

AGENDA
Rankin County Board of Supervisors
SID SCARBROUGH, PRESIDING
Friday, February, 14, 2025 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on February 14, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A.** Resolution Commending Rankin County Sheriff, Bryan Bailey, for Life-Saving Actions

IV. OLD BUSINESS

- A.**

Minutes Approval
A. February 3rd, 2025

V. CONSENT AGENDA

- 1. APPROVAL OF THE FOLLOWING:**

Financial Reports

- A.**

Approval of claims docket in the amount of \$16,859,547.39
- B.**

Acknowledge receipt of Budget and Financial Reports for the month of January 2025
- C.**

Approval of Budget Amendment for EOC to transfer between line items, no increase
- D.**

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

Appointments

- E.**

Circuit Court Order appointment and setting salary for court support staff Caylan Devine Dunnells, effective March 1, 2025 (Salary will be funded

equally from the support staff funds and then equally from Madison County and Rankin County

Leases, Agreements, and Contracts

F.

Authorization for IT Director or other appropriate county personnel to execute EXPRESS AND CERTIFICATION STATEMENT FORM PROTECTED CRITICAL INFRASTRUCTURE INFORMATION (PCII) PROGRAM on behalf of Rankin County, Mississippi, and submit said documentation to United States Department of Homeland Security, Cybersecurity & Infrastructure Security Agency in compliance with the Critical Information Infrastructure Act of 2002 to protect the county's personally identifiable information made available by the County to the U.S. Department of Homeland Security from public disclosure by that agency. There is no cost obligation to county taxpayers created by said agreement

G.

Authority for Emergency Management to apply for Exxon Mobil's "Good Neighbor Grant"; this grant would provide up to \$10,000.00 towards a project with zero percent match from the county

H.

Approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Trust Lands is hereby acknowledged, the undersigned John and Lynda Farmer do hereby quitclaim and convey unto the Trustees for the Rankin County School District and their Successors in Office

I.

Approval of Amendment to the Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and the Rankin County School District (Lessors) do hereby sell, convey, and warrant unto Lynda Farmer (Lessee)

J.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Kenneth Duane Clark (Lessors) do hereby sell, convey, and warrant unto David Matlock (Lessee)

Other

K.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Puckett High School to help with regrading and filling gravel part of bus loop behind the school pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$630.00 for Julius Hutson to attend the Red Dot Pistol Course on March 11-12, 2025, at the Pearl Police Department and authority to issue check and pay any travel related expense

B.

Authority to pay 2025 Mississippi Association of Supervisors (MAS) Associate Fees in the amount of \$180.00 each for Keith Hicks, Wanda Martin, and Mike Harrison and authority to issue check

C.

Authority to pay 2025 Annual Mississippi Technology User Group Membership Dues in the amount of \$25.00 each for all 6 employees of the Information Technology Department and authority to issue check

D.

Authority to pay invoice #110 in the amount of \$360.00 for the in-person registration fee for Election Commissioner Trey Fontaine for the 2025 Election Commissioners Convention that was held on February 5 – 7, 2025, in Philadelphia, MS and authority to issue check

E.

Authority to pay 2025 Annual Dues for the Rankin County Bar Association in the amount of \$80.00 each for County Prosecutor, Trey Spillman, and Assistant Prosecutor, Blake Cauthen, and authority to issue check

F.

Authority to pay the Rankin County News Renewal Fee in the amount of \$25.00 for the Rankin County Extension Service and authority to issue check

Advertising County Resources**G.**

Authority to advertise county resources in the amount of \$175.00 for a half-page ad for the Miss Mississippi Salute Pages sponsoring Miss Brandon 2025, Skylar Harden, and authority to issue check

Other**H.**

Approval of renewal of GrayKey Licenses with Magnet Forensics for the Sheriff's Department and authority to issue check in the amount of \$12,410.00

I.

Authority to issue check in the amount of \$264.14 to Florence Volunteer Fire Department for additional support

J.

Authority to issue check in the amount of \$334.50, replacing the Rebecca Boyd Criminal Clearing account check #6503 which has been closed and settled with the Rankin County General Fund

K.

Authority to renew annual software license and support with Hart InterCivic in the amount of \$59,198.00 and authority to issue check

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**A.**

Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken (See attached)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff’s Department: Lacreshia Evans (New Hire, Uncertified Adult Detention Officer) at Step 332; Lewis Jackson (New Hire, Uncertified Adult Detention Officer) at Step 332; **Road Department:** Mason Black (New Hire, Laborer) at Step 323; **Tax Collector’s Office:** Ryleigh Ainsworth (New Hire, Deputy Clerk) at Step 301; Cheramie Mitchell (New Hire, Deputy Clerk) at Step 314; **Circuit Clerk’s Office:** Margaret Henderson (Salary Increase) at Step 450; **Chancery Clerk’s Office:** Alisha Cooper (New Hire, Deputy Clerk of Land Records) at Step 338;

5. VARIOUS DOCUMENTS TO BE RECORDED

A. Various Documents

VI. CAROLINE GILBERT, TAX COLLECTOR

VII. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

B.

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

C.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 from the Center of Violence Prevention for real property parcel E8N 34

D.

PPIN 46578 was erroneously assessed due to incorrect acreage for the 2023 tax year; request for the Tax Collector’s Office to refund the difference for acreage only for the 2023 tax year

E.

PPIN 78073 was erroneously assessed, but has now been conveyed to the proper owner; request for the Tax Collector’s Office to reissue a corrected tax statement for the 2024 taxes

VIII. HEWITT PITTMAN, PURCHASE CLERK

A.

Approval of copier contract with Southern Duplicating for the County Prosecutor’s office

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for January 2025 and Road Work Scheduled for February 2025

B.

Request for approval of Comcast Utility Permit No. JB0002092299 to construct an Underground Cable along/across Andrew Chapel Road to be installed between Adams Estate and Chapel Hills Lane (District 4)

X. TIM PARKER, COUNTY ENGINEER

A.

Persimmon Ridge – Release LOC for \$36,200 upon receipt of LOC for \$11,500 for amended plat approved 11/4/24 (District 4)

B.

Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 8 (Final) from Hodges Land Services in the amount of \$9,280.00 and authority to issue the check. (District 3)

C.

Watershed Protection Program Element 1.03 Indian Creek Bank Stabilization – Approval of Summary Change Order from Hemphill Construction Company, Inc. for a decrease of \$45,949.72 (District 1)

D.

Watershed Protection Program Element 1.03 Indian Creek Bank Stabilization – Approval of Final Pay Application from Hemphill Construction Company, Inc. for \$45,490.14 and authority to issue the check (District 1)

E.

Watershed Protection Program Element 2.02 Pinebrook Subdivision - Approval of Pay Application No. 5 from Southeastern Pipeline and Environmental Services for \$254,052.80 and authority to issue the check (District 2)

F.

Gunter Road Improvements Phase II – Approval of Pay Application No. 10 from Hemphill Construction Company, Inc. for work performed on the project for \$55,632.39 and authority to issue the check (District 1)

G.

Hydrologic Restoration @ Mellomeade – Program Element 4.09 - Approval of Pay Application No. 4 from 2B Dirt & Contracting, LLC in the amount of \$15,231.50 and authority to issue the check. (District 4)

H.

Program Element 3.62 – Purvis Creek @ Diamond D Lake Road - Recommend Final Payment in the amount of \$877,524.15 under PO # 243452 to Hemphill Construction Company, Inc., and authority to issue check (District 3)

XI. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:**A.**

Set Public Hearing for February 27, 2025, at 9:00 a.m. for Kelli D. Campbell Nuisance Property, 2234 Woodland Place (District 1)

B.

Set Public Hearing for February 27, 2025, at 9:00 a.m. for James Loper Nuisance Property, 109 Sherrills Lane (District 2)

C.

Set Public Hearing for February 27, 2025, at 9:00 a.m. for Don L. & Leann Easley Nuisance Property, 109 Live Oak Lane (District 2)

D.

Set Public Hearing for February 27, 2025, at 9:00 a.m. for Lafretta Watkins Nuisance Property, 331 Water Oak Road (District 5)

E.

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

F.

Set Public Hearing for March 3, 2025, at 9:00 a.m. for Rankin County Initiated Rezoning, 379 Highway 43 S (District 4)

PUBLIC HEARINGS:**G.**

Public Hearing for Daniel Freeman Conditional Use Permit, 1207 Shiloh Road (District 4)

H.

Public Hearing for Paul Hopper Rezoning Request, N. Sandhill Road & Midway Road (District 4)

I.

Public Hearing for P.I.C. Land Development Rezoning Request, Holly Bush Road (District 4)

OTHER:**J.**

Authority To Void The 2023 & 2024 Tax Sales and Refund Any Tax Sale Purchasers for Properties Owned by GNB Incorporated And/or Exide Technologies, This Entity Is Currently in Litigation and In Bankruptcy Status. Authority For the Tax Collector to Re-Issue Statements at The Base Amount in Bankruptcy Status: PPIN: 66817, 6617, 6586, 6604, 6605, 6600, 6752 & 6606

K.

Acknowledgement that the road named Hideaway Acres located in Supervisor District 2 near Spillway Road is a public road and is maintained by the county and must be included on the county road register pursuant to

Miss Code Ann Section 65-7-4(1). Authority of E-911 and GIS to label Hideaway Acres as public on all county maps

L.

Acknowledgment of receipt of invoice submitted by Bloomfield Equities, owner of the Mississippi Braves Stadium in the City of Pearl, Rankin County, for annual financial support in the amount of \$400,000 as authorized by the Mississippi Legislature in Senate Bill 3060 approved during the 2024 Legislative Session and signed by the Governor. Authority to issue check

M.

Acknowledgment of receipt of an interim Order from Rankin County Chancery Court establishing temporary, alternative manner of medical review required by Mississippi law in the context of certain commitment proceedings that are filed in Rankin County Chancery Court. This Order has been necessitated by a change in the law that will require additional contractual arrangements to be established whereby full compliance with the new law is made possible. At present there are efforts under way to establish a contract or contracts with medical providers who will be available to provide the statutorily required services. Current contracts that are in place are not sufficient to provide full compliance. The subject court order allows for a temporary, interim solution that will allow for time to secure complaint compliant arrangements. Authority of County Administrator to do all things necessary to carry out the terms of the subject order, to include the payment of invoices received and to secure documentation from service providers that may be needed to initiate payment for services

N.

Selection of Vendor to Provide Energy Savings Performance **analysis** at NO COST TO COUNTY TAXPAYERS and to issue recommendations for energy savings activities that will result in energy cost savings to county taxpayers

XII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Approval of Pay Application No. 7 from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$220,884.80 and authority to issue check (District 5)

B.

Approval of Pay Application No. 5 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$359,519.43 and authority to issue check (District 4)

C.

Acknowledge receipt of three (3) 2024 Pierce Commercial Pumpers for the Cleary Volunteer Fire Department, Cato Fire Department, and the Evergreen Volunteer Fire Department and authority to issue check for PO 221737 as listed on invoice

D.

Authority to issue PO for the Purchase of two (2) 2028 Pierce Commercial Freightliner Responder Pumpers from Emergency Equipment Professionals, Inc. for the Florence and Robinhood Volunteer Fire Departments

E.

Authorization for appropriate county employee to sign and submit application for community project grant funding through a recognized nationwide vendor program to be used to enhance county owned facilities

F.

Approval to set Rankin County Spring Cleanup for April 12th through May 10th, 2025, providing for collection points for one week in each District and authority to publish the notice twice

G.

Authorization of County Administrator to submit required documentation to MDOT regarding I-20 Connector Loop

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL FEBRUARY 27, 2025 AT 9:00 A.M.