collection of household hazardous waste for Rankin County**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XII. **ADDITIONAL BUSINESS TO BE DISCUSSED**

- A. **Discussion regarding 80 lots purchased in Cedar Lane Subdivision**

XIII. **EXECUTIVE SESSION**

- A. **Motion to discuss the need to go into Executive Session**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session to discuss potential land acquisition and cyber security

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to come out of Executive Session

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Outcome of Executive Session
No action taken

XIV. Motion to Recess Until February 14, 2025, at 9:00 a.m.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 3rd Day of February, 2025



**SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

MARK S. SCARBOROUGH , CLERK OF THE BOARD

GENERAL COUNTY		SHERIFF ADMINISTRATION			
Account	Objective Name	Date	Before Change	Change	After Change
001200911	CONSTRUCTION IN PROGRESS	2/ 3/2025	54,700.00	12,500.00	67,200.00
***** Net Change.....				12,500.00	

* Fund Totals	001 GENERAL COUNTY		54,700.00	12,500.00	67,200.00

* Report Totals			54,700.00	12,500.00	67,200.00

Attachment: Budget Amendment for the Sheriff's Department for Donation Received (Increase of

Best Friends Animal Society
Rankin County Sheriff Dept

01/09/2025

088413

Document No.	Invoice Date	Posting Description	Invoice Amount
12/31/24 Payment 2	12/31/2024	Payment 2 of 4: Rankin County Animal Shelter	12,500.00

Total: 12,500.00

THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND ON WHITE PAPER

Best Friends Animal Society

5001 Angel Canyon Road
Kanab, UT 84741
(435) 644-2001
www.bestfriends.org

ZIONS FIRST NATIONAL BANK

31-5/1240

088413

DATE

01/09/2025

AMOUNT

Twelve Thousand Five Hundred and 00/100*****
\$ 12,500.00****

PAY
TO THE
ORDER
OF:

Rankin County Sheriff Dept
221 Timber Street
Attn: Jason Dare
Brandon, MS 39042



Indy McDaniel
2 SIGNATURES REQUIRED OVER \$10,000

John Street Castle
AUTHORIZED SIGNATURE

MP

⑈088413⑈ ⑈124000054⑈ 052 01920 5⑈

Receipt into
001-000-361

Budget Amendment Verification Report
1/17/2025

GENERAL COUNTY		BOARD OF SUPERVISORS				
Account	Objective Name	Date	Before Change	Change	After Change	
001100545	REPAIRS TO ROADS & BRIDGES	2/ 3/2025	1,500,000.00	-1,000,000.00	500,000.00	
001100560	TREE CUTTING SERVICE	2/ 3/2025		1,000,000.00	1,000,000.00	

***** Net Change.....

* Fund Totals 001 GENERAL COUNTY 1,500,000.00 1,500,000.00

* Report Totals 1,500,000.00 1,500,000.00

Budget Amendment Verification Report
1/27/2025

CO-UNIT BRIDGE & CULVERT FUND ROAD AND BRIDGES					
Account	Objective Name	Date	Before Change	Change	After Change
160300545	REPAIRS TO ROADS & BRIDGES	2/ 3/2025	700,000.00	1,835,000.00	2,535,000.00
160300913	BRIDGES	2/ 3/2025	3,280,000.00	-1,835,000.00	1,445,000.00

***** Net Change.....

* Fund Totals 160 CO-UNIT BRIDGE & CULVERT FUND 3,980,000.00 3,980,000.00

* Report Totals 3,980,000.00 3,980,000.00

Attachment: Budget Amendment for the Bridge Fund to Transfer between Line Items (No Increase) (RFA-

Account	GARBAGE AND SOLID WASTE Objective Name	SANITATION AND WASTE REMOVAL Date	Before Change	Change	After Change
105340540	BUILDINGS	2/ 3/2025		300,000.00	300,000.00
***** Net Change.....				300,000.00	

* Fund Totals 105 GARBAGE AND SOLID WASTE				300,000.00	300,000.00

* Report Totals				300,000.00	300,000.00

WINDHAM & LACEY, PLLC
Certified Public Accountants

**V LAKES UTILITY DISTRICT
A COMPONENT UNIT OF RANKIN COUNTY, MISSISSIPPI**

**Report on Audit of Financial Statements
September 30, 2024**

V Lakes Utility District

Table of Contents

	Page
INDEPENDENT AUDITORS' REPORT	1-2
FINANCIAL STATEMENTS	3
Statement of Cash Basis Assets and Retained Earnings and Cash Receipts, Disbursements and Changes in Cash Basis Retained Earnings.....	4-5
Notes to Financial Statements	6-8
OTHER INFORMATION	9
Schedule of Changes in Long-term Debt	10
Schedule of Capital Assets	11

Windham and Lacey, PLLC

Certified Public Accountants

2708 Old Brandon Road
Pearl, MS 39208
(601)939-8676 Fax (601)939-8761
windhamandlacey.com

P. O. Box 759
Crystal Springs, MS 39059
(601)892-4001 Fax (601)892-5978

Members:
American Institute of CPAs
Mississippi Society of CPAs

INDEPENDENT AUDITORS' REPORT ON THE FINANCIAL STATEMENTS OF V LAKES UTILITY DISTRICT, A COMPONENT UNIT OF RANKIN COUNTY, MISSISSIPPI

V Lakes Utility District
Board of Commissioners
Brandon, Mississippi

Opinion

We have audited the accompanying financial statements of V Lakes Utility District, a component unit of Rankin County, Mississippi, which comprise the Statement of Cash Basis Assets and Retained Earnings and Cash Receipts, Disbursements and Changes in Cash Basis Retained Earnings as of September 30, 2024, and the related Notes to the Financial Statements, which collectively comprise V Lakes Utility District's basic financial statements as listed in the table of contents.

In our opinion the financial statements referred to above present fairly, in all material respects, the financial position of V Lakes Utility District as of September 30, 2024, and the changes in financial position for the year then ended in accordance with the cash basis of accounting.

Basis for Opinion

We conducted our audit in accordance with auditing standards generally accepted in the United States of America. Our responsibilities under those standards are further described in the Auditors' Responsibilities for the Audit of the Financial Statements section of our report. We are required to be independent of V Lakes Utility District, and to meet our other ethical responsibilities, in accordance with the relevant ethical requirements relating to our audit. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Responsibilities of Management for the Financial Statements

Management is responsible for the preparation and fair presentation of the financial statements in accordance with the cash basis of accounting, and for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is required to evaluate whether there are conditions or events, considered in the aggregate, that raise substantial doubt about V Lakes Utility District's ability to continue as a going concern for twelve months beyond the financial statement date, including any currently known information that may raise substantial doubt shortly thereafter.

Auditors' Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditors' report that includes our opinion. Reasonable assurance is a high level of assurance but is not absolute assurance and therefore is not a guarantee that an audit conducted in accordance with generally accepted auditing standards will always detect a material misstatement when it exists. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control. Misstatements are considered material if there is a substantial likelihood that, individually or in the aggregate, they would influence the judgment made by a reasonable user based on the financial statements.

In performing an audit in accordance with generally accepted auditing standards, we:

- Exercise professional judgment and maintain professional skepticism throughout the audit.
- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, and design and perform audit procedures responsive to those risks. Such procedures include examining, on a test basis, evidence regarding the amounts and disclosures in the financial statements.
- Obtain an understanding of internal control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of V Lakes Utility District's internal control. Accordingly, no such opinion is expressed.
- Evaluate the appropriateness of accounting policies used and the reasonableness of significant accounting estimates made by management, as well as evaluate the overall presentation of the financial statements.
- Conclude whether, in our judgment, there are conditions or events, considered in the aggregate, that raise substantial doubt about V Lakes Utility District's ability to continue as a going concern for a reasonable period of time.

We are required to communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit, significant audit findings, and certain internal control-related matters that we identified during the audit.

Other Information

Management is responsible for the other information included in the annual report. The other information comprises the Schedule of Changes in Long-term Debt and Schedule of Capital Assets but does not include the basic financial statements and our auditors' report thereon. Our opinions on the basic financial statements do not cover the other information, and we do not express an opinion or any form of assurance thereon.

In connection with our audit of the basic financial statements, our responsibility is to read the other information and consider whether a material inconsistency exists between the other information and the basic financial statements, or the other information otherwise appears to be materially misstated. If, based on the work performed, we conclude that an uncorrected material misstatement of the other information exists, we are required to describe it in our report.



Windham and Lacey, PLLC
December 31, 2024

V LAKES UTILITY DISTRICT

FINANCIAL STATEMENTS

**V Lakes Utility District
Statement of Cash Basis Assets and Retained Earnings and
Cash Receipts, Disbursements and Changes in Cash Basis Retained Earnings
As of and for the Year Ended September 30, 2024**

	<u>Water and Sewer</u>
RECEIPTS	
Water sales	\$ 365,926
Late charges	23,146
Impact fees	4,000
Connect fees and other charges	1,853
Tax collections	9,582
Total Receipts	<u>404,507</u>
DISBURSEMENTS	
Salaries and payroll taxes	98,514
Payroll fees	3,676
Retirement	10,000
Employee health insurance	17,063
Board fees	2,400
Contract labor	3,640
Professional services	7,462
Supplies and materials	22,136
Repair and maintenance	7,340
Insurance	12,463
Utilities	19,395
Telephone	4,294
Office support	7,139
Bank fees	1,643
Postal fees	3,550
Miscellaneous expense	3,124
Total Disbursements	<u>223,839</u>
Excess of Receipts Over (Under) Disbursements	<u>180,668</u>
OTHER CASH SOURCES (USES)	
Interest revenue	2,629
Principal paid on loans	(151,168)
Interest paid on loans	(64,335)
Capital outlay - equipment	(15,790)
Capital outlay - water system	(1,584)
Total Other Cash Sources and (Uses)	<u>(230,248)</u>
Excess (Deficiency) of Receipts and Other Cash Sources Over Disbursements and Other Cash Uses	(49,580)
CASH BASIS RETAINED EARNINGS - Beginning of Year	<u>844,899</u>
CASH BASIS RETAINED EARNINGS - End of Year	<u>\$ 795,319</u>

(Continued)

**V Lakes Utility District
Statement of Cash Basis Assets and Retained Earnings and
Cash Receipts, Disbursements and Changes in Cash Basis Retained Earnings
As of and for the Year Ended September 30, 2024**

	<u>Water and Sewer</u>
CASH BASIS ASSETS - End of Year	
Restricted cash	\$ 559,714
Assigned cash	31,695
Cash and cash equivalents	<u>203,910</u>
Total Cash Basis Assets	\$ <u>795,319</u>
CASH BASIS RETAINED EARNINGS - End of Year	
Restricted:	
2014 Debt Service Reserve Fund	\$ 83,927
2014 Short-lived Asset Fund	178,450
Tank Maintenance Fund	176,546
2016 Debt Service Fund	75,587
State requirements: unemployment	720
Customer deposits	44,484
Assigned:	
Emergency repairs	25,000
Impact fees	6,695
Unassigned:	
Operating	<u>203,910</u>
Total Cash Basis Retained Earnings	\$ <u>795,319</u>

The notes to the financial statements are an integral part of this statement.

V Lakes Utility District
Notes to Financial Statements
For the Year Ended September 30, 2024

NOTE 1 – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

A. Reporting Entity

The V Lakes Utility District (District) located in Brandon, Mississippi, is a body politic and corporate organized and existing under Section 19-5-151, Miss. Code Ann. (1972), for the purpose of providing water services to homes and businesses within the District.

The financial statements of the District have been prepared on the basis of cash receipts and disbursements, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America.

V Lakes Utility District is a component unit of Rankin County, Mississippi.

B. Measurement Focus, Basis of Accounting, and Basis of Presentation

Financial statements are reported using the basis of cash receipts and disbursements, which is a comprehensive basis of accounting other than accounting principles generally accepted in the United States of America. Receipts are recorded when collected and disbursements are recorded when cash is spent.

C. Cash Basis Assets and Cash Basis Retained Earnings

1. Cash Basis Assets

The government's cash and cash equivalents are considered to be cash on hand or invested in certificates of deposit.

2. Cash Basis Retained Earnings

In accordance with Government Accounting Standards Board Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*, the District classifies governmental fund balances as follows:

Restricted - Includes amounts that are constrained for specific purposes which are internally imposed by providers, such as creditors or amounts constrained due to constitutional provisions or enabling legislation.

Assigned - Includes amounts that are constrained for specific purposes by the District's intent to be used for specific purposes but are neither restricted nor committed.

Unassigned - Includes positive amounts which have not been classified within the abovementioned categories.

The District uses restricted amounts to be spent first when both restricted and unrestricted balance is available unless there are legal documents/contracts that prohibit doing this, such as a grant agreement requiring dollar for dollar spending. Additionally, the District would first use committed, then assigned, and lastly, unassigned amounts of unrestricted balance when expenditures are made.

V Lakes Utility District
Notes to Financial Statements
For the Year Ended September 30, 2024

NOTE 2 – CASH AND CASH EQUIVALENTS

At year-end, the District's carrying amount of deposits was \$795,319 and the bank balance was \$795,063. The collateral for public entities' deposits in financial institutions are held in the name of the State Treasurer under a program established by the Mississippi State Legislature and is governed by Section 27-105-5, Miss. Code Ann. (1972). Under this program, the District's funds are protected through a collateral pool administered by the State Treasurer. Financial institutions holding deposits of public funds must pledge securities as collateral against those deposits. In the event of failure of a financial institution, securities pledged by that institution would be liquidated by the State Treasurer to replace the public deposits not covered by the Federal Depository Insurance Corporation.

Custodial Credit Risk - Deposits and Investments: Custodial credit risk is defined as the risk that, in the event of a failure of a financial institution, the District will not be able to recover deposits or collateral securities that are in the possession of an outside party. The District does not have a formal policy for custodial credit risk. However, the Mississippi State Treasury manages the risk on behalf of the District. Deposits above FDIC coverage are collateralized by the pledging financial institution's trust department or agent in the name of the Mississippi State Treasurer on the behalf of the District.

Interest Rate Risk - The District does not have a formal investment policy that limits investments maturities as a means of managing its exposure to fair value losses arising from increasing interest rates.

Credit Risk - State law limits investments to those prescribed in Sections 27-105-33(d) and 27-105-33(e), Miss. Code Ann. (1972). The District does not have a formal investment policy that would further limit its investment choices or one that addresses credit risk.

NOTE 3 – RESTRICTED ASSETS

The balances of the District's restricted assets are as follows:

	2024
2014 Debt Service Reserve Fund	\$ 83,927
2014 Short-lived Asset Fund	178,450
Tank Maintenance Fund	176,546
2016 Debt Service Fund	75,587
State requirement: unemployment compensation	720
Customer deposits	44,484
Total Restricted Assets	\$ 559,714

NOTE 4 – ASSIGNED ASSETS

The balances of the District's assigned assets are as follows:

	2024
Emergency repairs	\$ 25,000
Impact fees	6,695
Total Assigned Assets	\$ 31,695

V Lakes Utility District
Notes to Financial Statements
For the Year Ended September 30, 2024

NOTE 5 – SUBSEQUENT EVENTS

Events that occur after the Statement of Cash Basis Assets date but before the financial statements are available to be issued must be evaluated for recognition or disclosure. The effects of subsequent events that provide evidence about conditions that existed at the Statement of Cash Basis Assets date are recognized in the accompanying financial statements. Subsequent events which provide evidence about conditions that existed after the Statement of Cash Basis Assets date require disclosure in the accompanying notes. Management of the District evaluated the activity of the District through December 31, 2024, and determined that no subsequent events occurred subsequent to the Statement of Cash Basis Assets date, requiring disclosure in the notes to the financial statements.

V LAKES UTILITY DISTRICT

OTHER INFORMATION

V Lakes Utility District
Schedule of Changes in Long-term Debt - UNAUDITED
For the Year Ended September 30, 2024

<u>Description</u>	<u>Outstanding Balance Sept. 30, 2023</u>	<u>Redeemed</u>	<u>Outstanding Balance Sept. 30, 2024</u>
Taxable Water System Junior Lien Revenue Bond, No. R-1	\$ 265,764	6,857	258,907
Water System Revenue Refunding Bond - Series 2016	<u>789,340</u>	<u>144,311</u>	<u>645,029</u>
Total Long-term Debt	<u>\$ 1,055,104</u>	<u>151,168</u>	<u>903,936</u>

**V Lakes Utility District
Schedule of Capital Assets - UNAUDITED
For the Fiscal Year Ended September 30, 2024**

	<u>Beginning Balance</u>	<u>Increases</u>	<u>Decreases</u>	<u>Ending Balance</u>
Capital Assets:				
Land	\$ 9,742			9,742
Equipment	108,734	15,790	10,816	113,708
Office equipment	11,665			11,665
Water system	<u>2,859,910</u>	<u>1,584</u>		<u>2,861,494</u>
Total	<u>\$ 2,990,051</u>	<u>17,374</u>	<u>10,816</u>	<u>2,996,609</u>



Rankin County Emergency Management Agency

NIMS Compliance Certification Statement

I, Brian Grantham, Director of Rankin County Emergency Managements Agency, understands that if my agency/organization is a recipient of Federal preparedness awards, we must adopt and implement National Incident Management System (NIMS) objectives. Under **HSPD-5, Management of Domestic Incidents**, the Department of Homeland Security established a single, comprehensive incident management system in 2004.

I hereby certify:

- (1) that the Rankin County EMA has sufficient legal authority provided by MEMA's lawfully enacted or promulgated statutes, ordinances, or regulations to adopt and implement NIMS requirements;
- (2) that such statutes, ordinances, or regulations are in full force and effect on the date of this certification;
- (3) that the tasks necessary to implement NIMS requirements have been accomplished to the "good faith effort" standard within the Rankin County EMA by all disciplines receiving direct benefit as a result of federal preparedness funding; and
- (4) that Rankin County Emergency Management has reviewed the specific tasks in the FEMA NIMS Implementation Objectives and completed the annual NIMS Data Collection Worksheet (NIMSCAST).

Additionally, evidence of compliance may be requested and reviewed by the Mississippi Emergency Management Agency, Office of Preparedness, and must be made available upon request. I understand failure to provide the information may result in suspension or termination of the Emergency Management Performance Grant (EMPG) funds.

Rankin County Board of Supervisors

President

January 27, 2025

Rankin County Emergency Management

Director

January 27, 2025



Global Police Solutions, LLC
 10838 Kings Road Suite 12
 Myrtle Beach, South Carolina 29572
 Tele (855) 4GPSTRAINING

Invoice No. 2024330

INVOICE:

Customer

Name Rankin County Sheriff's Office Date October 2, 2024
 Address 221 North Timber Street
 City Brandon State MS ZIP 39042
 Phone (601) 824-2553

Qty	Description	Price	TOTAL
2	"First Line Supervision Level I, October 28-30 2024 H... by the MLEOTA. 1) Dustie 2) Gwendolyn Harvey Checks can be mailed to: Global Police Solutions, LLC 10838 Kings Road Suite 12 Myrtle Beach, SC 29572	\$295.00 \$295.00	
TOTAL:			\$590.00

Global Police Solutions, LLC, is a premier international law enforcement and security training provider that strives to achieve results that exceed expectations through our commitment to our clients by "Instilling Professionalism through Training"

THANK YOU FOR THE OPPORTUNITY TO SERVE YOU!

Attachment: Ratification of Registration Fees for the First Line Supervision, Level 1 Class (RFA-2025-90 : Ratification of Authority to Pay



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 22, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

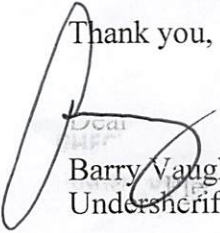
RE: FBI National Dues

Dear Board Members:

Please place on the Board minutes to approve to pay the dues of FBI National Academy members which are Sheriff Bryan Bailey, Barry Vaughn, Raymond Duke, and Jimmy Jordan. The dues are \$120.00 per member.

If approved please issue a check to FBINAA in the amount of \$480.00. Please reference the member's name on the check. The check can be mailed to FBINAA, Attn: membership, FBI Academy, Bldg. 8-102, Quantico, VA 22135.

Thank you,


Barry Vaughn
Undersheriff

221 NORTH TIMBER STREET • BRANDON, MISSISSIPPI 39042
601.825.1480 • 601.355.0527 • 601.824.7120



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

January 27, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Investigation & Crime Scene Management Training

Dear Board Members:

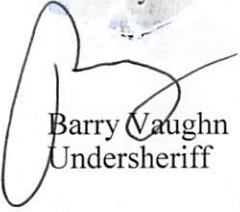
I'm requesting Board approval for Investigator Jimmy Rogers to attend "Investigation & Crime Scene Management Training" in Biloxi, MS on June 3-5, 2025.

The cost for the class is \$310.00. If approved please make the check to:

Inside the Tape LLC
2133 Upton Drive, Suite 126, Box 216
Virginia Beach, Virginia 23454

Investigator Rogers will use his Department issued credit card for lodging, meals and travel.

Thank you


Barry Vaughn
Undersheriff



January 27, 2025

YOUR PROMPT ATTENTION IS GREATLY APPRECIATED

Your Slot(s) In the Course Are Confirmed

IMPORTANT: ANY AGENCY NO SHOWS AND THOSE WHO CANCEL WITHIN 5 BUSINESS DAYS OF THE SCHOOL ARE STILL RESPONSIBLE FOR TUITION. FEES CAN BE APPLIED TO FUTURE COURSES. IF PAYMENT HAS BEEN MADE AND AN AGENCY CANNOT ATTEND THEY WILL RECEIVE A CREDIT FOR FUTURE COURSES.

Inside the Tape LLC
Homicide Investigation & Crime Scene Management Training
2133 Upton Drive Suite 126, Box 216
Virginia Beach, Virginia 23454
1-800-297-6007 Fax 1-866-529-6152 Cell 1-757-748-1991

To: Accounts Payable/Financing
 Rankin County Sheriff's Office

Death Investigation Training Course Tuition Fee
 Tuition Fee: \$310.00
 Total Amount Now Due: **\$310.00**
 June 3-5, 2025 Hosted by the Biloxi Police Department
 Jimmy Rogers registered.

Course Location:
 Biloxi Police Department
 321 Division Street
 Biloxi, MS 39530

Pen and pad should be brought to class. Handouts are provided online.

Please make checks payable to **Inside the Tape** and forward to the above listed address.
 Inside the Tape is an LLC. Federal Tax I.D. # Provided Upon Request
 W-9 Forms provided upon request.
 Thank you
 INSIDETHETAPE@COX.NET
 WWW.INSIDETHETAPE.COM
 POLICE LINE DO NOT CROSS POLICE LINE DO NOT CROSS POLICE LINE



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

January 31, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Subject: "Stress Management"

I am requesting Board approval for Dispatcher Heather Geiger to attend the "Stress Management" course for dispatchers in Flowood, MS on March 4, 2025.

The cost of the class is \$150.00 per student.

If approved we will need to have a check issued to:

Professional Dispatch Management

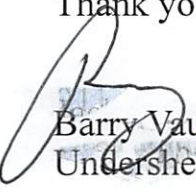
P.O. Box 21171

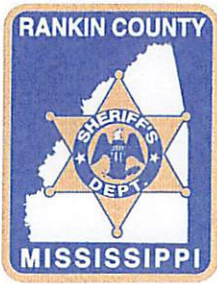
Jackson MS, 39289

There will be no other additional costs for attending the class. The cost of the class will be refunded after completion through Standards and Training. This class is needed for their continuing education to maintain their certification through Standards and Training.

If this is approved, send the check to the Sheriff's Office and Dispatcher Geiger will take the check with her to class.

Thank you,


Barry Vaughn
Undersheriff



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

January 31, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Subject: "Advanced Dispatch Supervisor"

I'm requesting Board approval for Dispatcher Heather Geiger and Dispatcher Cheyenne Cotton to attend the "Advanced Dispatch Supervisor" course in Pearl, MS on March 24-25 2025.

The cost of the class is \$300.00 per student. If approved, a \$600.00 check needs to be issued to:

Professional Dispatch
P. O. Box 21171
Jackson MS, 39289

There will be no additional costs associated with the training. The cost of the class will be reimbursed after completion through Standards and Training. This class will count toward their continuing education training hours which is necessary for the dispatchers to maintain their certifications.

If this is approved, send the check to the Sheriff's Office and they will take it with them to training.

Thank you.


Barry Vaughn
Undersheriff



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

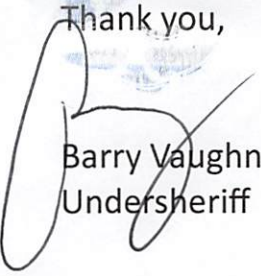
January 22, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

I am requesting Board approval for Heather Geiger and Amy Grantham to attend CIT Dispatch training in Collins, MS on February 5-6, 2025. There is no cost associated with this training besides their salary.

There will be full reimbursement through Standards and Training once the course is completed. This course will count toward their yearly continuing education needed to keep their state certification.

Thank you,


Barry Vaughn
Undersheriff



Thomas H. Broome Juvenile Justice Center

100 COURT COVE • PELAHATCHIE, MISSISSIPPI 39145-4084
601-824-2545 • FAX 601-591-4788

January 15, 2025

Rankin County Board of Supervisors
Attn: Mr. Keith Hicks, County Administrator
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel and expenses related to the 41st International Symposium on Child Abuse. The Conference will be held on March 17, 2025 - March 21, 2025, at the Von Braun Center, Huntsville, AL. The approximate cost for hotel and registration fees are listed below– **Department 163** (100% reimbursed from ZTT grant funds)

Julie Thompson - Court Administrator

Registration:	\$700.00
Hotel: (\$141.00 – 5 nights)	\$705.00
Travel (County Vehicle)	
Parking Fee: (\$20/day)	\$100.00
Meals: (\$74/day/6 days)	<u>\$444.00</u>
Total:	\$1,949.00

Jan Lewis – Abuse/Neglect Intake Officer

Registration:	\$700.00
Hotel: (\$141.00 – 5 nights)	\$705.00
Travel (County Vehicle)	
Meals: (\$74/day/6 days)	<u>\$444.00</u>
Total:	\$1,849.00

Gentri May – Zero to Three Coordinator

Registration:	\$700.00
Hotel: (\$141.00– 5 nights)	\$705.00
Travel (County Vehicle)	
Meals: (\$74/day/6 days)	<u>\$444.00</u>
Total:	\$1,849.00

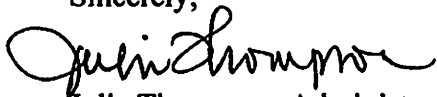
The registration cost will be \$700.00 per staff member with a total of \$2,100.00. We respectfully request that the check be made payable to National Children's Advocacy Center, Attn: Symposium, 210 Pratt Ave NE, Huntsville, AL 35801. We will pick the check up and mail it in with a copy of our registration confirmation.

The hotel costs are based on a \$141.00 fee per night for 5 nights per person. Reservations will be made at the SpringHill Suites Huntsville Downtown, 745 Constellation Place Drive SW, Huntsville, AL 35801. The total amount of this check will be \$2,115.00. We respectfully request that the check to the hotel be prepared before arrival. We will pick the check up and mail it in with a copy of our reservations.

Meal costs are based on \$74.00 per day for 6 days. Meals will be reimbursed to conference attendees after the conference.

Thank you for your assistance.

Sincerely,



Julie Thompson, Administrator
Rankin County Youth Court



MISSISSIPPI COURT REPORTERS ASSOCIATION
2025 DUES INVOICE
DUE FEBRUARY 1, 2025

<i>Name:</i>	Kristi Sullivan
<i>CCR Number:</i>	
<i>NCRA #</i>	
<i>NCRA CERTS:</i>	
<i>Type of Reporter:</i>	
<i>Amount Enclosed:</i>	\$100
<i>EMAIL:</i>	khsullivan@rankincounty.org
<i>ADDRESS:</i>	
<i>PHONE:</i>	

CHECK NO. _____ *PAYPAL NO.* _____

OFFICIAL	FREELANCE	STUDENT	INSTRUCTOR	RETIRED	A TO Z DONATION
\$100 ANNUALLY	\$100 ANNUALLY	\$35 ANNUALLY	\$35 ANNUALLY	\$0/\$30 ANNUALLY	ANY AMOUNT ANNUALLY

Please add a Late Fee of \$30 if paid after April 1, 2025, pursuant to MCRA Bylaws Article VI.

Forms of Payment accepted: PayPal via the MCRA website or check

**Mail Payments to: ABBEY WILSON, MCRA TREASURER
P. O. BOX 245
RIDGELAND, MS 39158**

NOTE: THIS IS MEMBERSHIP FOR THE MISSISSIPPI COURT REPORTERS ASSOCIATION. YOU SHOULD RECEIVE AN INVOICE FROM THE MISSISSIPPI BOARD OF CERTIFIED COURT REPORTERS FOR YOUR CERTIFICATION FEE REQUESTING THAT AMOUNT DUE.

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE Date: January 17, 2025

601 Marquette Rd.

Brandon, MS 39042

Line Item 750: Grants/Subsidies to

Other Organizations

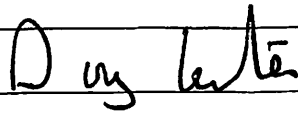
Rankin County Master Gardeners \$1,000.00

Remit to: Rankin County Master Gardeners

C/O Donna Beliech

601 Marquette Rd.

Brandon, MS 39042



Attachment: Rankin County Master Gardeners Membership Dues (RFA-2025-99 : Authority to Pay the Rankin County Master Gardeners

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE January 23, 2025

601 Marquette Rd.

Brandon, MS 39042

Line Item 571: Dues/Subscription

Mississippi Women for Agriculture

Annual Membership fee

For Heather Jennings in the amount of \$25.00.

Payable to: Mississippi Women for Agriculture

Remit to: Mississippi Women for Agriculture

834 Hwy 12 West Suite 254, Starkville, MS 39759

Dy Ute

Attachment: 2025 MS Women for Agriculture Membership Dues (RFA-2025-100 : Authority to Pay 2025 Mississippi Women for Agriculture



Mississippi Women for Agriculture 2025 Registration Form

Name Heather Jennings

Address: 601 Marquette Rd.

City/State/Zip: Brandon, MS 39042

Phone: 601-825-1462 E-mail: heather.jennings@msstate.edu

☐ Annual Sponsorship Fee \$250.00 includes one (1) free registration to Conference

☒ Annual Membership Fee \$25.00 ☐ Lifetime Membership Fee \$250.00

☐ Annual Membership Fee \$25.00 + Conference Registration = \$50.00 total

☐ * First-Timers Fee 1/2 off \$25.00 for BOTH Annual Membership Fee + Conference Registration

☐ Student Membership Fee (High School–College Age) \$10.00

☐ Student Membership Fee (High School-College Age) \$10.00 and Conference Registration = \$25.00 total

Please make your check payable to Mississippi Women for Agriculture
834 HWY 12 West Suite 254, Starkville, MS 39759

Attn: Please READ!

Please email shc48@msstate.edu if you intend to attend this conference for planning purposes, then you can pay at the conference registration. Fill out the form and bring with you to speed up the process!

Yearbook Ads



Business Information

Samantha Chisholm
Contact (First & Last Name)

Rankin County Board of Supervisors
Business Name

211 E Government Street, Suite A
Address

Brandon MS 39042
City State Postal Code

601-591-4733 samantha.chisholm@rankincounty.org
Phone Email

Please return this form with your ad and money to RHS Yearbook.

Choose your ad size

Ad Size/Color	Price	Qty
Full Page Color	\$200.00	1
1/2 Page Color	\$110.00	
1/4 Page Color	\$60.00	
1/8 Page Color	\$35.00	

Write your ad text here (may be edited for length; based on school policy)

Notes/Special Instructions

STAFF USE			
Sold By _____	Total Sale _____	Text Received _____	Date _____
Date _____	Amount Paid _____	Photos Received # _____	Date _____
Notes _____	Receipt # _____	Cash	Check
		Card	Other

ORDER ALLOWING EXPENDITURE TO ADVERTISE COUNTY RESOURCES

THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request regarding funds for the **2024-2025 Richland High School Yearbook (full-page ad)**, and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount not to exceed of Two Hundred Dollars (\$200.00) is reasonable and that the same be and is hereby authorized and approved.

IT IS THEREFORE ORDERED that a sum not to exceed the amount of Two Hundred Dollars (\$200.00), county funds be paid to the **2024-2025 Richland High School Yearbook (full-page ad)**.

SO ORDERED this the 3rd day of February, 2025,



RANKIN COUNTY BOARD OF SUPERVISORS

BY: *Neil Schul*
President of the Rankin County Board of Supervisors

ATTEST:

Marie P. Hartsough
Secretary of the Rankin County Board of Supervisors



Overpayment

From Norman Dyess <NDyess@dps.ms.gov>

Date Fri 1/17/2025 9:37 AM

To Rebekah Whittington <rwhittington@rankincounty.org>

Cc Craig Greer <cgreer@dps.ms.gov>; saurot@gchidta.org <SauroT@gchidta.org>

1 attachment (64 KB)

1341_001.pdf,

Good morning,

Our records indicate that you have received an overpayment in the amount of \$7,220.97 for the 3rd quarter HIDTA. The correct amount should have been for \$2,220.00. Please send a check in the overpayment of \$5,000.97 to the address below. We apologize for any confusion this may have caused.

Attention Norman Dyess

Grants Administration

MS Dept. of Public Safety

PO Box 958

Jackson, MS 39205

Thank you.

Norman Dyess

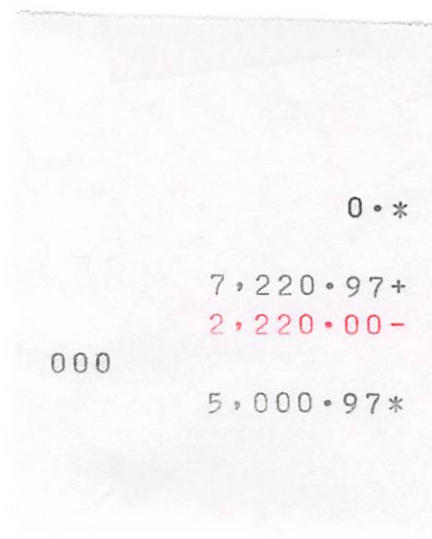
Office of the Comptroller

Mississippi Department of Public Safety

P.O. Box 958

Jackson, MS 39205

Office: (601) 987-1306



CONFIDENTIALITY NOTICE: This e-mail message, including any attachments, is for the sole use of the intended recipient(s) and may contain confidential and privileged information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender by reply e-mail and destroy all copies of the original message.

Attachment: Overpayment Received from Department of Public Safety for HIDTA Grant (RFA-2025-102 : Authority to Issue Check in the

F3 Next Record, PAGE-UP For Previous, F4 Prev, F5 Next

AGENCY NAME	1711-Department of Public Safety
VENDOR	7000003323
PAY DATE	11/19/2024

SOMS A/c No.
VENDOR NAME
ADDRESS
CITY

RANKIN CTY SHERIFF'S DEPT
221 N TIMBER ST
BRANDON 39042

[illegible]

THIS DOCUMENT HAS A BLUE BACKGROUND ON THE FACE AND AN ARTIFICIAL WATERMARK ON THE BACK - HOLD AT AN ANGLE TO VIEW.



THE STATE OF MISSISSIPPI

NO. 101404456

$$\begin{array}{r} 85-2 \\ \hline 653 \end{array}$$

DEPARTMENT OF FINANCE AND ADMINISTRATION WARRANT ON THE STATE TREASURER
P. O. BOX 1060 JACKSON, MS. 39215 VOID AFTER 1 YEAR

***** 7,220 DOLLARS AND 97 CENTS *****

PAY TO THE
ORDER OF: RANKIN CTY SHERIFF'S DEPT
221 N TIMBER ST
BRANDON MS 39042

MO. DA. YR.	PAY THIS AMOUNT
11-19-2024	\$****7,220.97

Liz Welch

EXECUTIVE DIRECTOR - DFA

INVOICE

5.2.N.a

InfraGard Mississippi Members Alliance
23 Rochelle St, Brandon, MS 39047, UNITED
STATES
infragard.ms.treasurer@gmail.com

Invoice No#: 0014

Invoice Date: Jan 23, 2025

Due Date: Jan 23, 2025

\$30.00
AMOUNT DUE

BILL TO

brian.grantham@rankincounty.org

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT(\$)
1	InfraGard MS Annual Dues - 2025 InfraGard MS Annual Dues, may also pay by check. Make check payable to: InfraGard MS Members Alliance PO Box 5074 Brandon, MS 39047-5074	1	\$30.00	\$30.00
Subtotal				\$30.00
TOTAL				\$30.00 USD

Attachment: 2025 InfraGard Mississippi Members Alliance Dues (RFA-2025-103 : Authority to Pay 2025 InfraGard Mississippi Members Alliance

TOWN OF PUCKETT
P.O. BOX 130
PUCKETT, MS 39151

6409
85-230/653

1-23-25 Date

Pay to the Order of Hankin County \$ 7,962.80
Seven thousand nine sixty two and 80/100 Dollars

PriorityOne Bank
MENDENHALL, MS Member FDIC

For five rebate

1:065302303: [REDACTED]

Tommy E. Smith
Treasurer

Photo Safe Deposit Details on back

Hardend Check ELOCUENT

TOWN OF PUCKETT
P.O. BOX 130
PUCKETT, MS 39151

6410
85-230/653

1-23-25 Date

Pay to the Order of Hankin County \$ 7,000.00
Seven thousand dollars and no/100 Dollars

PriorityOne Bank
MENDENHALL, MS Member FDIC

For annual contribution

1:065302303: [REDACTED]

Tommy E. Smith
Treasurer

Photo Safe Deposit Details on back

Hardend Check ELOCUENT

Authority to issue check to Puckett VFD for
Insurance Rebate Funds received from



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

January 15, 2025

Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

RE: Inventory

Dear Board Members:

I am requesting to delete the following weapon from the Sheriff's Office Inventory:

1- Glock 17 9MM Semi Auto Pistol Serial # BGTV600, Inventory # 12968

It is requested to sell the same weapon for \$10.00 to Deputy Raymond Duke, a law enforcement officer with the Rankin County Sheriff's Dept. Raymond Duke is retiring from this Department February 28, 2025.

This is done in compliance of Ms. Code Ann. 45-9-131 - Firearm purchase by retiring municipal or county law enforcement officer.

Thank you,

Barry Vaughn
Undersheriff

Attachment - \$10.00 Cash

221 NORTH TIMBER STREET • BRANDON, MISSISSIPPI 39042
601.825.1480 • 601.355.0527 • 601.824.7120

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Buddy Crimm, for the full-time position of Heavy Equipment Operator with the Rankin County Road Department effective February 3, 2025.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

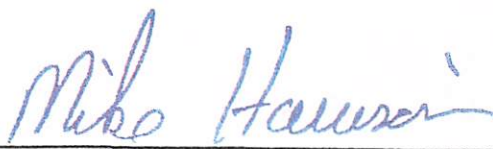
Salary

	Present	Proposed
Step		369
Hourly		\$21.07
Bi-Weekly		\$1,685.77
Annual		\$43,830.00

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Kashton Sorrell, for the full-time position of Driver with the Rankin County Road Department effective January 15, 2025.



Signature/Mike Harrison
Road Department Manager

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step		309
Hourly		\$15.62
Bi-Weekly		\$1,249.88
Annual		\$32,496.84

COPY

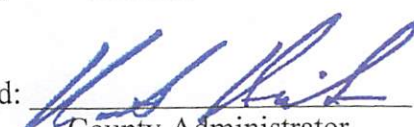
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Steven Bush be considered for the position of/promotion to **Uncertified Detention Officer**.at pay step **332** effective on the **21** day of **January, 2025**.

Sheriff Bryan Bailey

Approved ☒Disapproved ☐Signed: 

County Administrator



Board President

Additional Comments: **Juvenile**
Starting as Uncertified in ~~Adult~~ Detention

Department Code: 001-220-432

	Present	Recommended
Step	0	332
Hourly Rate	\$0.00	\$17.52
Bi-Weekly Rate	\$0.00	\$1401.60
Annual Salary	\$0.00	\$36,441.48

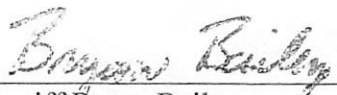
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Kevin Collins be considered for the position of/promotion to **Certified Dipatch Shift Supervisor**

at pay step **368** effective on the **7th** day of **January, 2025**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:

Certified Dispatch Shift Supervisor

Department Code: 001-200-402

	Present	Recommended
Step	368	377
Hourly Rate	\$20.96	\$21.93
Bi-Weekly Rate	\$1676.94	\$1754.00
Annual Salary	\$43600.44	\$45604.08

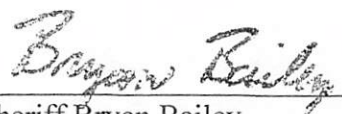
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

Robert Owens be considered for the position of/promotion to **Certified Part - time Court Services Deputy**

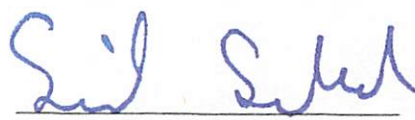
at pay step **378** effective on the **3rd** day of **February, 2025**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:

Certified Part-time Court Services Deputy

Department Code: 001-200-402

	Present	Recommended
Step	0	378
Hourly Rate	\$0.00	\$22.04
Bi-Weekly Rate	\$0.00	\$1762.83
Annual Salary	\$0.00	\$45,833.64

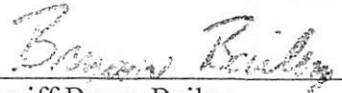
Rankin County

Personnel Recommendation

I, Sheriff Bryan Bailey, do hereby recommend the within named,

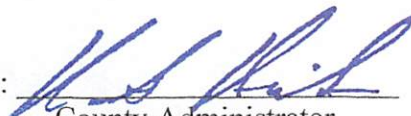
Gabriel Peace be considered for the position of/promotion to **Certified Patrol Deputy**

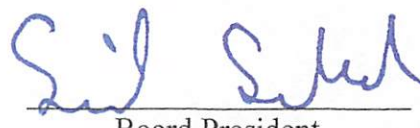
at pay step **427** effective on the **11th** day of **February, 2025**.


Sheriff Bryan Bailey

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:
Certified Patrol Deputy

Department Code: 001-200-402

	Present	Recommended
Step	0	427
Hourly Rate	\$0.00	\$28.14
Bi-Weekly Rate	\$0.00	\$2,250.90
Annual Salary	\$0.00	\$58,523.52

Rankin County

Personnel Recommendation

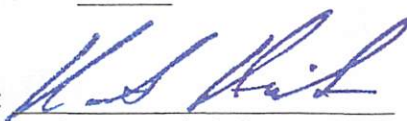
I, Sheriff Bryan Bailey, do hereby recommend the within named,

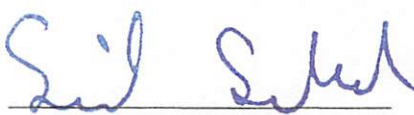
Cheyenne Cotton (Myers) be considered for the position of/promotion to
Certified Dipatch Shift Supervisor

at pay step **368** effective on the **7th** day of **January, 2025**.


Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: 
County Administrator


Board President

Additional Comments:
Certified Dispatch Shift Supervisor

Department Code: 001-200-402

	Present	Recommended
Step	351	368
Hourly Rate	\$19.26	\$20.96
Bi-Weekly Rate	\$1,540.47	\$1,676.94
Annual Salary	\$40,052.28	\$43,600.44

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 22ND DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News,

a weekly newspaper printed and published in the City of Brandon, County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

CLAIMS DOCKET

DECEMBER 16, 2024 - JANUARY 15, 2025

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 177 No. 29 on the 22nd day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 22nd day of January, 2025



Frances Conger, Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

Set by Law \$175.00

Proof of Publication NC

TOTAL **\$175.00**

RANKIN COUNTY BOARD OF SUPERVISORS' CLAIMS DOCKET DEC. 16, 2024 - JAN. 15, 2025

Invoice Amount	Vendor Name
Fund 001	GENERAL COUNTY
\$3,500.00	PUCKETT ATHLETIC
\$3,250.00	DELTA COMPUTER
\$500.00	NATIONAL SHERIFF
\$645.00	NATIONAL SHERIFF
\$600.00	LAW ENFORCEMENT
\$230.00	MAJDP
\$7,422.96	CITY OF BRANDON
\$25.00	PROFESSIONAL AR
\$285.00	INTERNATIONAL SOC
\$45.00	MSU SECRETARIAL
\$650.00	IAAO
\$375.00	MS ASSN. OF SUP
\$500.00	ECAM
\$178.00	STEGALL NOTARY
\$500.00	MARK DYKES COM
\$108.47	VISA
\$268.40	COMCAST CABLE OF
\$600.00	BALL, JANA
\$200.00	BOYD, CASSANDRA
\$400.00	DAVIS, DEBORAH
\$200.00	EMMETT, MARY ANNE
\$200.00	HEGGINS, HALEY
\$1,200.00	HEGGINS, KIM
\$1,000.00	HODGES, ANGELA
\$1,000.00	HODGES, PATTY
\$400.00	LUCIUS, MIKE
\$400.00	MCGLOSTER, KRISTIE
\$200.00	PAPIZAN, CLAIRE
\$1,000.00	PASSONS, BRANDI
\$400.00	PATES, ANITA
\$200.00	PROCTOR, JOSEPHINE
\$200.00	RANKIN, CAMRYN
\$200.00	RANKIN, TAMARA
\$200.00	SAYLES, ANGELA
\$200.00	SAYLES, DAVID
\$200.00	SCOTT, DIANNE
\$200.00	SCOTT, TYLER
\$200.00	VAUGHN, DENNIS
\$200.00	WARD, DONNA
\$400.00	WOODWARD, GARY
\$956.62	VISA
\$74.38	VISA
\$356.26	VISA
\$20,189.50	BIGGS, PETTIS, INGRAM
\$105,884.02	MS P.E. WORKERS
\$224.00	NUTT, TEDDIE
\$54.26	AT&T
\$4,208.64	AT&T
\$8,986.10	BRANDON WATER
\$244.42	CENTRAL ELECTRIC
\$21,939.98	FUELMAN
\$347.40	SOUTHERN PINE ELEC
\$203.06	CENTERPOINT ENERGY
\$124.99	DIRECTV, INC.
\$160.99	DIRECTV, INC.
\$78.83	ENTERGY
\$33.00	GREENFIELD WATER
\$440.21	VERIZON WIRELESS
\$136.99	DIRECTV, INC.
\$424.00	GRANT, DANTE
\$472.00	ROBINSON, TARA
\$424.00	RIEGER, DONNA
\$424.00	RIEGER, DAVID
\$608.00	SCOTT, JALEESA
\$472.00	TEBO, COURTINIE

DECEMBER 16, 2024 – JANUARY 15, 2025

PROOF OF PUBLICAT

\$496.00	NEELY, PAMELA	\$496.00	HENLEY, LUCILLE P	\$7,849.41	FUELMAN	\$221.38	OFFICE DEPOT, INC
\$872.00	WARD, DONNA	\$496.00	FOX, DAVID	\$600.00	ALLIANCE RENEWABLE	\$1,735.00	OK AUTO PARTS, INC.
\$224.00	NORWOOD, VICKIE	\$296.00	POWELL, DAVID	\$442.53	AT&T MOBILITY, LLC-	\$6,730.00	PILEUM CORPORATION
\$1,008.00	PROCTOR, JOSEPHINE	\$472.00	SESSUMS, ROBERT	\$1,302.76	AT&T MOBILITY, LLC-	\$219.97	AUDIO SOLUTIONS, LLC.
\$472.00	SPARKMAN, CAROLYN	\$472.00	SESSUMS, ELISA	\$160.99	DIRECTV, INC.	\$765.00	MAGNOLIA LOCKSMITH
\$424.00	STEINWINDER, PEGGY	\$496.00	PYLE, BEN	\$116.00	ORKIN, LLC	\$4,982.00	TARGET DOOR & SU
\$248.00	JOHNSON, ANN	\$496.00	HUBBARD, MICHAEL	\$298.72	DALLAS PRINTING, INC.	\$5,170.70	RANKIN COUNTY COOP
\$602.56	HARDY, THELMA	\$609.04	PARKER, AUSTIN	\$137.02	ENTERGY	\$807.86	REGIONAL DEFENSE
\$448.00	WYATT, DIANE	\$496.00	WILLIAMS, MILDRED	\$24,333.30	HILL, MADISON	\$34,466.60	RICKY D BRIDGES
\$800.00	HODGES, PATTY	\$496.00	HALEY, MARION	\$544.50	REGION 8 MENTAL	\$119.95	RICKY'S PRO TRUCK
\$448.00	HUDSON, ALAN	\$448.00	SPANN, CHARLES	\$17,897.12	DEANS' MEMORIAL FUN	\$2,222.41	ROGERS-DABBS
\$644.00	SHIVERS, SHORNTA	\$296.00	POTTER, VERDEAN	\$8,333.33	STATE TREASURER	\$4,738.56	SERVICE ELECTRICAL
\$424.00	WILLIAMS, MARILYN	\$448.00	TAYLOR, JOHN	\$2,169.87	BIGGS, PETTIS, INGRAM	\$1,179.22	SHERWIN-WILLIAMS
\$272.00	WHEATON, JANIE L.	\$224.00	FURRER, KRISTEN	\$25,605.00	SOLARWINDS WORL	\$1,138.04	SMITTY'S SUPPLY INC
\$800.00	HEGGINS, KIM	\$943.26	WASTE MANAGEMENT	\$161.00	PAFFORD EMERGENCY	\$302.33	SAFEGUARD BUSINESS
\$800.00	HODGES, ANGELA	\$86.23	WINDSTREAM	\$100.00	C SPIRE WIRELESS	\$14,461.29	STAPLES BUSINESS
\$400.00	HEGGINS, HALEY	\$476.40	COMCAST CABLE OF	\$27.33	PRIME LOGIC INC	\$3,794.53	SYMBOLARTS
\$448.00	SCOTT, CHARLENE	\$48.00	STEINWINDER, PEGGY	\$44.98	MICHELLE ADCOCK,	\$3,042.93	ULINE, INC.
\$224.00	LEWIS, TIERNEY	\$2,000.00	MS ASSESSORS & COL	\$47,260.00	MEA DTC JACKSON	\$17,091.83	UPCHURCH SERVICES,
\$1,000.00	PASSONS, BRANDI	\$1,300.00	EXTENSION CTR FOR	\$1,823.76	VISA	\$5,664.32	UNITED AUTOMATION,
\$272.00	WILLIAMS, JANICE	\$240.00	IAAO	\$730.00	VISA	\$811.84	UNIFORM WAREHOUSE
\$448.00	HOLDER, MICHELLE	\$500.00	ECAM	\$227.38	BRUNINI ATTORNEYS	\$68,198.68	VERMEER SALES
\$544.00	WATSON, TERRY ANN	\$75.00	MS ASSOC OF CODE	\$113.71	PITNEY BOWES GLOBAL	\$4,926.29	CRANINGER, INC.
\$448.00	RANKIN, CAMRYN	\$129.00	RUSSELL INN & SUITES	\$53.18	U S POSTAL SERVICE	\$450.00	HENRY SCHEIN INC
\$400.00	RANKIN, TAMARA	\$10,036.00	MARK S SCARBOROUGH,	\$18,700.00	COMCAST CABLE OF	\$165.00	LAMBERT'S WHOLE
\$448.00	WILSON, GARY D.	\$10,400.00	J. CHAD PROFESSIONAL	\$1,397.56	ENTERGY	\$4,800.00	PINNACLE PRECISION,
\$472.00	PATE, BETTIE	\$290.00	ASSA ABLOY ENTRANCE	\$4,207.83	AT&T	\$1,440.00	1-800 RADIATOR & AC
\$248.00	HOLDEN, CLAUDETTE	\$204.29	COMCAST CABLE OF	\$5,792.00	RJ YOUNG COMPANY	\$828.53	AGUP EQUIPMENT CO
\$248.00	SPANN, MICHELLE	\$7,830.00	DELTA COMPUTER	\$82.00	AT&T	\$9,002.73	COMCAST CABLE OF
\$872.00	VAUGHN, DENNIS	\$978.60	DOUGLAS EXPRESS	\$2,724.25	JPATS/USMS	\$3,151.20	MS STATE UNIVERSITY
\$472.00	VAUGHN, BARBARA	\$720.00	DPS CRIME LAB	\$4,600.00	SHARECARE HEALTH	\$999.93	SERVPRO OF BRANDON
\$272.00	STEWART, VICKIE	\$46,730.00	ENVIRONMENT MAS	\$650.00	REGION 8 MENTAL		PURCHASE POWER
\$224.00	RALEY, VICKI	\$31,529.00	HART INTERCIVIC, INC.	\$650.00	A & M CONTRACTORS,		
\$400.00	PATES, ANITA	\$5,198.22	HOMETOWN VET	\$8,333.33	ARNOLD LAW FIRM,		
\$872.00	RUSHING, SUSAN	\$894.00	MEA MEDICAL CLINICS	\$625.00	CARROLL, HARALSON		
\$496.00	JOHNSON, EARLENE	\$48,465.58	PEREGRINE CORP	\$18,312.00	KEETON, CHARLES H,		
\$652.44	SCOTT, SHIRLEY	\$128.05	RAYBORN, HARVEY	\$4,333.33	PAFFORD EMERGENCY		
\$200.00	ROBERTS, JUDY	\$13,080.00	STATEWIDE BUSINESS	\$27,500.00	P & P BEAVER CONTROL,		
\$472.00	MULLIN, CELIA A.	\$68,257.04	SUMMIT FOOD SERVICE,	\$28,083.33	RAN. CTY HEALTH		
\$224.00	JOHNSON, JESSMUE C.	\$400.00	TRI-STATE CONSULTING	\$650.00	RANKIN COUNTY SOIL		
\$248.00	WILSON, MAE	\$82.00	TRUSTMARK NATIONAL	\$2,500.00	REGION 8 MENTAL		
\$644.00	PACK, NAOMI	\$1,803.33	TUCKER'S CLEANING	\$650.00	REGION 8 MENTAL		
\$496.00	YOUNG, LAKESHIA	\$1,814.52	HANCOCK, ROBERT	\$650.00	SPOTSWOOD, ROBERT		
\$496.00	WARD, BRENDA LYN	\$12,304.00	SERVICE ELECTRICAL	\$3,450.12	SARTIN BRENDAN C		
\$448.00	WILLIS, LISA	\$5,368.70	MICHELLE ADCOCK,	\$450.00	WILLIARD, ROBERT R		
\$272.00	RUSHING, RICKY	\$3,000.00	STEADFAST CON	\$1,422.59	49 TIRE AND AUTO		
\$350.83	SOUTHERN FINE ELEC	\$3,675.00	PACE, SHELBY, LLC	\$380.81	ACCESS CONTROL		
\$448.00	HARRIS, ROBERT	\$1,675.00	TURNING POINT, INC.	\$94.00	AFFORDABLE FORM &		
\$448.00	HARRIS, GERALENE	\$350.00	STILLWATERS COUN	\$235.00	ALPHAGRAPHS		
\$448.00	WARD, ROBERT	\$1,710.00	CHESTNUT HEALTH	\$310.37	ALPHA TRAILER &		
\$448.00	WARD, VICKY	\$840.85	RKN. CTY CHAMBER	\$72.97	AUTO TRIM DESIGNS		
\$7,472.73	FUELMAN	\$70.00	PRIORITY ONE BANK	\$239.25	AUTO ZONE STORES,		
\$224.00	TULLOS, JO ANN	\$361.13	GAINES, STEVE	\$2,463.30	BEN NELSON GOLF &		
\$696.30	FERRELL, BEVERLY	\$640.36	RANKIN COUNTY NEWS	\$4,581.00	BOB BARKER COMPANY		
\$248.00	RIVERS, MARY	\$11,590.00	CENTRAL MS COURT	\$9,579.21	BRANDON RENTALL		
\$496.00	RICKETSON, DONNA	\$100.00	COMMUNITY COFFEE	\$3,217.69	BUSINESS FURNITURE		
\$72.00	HEMPHILL, REBECCA	\$224.92	FORSYTHE, ALISHA	\$874.34	BUMPER TO BUMPER		
\$496.00	FUQUA, LANA	\$103,344.00	MAGNOLIA UTILITY	\$426.09	BYNUM MILL &		
\$496.00	VARNER, AMANDA	\$26,235.59	MICHELLE ADCOCK,	\$54.92	BRANDON SERVICE		
\$272.00	SLOCUM, DIANE	\$323.00	MS VITAL RECORDS	\$75.09	CDW GOVERNMENT,		
\$400.00	SISTRUNK, PAMELA	\$735.00	SAFEGUARD PEST	\$950.00	CED JACKSON		
\$424.00	STOECKMANN, GARY	\$115,758.58	VITALCORE HEALTH	\$1,831.80	CARR PLUMBING		
\$424.00	STOECKMANN, SH	\$34,259.41	WAGGONER ENG	\$6,309.91	CAPITOL HARDWARE		
\$424.00	WILBOURN, TERRY A.	\$680.05	HOMETOWN VET	\$792.82	TECH ASSURANCE		
\$424.00	WILBOURN, SARAH	\$8,916.34	RICOH USA, INC	\$8,434.62	DAVIS PAPER AND		
\$424.00	HOBSON, MARY	\$125.00	ADAMS, WHITNEY	\$6,133.82	DONGIEUX'S, INC.		
\$542.76	ROBINSON, CATHY	\$43,899.52	ADMINISTRATIVE OFFI	\$1,063.70	DRUG TESTING		
\$424.00	POWE, LINDA	\$25.00	AGNEW, BO	\$2,763.60	ENVIRONMENT		
\$224.00	ROBINSON, CONNIE	\$7,191.50	C SPIRE	\$1,723.71	FREDERICKS SALES &		
\$224.00	WINDER, KAREN	\$300.00	MCCRORY, JOSHUA	\$6,434.77	GILMORE BROS		
\$624.14	POOLE, MARY NELL	\$300.00	MG PSYCH CON	\$1,030.00	GRAY-DANIELS AUTO		
\$496.00	VAUGHN, JOHN	\$1,836.12	MIDSOUTH ELEVATOR,	\$16,378.80	HILLARD, MARVIN		
\$400.00	BALL, JANA	\$2,770.13	SOUTHERN DUP	\$3,261.31	HOME DEPOT CREDIT		
\$472.00	THOMAS, DANNY	\$265.99	SMITH, BRENT	\$578.24	INDEPENDENT ROOF		
\$496.00	ADAMS, BETTY JOYCE	\$7,362.14	GOTO COM	\$975.00	JACKSON COM		
\$424.00	THURMAN, AMANDA	\$620.00	MVP TRANSLATIONS,	\$93.50	JACKSON PAPER		
\$600.00	BALL, BROOKLYN	\$400.00	MEDSCREENS, INC.	\$435.14	JEFCOAT FENCE CO.,		
\$224.00	WRIGHT, DENISE	\$2,700.00	KETT, LAUREL	\$535.00	JOHN'S GLASS SERVICE,		
\$644.00	THOMPSON, MAR	\$2,387.00	XPRESSIVE LAWN &	\$700.00	KEYSTONE AUTO		
\$296.00	VAUGHN, KATHY	\$840.00	COURT WATCH	\$2,174.78	LAWRENCE PRINTING		
\$448.00	RHODES, JIMMY	\$12.00	MS DEPT OF REVENUE	\$964.36	MARTIN BLOUGH CO.		
\$424.00	THRASH, HELEN	\$12.00	MS DEPT OF REVENUE	\$4,553.70	MEDSCREENS, INC.		
\$448.00	WILSON, PATRICIA	\$361.80	JONES, KIMBERLY	\$1,819.97	MID-SOUTH UNIFORM &		
\$472.00	NUTT, ELIZABETH ANN	\$18.09	FAULKNER, JOY	\$2,249.95	MS INDUSTRIES FOR THE		
\$200.00	NUTT, TEDDIE	\$43.27	SOUTHERN PINE ELEC	\$70.00	MOSES ELECTRIC, LLC		
\$424.00	TREST, EARLENE	\$120.44	SMITH, HEATHER	\$16,972.32	JACKSON SOL		
\$561.64	MYATT, FAYE	\$726.28	DUNLAP, F CLIFTON	\$1,765.53	MESSAGE POINT MEDIA		
\$224.00	HILL, MADISON	\$50.02	AT&T MOBILITY, LLC-		MISSISSIPPI TROPHY LLC		
\$598.62	ADAMS, KEYSHA	\$23,973.38	DALLAS PRINTING, INC.		MNJ TECHNOLOGIES		
\$296.00	SKYES, OLIVIA	\$11,248.79	BRANDON DISC DRUGS		OASIS CYCLES INC		
\$224.00	PATRICK, XORICA	\$583.78	TOWN/PELAHATCHIE				
\$224.00	WALKER, CATHERINE	\$5,592.99	AT&T MOBILITY, LLC-				
\$496.00	MYERS, MECHELLE	\$11,233.66	MILLETTE ADM				
\$472.00	GIVENS, PATRICIA	\$965.50	THE INSURANCE MART,				
\$496.00	WOLFE, SUSIE	\$20,370.00	ENGINEERING SERVICE				
\$591.87	FRENCH, KATHY	\$21,500.00	GRANTHAM POOLE,				
\$496.00	HENLEY, RICHARD	\$47,957.64	PALMER & SLAY, PLLC				
		\$553.00	IDI				

Attachment: Vardoc December 16, 2024 - January 15, 2025 Claims Docket (Proof) (21356 : Record Various Documents to be Made a Permanent

DECEMBER 16, 2024 – JANUARY 15, 2025
PROOF OF PUBLICATION

Fund 114	INMATE COMMISSARY FUND
\$114.39	C SPIRE WIRELESS
\$1,301.56	BOB BARKER COMPANY
\$3,500.00	KEEFE COMMISSARY
\$1,803.87	RANKIN COUNTY
Fund 150	CO-UNIT ROAD MAINTENANCE FUND
\$302,532.29	HEMPHILL CONST
\$18,177.33	MS P.E. WORKERS COMP
\$19.97	AT&T
\$373.91	BRANDON WATER
\$3,529.24	FUELMAN
\$46.62	CENTRAL ELECTRIC
\$36.35	CITY OF FLORENCE
\$473.11	ENTERGY
\$91.22	ENTERGY
\$173.57	FUELMAN
\$86.22	WINDSTREAM
\$4,024.81	TRUSTMARK BANK
\$1,473.18	TRUSTMARK BANK
\$1,820.00	SOUTHERN TIRE
\$2,000.00	HESTER, KARL
\$25.00	SAFEGUARD PEST
\$411.61	RICOH USA, INC
\$1,210.00	INTEGRATED RIGHT OF
\$12.00	MS DEPT OF REVENUE
\$1,910.00	SOUTHERN ENV
\$12.00	MS DEPT OF REVENUE
\$241.38	AT&T MOBILITY, LLC-
\$24,288.50	ENGINEERING SERVICE
\$833.47	FUELMAN
\$100.04	AT&T MOBILITY, LLC-
\$2,473.47	ENTERGY
\$1,682.01	C SPIRE WIRELESS
\$9,724.25	WASTE MANAGEMENT
\$356.68	NEXAIR, LLC
\$19.97	AT&T
\$154.10	RAYBORN, MADISON
\$140.70	SMITH, BRIDGET
\$1,000.00	PAN SOUTHERN AG,
\$5,302.75	TRUSTMARK BANK
\$2,748.42	TRUSTMARK BANK
\$2,804.56	TRUSTMARK BANK
\$2,968.62	TRUSTMARK BANK
\$2,846.30	TRUSTMARK BANK
\$1,859.75	TRUSTMARK BANK
\$275.00	ALWAYS CLEAR AUTO
\$73,505.00	BULLDOG CONST
\$6,734.65	BYNUM MILL &
\$18,550.24	CAPITAL OIL, INC.
\$1,968.17	CERTIFIED LAB
\$942.90	CUSTOM PRODUCTS
\$802.77	DARRELL'S AUTO
\$415.61	E-Z WHEELS, INC.
\$694.84	FARRELL CALHOUN CO
\$1,120.59	FLEETPRIDE, INC.
\$119.95	FREDERICKS SALES &
\$540.50	G T MICHELLI CO INC
\$9,858.00	GEORGE'S DOOR
\$2,664.21	GILMORE BROS
\$1,452.00	GREEN EARTH
\$156.00	HELANBAK, LLC
\$52,794.50	J & L ENTERPRISES
\$1,648.00	JACKSON COM
\$127.53	JACKSON PAPER
\$319.20	TRUCKWORX
\$4,405.59	KENWORTH OF
\$756.48	KIMBALL MIDWEST
\$2,221.42	NAPA AUTO PARTS OF
\$3,791.95	O'REILLY AUTO
\$6,682.30	PAUL'S BODY SHOP, INC.
\$3,338.54	PUCKETT MACHINERY
\$330.00	PUCKETT RENTS
\$364.57	RANKIN COUNTY COOP
\$150,178.00	RANKIN COUNTY LIM
\$16,883.81	REVELL HARDWARE
\$5,074.76	RICK'S PRO TRUCK
\$880.00	SOUTHERN PIPE &
\$4,917.36	SOUTHERN TIRE MART
\$1,024.84	STAPLES BUSINESS
\$1,874.48	STAR REPAIR SERVICE
\$1,310.76	STRIBLING EQUIPMENT
\$9,625.00	TERRA PRO EXCAV
\$57,610.00	TRAFFIC CONTROL
\$62,420.31	WARREN PAVING INC
\$5,152.97	WARING OIL COMPANY
\$399,169.88	AJ CONSTRUCTION INC
\$5.10	FLOWOOD FASTENER &
\$4,974.96	RANKIN COUNTY COOP

Fund 160	CO-UNIT BRIDGE & CULVERT FUND
\$8,868.15	CLR CONSTRUCTION
\$30,000.00	BENCHMARK ENG
\$12,118.22	MS P.E. WORKERS
\$3,046.25	TRUSTMARK BANK
\$1,473.18	TRUSTMARK BANK
\$7,678.75	ENGINEERING SERVICE
\$2,913.83	CADENCE EQUIPMENT
\$67,000.00	WOOLWINE FORD
Fund 208	RANKIN COUNTY 2008 B&I FUND
\$640,400.14	THE PEOPLES BANK
Fund 210	COMMUNITY LOC-ARPA
\$73,766.42	FORDICE CONST
\$155,500.00	BENCHMARK ENG
\$60,147.80	WAGGONER ENG
\$74,641.98	ENGINEERING SERVICE
\$41,202.25	ENGINEERING SERVICE
Fund 320	GUNTER ROAD EXT. SB 2002
\$6,655.00	INTEGRATED RIGHT OF
\$24,000.00	SINGLETARY, DAVID
\$22,320.00	SINGLETARY, DONNA
\$1,248.50	PALMER & SLAY, PLLC
Fund 325	STORMWATER SB2948
\$24,588.96	WAGGONER ENG
Fund 326	I-20 LOOP-4.5M-HB603-ROAD
\$105,969.56	WAGGONER ENG
Fund 327	I-20 LOOP-3.0M-HB603-GRADE SEP
\$119,091.11	WAGGONER ENG
Fund 650	JUDICIAL ASSESSEMENT CLEARING
\$1,790.00	MS DEPT. OF PUBLIC
\$3,599.50	MS CRIME LAB
\$2,803.00	MS DEPT. OF PUBLIC
\$79,411.70	STATE TREASURER
Fund 654	CENTRAL MS REG LIB
\$26,324.67	CENTRAL MS. REG
Fund 666	RANKIN/HINDS DRAINAGE DISTRICT
\$4,884.41	RANKIN-HINDS DRAIN
Fund 667	RANKIN FIRST ECONOMIC DEV DIST
\$11,451.21	RANKIN FIRST ECON.
Fund 668	DISTRICT ATTORNEY CLEARING
\$13,400.00	JOE M HOLLOWOM &
\$1,320.00	RANKIN CO DISTRICT
Fund 669	PRV UTILITY DISTRICT
\$400.00	PEARL RIVER VALLEY
Fund 675	CLEARING FUND-SCHOOLS & CITIES
\$286,958.32	RANKIN CO. SCHOOL
Fund 676	YOUTH COURT - RESTITUTION
\$300.00	CITY OF PEARL
\$2,500.00	CITY OF BRANDON
\$25.00	STUART, MELTON
\$50.00	RUMMEL, JANICE
\$25.00	SMITH, HERBERT
Fund 681	PAYROLL CLEARING
\$3,730.39	ELECTRONIC FEDERAL
\$216,570.41	ELECTRONIC FEDERAL
\$187,881.91	BLUE CROSS BLUE
\$378.04	SSPBA
\$87.50	TORRI PARKER MARTIN
\$632.50	HAROLD J. BARKLEY, JR.
\$1,181.16	CENTRAL RECEIPTING &
\$285.00	WRIGHT, CHRISTINA
\$285.00	ENRIQUE HUERTA
\$184.62	TEBO, STACY R.
\$330.65	HENLEY LOTTERHOS
\$309.74	HENLEY LOTTERHOS
\$76.45	TRANSWORLD SYSTEMS,
\$287.24	TOWER LOAN OF
\$736.30	MISSISSIPPI DEPAR

\$549.55	MISSISSIPPI DEPA
\$47,848.93	ELECTRONIC FEDERAL
\$24,014.19	BLUE CROSS BLUE
\$58,995.00	MS STATE TAX COM
\$12,198.38	GREAT-WEST LIFE &
\$1,503.80	RANKIN COUNTY CAFE
\$26,175.54	DELTA DENTAL INS
\$10.80	AMERICAN PUBLIC LIFE
\$3,970.10	NATIONAL VISION
\$223,572.18	ELECTRONIC FEDERAL
\$187,482.78	BLUE CROSS BLUE
\$378.04	SSPBA
\$87.50	TORRI PARKER MARTIN
\$632.50	HAROLD J. BARKLEY, JR.
\$1,181.16	CENTRAL RECEIPTING &
\$184.62	TEBO, STACY R.
\$331.42	HENLEY LOTTERHOS
\$318.38	HENLEY LOTTERHOS
\$290.02	TOWER LOAN OF
\$580,470.98	PUBLIC EMPLOYEES'
\$14,319.85	AMERICAN FAMILY LIFE
\$14,401.28	LIFE INSURANCE CO

Fund 690	HINDS COM COLLEGE MAINTENANCE
\$34,281.99	HINDS COMMUNITY
Fund 691	HINDS COM COLLEGE IMPROVEMENT
\$48,772.61	HINDS COMMUNITY
Fund 692	HINDS C C BOND REDEMPTION
\$14,658.50	HINDS COMMUNITY
Fund 693	HINDS COMMUNITY COLLEGE VOTECH
\$43,739.03	HINDS COMMUNITY
Fund 697	CHANCERY CLERK EMPLOYEES
\$443.96	MS P.E. WORKERS
Fund 698	CIRCUIT CLERK EMPLOYEES
\$397.27	MS P.E. WORKERS
Fund 699	DISTRICT ATTORNEY EMPLOYEES
\$138.95	MS P.E. WORKERS COMP
\$10,435,012.97	Total All Invoices
January 22, 2025	
#79	

Attachment: Vardoc December 16, 2024 - January 15, 2025 Claims Docket (Proof) (21356 : Record Various Documents to be Made a Permanent

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 15TH DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County New

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
DECEMBER 16, 2024

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.
Attendees:
Steve Gaines, President, Present
Brad Calhoun, Vice President, Present
Sid Scarbrough, Supervisor District 1, Present
Scott Berry, Supervisor District 2, Present
Jay Bishop, Supervisor District 5, Late
9:07 AM
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S Scarborough, Chancery Clerk, Present

II. INVOCATION
Board Attorney, Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION
None

IV. OLD BUSINESS
A. Minutes Approval:
A. December 2, 2024
B. December 9, 2024
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of claims docket in the amount of \$19,447,248.88
Those items found in the claims docket, to include but not limited to, contractual services, regular and recurring operating expenses, engineering services, additional legal services, etc., are found to be reasonable and necessary for conducting the county's business.
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

a weekly newspaper printed and published in the City of Brandon, In t County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and sa that said newspaper has been published for more than 12 months prior the first publication of the attached notice and is qualified under Chap 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat thereto, and that a certain

MINUTES

DECEMBER 16, 2024

a copy of which is hereto attached, was published in said newspaper C (1) week, as follows, to-wit:

Vol 177 No. 28 on the 15th day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 15th day of January, 2025

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

3,778 words at .12 each..... \$453.36

Proof of Publication..... NC

TOTAL..... \$453.36



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 Sheriff's 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

O. Acknowledgment that damage occurred to privately-owned vehicle parked at county-owned facility, 165 Metropolitan Lane, Brandon. Damage was caused by operation of county-owned equipment. Damage will be repaired at county cost. Authority of County Administrator to cause issuance of Purchase Order or Orders to perform repair services and authority to issue check in payment of repair costs upon completion of repairs

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

1. a Vardoc Corrected 20th Circuit District Order Establishing Court Terms for 2025 (PDF)

2. b Vardoc Notice of Zoning Hearing for Robert Foxworth (PDF)

3. c Vardoc November 15, 2024 Minutes (Proof) (PDF)

4. d Vardoc November 27, 2024 Minutes (PDF)

VI. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2024 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

B. Petitions for change of assessment on 2024 Real Property Assessments

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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 deleted in error

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Brad Calhoun, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Brad Calhoun, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Brad Calhoun, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, President

SECONDER: Brad Calhoun, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

Supervisor Bishop entered the board meeting at 9:07 a.m.

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

DECEMBER 16, 2024

PROOF OF PUBLICATION

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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, Supervisor District 1
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, Supervisor District 1
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, Supervisor District 1
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 I. Fallen Oak, Phase 5 - Approval of Preliminary Plat (District 4)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 B. Set Public for January 6, 2025, at 9:00 a.m. for Gilberto Villa Mora Conditional Use Permit, 207 Church Road (District 2)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Set Public for January 6, 2025, at 9:00 a.m. for Marie Christman Nuisance Property, 279 Garth Farm Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 D. Set Public for January 6, 2025, at 9:00 a.m. for Thomas Blair Nuisance Property, 264 Garth Farm Road (District 3)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 E. Set Public for January 6, 2025, at 9:00 a.m. for Dredzell & Crystal Porter Nuisance Property, 307 Millcreek Drive (District 2)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 F. Set Public for January 6, 2025, at 9:00 a.m. for Dustin Toigo Nuisance Property, 783 Whippoorwill Drive (District 5)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 G. Set Public Hearing for January 6, 2025, at 9:00 a.m. for The Property Group, LLC Nuisance Property, 1149 Old Fannin Road (District 2)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 PUBLIC HEARINGS:
 H. Public Hearing for Albert McCray Conditional Use Permit, 204 Pilgrim Rest Drive (District 4)
 1. Action on Albert McCray (See attached for conditions)
 Board Attorney, Craig Slay, opened the public hearing. Shane Burrell, residing at 354 Pilgrim Rest Dr, commented regarding the conditional use permit. Hearing no further comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 I. Public Hearing for Robert Foxworth Conditional Use Permit, 234 Baker Lane, Unit 105 (District 4)
 1. Action on Robert Foxworth
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 OTHER:
 J. Discussion of and potential action on MOU with City of Flowood for Fannye Cook Parkway
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

K. 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.
 *Display shall end no later than 12:30 a.m., January 1, 2025
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 L. Authorization of Board President to execute Letter of Completion for commodity bid projects completed during second half of 2024 by Vance Brothers, Inc. for Purchase Orders reflected
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 X. KEITH HICKS, COUNTY ADMINISTRATOR
 A. Approval to certify the MS Department of Revenue's order approving real and personal property rolls for 2024
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Jay Bishop, Supervisor District 5
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Scott Berry, Supervisor District 2
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, President
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 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)
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Steve Gaines, President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 F. Award of term bid for the Unit System:
 a. 24-300-2 Asphalt
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Brad Calhoun, Vice President
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 XI. ADDITIONAL BUSINESS TO BE DISCUSSED
 A. Motion to add "Authority for County Administrator to retain JH&H Architects, Carl Franco, to redesign two (2) Circuit Courtrooms as requested by the District Attorney's office" to the agenda
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 B. Authority for County Administrator to retain JH&H Architects, Carl Franco, to redesign two (2) Circuit Courtrooms as requested by the District Attorney's office
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Jay Bishop, Supervisor District 5
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 C. Motion to add "Acknowledgment of the county's participation in the Pearl-Richland Intermodal Connector, as well as pursue a representative for the committee" to the agenda
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
 D. Acknowledgment of the county's participation in the Pearl-Richland Intermodal Connector, as well as pursue a representative for the committee
RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Vice President
 SECONDER: Sid Scarbrough, Supervisor District 1
 AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Attachment: Vardoc December 16, 2024 Minutes (Proof) (21356 : Record Various Documents to be Made a Permanent Part of the Minutes)

E. Motion to add" 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" to the agenda (duplicate motion - already voted on consent)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

F. 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 (duplicate motion - already voted on consent)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XII. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session to discuss potential litigation, economic development, and personnel
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Outcome of Executive Session
No action taken

XIII. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 16th Day of December, 2024
Steve Gaines
STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scargorrough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD
(SEAL)
January 15, 2025
#57



P.O. Box 509
400 Hwy. 43 South
Pelahatchie, MS 39145

601-854-5691

eastrank@earthlink.net

January 14, 2025

Mr. Steve Gaines
Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Dear Mr. Gaines,

East Rankin Academy senior parents are once again planning an alcohol free "grad night" for our 2025 graduating class. We greatly appreciate the support that the Board of Supervisors has given this project in past years.

As you know, the cost of transportation is expensive and the support you give will help with the eventful night planned for our seniors to transport them to different events throughout the night. We sincerely hope the Board will again show their support to the worthy cause of giving our seniors an alcohol free night in which to celebrate their graduation.

Thank you again for consideration of our request.

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 22ND DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

**RANKIN COUNTY BOARD OF
SUPERVISORS' MINUTES
JANUARY 6, 2025**

**I. CALL TO ORDER OF THE BOARD
OF SUPERVISORS MEETING**

9:00 AM Meeting called to order on
January 6, 2025 at Rankin Board Room,
211 East Government Street, Suite A,
Brandon, MS.

Attendees:

Steve Gaines, Supervisor District 4,
Present

Brad Calhoun, Supervisor District 3,
Present

Sid Scarbrough, President, Present
Scott Berry, Vice President, Present

Jay Bishop, Supervisor District 5,
Absent

Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator,
Present

Mark S Scarborough, Chancery Clerk,
Present

II. INVOCATION

Board Attorney, Craig Slay

III.

A. ELECTION OF OFFICERS

Motion to nominate Supervisor
Scarbrough as Board President and
Supervisor Berry as Board Vice-
President

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Brad Calhoun,
Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Sid
Scarbrough, Scott Berry

ABSENT: Jay Bishop

**IV. CALL TO ORDER PLANNING
COMMISSION MEETING**

**V. ADJOURN PLANNING
COMMISSION MEETING**

**VI. CALL TO ORDER OF THE
BOARD OF SUPERVISORS MEETING
(CONT'D)**

**VII. PUBLIC COMMENTS AND
RECOGNITION**

A. Rodney Young, Johnson Lane
(District 2)

*absent

VIII. OLD BUSINESS

A. Minutes Approval:

1. December 16, 2024

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Vice President

SECONDER: Steve Gaines, Supervisor
District 4

AYES: Steve Gaines, Brad Calhoun, Sid
Scarbrough, Scott Berry

ABSENT: Jay Bishop

IX. CONSENT AGENDA

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Brad Calhoun,
Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Sid
Scarbrough, Scott Berry

ABSENT: Jay Bishop

a weekly newspaper printed and published in the City of Brandon, In
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and s
that said newspaper has been published for more than 12 months prior
the first publication of the attached notice and is qualified under Chap
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendat
thereto, and that a certain

MINUTES

JANUARY 6, 2025

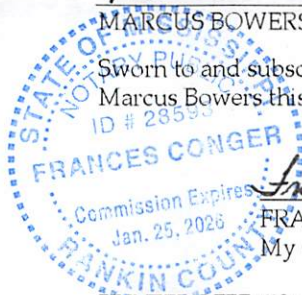
a copy of which is hereto attached, was published in said newspaper C
(1) week, as follows, to-wit:

Vol 177 No. 29 on the 22nd day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 22nd day of January, 2025



Frances Conger Notary Public

FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per
word for each subsequent insertion)

3,506 words at .12 each..... \$420.72

Proof of Publication NC

TOTAL..... \$420.72

1. APPROVAL OF THE FOLLOWING:
Financial

A. Approval of Budget Amendment for the 911 Fund to transfer between line items, no increase

B. Approval of Budget Amendment for an increase in the Sheriff's Department for donation received from Best Friends Animal Society

C. Approval of Budget Amendment for the Road Fund to transfer between line items, no increase

Appointment

D. Acceptance of Supreme Court Order on December 6, 2024, Appointing Family Master, Keri Haralson Carroll, for Service Beginning January 1, 2025, through June 30, 2025, and Compensate Said Family Master a Salary of \$2,500.00 Per Month as Per Ordered Entered by Rankin County Chancery Court

Contracts, Agreements and Grants

E. Ratification of execution of agreement between Rankin County and City of Florence for obligation of American Rescue Plan Act funding that benefits both Rankin County and City of Florence. This agreement does not obligate Rankin County to commit additional funding or provide additional services beyond that level of funding or services already obligated in the County's ARPA Program as established by the Board of Supervisors. The agreement simply documents that the county's ARPA Program will benefit the cities in Rankin County (including the City of Florence) and the ARPA programs undertaken by the cities will benefit citizens of Rankin County

F. Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Robert Campell LLC (Assignor) do hereby sell, convey, and warrant unto City of Brandon (Assignee), contingent upon approval from the Rankin County School District

G. Approval of agreement between Rankin County Sheriff's Department and Crossgates Methodist Children's Center for use of the Safe Room as an evacuation point on their emergency evacuation plan

H. Authority for Youth Court to enter into a Training Agreement with J. Chad Professional Training, LLC for Youth Court to host a 3-hour training course for Rankin County, and surrounding area law enforcement, and authority to issue payment in the amount of \$10,400.00 (to be paid from grant funds)

I. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon High School to help haul and sand and grading the area for new volleyball courts pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:
Dues and Training Conferences

A. Authority to pay 2024 Mississippi Assessor Collector Association (MACA) Membership Dues in the amount of \$1,000.00 for Caroline Gilbert and authority to issue check

B. Authority to pay registration fees in the amount of \$650.00 each for Staci McNinch and Jeremy Vertucci to attend the IAAO Course 600 on February 24 - 28, 2025, in Starkville, MS and authority to issue check and pay any travel related expenses

C. Authority to pay 2025 Membership Dues in the amount of \$240.00 for Staci McNinch for the International Association of Assessing Officers (IAAO) and authority to issue check

D. Authority to pay registration fees in the amount of \$500.00 for

Election Commissioner Andrew Sorrentino 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

E. Authority to pay registration fees in the amount of \$75.00 and hotel fees in the amount of \$129.00 for Gcolbe Smith to attend the Mississippi Association of Code Enforcement (MACE) Educational Conference on February 21, 2025, in Starkville, MS and authority to issue check and pay any travel related expenses

Other

F. Authority to resolve disputed claim for vehicle damage made by Candace Smith alleging negligence on the part of county employee in operation of county vehicle. Authority to issue check to vehicle owner and repair shop for \$2,261.47 for cost of vehicle repair upon receipt of executed W-9 form

G. Authority to issue check in the amount of \$10,036.00 to the Rankin County Chancery Clerk for county recordings processed for 2024

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, to surplus items for buy back and to transfer items interdepartmental

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Road Department: Kendrick Green (New Hire, Driver) at Step 326; Maintenance Department: Cody Jackson (Transfer from Maintenance to Road Department, No Salary Increase) at Step 355; Youth Court: Corey Gerber (Salary Increase) at Step 515; Tax Assessor: Tonisha Agee (Salary Increase) at Step 370; David Gunter (Salary Increase) at Step 466; Traci Massey (Salary Increase) at Step 335; Traci Tilghman (Salary Increase) at Step 351; Jeremy Vertucci (Salary Increase) at Step 392; Trudy Vinzant (Salary Increase) at Step 370;

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

a Vardoc December 2, 2024 Minutes (Proof) (PDF)

2. b Vardoc December 9, 2024 Minutes (Proof) (PDF)

3. c Vardoc Executed Agreement with JH&H for Circuit Courtroom Improvements (PDF)

4. d Vardoc FY23 Year End Inventory and Annual Addition & Disposition of Assets Report (PDF)

5. e Vardoc FY24 Year End Inventory and Annual Addition & Disposition of Assets Report (PDF)

6. f Vardoc FY2025 Bridge Posting (PDF)

7. g Vardoc Notice of Zoning Hearing for Gilberto Villa Mora (Proof) (PDF)

8. h Vardoc November 16 - December 15 Claims Docket (Proof) (PDF)

9. i Vardoc Oath of Office for Joshua McCrory Rankin County Judge Place 2 (PDF)

10. j Vardoc Public Hearing for Rankin County's Stormwater Management Program (Proof) (PDF)

11. k Vardoc Purchase Clerk Certification (PDF)

12. l Vardoc Star Fire Protection Annual Report (PDF)

13. m Vardoc Veterans Service Officer Monthly Activity Report for December 2024 (PDF)

14. n Vardoc Zoning Ordinance Amendment for Portion of Parcel K14-4 (Proof) (PDF)

X. CAROLINE GILBERT, TAX COLLECTOR

A. Authority to void the supplemental chargeback for PPIN 74475; the PPIN was provided in error and should not have resulted in additional amounts billed to the taxpayer
RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

B. Authority to void the supplemental chargeback and tax sale for PPIN 43144 and refund any tax sale purchasers; the PPIN was provided in error and should not have resulted in additional amounts billed to the taxpayer
RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Vice President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

C. Authority to void 2022 & 2023 tax bill and refund any tax sale purchaser and authority to void the 2024 tax bill receipt for PPIN 4549, 4555, 4558, and 4559; These parcels belong to the City of Richland and are tax exempt
RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

D. Authority to void and reissue 2023 & 2024 tax bill for PPIN 3736 and 3179; These tax bills were generated for Richland Cleanup and has erroneous assessments
RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

XI. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2024 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

B. Petitions for change of assessment on 2024 Real Property Assessments

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

C. Authority to void any tax sale(s) and tax bill(s) and no new bill(s) issued and to refund any tax sale purchasers for PPIN 85227; the PPIN was erroneously assessed due to incorrect acreage

RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Vice President

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

D. Authority to void 2023 tax sale and refund any tax sale purchaser for PPIN 50232 due to an erroneous assessment; Authority for a new 2023 tax bill to be generated without any penalties
RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

E. Authority to void 2024 tax statement for PPIN 12498; the PPIN is titled in the name of Mississippi Methodist Hospital & Rehabilitation Center, Inc. and should have been tax exempt

RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, President

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

XII. HEWITT PITTMAN, PURCHASE CLERK

A. Award of Term Bids for the Unit System:

1. Bridge Installation and Bridge Components

2. Scrub Seal, Slurry Seal, Micro-Surfacing

3. Metal Culverts

4. Polypropylene Culverts

5. Crushed Aggregates

6. Gravel

7. Soil Stabilization

8. Polyurethane Foam Application and Curb and Gutter

Removal/Replacement
RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

B. Award Contract for Pest Control Services of County Buildings to Safeguard Pest Management, LLC

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

XIII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for December 2024 and Road Work Scheduled for January 2025

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

B. Request for approval of AT&T Utility Permit No. A051CWR to construct Fiber throughout the Cedar Ridge Place Subdivision (District 3)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry

ABSENT: Jay Bishop

JANUARY 6, 2025

PROOF OF PUBLICAT I

C. Request for approval of Comcast Utility Permit No. JB0002046853 to construct an Underground Cable along/across Pebble Creek Drive to be installed between Granite Drive and Stone Brook Place (District 3)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 D. Request for approval of Comcast Utility Permit No. JB0002055155 to construct a Gas Line to be installed between Trickhambridge Road and Pole Bridge Road
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 E. Request for approval of Windstream Utility Permit No. 70374909800383 to construct a 50' Duct along/across Jerusalem Church Road (District 3)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 XIV. CRAIG SLAY, BOARD ATTORNEY
 SET PUBLIC HEARINGS:
 A. Set Public Hearing for January 30, 2025, at 9:00 a.m. for the Property Group, LLC, Nuisance Property, 1149 Old Fannin Road (District 2)
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 PUBLIC HEARINGS:
 B. Public Hearing for Gilberto Villa Mora Conditional Use Permit, 207 Church Road (District 2)
 1. Action on Gilberto Villa. Motion to deny.
 Board Attorney, Craig Slay, opened the public hearing. The following spoke in opposition:
 Wayne Murray, residing at 181 Church Rd
 Tony Adams, residing at 219 Church Rd
 The applicant, Gilberto Mora, residing at 352A Brendalwood Cove, and his realtor, Roger Garza, residing at 117 Hidden Hills Dr, addressed the board regarding the conditional use permit. Hearing no further comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 C. Public Hearing for Rankin County's Stormwater Management Program 1. Action on Rankin County's Stormwater Management Program
 Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop

D. Susan Risher Nuisance Property Review, 1656 Highway 43 S (District 3)
 *Residence is no longer occupied, therefore emergency action is no longer needed
 RESULT: NO ACTION
 E. Authority of Board President to sign MOU between Mississippi Department of Public Safety and Rankin County concerning dedicated employee at Mississippi Forensic Lab
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Sid Scarbrough, President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 F. Authority of Board President to execute Stand-by Contract for Disaster Debris Removal and Disposal Services between Rankin County, Mississippi, and Southern Disaster Recovery, LLC, for a contingent contract for disaster debris removal and disposal services in the event of a disaster event that results in significant debris over a wide-spread area of the county. This contract does not obligate the county to incur any costs unless and until the Board of Supervisors causes the triggering of services pursuant to the contract at its sole discretion. This contract provides for a 5-year term with three one-year renewal options at the sole discretion of the Rankin County Board of Supervisors
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 G. Acknowledgment of receipt of verbal notification from Justice Court Judge, District 3, Josh McCrory, that, effective January 3, 2025, he was administered the Oath of Office and has taken his position as Rankin County Court Judge, Place 2, filling the unexpired term of the Late Hon. Thomas H. Broome. Effective January 3, 2025, the Rankin County Justice Court Judge, District 3, position is vacant. Adoption of Board Order appointing the Honorable Clarence McDonald Leland, Jr., as temporary Rankin County Justice Court Judge, District 3, to fill the vacancy thereby created until such time as the successor is elected and seated in accordance with Miss. Code Ann. Section 23-15-839(1) and Miss. Code Ann. Section 23-15-833. Authority of Board Attorney to notify the Rankin County Election Commission of its actions herein and instructing that a special election be scheduled in accordance with Mississippi law
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 H. Authority for Rankin County Tax Collector to correct records reflecting ad valorem tax obligations allegedly owed by owners/occupiers of mobile homes/manufactured homes where it has been confirmed that the ad valorem taxes assessed to said owner/occupier is erroneous. Attached as Exhibit "A" is a listing by PPIN, owner names, addresses, tax years, reason for classification as erroneous, tax amount reflected, and other information that demonstrates the Tax Collector's effort to determine the viability of the records contained in the county's system. Authority of Tax Collector to remove all records classified as erroneously assessed. Authority of Tax Collector to work with any third parties to remove erroneously assessed records from any ongoing collection activity

RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Sid Scarbrough, President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 I. Discussion of and potential action regarding Energy Services responses to request for proposals. Two proposals received from Path Company and Upchurch Services, LLC. Authority for County Administrator to reach out to both proposals received, and request proposed form agreements and request any additional information that the County Administrator or legal counsel finds that may be appropriate for consideration of each proposal and return back before the board with recommendation as to which proposal is most advantageous
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 XV. KEITH HICKS, COUNTY ADMINISTRATOR
 A. Discussion of, and potential action on request from the City of Pearl for the use of the Rankin County voting machines for their municipal election scheduled for April 2025
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 B. Discussion of, and potential action on request from the City of Brandon for the use of the Rankin County voting machines for their municipal election scheduled for 2025
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 C. Approval to Renew the Volunteer Fire and Fire Protection District Departments Workers Compensation Coverage with Liberty Mutual for the for the Period March 1, 2025, to March 1, 2026, in the Amount of \$53,215.00 and Authority to Issue Check
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 XVI. EXECUTIVE SESSION
 A. Motion to discuss the need to go into Executive Session
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 B. Motion to go into Executive Session to discuss land acquisition and potential litigation
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Scott Berry, Vice President
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop

C. Motion to come out of Executive Session
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Steve Gaines, Supervisor District 4
 SECONDER: Brad Calhoun, Supervisor District 3
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 D. Outcome of Executive Session
 No action taken
 XVII. ADDITIONAL BUSINESS TO BE DISCUSSED
 A. Motion to add the following to the agenda:
 1. Florence Byram Parkway Project - Response to a landowner counteroffer, referred to as the "Boggs Parcel"
 2. Gunter Road Improvement Project - Establishment of just compensation on the "Harris Parcel"
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Scott Berry, Vice President
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 B. Authority to accept the landowner's counteroffer in the total amount of \$25,000 for the Florence Byram Parkway Project for the "Boggs Parcel" and authority to execute all documents associated with the counteroffer
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, President
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 C. Authority to establish just compensation on Gunter Road Improvement Project in the amount of \$28,650 and authority for right of way consultants, Integrated Right of Way (IROW), to extend offer to the property owner, Rhonda Harris.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Sid Scarbrough, President
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 XVIII. Motion to Recess Until January 15, 2025, at 9:00 a.m.
 RESULT: ADOPTED [UNANIMOUS]
 MOVER: Brad Calhoun, Supervisor District 3
 SECONDER: Steve Gaines, Supervisor District 4
 AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
 ABSENT: Jay Bishop
 This the 6th Day of January, 2025
 Sid Scarbrough
 SID SCARBROUGH, PRESIDENT
 RANKIN COUNTY BOARD OF SUPERVISORS
 Mark S. Scarborough
 MARK S. SCARBOROUGH,
 CLERK OF THE BOARD
 January 22, 2025
 #80

Attachment: Vardoc January 6, 2025 Minutes (Proof) (21356 : Record Various Documents to be Made a Permanent Part of the Minutes)

AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 15TH DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and swears that said newspaper has been published for more than 12 months prior to the first publication of the attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING
BOBBY ELMORE, TRAX, LLC
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 3, 2025, AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE PERMIT SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

4 acres of Parcel M17-33: Section 24, T8N, R4E, Rankin County, Mississippi and more particularly described in deed recorded book 2021 at page 33140 and located on Highway 25, Lena, MS.

APPROVED:

Mark Scarborough
Chancery Clerk

By Jessica Flood, D.C.

January 13, 2025

Date

January 15, 2025

#67

NOTICE OF ZONING HEARING

BOBBY ELMORE, TRAX, LLC

a copy of which is hereto attached, was published in said newspaper (1) week, as follows, to-wit:

Vol 177 No. 28 on the 15th day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 15th day of January, 2025

Frances Conger Notary Public
FRANCES CONGER
My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion)

118 words at .12 each..... \$14.16

Proof of Publication NC

TOTAL..... \$14.16



AFFIDAVIT

PROOF OF PUBLICATION

RANKIN COUNTY NEWS • P.O. BOX 107 • BRANDON, MS 39043

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 15TH DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In t
County of Rankin and State aforesaid, before me the undersigned officer
and for said County and State, who being duly sworn, deposes and sa
that said newspaper has been published for more than 12 months prior
the first publication of the attached notice and is qualified under Chap
13-3-31, Laws of Mississippi, 1936, and laws supplementary and amendate
thereto, and that a certain

**NOTICE OF ZONING HEARING
ROY C. ANDERSON**

NOTICE IS HEREBY GIVEN
TO THOSE PARTIES IN INTEREST
THAT THERE WILL BE A
HEARING ON FEBRUARY 3, 2025,
AT 9:00 A.M., AT THE RANKIN
COUNTY ANNEX BUILDING, 211
EAST GOVERNMENT STREET,
BRANDON, MISSISSIPPI, FOR
THE PURPOSE OF DETERMINING
WHETHER OR NOT A
CONDITIONAL USE PERMIT
SHALL BE GRANTED TO THE
OWNERS OF THE FOLLOWING
DESCRIBED PROPERTY LOCATED
IN RANKIN COUNTY, MISSISSIPPI:

16 acres in the E 1/2 of the SW 1/4
of the NE 1/4 and the SE 1/4 of the
NE 1/4, Section 31, T7N, R4E, Rankin
County, Mississippi, more particular-
ly described in deed recorded in Book
2005 at page 9025 and located on
Kirsten Way, Brandon, MS.

APPROVED:

Mark Scarborough

Chancery Clerk

By Jessica Flood, D.C.

January 13, 2025

Date

January 15, 2025

#66

NOTICE OF ZONING HEARING

ROY C. ANDERSON

a copy of which is hereto attached, was published in said newspaper O
(1) week, as follows, to-wit:

Vol 177 No. 28 on the 15th day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 15th day of January, 2025

Frances Conger

FRANCES CONGER

My Commission Expires: January 25, 2026

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per
word for each subsequent insertion)

134 words at .12 each..... \$16.08

Proof of Publication NC

TOTAL..... \$16.08



Pearl High School Class of 2025

January 23, 2025

To the Rankin County Board of Supervisors:

My name is Shelby Clark, and I am writing on behalf of the Pearl High School Class of 2025 and our parent committee. We are seeking your support to help us host a memorable and safe Grad Night for our graduating students.

Grad Night is a drug-free and alcohol-free celebration held immediately after the graduation ceremony. It offers an opportunity for our graduates to come together, strengthen bonds, and create lasting memories with their classmates one final time. This year, nearly 200 students are planning to attend Grad Night on May 15th.

Over the past four years, the Class of 2025 has organized numerous events to raise funds for this special occasion. However, as we approach the finish line, we are still short of our financial goal. We are turning to you for assistance by requesting a financial contribution. The Rankin County Board of Supervisors has a proud tradition of supporting Pearl High School senior classes in their efforts to provide safe and enjoyable graduation celebrations. We sincerely hope you will continue this tradition by donating to the Class of 2025. Contributions made payable to the PHS Class of 2025 will be greatly appreciated.

If you have any questions or require additional information, please do not hesitate to contact me at 601-850-8533 or via email at sclark@pearlk12.com.

Thank you for considering our request and for supporting the students of Pearl High School.

Sincerely,

Shelby Clark, Class of 2025 Sponsor
Pearl High School



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

January 24, 2025

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Void and Reissue Tax Bills MH Account 25904

Dear Sirs,

The length of the mobile home associated with Account 25904 was erroneously entered and needs to be adjusted. This adjustment will impact the tax bills for this mobile home. I am requesting that the proper length be reflected and permission to void the mobile home tax bills for tax years 2023, 2024 and 2025 and to reissue the statements allowing for refunds of any amounts paid over the adjusted tax amounts. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Owner Name HUFF FRANKIE Acct 25904
Addr 1 513 ANTIOCH SHILOH RD Court ____ Lot ____ SSN 1 41 1392
Addr 2 _____
Addr 3 _____
City,St,Zip PELAHATCHIE MS 39145
Owner Phone _____ Prop Addr 513 ANTIOCH SHILOH RD
Employer _____ 1S&T RUS074020ALAB
Empl Ph _____ Flag _ _ _ _ 2S&T _____
ExemptCd _ 3S&T _____
Make of Trailer SOUTHERN BAYSIDE 4S&T _____
Year 2018 Width 32 Length 72 Month Reg 1 Quality _ Color BEIGE
Table Value: Full Imp. Total Credit Taxable Sq. Ft. Rate Good
Yr 2025 8274 8274 8274 2304 38.00 63
Tax Dist 100 BEAT ONE- COUNTY JD M MULTI WIDE Stories 1
Assessed As Real N (Y/N) PPIN 45569 Parcel N06 000008 00000 Parent N (Y/N)
Landroll Name SMITH TERESA H & HUFF MARK RUS Num Of Owners 1 Titled Y (Y/N)
Acquired From MAGNOLIA ESTATES HOME CTR Date Acquired Add 6 18 2018 TCSCD
Address CSZ PEARL, MS 39208 6 11 2018 Chg 6 19 2018 TCSSD
Reg./Cert. Date 6 18 2018 Registration Fee 1.00 Number 18-25904
Current Year Taxes Paid? N (Y/N) Last Coll: 1 9 2024 2024 : 1 18 2023 2023
F5-AFD,F6-SHOW RCTS,F7-REGISTR MH,F8-COURTS,F9-EXPT COD,F10-ADM,F11-SRCH LND
F12-SHOW LND F13-PAPERLINK F14-TD F15-FLAGS F16-EXTRAS F19-LIENS F20-SHOW COLL

Please send [✓] to Board to correct the length to 68. This was an error on our part. Permission to void 2023, 2024, + 2025 + recalculate taxes + refund difference.

Teresa Smith

601-260-8166

Frankie Huff

513 Antioch
Shiloh Rd

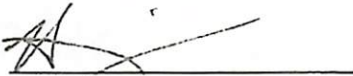
To Whom it May C

I, Houston Jennings
dimensions for the
are 32x68. Please

(41SIG32684B). Our purchase agreement reflects the measurement plus hitch for our purposes
of arranging transport of the unit only.

arl, Inc., attest that the correct
, purchased by Frankie Huff,
measurements within

Warm Regards,



Houston Jennings
General Manager
Magnolia Estates of Pearl, Inc

Executed this 14th day of January, 2025

In the county of Rankin, state of MS

Notary Signature: Rachel Neal



PERMIT #: 18-01043 MANUFACTURED HOME MASTER PERMIT #: -
 PROJECT #: 18- ACT DATE ISSUED 06/18/18 REF #: _____
 COUNTY OF RANKIN
 PROJECT ADDRESS: 513 ANTIOCH SHILOH RD
 SUBDIVISION: LOT #: _____
 BLK #: _____
 OWNER NAME: HUFF, FRANKIE PHONE: (601)-546-2446
 ADDRESS: 513 ANTIOCH SHILOH RD
 CITY: PELAHATCHIE STATE: MS ZIP: 39145
 CONTRACTOR: JASON BURNEY PHONE: (601)-942-5503
 ADDRESS: 1652 AINSWORTH RD
 CITY: FLORENCE STATE: MS ZIP: 39073
 ENGINEER: CLAYTON HOMES
 DESIGNER: MAGNOLIA MH COMPANY
 PROP. USE: MANUFACTURED HOME PERMIT *Ch# 5722*
 WORK: 2018 32 X 68 MANUFACTURED HOME PERMIT * WM # 16274
 DESC: SOUTHERN PINE FRANKIE HUFF 601-546-2446

VALUATION: \$88,739.00	FEES DUE: \$100.00
	FEES PAID: \$100.00
SPECIAL CONDITIONS: _____	WORK CLASS: MH SQ. FTG: 32 FIRE ZONE: SHILOH OCCUP TYPE: USE ZONE: A2 CONST TYPE:

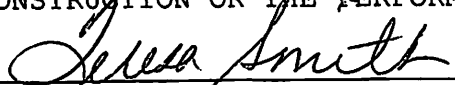
APPLICATION ACCEPTED BY	PLANS CHECKED BY	APPROVED FOR ISSUANCE BY
-------------------------	------------------	--------------------------

* * * * * N O T I C E * * * * *

BY ISSUING PERMIT RANKIN COUNTY DOES NOT CERTIFY OWNERSHIP OF REAL PROPERTY THAT IS THE SUBJECT OF THIS PERMIT.

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED, OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.


 (SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

RENEE LAWRENCE
 DIRECTOR OF COMMUNITY DEVELOPMENT
 (APPROVED BY)

06/18/18
 DATE

06/18/18
 DATE

MANUFACTURED HOME

PERMIT #: 18-01043

MASTER PERMIT #: -

DATE ISSUED //

PROJECT #: 18- ACT

REF #: _____

COUNTY OF RANKIN

PROJECT ADDRESS: 513 ANTIOCH SHILOH RD

SUBDIVISION:

LOT #:

BLK #:

OWNER NAME: HUFF FRANKIE

PHONE:

ADDRESS: 513 ANTIOCH SHILOH RD

CITY: PELAHATCHIE

STATE: MS ZIP: 39145

CONTRACTOR: JASON BURNEY

PHONE: (601)-845-6431

ADDRESS: 1652 AINSWORTH RD

CITY: FLORENCE

STATE: MS ZIP: 39073

ENGINEER: CLAYTON HOMES

DESIGNER: MAGNOLIA MH COMPANY

PROP. USE: MANUFACTURED HOME PERMIT

WORK: MANUFACTURED HOME PERMIT WM#16274

DESC: SOUTHERN PINE FRANKIE HUFF

PLCH#5722

VALUATION: \$80,000.00

FEE	DUE:	\$0.00
FEE	PAID:	\$0.00

SPECIAL CONDITIONS: _____

WORK CLASS: MH	SQ. FTG: 0
FIRE ZONE: SHILOH	OCCUP TYPE:
USE ZONE: A2	CONST TYPE:

APPLICATION ACCEPTED BY

PLANS CHECKED BY

APPROVED FOR ISSUANCE BY

* * * * * N O T I C E * * * * *

BY ISSUING PERMIT RANKIN COUNTY DOES NOT CERTIFY OWNERSHIP OF REAL PROPERTY THAT IS THE SUBJECT OF THIS PERMIT.

THIS PERMIT BECOMES NULL AND VOID IF WORK OR CONSTRUCTION AUTHORIZED IS NOT COMMENCED WITHIN 6 MONTHS, OR IF CONSTRUCTION OR WORK IS SUSPENDED, OR ABANDONED FOR A PERIOD OF 6 MONTHS AT ANY TIME AFTER WORK IS STARTED.

I HEREBY CERTIFY THAT I HAVE READ AND EXAMINED THIS DOCUMENT AND KNOW THE SAME TO BE TRUE AND CORRECT. ALL PROVISIONS OF LAWS AND ORDINANCES GOVERNING THIS TYPE OF WORK WILL BE COMPLIED WITH WHETHER SPECIFIED HEREIN OR NOT. GRANTING OF A PERMIT DOES NOT PRESUME TO GIVE AUTHORITY TO VIOLATE OR CANCEL THE PROVISIONS OF ANY OTHER STATE OR LOCAL LAW REGULATING CONSTRUCTION OR THE PERFORMANCE OF CONSTRUCTION.

Jason Smith
(SIGNATURE OF CONTRACTOR OR AUTHORIZED AGENT)

JERRY BOUNDS
(APPROVED BY)
BUILDING OFFICIAL

06/19/18
DATE

06/19/18
DATE

Rankin County Community Development Building Permit Application

Permit Type: ☐ Residential ☐ Commercial ☒ Manufactured Home ☐ Pool

Description of Work Existing house to be torn down. MH replacing

Owner Name: Frankie Huff Phone # _____

Project Address: 513 Antioch Shiloh Rd

City Perkinsville Zip 39114 Waste Management: 10274

Subdivision _____ Phase _____ Part _____

Lot # _____ Parcel N108 Section 06 Township 04 Range 05

Setbacks: Front 5 Sides 5 Rear 5 Fire District Shiloh

Power: 50 line Gas: _____ Water: ACL

Sewer: Private ☐ City ☐ 335 ☒ 910 ☐ 10105/110

Zoning District A2 Flood Zone X205F District 3

General Contractor _____

Phone _____

Email _____

Electrician Jason Burney

Phone 601-945-6431

Signature Jason Burney Electric

HVAC _____

Phone _____

Signature _____

Plumber _____

Phone _____

Signature: _____

Office Use

Contractor # _____
License ☐ Bond ☐ G/L ☐ Fee ☐

Contractor # EC24
License ☒ Bond ☒ G/L ☒ Fee ☒

Contractor # _____
License ☐ Bond ☐ G/L ☐ Fee ☐

Contractor # _____
License ☐ Bond ☐ G/L ☐ Fee ☐

PROJECT INFORMATION

Heated sq. ft. _____ Stories _____ Designer _____

Foundation: _____ Cost of Project: \$ _____

☐ Deed ☐ Site Plan ☐ 3 Sets of Plans ☐ PDF Plans ☐ Foundation Plans

☐ Homeowner Waiver (if required) ☐ Elevation Certificate (if required)

Platted Subdivision: ☐ Haul Bond ☐ Lot Registration Form ☐ Sidewalk Form ☐ Other

Site inspection date: _____

Permit Fee \$ 100⁰⁰

Signature: Joey Smith Date: 06/11/19

Joey @ magnolia-estates.net
601-932-4999



Rankin County Community Development Building Permit Application

MANUFACTURED HOME PERMIT

Manufactured Home Mover: CANTIN HOMES MH Company: MAGNOLIA
☐ New ☒ Used Year Model 2019 Size 32x68 Value: \$ 80,000
☒ Site Plan ☒ Bill of Sale ☒ Deed

Conditional Use: Yes or No Date Approved: _____ Admin Approved: Yes or No Date Approved: _____

POOL

Size _____ ☐ Gunite ☐ Vinyl Liner Cost of Project: \$ _____
☐ Contract ☐ Site Plan ☐ Pool Design Plan ☐ Fence form signed by homeowner

SHOPS/SHEDS/STORAGE BUILDINGS

Use of Building: _____

Size _____ Separate Meter: Yes or No Bathroom: Yes or No If yes: ☐ 335 ☐ 910
☐ Site Plan ☐ Deed ☐ PDF Plans ☐ Foundation ☐ Engineered Plans for 1500+ sq. ft. Metal building or Trusses

COMMERCIAL /CHURCHES/SCHOOLS/TENANT COMPLETION

☐ New Construction ☐ Renovation ☐ Tenant Completion

Description of Project/Use: _____

Foundation _____ Cost of Project/MPC # _____

☐ 3 Sets of Plans ☐ PDF Plans ☐ Site Plan

Conditional Use: Yes or No Approval Date: _____

Rezoning or Variance: Yes or No Approval Date: _____

Notes: _____

780021841000

DEPARTMENT OF
REVENUE
STATE OF MISSISSIPPI



Application for Title

Application #: W1510957056

County Code RANKIN

Date 11-Jun-2018

☐ Fast Track Application

Lessor (if Leased)

Lessor Mailing Address

Owner(s) or Lessee(s) if Leased

HUFF, FRANKIE

Registered Physical Address (DO NOT GIVE A PO BOX)

513 ANTIOCH SHILOH RD
PELAHATCHIE MS 39145-3361 USA

FIRST

JOINT

☐ AND☐ AND / OR☐ OR

Registered Mailing Address (if Different)

Vehicle ID RUS074020ALAB	Year 2018	Make SNRG	Model 41SIG32684B	Body Style Manufactured Home
☐ Provisional				
Vehicle Type Manufactured Home	Fuel Type		Color Beige	Unladen Weight 0
Seats 0	Axles 0		Cylinders 0	Gross Vehicle Weight 0
Purchase Date 11-Jun-2018	New / Used New		Odometer Reading 0	Odometer Code Exempt from Disclosure
Brands				
☐ Bonded	☐ Collision	☐ Fire	☐ Flooded	☐ Hail
☐ Recovered Theft	☐ Unrecovered Theft	☐ Rebuilt	☐ Salvaged	☐ Wind
☐ Other				

Primary Lienholder's Information

Secondary Lienholder's Information

Date of Lien

Date of Lien

Designated Agent

MAGNOLIA ESTATES OF PEARL

Designated Agent Number

D1485078528

Signature

11-Jun-2018

Date

I/WE, THE UNDERSIGNED, CERTIFY THAT THE VEHICLE DESCRIBED ABOVE IS OWNED BY ME AND I HEREBY MAKE APPLICATION FOR A CERTIFICATE OF TITLE FOR SAID MOTOR VEHICLE, AND THIS VEHICLE WILL NOT BE SUBJECT TO LIEN PRIOR TO RECEIPT OF THE TITLE UNLESS INDICATED ABOVE.

****DISCLOSURE STATEMENT AND PRIVACY ACT NOTICE****
DRIVER'S LICENSE NUMBERS ARE REQUIRED BY STATE LAW AND WILL BE USED IN THE ADMINISTRATION OF STATE MOTOR VEHICLE LAWS. THE COMMISSION IS AUTHORIZED TO COLLECT THE INFORMATION PURSUANT TO 42 U.S.C. §405(c)(2)(C) AND MISS CODE ANN §63-21-15. TITLES AND REGISTRATION RECORDS MAY BE RELEASED ONLY PURSUANT TO 18 U.S.C. §52721-2725. FAILURE TO PROVIDE THE INFORMATION WILL RESULT IN THE DENIAL OF A CERTIFICATE OF TITLE.

First Owner/Lessee's Signature

001411392

License #

Print one copy for each of the following: MS Department of Revenue, Owner, Designated Agent, and Lienholder (if Applicable)

Joint Owner/Lessee's Signature

License #

Purchase Agreement
Magnolia Estates Homes Center
2430 US-80
Pearl, MS 39208

Ref #:
Date: 5/10/18
Salesperson: Glenda Holcom
E-Mail:
Teresa - 601-822-1177

6.A.a

Buyer Co-Buyer Frankie Huff		Driver License Number	
Setup Address 513 Antioch - Shiloh Rd, Pelahatchie, MS 39145		Phone 601-546-2446	
Mailing Address Same		State Zip County MS 39145	

In this contract the words I Me and My Refer to the Buyer and Co-Buyer signing this contract. The words you and your refer to the retailer.
Subject to the terms and conditions on both sides of this agreement you agree to sell and I agree to purchase the following described unit.

New / Used New	Year 2018	Make Southern	Model Bayside	Serial Number TBD	Size 32 x 72	Bed / Baths 4/2
OPTIONAL EQUIPMENT, LABOR AND ACCESSORIES				BASE PRICE OF MANUFACTURED HOME		86,146
Dealer to provide other item listed below at the following cost				Additional Items		
ADDITIONAL ITEMS Breakdown:						
Circle One: Wind Zone 1, Wind Zone 2, Wind Zone 3				SUB-TOTAL		86,146
Set-up + Delivery Normal Conditions				TAXES		2,584
A/C & Ton Installed				TITLE, LICENSE AND FILING FEES		9
Vinyl Skirting Installed				Initial Escrow Deposit		
2 Wood steps w/ rails				Prepaid Finance Charges		
Dirt Pad w/ limited dirt work						
				TOTAL SALES PRICE		88,739
1. Tires, wheels, axles, and hitches are not included.				GROSS TRADE-IN ALLOWANCE		
2. Buyer responsible for all utility hook-ups including A/C disconnect				LESS: BALANCE DUE ON ABOVE		
BUYERS HEREBY CERTIFY THAT NO OTHER PROMISES AND/OR REPRESENTATIONS HAVE BEEN MADE TO BUYERS BY ANY OF THE PERSONNEL ASSOCIATED WITH OTHER THAN THOSE ITEMS ENUMERATED ABOVE, AND BUYERS HEREBY INITIAL THIS PARAGRAPH CERTIFYING THERE TO.				NET ALLOWANCE		
Description of Trade-In Year Make Bed / Baths				CASH DOWN PAYMENT 10,000		
Serial Number Title No. Size Model				TOTAL DOWN PAYMENT		10,000
AMOUNT OWING TO WHOM				INSURANCE PREMIUMS		
Trade-In Debt To Be Paid By ☐ Retailer ☐ Customer				Amount Financed		78,739
Magnolia Estates Homes Center Retailer				NOTICE		
NOT VALID UNLESS SIGNED BY AN AUTHORIZED REPRESENTATIVE OF THE SELLER.				THE TERMS AND CONDITIONS APPEARING ON BOTH ARE PART OF THIS CONTRACT. PLEASE READ THEM CAREFULLY.		
By Glenda Holcom				I, OR WE, ACKNOWLEDGE THAT I, OR WE, HAVE READ AND UNDERSTAND THIS CONTRACT, THAT ALL BLANKS WERE FILLED IN BEFORE I, OR WE SIGNED THE CONTRACT BELOW, THAT I, OR WE, RECEIVED A SEPARATE WRITTEN WARRANTY FROM YOU ON THE LISTED MANUFACTURED HOME. I, OR WE, ARE VOLUNTARILY PURCHASING THE ABOVE HOME, THE OPTIONAL EQUIPMENT, ACCESSORIES AND INSURANCE IF INCLUDED.		
Title				I, OR WE, RECEIVED A COPY OF THE CONTRACT AT THE TIME IT WAS SIGNED.		
APPROVED, SUBJECT TO ACCEPTANCE OF FINANCING BY BANK OR FINANCE COMPANY.				Buyer Frankie Huff		
				Buyer		

SWORN TO AND SUBSCRIBED BEFORE ME, THIS DAY OF

WITNESS: Teresa Smith NOTARY PUBLIC

Attachment: Tax Collector Adjust Length of Mobile Home (25904) (RFA-2025-107 : Authority to Adjust Length of Mobile Home Associated with



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

January 24, 2025

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Void Homestead Chargeback PPIN 27956

Dear Sirs,

The chargeback attached to the above reference PPIN has been dismissed per the Mississippi Department of Revenue. As such, the chargeback for tax year 2024 in the amount of \$1,005.16 need to be voided. If you have any questions or need additional information, please do not hesitate to ask.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA



Attachment: Tax Collector Void Homestead Chargeback (PPIN 27956) (RFA-2025-108 : Authority to Void the Homestead Chargeback for PPIN



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

January 24, 2025

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Tax Collector I Class

Dear Sirs,

I would like to request authorization for staff to attend Tax Collector I Class offered through the Mississippi State University Extension Service in April. The Tax Collector I class will be held in Starkville, MS February 10 – 14, 2025. I would like to request authorization for the following attendee for this class: Anthony Cirilo. The registration fee will be \$350 per person plus hotel, meals and milcage. I would also like to request reimbursement for any travel related expenses during this time for each of the attendees. If you have any questions or need additional information, please let me know.

Sincerely,

A handwritten signature in black ink that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Attachment: Registration Fees for the Tax Collector I Class (RFA-2025-109 : Authority to Pay Registration Fees in the Amount of \$350.00 Each

Extension Center for Governmental & Community Development

Mississippi State University Extension Service
Phone:(662)325-3141; Fax (662)325-8954
Box 9643; Mississippi State, MS 39762



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government & Community Development

TO:

Anthony Cirilo
Rankin County

DESCRIPTION	AMOUNT
Collector of Revenue I February 10-14, 2025 Starkville (MSU) Registration \$350.00	
TOTAL	Registration \$350

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development

Box 9643

Mississippi State, MS 39762

If you have any questions concerning this invoice, contact Jason Camp 662-325-3141 or
Jason.Camp@msstate.edu

Attachment: Registration Fees for the Tax Collector I Class (RFA-2025-109 : Authority to Pay Registration Fees in the Amount of \$350.00 Each



211 East Government Street
Suite C
Brandon, Mississippi 39042

STACI McNINCH

Tax Assessor
Rankin County

601-825-1470
601-355-0527
Fax 601-824-2457

February 3, 2025

HAND DELIVERY TO:

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Parcel Number: **D6Q-24-10 (PPIN 78189)**

Gentlemen:

The aforementioned parcel was improperly conveyed due to an error. The error has since been corrected, and the title of the property has been conveyed to the proper owner. Because of the erroneous assessment, I respectfully request that the **2023** tax sale(s) be voided and any tax sale purchaser(s) refunded, also request that corrected tax statements for the **2023 & 2024** taxes be reissued by the Tax Collector's Office to the correct owner.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in blue ink that reads "Staci D. McNinch".

Staci D. McNinch

**STACI McNINCH**Tax Assessor
Rankin County211 East Government Street
Suite C
Brandon, Mississippi 39042601-825-1470
601-355-0527
Fax 601-824-2457

February 3, 2025

HAND DELIVERY TO:Rankin County Board of Supervisors
211 E. Government St., Ste A
Brandon, MS 39042

Re: Parcel Number(s): K13-70-550 (PPIN 84398)

Gentleman:

The aforementioned parcel was erroneously assessed for the 2023 tax year. Because of the erroneous assessment, I respectfully request that any tax sale(s) be voided and any tax sale purchaser(s) refunded. I hereby also request that a corrected tax statement (**lot only**) for the 2023 taxes be generated by the Tax Collector's Office for the aforementioned parcel.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in blue ink that reads "Staci D. McNinch".

Staci D. McNinch

**STACI McNINCH**Tax Assessor
Rankin County211 East Government Street
Suite C
Brandon, Mississippi 39042601-825-1470
601-355-0527
Fax 601-824-2457

February 3, 2025

HAND DELIVERY TO:Rankin County Board of Supervisors
211 E. Government St., Ste A
Brandon, MS 39042

Re: Parcel Number(s): I8M-23-10(PPIN 32751)

Gentleman:

The following described parcel was titled in the name of Rankin County School for the 2024 tax year, therefore should have been coded exempt. We request that the Tax Collector's Office void the tax statement for the 2024 tax year and no other statement generated.

Thank you for your consideration in this matter.

Sincerely,

A handwritten signature in blue ink that reads "Staci D. McNinch".

Staci D. McNinch

Attachment: Tax Assessor Void Tax Statement (PPIN 32751) (RFA-2025-113 : Authority to Void 2024 Tax Statement for PPIN 32751; the PPIN is



211 East Government Street
Suite C
Brandon, Mississippi 39042

STACI McNINCH

Tax Assessor
Rankin County

601-825-1470
601-355-0527
Fax 601-824-2457

February 3rd, 2025

Rankin County Board of Supervisors
211 E. Government St., Ste A
Brandon, MS 39042

Re: Parcel Number(s): G6-6(PPIN 18434)
H9I-10(PPIN 23704)
D5A-3-60D(PPIN 2498)

To Whom it May Concern,

The aforementioned parcel(s) were eligible for additional homestead exemption benefits for the 2023 and 2024 tax year(s). Due to clerical error, I respectfully request that the following refunds be mailed by the Tax Collector's Office to each owner.

Thank you for your consideration of this matter.

Sincerely,

Staci McNinch
Tax Assessor

Attachments: 3 Refund Requests

Attachment: Tax Assessor Refund for Homestead Benefits (PPINs 18434, 23704, & 2498) (RFA-2025-114 : Authority for the Tax Collector's



211 East Government Street
Suite C
Brandon, Mississippi 39042

STACI McNINCH

Tax Assessor
Rankin County

601-825-1470
601-355-0527
Fax 601-824-2457

February 3rd, 2025

Re: Refund of 2023 and 2024 Real Property Taxes

The following taxpayer was eligible for additional homestead exemption benefits for the 2023 and 2024 tax year(s) due to the owner being over the age of 65. Due to our error during amending his homestead, he failed to receive additional benefits

Parcel Number(s): G6 6
Chandler C. & Linda F. Smith
1244 Hwy 469 N
Pearl, MS 39208

2023 Total Assessed Value:	15,233
H/E Credit:	7,500
2023 Refund:	\$440.25
2024 Total Assessed Value:	18,881
H/E Credit:	11,148
2024 Refund:	\$800.30

Due to the owner's eligibility of additional homestead exemption benefits,

Please refund the owner(s) in the amount of \$ 1,240.55.

Staci McNinch, Tax Assessor



211 East Government Street
Suite C
Brandon, Mississippi 39042

STACI McNINCH

Tax Assessor
Rankin County

601-825-1470
601-355-0527
Fax 601-824-2457

February 3rd, 2025

Re: Refund of 2023 and 2024 Real Property Taxes

The following taxpayer was eligible for additional homestead exemption benefits for the 2023 and 2024 tax year(s) due to the owner being over the age of 65. Due to our error during amending his homestead, he failed to receive additional benefits

Parcel Number(s): H9I 10
Richard C. & Rae Anne Randolph
410 Burnham Rd
Brandon, MS 39042

2023 Total Assessed Value:	33,084
H/E Credit:	7,500
2023 Refund:	\$678.91

2024 Total Assessed Value:	35,997
H/E Credit:	10,413
2024 Refund:	\$380.28

Due to the owner's eligibility of additional homestead exemption benefits,

Please refund the owner(s) in the amount of \$ 1,059.19.

Staci McNinch, Tax Assessor



STACI McNINCH

Tax Assessor
Rankin County

211 East Government Street
Suite C
Brandon, Mississippi 39042

601-825-1470
601-355-0527
Fax 601-824-2457

February 3rd, 2025

Re: Refund of 2023 and 2024 Real Property Taxes

The following taxpayer was eligible for additional homestead exemption benefits for the 2023 and 2024 tax year(s) due to the owner being over the age of 65. Due to our error during amending his homestead, he failed to receive additional benefits

Parcel Number(s): D5A 3 60D
Garrison D. Lyon
122 Sunset Dr S
Florence, MS. 39073

2023 Total Assessed Value:	7,752
H/E Credit:	7,500
2023 Refund:	\$470.25

2024 Total Assessed Value:	10,627
H/E Credit:	10,328
2024 Refund:	\$290.43

Due to the owner's eligibility of additional homestead exemption benefits,

Please refund the owner(s) in the amount of \$ 760.68.

Staci McNinch, Tax Assessor

Exchange: CSpire
 Engineer: Dwight Sanders
 Tel. No.: 601.941.5082

County Permit # 02-25-200

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Spillway Rd. COUNTY ROAD

PROJECT NO. 73874-001

UTILITY NAME: Telepak Networks Inc.; DBA CSpire

BY Jennifer Childs

ADDRESS 1018 Highland Col. Pkwy.; Ridge., HEREIN CALLED APPLICANT proposes to construct a
fiber optic Utility Facility along or across Spillway Rd. County Road(s), said
 facility to be installed between 0 + 00 and 10 + 50

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Spillway Rd.

_____ in Rankin County, Mississippi, and hereby makes an application
 to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which
 will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement, and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 10th day of December, 2024.

Jennifer Childs

NAME

OSP Permit Spec.

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20 inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 3 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
4. Any Utility that crosses a county road must be incased.
5. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 3 day of February 2025. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

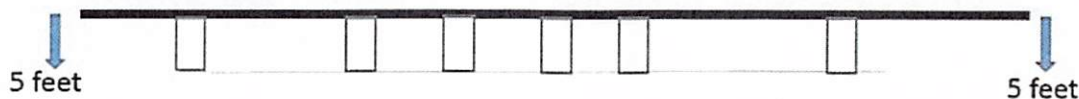


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Telepak Networks Inc.; DBA CSpire
 Location of Project: Spillway Rd.
 Type of Utility: fiber optic cable

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Friday.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board of Supervisors for approval of future operations within the county.

Exchange: _____

County Permit # 02-25-900

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS Grants Ferry COUNTY ROADPROJECT NO. 2210CYRD.14UTILITY NAME: Verizon/MCI metro Access Transmission Services, LLCBY Bryson AzbillADDRESS 1400 Center View Dr, Little Rock, AR 72211, HEREIN CALLED APPLICANT proposes to construct aFiber optic Utility Facility along or across 4 County Road(s), saidfacility to be installed between Manship Rd and Woodlands Green Dr**List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):**Grants Ferry RdCastlewoods BlvdWoodlands DrWoodlands Green Dr

in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 26th day of November, 20 24.

Bryson Azbill

NAME

Senior OSP Engineer

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20-inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. The depiction of the work area submitted by applicant has been reviewed by Rankin County for the purpose of confirming that placement of utility infrastructure by applicant will not conflict with Rankin County public maintenance responsibility. No representation or warranty is made by Rankin County regarding the accuracy of the public rights-of-way reflected on applicant's work area depiction. The applicant remains solely responsible for delineating the public rights-of-way associated with the work area and for confirming the limits of the public rights-of-way as Rankin County will not certify to the accuracy thereof.
4. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 4 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**
5. Any Utility that crosses a county road must be incased.
6. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 3 day of February 2025. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

RANKIN COUNTY ROAD MANAGER

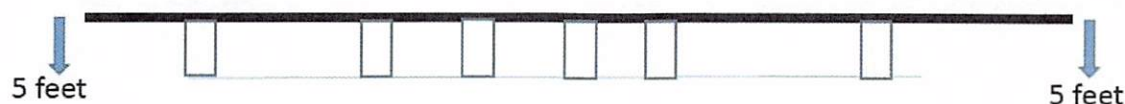
Name of Applicant: Bryson Azbill

Location of Project: Grants Ferry Rd, Castlewoods Blvd, Woodlands Dr, Woodlands Green Dr

Type of Utility: Fiber optic

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contractor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours' notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Thursday 7:00am – 5:00pm and Fridays 7:00am – 12:00pm.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet.
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) **All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.**
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board of Supervisors for approval of future operations within the county.

Exchange: _____

County Permit # 03-25-400

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS _____ COUNTY ROAD

PROJECT NO. _____

UTILITY NAME: Gas (Centerpoint Energy)BY Brittany ClayADDRESS New Haven, HEREIN CALLED APPLICANT proposes to construct aGas Main Utility Facility along or across Rankin County Road(s), saidfacility to be installed between Stronghold Dr and New Haven Ln

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

Stronghold Dr, New Haven Ln

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the "Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 17th day of December, 2024.

Brittany Clary
NAME

Engineering Support Rep
TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20-inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. The depiction of the work area submitted by applicant has been reviewed by Rankin County for the purpose of confirming that placement of utility infrastructure by applicant will not conflict with Rankin County public maintenance responsibility. No representation or warranty is made by Rankin County regarding the accuracy of the public rights-of-way reflected on applicant's work area depiction. The applicant remains solely responsible for delineating the public rights-of-way associated with the work area and for confirming the limits of the public rights-of-way as Rankin County will not certify to the accuracy thereof.
4. All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 4 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.
5. Any Utility that crosses a county road must be incased.
6. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the 3 day of February 2025. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

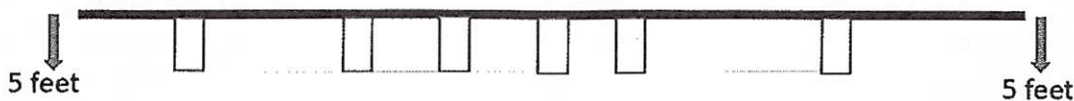


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Center Point Energy
 Location of Project: New Haven
 Type of Utility: Gas Main

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contractor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours' notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Thursday 7:00am – 5:00pm and Fridays 7:00am – 12:00pm.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainbowing boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet.
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board of Supervisors for approval of future operations within the county.

Exchange: _____

County Permit # 04-25-900

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS 109 DOGWOOD TRAIL, BRANDON, MS, 39047

PROJECT NO. 2025-004 _____

UTILITY NAME: Sewer Repair _____

BY Mitchell Contracting, Inc. _____

ADDRESS: P.O. Box 116, Madisonville, LA 70447

MITCHELL CONTRACTING, INC, HEREIN CALLED APPLICANT proposes to perform sewer repairs along or across 109 DOGWOOD TRAIL, said facility to be installed between TBD (WILL HAVE DATES ONCE PROJECT IS APPROVED BY OWNER)

List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):

109 DOGWOOD TRAIL, BRANDON, MS 39047

_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

WHEREAS, the Legislature of Mississippi has heretofore granted to the Applicant the right to locate its facilities upon, across, under, over, and along public highways and streets within the State of Mississippi. Applicant agrees to comply with applicable provisions of the Policy for the Accommodation of Utility Facilities within the Rights-of-Way of all Public County Roads (hereinafter referred to as the " Policy" promulgated by the State Aid Engineer on January 17, 1972), and which is hereby made a part of this Application Agreement and agreed to perform the construction according to the applicable industry code and according to the plans and specification for the Project.

The Applicant shall be responsible for future maintenance and repairs of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities than required for maintenance or improvements of public county roads. The Applicant shall receive no compensation for future adjustments or relocations of the facilities as a result of maintenance to or improvement of public county roads. By applying for this permit, the Applicant acknowledges and agrees that it shall make adjustments to or relocate of the facilities within sixty (60) days from the date requested to do so by Rankin County, the failure of which shall result in a withdrawal of Applicant's rights hereunder. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion the least possible interference with the normal flow and safety of traffic.

Attachment: Mitchell Contracting UT Permit 2025-004 109 Dogwood Trail (RFA-2025-119 : Request for Approval of Mitchell Contracting, Inc.

A general description of the size, type, nature, and extent of the Utility work to be done is as follows:

Excavating 5' wide x 10' long pit at 6-8' deep.

Bed the pipe with wash rock, haul off spoil and use select fill 12" from top.

We will put 12" limestone back in for temporary traffic service.

The Applicant understands and agrees that, except as herein stated, no right, title, claim or easement to said road right-of-way is granted by the issuance of this permit and that if this Utility Facility is not placed within the allowable horizontal and vertical limits as listed in the general provisions of the Policy, it will be adjusted to comply with same without cost to the County, unless the variance from the Policy has been approved by the granting of the permit pursuant to this Application.

The Applicant further understands that the Utility's engineering plant or other personnel will be responsible for the staking and construction supervision of the work set out above and as shown on the attached plans.

Rankin County intends the following:

1. Cooperate with the Utility Company to avoid unnecessary conflicts in locating, constructing, and maintaining County Roads and Utilities.
2. Use legal means to see that Policy Standards, except to the extent of any variance shown on the plans filed herewith and approved, are complied within the facility installation.
3. If the County Engineer or other authorized representative of the Board of Supervisors approves the drawings, sketches, and plans submitted by the Applicant, he shall so indicate by signing and dating the Permit Approval at the end of this Application, and the sketches and plans are not approved, they shall promptly notify the applicant, and advise it of the reason or reasons. He will also act as the duly appointed representative of the Board of Supervisors and will give his approval to the completed work as being in the compliance with the location and standards shown in the Policy in this Agreement for the installation.
4. Should any term or provision of the Application Agreement conflict with the law of the State of Mississippi, the Mississippi Constitution, or the United States Constitution, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said law or Constitution.

By submitting this Application, the Applicant **CERTIFIES** to Rankin County as follows:

1. The applicant has researched Mississippi 811 records and certifies that all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application are shown on this permit application, complete with type and owner of existing utility, and;
2. The owners of all existing utilities within the limits of the project that lie in the county right-of-way covered by this permit application have been provided with a copy of this permit application for informational purposes only, and;

3. That the proposed utility covered by this permit application will be installed at a minimum horizontal distance of eighteen inches (18") from any other existing utility OR, If eighteen-inch (18") horizontal clearance is not maintained, Applicant agrees to waive any rights to compensation for the repair of the proposed utility covered by this permit application for any non-negligent damage to the utility covered by this permit application caused by the operation and maintenance activities of any utility operator of an existing utility shown on this permit application that lies closer than eighteen inches (18") horizontally to the utility covered under this permit application; AND,
4. That Applicant waives any and all right to compensation from Rankin County for removal of, relocating of, or future damage caused by Rankin County to, any utility placed as a result of this Application.
5. The applicant will abide by each provision and term as reflected on Exhibit "A" attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 15th day of January, 2025.

MITCH POUNDS

NAME

PRESIDENT

TITLE

RANKIN COUNTY UTILITY PERMIT

The permit for the installation or adjustment of the utilities applied for is granted under the authority of the Rankin County Board of Supervisors Road Right-of-Way permit policy. The following conditions must be satisfied for this Permit to remain valid:

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20-inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. The depiction of the work area submitted by applicant has been reviewed by Rankin County for the purpose of confirming that placement of utility infrastructure by applicant will not conflict with Rankin County public maintenance responsibility. No representation or warranty is made by Rankin County regarding the accuracy of the public rights-of-way reflected on applicant's work area depiction. The applicant remains solely responsible for delineating the public rights-of-way associated with the work area and for confirming the limits of the public rights-of-way as Rankin County will not certify to the accuracy thereof.
4. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 4 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**
5. Any Utility that crosses a county road must be incased.
6. The Applicant shall provide CAD FORMAT (or other appropriate digital format suitable for county use), AS-BUILT DRAWINGS DEPICTING DESCRIPTION, LOCATION, AND DEPTH OF ALL INSTALLED UTILITIES to the Rankin County Road Manager and the Rankin County Consulting Engineer. A ".pdf" version of as-built drawings must be delivered to the Rankin County Administrator at project completion.

APPROVED this the ____ day of _____ 20____. This Permit shall expire and become null and void ____ days from the date of approval and/or issuance.

RANKIN COUNTY ROAD MANAGER

Name of Applicant: MITCHELL

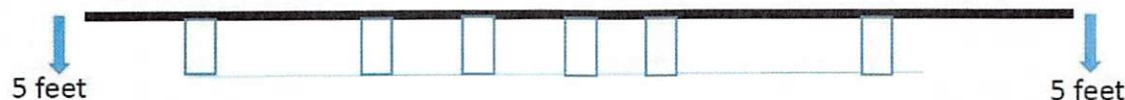
CONTRACTING, INC.

Location of Project: 109 DOGWOOD TRAIL

Type of Utility: SEWER

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org.
- 2) Once approved by the Board of Supervisors the Contractor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours' notice form is required to be sent to utpermit@rankincounty.org 48 hours before the start date of work.
 - c) The point of contact must be knowledge of the permit and able to effectively communicate with the inspector.
- 3) Boring/Excavating Operations:
 - a) Operational days are only Monday through Thursday 7:00am – 5:00pm and Fridays 7:00am – 12:00pm.
 - b) All utility must be potholed by a smooth mouth excavator or hydro excavation.
 - c) Cable placement must be marked.
 - d) Flat boring is the only boring authorized. No Rainboring boring is allowed.
 - e) All excavators MUST be smooth mouthed buckets only (teeth buckets Not allowed).
 - f) One Boring Rig is allowed six pits within a 48-hour time frame.
 - g) Boring holes will only be at a depth of 5 feet.
 - h) When not actively working open holes wrap with orange safety construction fencing.
 - i) All task completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:

- a) If damage occurs at worksite the permit will be suspended for 2 business days.
- b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
- c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board of Supervisors for approval of future operations within the county.

CHANGE ORDER NO.: 1

Owner: Rankin County Board of Supervisors Owner's Project No.:
 Engineer: M & G Enterprises, Inc. dba Engineering Service Engineer's Project No.: 22-E-8048
 Contractor: 2b Dirt & Contracting, LLC Contractor's Project No.:
 Project: Rankin County Watershed Protection and Restoration Program
 Contract Name: Program Element No. 4.09 Hydraulic Restoration @ Mellomeade
 Date Issued: 1/24/2025 Effective Date of Change Order: 1/31/2025

The Contract is modified as follows upon execution of this Change Order:

Description:

Extend armoring of ditch 225 LF upstream to replace damaged storm drain pipes.

Attachments:

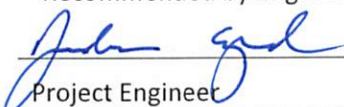
Revised Quantities

Change in Contract Times

Change in Contract Price

Original Contract Price:	Original Contract Times:
\$ 461,945.00	Substantial Completion: January 13, 2025
	Ready for final payment: February 12, 2025
Increase from previously approved Change Orders	Increase from previously approved Change
\$ 0.00	Substantial Completion: 0 days
	Ready for final payment: 0 days
Contract Price prior to this Change Order:	Contract Times prior to this Change Order:
\$ 461,945.00	Substantial Completion: January 13, 2025
	Ready for final payment: February 12, 2025
Increase this Change Order:	Increase this Change Order:
\$ 15,020.00	Substantial Completion: 50 days
	Ready for final payment: 80 days
Contract Price incorporating this Change Order:	Contract Times with all approved Change Orders:
\$ 476,965.00	Substantial Completion: March 4, 2025
	Ready for final payment: April 3, 2025

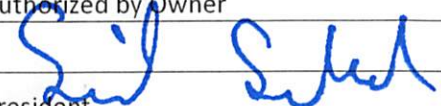
Recommended by Engineer (if required)

By: 

Title: Project Engineer

Date: 1/24/25

Authorized by Owner

By: 

Title: President

Date:

Accepted by Contractor



Manager

1-

Approved by Funding Agency (if applicable)

Contract Change Order No. 1

Program Element 4.06

<u>Item</u>	<u>Unit</u>	<u>Contract Quantity</u>	<u>CCO 1 Quantity</u>	<u>Description</u>	<u>Contract Unit Price</u>	<u>Contract Extension</u>	<u>Change Order Unit Price</u>	<u>Change Order Extension</u>
1	ls	1	0	Mobilization	\$34,000.00	\$ 34,000.00	\$ 34,000.00	\$ -
2	ls	1	0	Clearing and Grubbing	\$22,750.00	\$ 22,750.00	\$ 22,750.00	\$ -
3	lf	200	0	Culvert Replacement (30" HP; Anchored per Manufacturer Recommendations)	\$ 178.00	\$ 35,600.00	\$ 178.00	\$ -
4	cy	250	50	Unclassified Excavation (PM)	\$ 9.90	\$ 2,475.00	\$ 9.90	\$ 495.00
6	cy	2400	200	Excess Excavation (PM)	\$ 13.50	\$ 32,400.00	\$ 13.50	\$ 2,700.00
7	sy	5300	0	Filter Fabric (Type V)	\$ 2.15	\$ 11,395.00	\$ 2.15	\$ -
8	ton	3000	-500	Rip Rap (100#)	\$ 94.35	\$ 283,050.00	\$ 94.35	\$ (47,175.00)
9	ls	1	0	Erosion Control	\$17,775.00	\$ 17,775.00	\$ 17,775.00	\$ -
10	ls	1	0	Site Restoration	\$12,500.00	\$ 12,500.00	\$ 12,500.00	\$ -
11	ls	1	0	Utility Allowance	\$10,000.00	\$ 10,000.00	\$ 10,000.00	\$ -
12	sf		3200.00	Shoreflex concrete mat	\$ -	\$ -	\$ 15.00	\$ 48,000.00
13	lf		450.00	Removal of Existing 24" Storm Drains	\$ -	\$ -	\$ 10.00	\$ 4,500.00
14	lf		40.00	Reinstallation of Existing 24" Storm Drains	\$ -	\$ -	\$ 90.00	\$ 3,600.00
15	cy		2.00	Concrete Minor Structures	\$ -	\$ -	\$ 550.00	\$ 1,100.00
16	ea		4.00	HDPE Coupling	\$ -	\$ -	\$ 125.00	\$ 500.00
17	ea		2.00	HDPE Fitting	\$ -	\$ -	\$ 650.00	\$ 1,300.00
						\$ 461,945.00		\$ 15,020.00
						NEW CONTRACT AMOUNT:		\$ 476,965.00



We have prepared a quote for you

**RC - Master Services Agreement - Pileum Connect - 202
12-26**

Quote # 066980
Version 4

Prepared for:

Rankin County

Wiltz Cutrer
wcutrer@rankincounty.org

RC - Master Services Agreement - Pileum Connect - 2024-12-26

Prepared by:

Pileum Connect

Sonny Beneke

601-863-0307

Fax 6015109718

sonnybeneke@pileum.com

Prepared for:

Rankin County

211 E. Government Street

Brandon, MS 39042

Wiltz Cutrer

wcutrer@rankincounty.org

(601) 825-1475

Quote Information:

Quote #: 066980

Version: 4

Delivery Date: 01/31/2025

Expiration Date: 02/28/2025

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.



Signature



Date

▶ Master Services Agreement

Master Services Agreement

Internet: www.Pileum.pileumconnect.com

Pileum Conn Master Services Agreement

This Master Services Agreement ("Master Agreement") is entered into by and between Pileum Connect, a Mississippi corporation ("Pileum Connect"), and undersigned customer ("Customer"), effective as of the date executed by both parties. Simultaneous with the execution and delivery of this Master Agreement, parties are entering into one or more Statement of Services for Pileum Connect Services Agreement (each, a "Statement of Services"), which refer to incorporate by reference this Master Agreement, each of which constitutes an Agreement (each, an "Agreement") for the Services specified therein. Statement of Services that the parties hereafter enter into shall constitute an Agreement. Pileum Connect has no obligation to enter into any additional State of Services with Customer. Customer and Pileum Connect hereby agree as follows:

1. Services. Pileum Connect will provide consulting, training, systems and/or other services to customer as set forth in the Statement of Services (collectively, the "Services") on the terms and conditions set forth herein.
2. Independent Contractor. All Services performed by Pileum Connect under any Agreement constitute Services as an independent contractor and not as an agent or employee of Customer. Nothing in any Agreement shall be construed to deem the parties to be acting as partners or joint venturers.
3. Term. Each Agreement shall commence on the date specified in the applicable Agreement and remain in effect until the end of the term specified in the applicable Agreement, unless otherwise terminated as set forth herein. Paragraphs 7, 8, 9, 10, 12, 13 and 14 shall survive termination of Agreements.
4. Termination. Each Agreement may be canceled and terminated by either party upon thirty (30) day's advance written notice to the other party. In the event either party terminates an Agreement, Customer shall be fully responsible for (a) any and all Services provided by Pileum Connect prior to termination; (b) the quoted price for any equipment or other materials supplied by Pileum Connect; (c) the quoted price for any non-returnable equipment or materials ordered or purchased by Pileum Connect for Customer; (d) any restocking or other expenses incurred by Pileum Connect which are related to the return of any equipment or materials; and (e) any other expenses or charges incurred by Pileum Connect in providing or anticipation of providing the Services.
5. Pricing and Payment. The parties agree to the pricing and payment terms set forth in the Statement of Services. All prices and fees are exclusive of applicable taxes and Customer agrees to be responsible for all such taxes. Any payments not made to Pileum Connect in accordance with the terms on the Statement of Services shall be assessed a late fee of one and one-half percent (1.5%) per month or, if lower, the highest legal rate allowed.
6. Customer Representative. Customer shall designate in writing one primary and one alternative representative at each Customer location during the term of an Agreement. These representatives shall have the authority to act on behalf of the Customer. Customer shall notify Pileum Connect in writing in the event either the primary or alternative representative is replaced. The initial representatives are designated in the Statement of Services.
7. Warranties. Pileum Connect hereby assigns to Customer all manufacturers' standard warranties with respect to any equipment purchased by Customer. **PILEUM CONNECT MAKES NO OTHER WARRANTIES, EXPRESS OR IMPLIED, AND THE WARRANTIES CONTAINED IN THIS PARAGRAPH ARE IN LIEU OF ALL OTHER WARRANTIES, EXPRESS, IMPLIED OR STATUTORY (INCLUDING THE WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE OR USE).**
8. Limitation of Liability. To the extent permitted by Mississippi Law, Pileum Connect's total liability arising out of or related to this Master Agreement or any Agreement, whether for breach of contract or warranty, negligence, strict liability or otherwise, including but not limited to all losses, liabilities, claims, lawsuits, actions, damages, cost and expenses (including attorney's fees) whatsoever and howsoever arising ("Losses"), is limited to the fees paid by Customer for the Services during the six months' preceding the event giving rise to the Loss. Customer's sole and maximum remedy is to obtain a refund up to the price paid for Services during the twelve months' preceding the event giving rise to the Loss. In no event shall Pileum Connect be liable for punitive damages or incidental or consequential damages, including but not limited to frustration of economic or business expectations, loss of profits, loss of data, cost of capital, cost of substitute facilities or products, equipment downtime costs or any claim against Customer by any third party for any such damages whatsoever and howsoever arising.
9. Indemnification. To the extent permitted by Mississippi Law, Customer shall indemnify, defend and hold Pileum Connect and its officers, directors, employees and agents harmless from and against any and all claims, losses, damages, liabilities, or expenses (including attorneys' fees) incurred

by any of them that relate to or arise from Customer's business activities.

10. Non-Solicitation of Employees. Customer agrees not to solicit for employment or hire any employee of Pileum Connect during the term of each Agreement and for a period of one year following the conclusion of the Services without prior written approval from Pileum Connect. If, upon prior written approval by Pileum Connect, an employee terminates employment with Pileum Connect in order to accept employment with Customer, Customer will then disburse to Pileum Connect an amount equal to a six month compensation for said employee. Such employee's compensation shall be based upon the employee's average earnings in effect for the prior twelve-month period, including but not limited to, bonuses or incentives.
11. Assignment. Customer may not assign this Master Agreement or any Agreement, in whole or in part, without the prior express written consent of Pileum Connect. Pileum Connect may assign this Master Agreement and any Agreement pursuant to sale of all or a portion of its business, whether by asset sale, stock sale, merger or otherwise, without the consent of Customer. Subject to the provisions of this paragraph, the terms of this Master Agreement and all Agreements executed pursuant hereto shall be binding upon and inure to the benefit of the parties and their respective successors and permitted assigns.
12. Proprietary Rights. All or portions of the information and materials to be supplied by Pileum Connect hereunder, including, but not limited to, all programs or software materials and related documentation, are owned by Pileum Connect and/or others and are proprietary in nature. Customer shall protect such information at least to the extent that it protects its own proprietary information, shall not use such information except for the purposes for which it is being made available as set forth in this Master Agreement or any Agreement and shall not reproduce, print, disclose, reverse engineer or otherwise make said information available to any third party, in whole or in part, in whatever form, except as provided herein and as may be reasonably required for Customer to provide its services to its clients as contemplated by an Agreement.
13. Confidentiality. Any information, whether protected by patent or copyright, including but not limited to, programs, files, specifications, plans, business information, technical information, financial information, client lists or other data either written or otherwise ("Confidential Information") which has been furnished or disclosed to the receiving party during the term of any Agreement, shall remain the property of the disclosing party and shall be considered proprietary information by the receiving party. Confidential Information shall not be reproduced, published or disclosed to any third party without the prior written consent of the disclosing party. All copies of any and all Confidential Information furnished or disclosed to the receiving party shall be returned to the disclosing party immediately upon written notice.
14. Force Majeure. Neither party shall be liable to the other for any delays or any failure to perform due to unforeseen circumstances or causes beyond its reasonable control, including, but not limited to, acts of God, riots, wars, embargoes, acts of any government, acts of terrorism, fires, floods, explosions, epidemics, strikes, lockouts, accidents, delays of suppliers or subcontractors. Pileum Connect shall not be responsible for any delays or failure to perform related to Customer's failure to timely supply any requested deliverables or any other Customer delays, and Pileum Connect's time for performance under any Agreement shall be extended accordingly.
15. Notices. Any notice and similar communications concerning this Master Agreement or any Agreement shall be in writing, and shall be either (a) delivered in person, or (b) sent to the other party by certified mail with return receipt requested or recognized overnight courier or (c) sent by facsimile, electronically confirmed and followed up immediately by regular mail. Notices shall be delivered or sent to the parties' respective addresses set forth below or at such other address as either party may hereafter establish by notice given in the manner prescribed in this paragraph. A notice shall be considered given when delivered in accordance with clause (a) above or sent in accordance with clauses (b) or (c) above.

Notices to Pileum Connect shall be addressed to:

Jill M. Beneke, President & CEO
Pileum Connect
190 East Capitol Street, Suite 175
Jackson, MS 39201
Phone: (601) 352-2120
Fax: (601) 510-9718

Notices to Customer shall be addressed as shown below Customer's signature hereto.

16. Governing Law. This Master Agreement and any Agreement executed pursuant hereto is enforceable in accordance with the laws of the State of Mississippi without regard to choice of law principles.
17. Severability. If any provision of this Master Agreement or any Agreement is invalid or unenforceable, the unenforceability of such provision shall not affect the other provisions of this Master Agreement or any Agreement and all provisions not affected by such invalidity or unenforceability shall remain in full force and effect.
18. No Waiver. No delay or failure of Pileum Connect or Customer in exercising any right under this Master Agreement or any Agreement and no partial or single exercise of any right by either party shall be deemed to constitute a waiver of that right or any other right under this Master Agreement or any Agreement.
19. Headings. The section headings contained in this Agreement are for reference purposes only and shall not affect in any way the meaning or interpretation of this Agreement.

20. Attorney's Fees. In the event either party hereto shall resort to legal action for the redress of a breach of this Master Agreement or any Agreement the prevailing party shall be entitled to an award of all costs and reasonable attorney's fees.
21. Reliance by Third Parties. Neither this Master Agreement nor any Agreement is intended to confer upon any person other than Customer any rights or remedies.
22. Authority to Enter into Agreement. Each party represents and warrants that all actions necessary to make this Master Agreement and any Agreement the valid and binding agreement of such party, enforceable in accordance with its terms, has been taken. Each person signing this Master Agreement or any Agreement on behalf of a party represents and warrants that he/she is duly authorized to enter into the Master Agreement or Agreement, as applicable, on that party's behalf, and that his/her execution of this Master Agreement or Agreement, as applicable legally binds that party to the terms hereof and thereof.
23. Entire Agreement. This Master Agreement and any Agreements and appendices or attachments hereto set forth the entire understanding and agreement of the parties and supersedes all other agreements and communications whether written or oral. Neither this Master Agreement nor any Agreement may be modified except by written amendment signed by an authorized representative of both parties.

Any electronic signature to this Master Agreement, or delivery of this Master Agreement by electronic transmission, shall be deemed to have same legal effect as delivery of an original executed copy of this Master Agreement for all purposes.

PILEUM CONNECT

By: _____

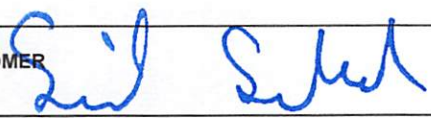
Printed Name: _____

Title: _____

Date: _____

-
-

CUSTOMER

By:  _____

Printed Name: Sid Scarbrough

Title: President, Rankin County Board of Supervisors

Date: February 3, 2025

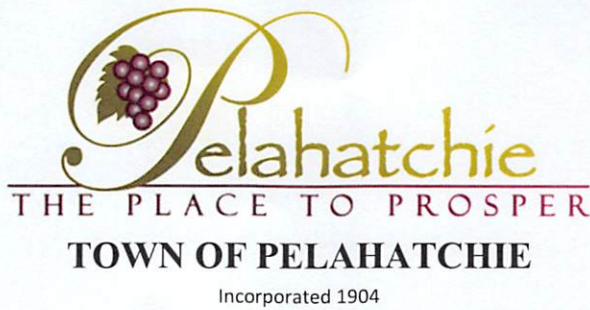
Address: 211 E Government Street, Suite A

Brandon, MS 39042

Phone: 601-591-4733

Fax: _____

ADMINISTRATION:
Heather Pennypacker – City Clerk
Robert Mahaffey – Chief of Police
Michael Huff – Public Works
Robert Mahaffey – Zoning Commissioner



BOARD OF ALDERMAN
Diane Hill
Sandra Harvey
Margie Warren
James Ray Harrell
Edward Jones

(601) 854-5224

Mayor Karl Van Horn

(601) 854-5266

To Rankin County Board of Supervisors:

The Town of Pelahatchie would like to request permission to use the Rankin County voting equipment for the upcoming 2025 municipal elections.

Thank you,

Karl Vanhorn

Mayor

Town of Pelahatchie

Attachment: Voting Machine Request from City of Pelahatchie (RFA-2025-130 : Discussion Of, and Potential Action on Request from the Town