Friday, February, 14, 2025 **9:00 AM** **Rankin Board Room**

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	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

Board Attorney, Craig Slay

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

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A. Approval of claims docket in the amount of $16,859,547.39

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 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. Record Various Documents to Become a Permanent Part of the Minutes

1.	**a**	Vardoc East Rankin Academy Project Graduation 2025	(PDF)
2.	b	Vardoc Notice of Zoning Hearin gfor P.I.C Land Development (Proof)	(PDF)
3.	c	Vardoc Notice of Zoning Hearing for Daniel Freeman (Proof)	(PDF)
4.	d	Vardoc Notice of Zoning Hearing for Paul Hopper (Proof)	(PDF)
5.	e	Vardoc Notice to Bidders for One or More New Hydraulic Excavators (Proof)	(PDF)
6.	f	Vardoc Pearl High School Project Graduation 2025	(PDF)

VI. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2024 Homestead Exemption Supplemental Roll

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

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

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

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

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

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

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

VII. HEWITT PITTMAN, PURCHASE CLERK

A. Approval of copier contract with Southern Duplicating for the County Prosecutor's office

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

VIII. MIKE HARRISON, ROAD MANAGER

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

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

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)

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

IX. 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)

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

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)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, President
SECONDER:	Scott Berry, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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)

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

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)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Scott Berry, Vice President
SECONDER:	Sid Scarbrough, President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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)

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

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)

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

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)

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

X. 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)

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

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

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

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)

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

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

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

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

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

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

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

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

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

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

Board Attorney, Craig Slay, opened the public hearing. John Chapman, adjacent property owner, addressed the board regarding the request. Hearing no further comment, Mr. Slay closed the public hearing.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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

Board Attorney, Craig Slay, opened the public hearing. Theresa Payne, residing at 833 1st NW, Magee, addressed the board regarding the request. Hearing no further comment, Mr. Slay closed the public hearing.

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

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

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

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

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

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

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

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

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

N. Selection of Vendor to Provide Energy Savings Performance <u>analysis</u> at NO COST TO COUNTY TAXPAYERS and to issue recommendations for energy savings activities that will result in energy cost savings to county taxpayers. Authority to select PATH Company to provide the energy savings performance analysis.

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

XI. 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)

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

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)

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

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

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

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, President
SECONDER:	Scott Berry, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

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

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

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

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

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Authority to accept the Department of Public Safety, Edward Byrne Memorial Justice Assistance Grant in the amount of $9,140.00; these funds will be used to purchase new body cameras for the Sheriff's Department (This grant requires no matching)" to the agenda

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

B. Authority to accept the Department of Public Safety, Edward Byrne Memorial Justice Assistance Grant in the amount of $9,140.00; these funds will be used to purchase new body cameras for the Sheriff's Department (This grant requires no matching)

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

C. Motion to add "Authority for County Administrator to cancel maintenance agreement with Harris Delta for county's financial software" to the agenda

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

D. Authority for County Administrator to cancel maintenance agreement with Harris Delta for county's financial software

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

E. Discussion regarding the condition of the parking lot off Spillway Rd and Old Fannin Rd, owned by Property Group, LLC

F. Motion to add "Discussion and potential action on approval of a brief moratorium on proposals to plat a residential development containing lots less than five (5) acres in Rankin County Supervisor District 4 area" to the agenda

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

G. Authority to approve a six (6) month moratorium on proposals to plat a residential development containing lots less than five (5) acres in Rankin County Supervisor District 4 area.

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

H. Motion to add "Authorization for Road Department to conduct work, subject to receiving written request from the Pearl Public School District, for county assistance to provide two (2) loads of 610 limestone, to be placed under the bleachers at the Pearl High School, pursuant to Miss. Code Ann. 19-3-42(4)" to the agenda

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

I. Authorization for Road Department to conduct work, subject to receiving written request from the Pearl Public School District, for county assistance to provide two (2) loads of 610 limestone, to be placed under the bleachers at the Pearl High School, pursuant to Miss. Code Ann. 19-3-42(4)

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

XIII. 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, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session to discuss personnel and potential property acquisition

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

C. Motion to come out of Executive Session

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Sid Scarbrough, President
SECONDER:	Scott Berry, Vice President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Outcome of Executive Session

No action taken

XIV. ADDED ITEMS

A. Motion to add the following to the agenda:
1. Acceptance of a landowner counter offer and authorization to extend a settlement and payment to the landowner for the Gunter Road Extension Project
2. Acknowledgment of receipt of right of way acquisition closing statement and pay package for a Florence Byram Parkway parcel

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

B. Authority to approve landowner counter offer in the amount of $1,350.00 for the Gunter Road Extension Project, parcel #94, and authority to issue payment in the total amount of $30,000.00, which includes the $1,350.00 adjustment.

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

C. Authority to receive pay package and authorize payment to Thomas Mark Vincent in the amount of $1,400.00, for the Florence Byram Parkway Project

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

XV. Motion to Recess Until February 27, 2025,at 9:00 a.m.

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

This the 14th Day of February, 2025

CHANCERY CLERK
RANKIN COUNTY, MS

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

MARK S. SCARBOROUGH , CLERK OF THE BOARD

Check #	Check Date	Vendor Name	Invoice Number	Invoice Date	Account Number	Description	Check Amount	Claim #

**** REPORT TOTALS ****

DISBURSEMENTS:	$18,481,117.56
VOIDED CHECKS:	$0.00
NET DISBURSEMENTS:	$18,481,117.56

Attachment: Claims Docket 1-16-25 thru 2-15-25 (RFA-2025-133 : Approval of Claims Docket in the

Date: 2/13/2025
Time: 4:25:54 PM
ALAN

RANKIN COUNTY BOARD OF SUPERVISORS
Departmental Expenditure Report
For Period 01/16/2025 to 02/14/2025

Check #	Check Date	Vendor Name	Invoice Number	Invoice Date	Account Number	Description	Check Amount	Claim #

**** REPORT TOTALS ****

DISBURSEMENTS:	$3,311,997.51
VOIDED CHECKS:	$0.00
NET DISBURSEMENTS:	$3,311,997.51

Attachment: Claims Docket 1-16-25 thru 2-15-25 (RFA-2025-133 : Approval of Claims Docket in the

IN THE COURTS OF THE TWENTIETH CIRCUIT COURT DISTRICT

IN THE CIRCUIT COURT OF RANKIN COUNTY, MISSISSIPPI
IN THE CIRCUIT COURT OF MADISON COUNTY, MISSISSIPPI

FILED
FEB 12 2025
MICHELLE ADCOCK, CIRCUIT CLEI
BY

RE: APPOINTMENT OF STAFF ATTORNEY II

ORDER APPOINTING AND SETTING SALARY FOR SUPPORT STAFF

IT IS ORDERED that Caylan Devine Dunnells is appointed AOC Staff Attorney II for the Judges of the Twentieth Circuit Court District effective March 1, 2025. Pursuant to Miss. Code Ann. §9-1-36 (1972 as amended), the annual salary of Caylan Devine Dunnells is hereby set at $72,000.00, plus benefits, and is to be funded from the support staff funds of the undersigned Judges of the Twentieth Circuit Court District. The salary set forth above shall take effect on March 1, 2025, and remain in effect until further order of this Court.

Pursuant to Section 9-1-36 (1972, as amended), the above salary shall be funded on a monthly basis first from the funds remaining in the undersigned judges support staff funds equally and then equally by Madison County, Mississippi and Rankin County, Mississippi.

SO ORDERED AND ADJUDGED this the 12th day of February, 2025.

CIRCUIT JUDGE

CIRCUIT JUDGE

CIRCUIT JUDGE

Attachment: Court Order Appointing & Setting Salary for Support Staff (Caylan Dunnells) (RFA-2025-137 : Circuit Court Order Appointment and

Rankin County School District
TRADITION OF EXCELLENCE
BRANDON FLORENCE McLAURIN NORTHWEST PELAHATCHIE PISGAH PUCKETT RICHLAND

Post Office Box 1359 | Brandon, MS 39043 | p 601.825.5590 | f 601.825.2618 | www.rcsd.ms

February 5, 2025

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

To Whom It May Concern:

The Rankin County School District is asking permission from the Board of Supervisors to consider the following needs:

Puckett High – would like to request assistance with regrading and filling gravel part of the bus loop behind the school.

Rankin County School District is thankful for everything the Board of Supervisors has done for our school district throughout the years. You are very supportive concerning our students, staff, parents and administration. We greatly appreciate the work you have done at our schools and your continued support.

Sincerely,

Shane Sanders
Deputy Superintendent

Dr. Scott Rimes
Superintendent of Education

Attachment: Routine Road Work Requested for Puckett High School Regrade & Filling of Gravel for Bus Loop (RFA-2025-143 : Authorization for

Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

February 12, 2025

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

RE: Red Dot Pistol Fundamentals Instructor Course

Dear Board Members:

We are requesting Board approval to send Deputy Julius Hutson to "Red Dot Pistol Course" on March 11-12, 2025 at Pearl P.D.

The cost for the course is $630.00. There will be no other costs associated with this class.

If approved I am requesting a check issued to:
Scott Jedlinski
10721 Surrey Green Ln. #102
Matthews, NC 28105
Memo: Invoice number 13371

Thank you.

Barry Vaughn
Undersheriff

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

Attachment: Registration Fees for the Red Dot Pistol Course (RFA-2025-144 : Authority to Pay Registration Fees in the Amount of $630.00 for

5.2.A.a

MODERN SAMURAI PROJECT

Home
Class Registration
Swag and Merch



Red Dot Pistol: Fundamentals Instructor 2-Day Course / Jackson, MS / March 11-12, 2025 / Pearl Police Dept.

Attachment: Registration Fees for the Red Dot Pistol Course (RFA-2025-144 : Authority to Pay Registration Fees in the Amount of $630.00 for

SCOTT "JEDI" JEDLINSKI

$700.00

ADD TO CART

Day 1
Welcome to our RDS Pistol Fundamentals and Performance Instructor Course, where we elevate firearm proficiency through the integration of Jedi's methodologies and interactive coach backs. Rooted in the same foundational principles as our RDS Pistol Fundamentals and Performance class, this course empowers participants with the knowledge and skills to become proficient instructors themselves. Day 1 commences with introductions, followed by a safety brief. In alignment with Jedi's methodologies, we delve into the intricacies of zeroing red dots, employing body mechanics and recoil control techniques to enhance accuracy and precision.

Throughout the course, participants engage in interactive coach backs, refining their instructional abilities while honing their own marksmanship skills. Jedi's holistic approach to training is woven into every aspect of the curriculum, fostering a deep understanding of red dot performance and the nuances of trigger control. Practical drills, such as the "Wave" Grip and the 3; 2 Drill, are supplemented with Jedi-inspired coaching techniques, emphasizing the predictive nature of dot tracking and target acquisition.

Day 2
Builds upon the foundational teachings of Day 1, introducing students to Jedi's three modes of practice—Accuracy, Speed, and Real. Through immersive distance shooting exercises and shape-based target transitions, instructors-in-training gain invaluable insights into optimizing student performance across various scenarios. The pinnacle of the course culminates in the rigorous Black Belt Standards assessment, where participants are challenged to apply Jedi's teachings under pressure.
As the course draws to a close, participants engage in a comprehensive debrief, receiving personalized feedback and guidance. Armed with Jedi's methodologies and a newfound appreciation of RDS Pistol instruction, students of our RDS Pistol Instructor Course are equipped to lead with confidence, imparting invaluable knowledge to future generations of shooters.

Upon completion all participants will receive a certificate along with a

Attachment: Registration Fees for the Red Dot Pistol Course (RFA-2025-144 : Authority to Pay Registration Fees in the Amount of $630.00 for

comprehensive package of resources and policy documents tailored to assist individuals in advocating for the adoption of RDS pistols within their respective departments or organizations. These resources include an outline of the course curriculum, detailed explanations on common challenges for not finding the dot, and strategies for effectively implementing RDS training programs. Armed with these invaluable tools, students will not only excel in their own instructional endeavors but also serve as catalysts for advancing RDS technology within their communities and organizations.

To fully participate in this course and unlock your potential, please ensure you are familiar with shooting a pistol AND the safety requirements. Bring the following equipment:- A reliable modern pistol, preferably equipped with a red dot sight - Kydex holster with an appropriate ride height for easy and secure access, preferably featuring a claw or wing attachment- A substantial supply of 700 rounds of reliable ammunition- Five magazines- An open mind and a sincere willingness to learn, adapt, and improve.

Class will take place from 8:30am to 5 pm at Pearl Police Range 104 Landfill Rd. Pearl, MS 39208

Refunds are only available if the class is canceled by MSP. If students cannot attend, they can receive credit for a future class by notifying info@modernsamuraiproject.com 30 days prior to the class start date. Class credit is valid for one transfer only and expires after one year.

SHARE

© 2025, Modern Samurai Project Powered by Shopify

Attachment: Registration Fees for the Red Dot Pistol Course (RFA-2025-144 : Authority to Pay Registration Fees in the Amount of $630.00 for

Outlook

Invoice #13371

From Modern Samurai Project <store+23188019@t.shopifyemail.com>
Date Fri 1/31/2025 12:32 PM
To Anthony Dimartino <adimartino@rankincounty.org>

Modern Samurai Project

INVOICE #13371

Payment of $630.00 is due February 28, 2025

Pay now

Order summary

	Red Dot Pistol: Fundamentals Instructor 2-Day Course / Jackson, MS / March 11-12, 2025 / Pearl Police Dept. × 1 LEMIL10 (-$70.00)	~~$700.00~~ $630.00

Subtotal	**$630.00**
Shipping	**$0.00**
Estimated taxes	**$0.00**

Amount to pay **$630.00 USD**

Attachment: Registration Fees for the Red Dot Pistol Course (RFA-2025-144 : Authority to Pay Registration Fees in the Amount of $630.00 for

Mississippi Association of Supervisors
793 N. President St.
Jackson, MS 39202

Invoice

Date	Invoice #
1/31/2025	2025-200

Bill To
Rankin County Attn: Accounts Payable 211 E. Government St., Suite A Brandon, MS 39042

P.O. No.	Terms	Due Date
	Net 30	3/2/2025

Qty	Description	Rate	Amount
3	Associate Fee -Wanda Martin -Keith Hicks -Mike Harrison	180.00	540.00
	Mail payment to 793 N. President St., Jackson, MS 39202.	Payments/Credits	-$180.00
	A late fee of 1% per month may be assessed on unpaid balances 90 days or more past due.	**Balance Due**	**$360.00**

Attachment: 2025 MAS Associate Fees (RFA-2025-145 : Authority to Pay 2025 Mississippi Association of Supervisors (MAS) Associate Fees in

INVOICE

Mississippi Technology User Group
121 North Jefferson Street, Jackson, MS, USA,
Jackson, MS 39201, UNITED STATES
president@mstug.org; Website: www.mstug.org

Invoice No#: 2421
Invoice Date: Feb 4, 2025
Due Date: Mar 21, 2025

$150.00
AMOUNT DUE

BILL TO
Rankin County
wcutrer@rankincounty.org

#	ITEMS & DESCRIPTION	QTY/HRS	PRICE	AMOUNT($)
1	Annual MSTUG Membership Dues MSTUG Annual Membership Fee - One Year Membership for the MS Technology User Group, a Non-Profit Trade Association. MAGIC Supplied # 3100026280	6	$25.00	$150.00
			Subtotal	$150.00
			TOTAL	**$150.00 USD**

NOTES TO CUSTOMER

All memberships are considered temporarily valid until receipt of full payment. Full payment must be made within 45 days.

This invoice includes memberships for the following individuals.

Wiltz Cutrer
Zane Mouchett
Tony Lowery
Brian Kittrell
Ethan Hobby
Chance Smith

ALL PAYMENTS SHOULD BE ADDRESS TO:

Mississippi Technology User Group
P.O. Box 3586
Jackson, MS 39207

ATTACHMENTS

Attachment: 2025 Annual MS Technology User Group Membership Dues for I.T. (RFA-2025-146 : Authority to Pay 2025 Annual Mississippi

INVOICE

ECAM
Election Commission Association of MS
4344 Highway 315
Water Valley, MS 38965

INVOICE # 110
DATE: 2/5/25 – 2/7/25

PURCHASED BY:

RANKIN COUNTY FOR TREY FONTAINE

COMMENTS OR SPECIAL INSTRUCTIONS:
2025 ELECTION COMMISSIONERS CONVENTION @ SILVER STAR HOTEL & CASINO

QUANTITY	DESCRIPTION	UNIT PRICE	TOTAL
1	CONVENTION REGISTRATION FEE	360.00	360.00

Subtotal	$360.00
Sales tax	0.00
Shipping and handling	0.00
TOTAL DUE	$360.00

Attachment: In Person Registration Fees for the ECAM Conference (RFA-2025-147 : Authority to Pay Invoice #110 in the Amount of $360.00 for

RCBA

RANKIN COUNTY BAR ASSOCIATION

1252 West Government Street, Unit 26
Brandon, Mississippi 39043

ANNUAL DUES – 2025 $80.00

*Price includes meal at each of the 2025 quarterly luncheons

NAME: Trey Spillman

FIRM NAME: Rankin County prosecutor's office

ADDRESS: 201 North Street
Brandon, MS 39042

TELEPHONE: 601-824-2590

E-MAIL: tspillman@rankincounty.org

DATE PAID: _____

Please remit to: Rankin County Bar Association
1252 West Government Street, Unit 26
Brandon, Mississippi 39043

Attachment: 2025 Rankin County Bar Association Annual Dues (RFA-2025-148 : Authority to Pay 2025 Annual Dues for the Rankin County Bar

RCBA

RANKIN COUNTY BAR ASSOCIATION

1252 West Government Street, Unit 26
Brandon, Mississippi 39043

ANNUAL DUES – 2025 $80.00

*Price includes meal at each of the 2025 quarterly luncheons

NAME: Blake Cauthen

FIRM NAME: Rankin County Prosecutor's office

ADDRESS: 201 North Street

Brandon, MS 39042

TELEPHONE: 601-824-2590

E-MAIL: bcauthen@rankincounty.org

DATE PAID: _____

Please remit to: Rankin County Bar Association
1252 West Government Street, Unit 26
Brandon, Mississippi 39043

Attachment: 2025 Rankin County Bar Association Annual Dues (RFA-2025-148 : Authority to Pay 2025 Annual Dues for the Rankin County Bar

INVOICE

Rankin County Board of Supervisors

211 EAST GOVERNMENT STREET
BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

601 Marquette Rd.

Brandon, MS 39042

DATE February 4, 2025

Line Item: Dues/Subscriptions

The Rankin County News renewal -$25.00

Payable to: Rankin County News

Remit to: Rankin County News

P.O. Box 107

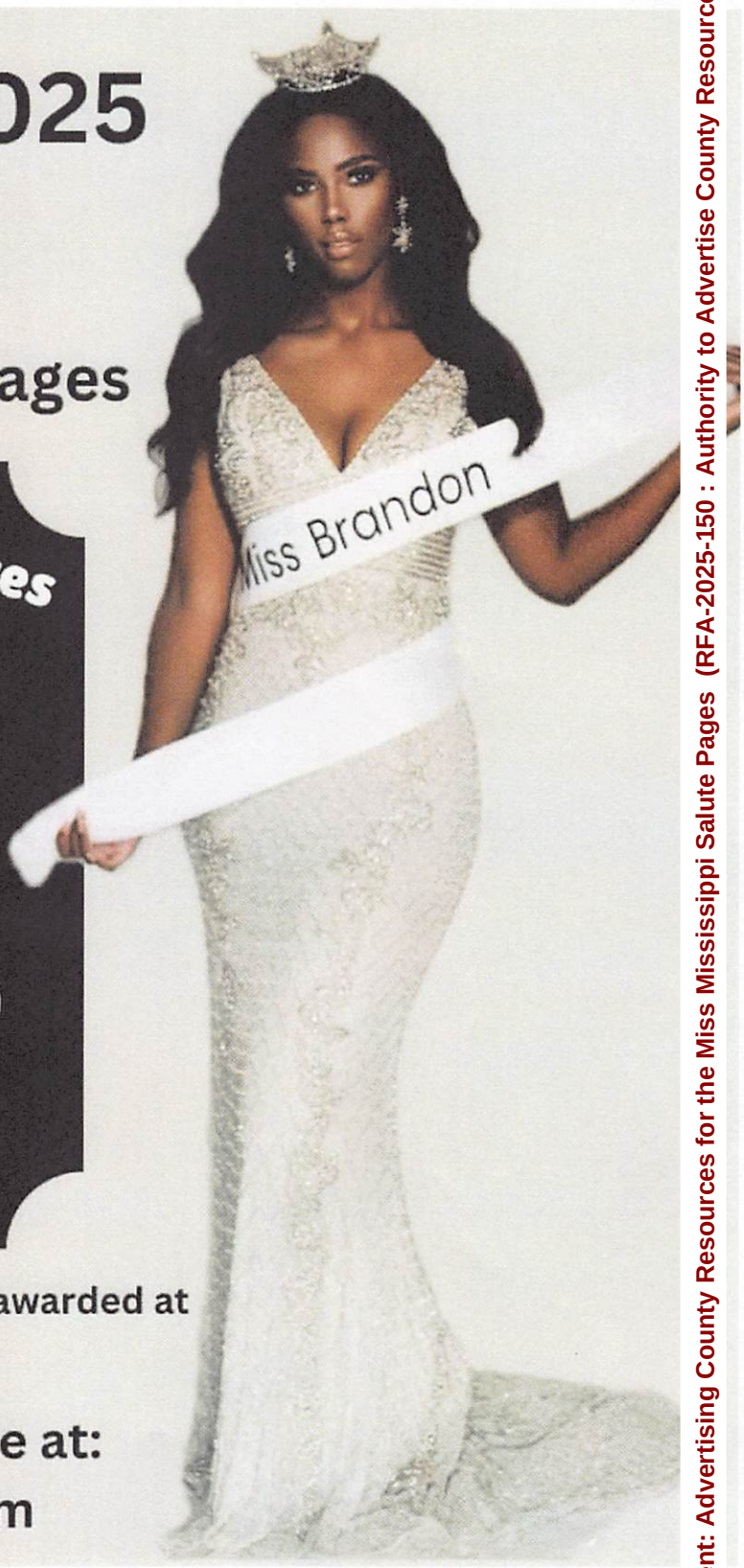
Brandon, MS 39043

Attachment: Rankin County News Renewal for Extension Service (RFA-2025-149 : Authority to Pay the Rankin County News Renewal Fee in

Miss Brandon 2025

Skylar Harden

Miss Mississippi Salute Pages



Business Sponsorship Prices

Full Page: $350
Half Page: $175
Third: $117
Quarter:$87.50

All ads $117 and up can feature your business logo!

Contributions go toward the scholarships awarded at Miss Mississippi 2025

Please contact me to purchase at:
skylar.harden@hotmail.com

Attachment: Advertising County Resources for the Miss Mississippi Salute Pages (RFA-2025-150 : Authority to Advertise County Resources in

Attachment: Order to advertise co resources for Miss Mississippi Salute Pages - half-page ad for Miss Brandon 2025 Skylar Harden (RFA-2025-

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 MISS MISSISSIPPI SALUTE PAGES (half-page ad, sponsoring Miss Brandon 2025, Skylar Harden), 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 One Hundred Seventy-Five Dollars ($175.00) 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 One Hundred Seventy-Five Dollars ($175.00), county funds be paid to the MISS MISSISSIPPI SALUTE PAGES (half-page ad, sponsoring Miss Brandon 2025, Skylar Harden).

SO ORDERED this the 14th day of February, 2025,

CHANCERY CLERK
RANKIN COUNTY, MS

RANKIN COUNTY BOARD OF SUPERVISORS

BY: _____
President of the Rankin County Board of Supervisors

ATTEST:

_____
Secretary of the Rankin County Board of Supervisors

MAGNET FORENSICS®

Magnet Forensics, LLC
931 Monroe Drive NE, Suite A102-340
Atlanta GA 30308
Phone: 1-844-638-7884
www.magnetforensics.com

Invoice
#SIN077250

Bill To

Barry Vaughn
Rankin County Sheriffs Department (MS)
221 N Timber St
Brandon MS 39042
United States

Ship To

Barry Vaughn
Rankin County Sheriffs Department (MS)
221 N Timber St
Brandon MS 39042
United States

Invoice Date: 31 Jan 2025
Due Date: 02 Mar 2025
Quote: Q-380507
Contract: C-00096108

End User	Terms	PO #	Currency
CUS2164 Rankin County Sheriffs Department (MS)	Net 30	Q-380507-1	USD

Item	Contract Term	Quantity	Rate	Amount
GKL-ONF-ES GrayKey License - Essentials	1/18/2025 - 1/17/2026	1	$12,410.00	$12,410.00

Subtotal	USD $12,410.00
Tax Total (%)	USD $0.00
Total	USD $12,410.00
Amount Paid	USD $0.00
Amount Due	USD **$12,410.00**

TIN: 813806753
DUNS number: 081045174
CAGE Code: 7R0W9

EFFECTIVE OCTOBER 1, 2023, OUR BANKING INFORMATION HAS CHANGED
PLEASE REVIEW AND AMEND YOUR RECORDS WITH THE BELOW DETAILS AS REQUIRED

Banking Information

ACH Payments:
ABA: 072000326
Account: 915239880

Wire Payments:
ABA: 021000021
Account: 915239880
SWIFT Code: CHASUS33

Bank Address:
JP Morgan Chase
270 Park Avenue
New York, NY 10017

Check Payments:
Magnet Forensics LLC
P.O. Box 737312
Dallas, TX 75373-7312

Credit Card Payments:
For payments via AMEX, MC or VISA, use the link below.

Please send any questions or payment information to ar@magnetforensics.com

Attachment: Renewal of GrayKey Licenses (RFA-2025-151 : Approval of Renewal of GrayKey Licenses with Magnet Forensics for the Sheriff's

County Property

Sensoronics Incorporated

4810 Pt. Fosdick Dr. NW
Suite 70
Gig Harbor, WA 98335

Invoice

Date	Invoice #
1/24/2025	44795

PAID 01/24/2025

Bill To

Florence VFD
201 Lewis Street
Florence, MS 39073

Ship To

Florence VFD
201 Lewis Street
Florence, MS 39073

P.O. No.	Terms	Ordered By	Rep	Ship Date	Ship Via	Due Date
4778	Credit Card	FLORENCE VFD	BP	1/24/2025	UPS-Ground	1/24/2025

Ship Qty	BO Qty	Description	S/N or L/N	Rate	Amount
1		SECG-PHY6L-3-Physio Control Compatible ECG Precordial Lead wires-3 Foot- Replaces Physio Control P/N 11110-000103 and 11111-000022	LA20230703003	75.00	75.0
1		SECG-PHY12L-TC8-Physio Control Compatible 12 Lead ECG Trunk Cable-8 Foot-Replaces Physio Control P/N 11111-000020	LA20230703004	165.00	165.0
		Shipping		24.14	24.1
		UPS 1ZEG42190340176555			

Subtotal	$264.1
Sales Tax (0.0%)	$0.(
Total	$264.1
Payments/Credits	-$264.1
Balance Due	$0.(

Phone #	877-677-0816
Fax #	877-677-0136

Attachment: Additional Support for Florence Volunteer Fire Department ($264.14) (RFA-2025-152 : Authority to Issue Check in the Amount of

Wanda Martin

From: Michelle Adcock
Sent: Monday, February 3, 2025 12:31 PM
To: Wanda Martin; Rebekah Whittington
Subject: Unclaimed Funds
Attachments: jarvis_.pdf

Happy Monday,

I had a guy call me about a refund on a county criminal case. Becky cut his check on 6/27/2022 and the check never cleared her account. It was one of many in the order where she turned monies over to the board upon her closing her bank accounts. Please see attached order.

See attached order where his name is listed.

Jarvis Buchanan	Case# 5076	Check# 6503	Amount $334.50

If you can have a check cut to him: Jarvis Buchanan
609 Hampton Circle, Apt Q
Jackson MS 39211
Phone# 662.889.4585

How long will you keep these monies before turning them over to the State Treasury?



Michelle Adcock
RANKIN COUNTY CIRCUIT CLERK
601.825.1466
michelle@rankincounty.org
www.rankincounty.org
215 E Government St
Brandon MS 39042

Attachment: Authority to Issue Check to Replace the Rebecca Boyd Criminal Clearing Account Check #6503 (RFA-2025-153 : Authority to Issue

9232010	2732	500.00	PATEL,NITIN #3547 VIA ATTY SAV
11152010	2761	497.00	MYERS,BRYAN #3571 VIA ATTY
4262011	2890	177.50	CAVETT,EDDIE #3636 VIA ATTY
662011	2928	66.62	GOODMAN,RICHARD JR #20494
8132011	2983	128.50	COFFMAN,MARSHALL #3687
9152011	3025	2.40	JARRELL,TONYA #3678 APPEAL
10102011	3056	447.00	PEARL MUNICIPAL CT #3657
8272012	3713	192.50	SMITH,MATTHEW #3785 VIA ATTY
11132012	3778	4.00	GUTHRIE,CLARENCE ATTY #23695
4302013	3946	50.00	EZ PAWN PEARL #18526 RESTITUTI
9172013	4086	272.75	EASTWOOD,DAVID S #4061 VIA ATT
11122013	4154	317.00	PEARL MUNICIPAL COURT #4154
12182013	4178	384.50	HARRIS,ARTHUR #4109 VIA ATTY
12192013	4184	317.00	PEARL MUNICIPAL COURT #4130
12272013	4197	317.00	PEARL MUNICIPAL COURT #4139
2102014	4259	314.50	STEWART,WILLSON #4143 VIA ATTY
2112014	4263	309.00	HILDERBRAND,DAVID #4141 VIA AT
4212014	4340	139.75	LEA,TIMMY #4074 VIA ATTY TABB
692014	4375	294.50	HENNINGTON,DARIEN #4229 VIA AT
6302014	4419	500.00	FLORENCE P D #25015 SANG H LE
852014	4441	137.75	WARREN,KENNETH #4219 VIA ATTY
9242014	4501	310.50	MORRIS,RAY #4260 VIA ATTY CAMP
9302014	4510	33.00	PEARL P D, INV FEE #23675 KELL
1022014	4513	456.00	EGORSHIN,EDWARD #4281 VIA ATTY
1022014	4516	289.00	FLORENCE MUNICIPAL CT #4283
1302015	4607	152.00	FLORENCE P D #22659 BABINEAUX
7272016	5085	70.50	CARPENTER,DANIEL S #10719
11282017	5426	850.00	SANCHAGRIN,BRETT ESTATE
8302019	5844	1000.00	RICHLAND P D INVESTIGATIVE FEE
12312019	5945	390.00	CRIME VICTIMS FUND #245
3312020	6003	700.00	RICHLAND P D INVESTIGATIVE FEE
6232020	6030	152.75	GRAHAM,JAMES B #4972
1112021	6152	461.00	PEARL MUNICIPAL COURT #5004
342021	6186	550.00	SANCHAGRIN,BRETT #27103
4302022	6423	1118.50	RICHLAND PD INVESTIGATIVE FEES
6212022	6477	135.79	U S FOODS #30429
6242022	6496	250.00	BROWN,TAHANNA #29992 T SPANN
6292022	6502	2000.00	FLORENCE MUNICIPAL CT #5055
6272022	6503	334.50	BUCHANAN,JARVIS D #5076
7262022	6542	788.00	PEARL MUNICIPAL CT #5071 HALL
8152022	6564	110.00	STATE TREASURER OF MS #19926
8152022	6566	15.00	JOHNSON,RICO #31430 M DAVIS
8152022	6569	1080.00	LA GUADALUPE, #32075 BELMONTES

Attachment: Authority to Issue Check to Replace the Rebecca Boyd Criminal Clearing Account Check #6503 (RFA-2025-153 : Authority to Issue

HART intercivic
P.O. Box 80649
Austin, TX 78708-0649
Phone: (800) 223-4278
AccountsReceivable@hartic.com

INVOICE

DATE: 10/28/2024
INVOICE #: INV001158

BILL TO
Keith Hicks
Rankin Co, MS
215 E Government St Ste A
Brandon MS 39042-3151
United States

SHIP TO
Keith Hicks
Rankin Co, MS
215 E Government St Ste A
Brandon MS 39042-3151
United States

Memo	PO #	SHIPPING METHOD	DUE DATE	TERMS
			1/26/2025	Special

ITEM	DESCRIPTION	QTY	RATE	AMOUNT
License and Support	Verity - Annual Software License and Support Renewal	1	$59,198.0000	$59,198.00

SUBTOTAL	$59,198.00
SPECIAL DISCOUNT	
TAX TOTAL	$0.00
TOTAL	$59,198.00
AMOUNT PAID	$0.00
AMOUNT DUE	$59,198.00

REMITTANCE DETAILS:

Regular Mail Remittance Address:	ACH / Wire Information:	Federal Tax ID #:
Hart InterCivic, Inc. P.O. Box 674836 Dallas, Texas 75267-4836	Hart InterCivic, Inc. Bank Name: Texas Capital Bank 2000 McKinney Ave., Dallas, TX 75201 Routing Number: 111017979 Account Number: 2400000506	95-3248916

Attachment: Renewal of Annual Software License & Support with Hart InterCivic (RFA-2025-154 : Authority to Renew Annual Software License

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: RODNEY HOLDER, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: FEBRUARY 14, 2025

Please Move From 103 to 200

Asset	Description	Serial#	Reason
8588	2012 Nissan Pathfinder	5N1AR1NN3CC612020	Moved in Error

Please Delete

From Dept. 200 SHERIFF DEPT

Asset	Description	Serial#	Reason
12118	GLOCK 17	BGTV600	SELLING TO RETIREE

Please Delete

From Dept. 200 SHERIFF DEPT

Asset	Description	Serial#	Reason
15665	RADIO N70	022CZK0342	LOST TAG
15668	RADIO N70	022CZK0341	LOST TAG
15664	RADIO N70	022CZK0325	LOST TAG
15663	RADIO N70	022CZK0340	LOST TAG
15667	RADIO N70	022CZK0340	ADDED TWICE
15666	RADIO N70	022CZK0339	LOST TAG

Please Delete

From Dept. 163 JDC

Asset	Description	Serial#	Reason
8438	DESK		OBSOLETE
13446	REFRIGERATOR		BROKEN

Please Delete

From Dept. 101 CHANCERY COURT

Asset	Description	Serial#	Reason
9767	DELL OPTIPLEX	16846911434	OBSOLETE
9771	DELL OPTIPLEX	9627875210	OBSOLETE

Attachment: Inventory Changes (RFA-2025-155 : Approval of the Following Inventory Changes to Add Items and to Remove Items from the

9772	DELL OPTIPLEX	9627781898	OBSOLETE
9773	DELL OPTIPLEX	9627828554	OBSOLETE
9774	DELL OPTIPLEX	9627921866	OBSOLETE
9293	DELL OPTIPLEX	29930627449	OBSOLETE

Please Delete

From Dept 100

Asset	Description	Serial#	Reason
9860	DELL OPTIPLEX	32869914194	OBSOLETE

Please Delete

From Dept 170 Public Defenders Office

Asset	Description	Serial#	Reason
9110	Dell Computer	BTKDGX1	Obsolete

Please Add

From Dept. 220 SHERIFF DEPT

Asset	Description	Serial#	Reason
	RADIO N70	022CZK0339	READD TAG
	RADIO N70	022CZK0340	READD TAG
	RADIO N70	022CZK0325	READD TAG
	RADIO N70	022CZK0341	READD TAG
	RADIO N70	022CZK0342	READD TAG

Attachment: Inventory Changes (RFA-2025-155 : Approval of the Following Inventory Changes to Add Items and to Remove Items from the

Rankin County

Personnel Recommendation

I, Mark S. Scarborough, Chancery Clerk, do hereby recommend the within named, Alisha Cooper, to be considered for a full time Deputy Clerk position, with the Rankin County Chancery Clerk's Office (Land Records), to be effective on the 3rd day of March 2025.

Mark S. Scarborough, Chancery Clerk

Approved ✓

Disapproved _____

CHANCERY CLERK ★ RANKIN COUNTY, MS ★

Board President

Additional Comments:
To be paid from Fund 697 Chancery Clerk Clearing

Salary

	Present	Proposed
Step		338
Hourly	$	$
Bi-Weekly	$	$
Annual	$	$ 37,547.76

Attachment: Personnel Recommendation for the Chancery Clerk's Office (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

RANKIN COUNTY CIRCUIT CLERK

PERSONNEL RECOMMENDATION

I, Michelle Adcock, Circuit Clerk, hereby recommend the within named, MARGARET HENDERSON, for the position of CHIEF DEPUTY CLERK with the Rankin County Circuit Clerk's office, as of February 17, 2025.

CIRCUIT CLERK
RANKIN COUNTY, MS

Michelle Adcock, Circuit Clerk

✓ Approved

_____ Not Approved

Board President

Salary	Present	Proposed
Step	#440	#450
Hourly	$30.02	$31.56
Weekly	40 hours a week	40 hours a week
Bi-Weekly	$2,401.82	$2,524.64
Annual	$62,447.28	$65,640.60

Attachment: Personnel Recommendation for the Circuit Clerk's Office (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

Rankin County

Personnel Recommendation

I, Mike Harrison, Road Department Manager, hereby recommends the within named, Mason Black, for the full-time position of Laborer with the Rankin County Road Department effective February 18, 2025.

Signature/Mike Harrison
Road Department Manager

✓ Approved

_____ Not Approved

Board President

Additional Comments:

Salary

	Present	Proposed
Step		323
Hourly		$16.75
Bi-Weekly		$1,339.79
Annual		$34,834.44

Attachment: Personnel Recommendation for the Road Department (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

Rankin County

Personnel Recommendation

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

Lacreshia Evans be considered for the position of/promotion to **Uncertified Adult Detention Officer**

at pay step **332** effective on the **10th** day of **February, 2025.**

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Uncertified Adult Detention Officer

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

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

Rankin County

Personnel Recommendation

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

Lewis Jackson be considered for the position of/promotion to **Uncertified Adult Detention Officer**

at pay step **332** effective on the **3rd** day of **February, 2025**.

Bryan Bailey
Sheriff Bryan Bailey

Approved ✓
Disapproved _____

Signed: _____ _____
County Administrator Board President

Additional Comments:
Uncertified Adult Detention Officer

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

Attachment: Personnel Recommendations for the Sheriff's Department (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Ryleigh Ainsworth, for the full time position as Deputy Clerk with the Rankin County Tax Collector's Department effective February 10, 2025.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Board President

Additional Comments:

Salary

	Present	Proposed
Step		301
Hourly	$	$ 15.01
Bi-Weekly		$ 1,200.91
Annual	$	$ 31,223.64

Attachment: Personnel Recommendations for the Tax Collector's Office (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

Rankin County

Personnel Recommendation

I, Caroline Gilbert, Tax Collector, hereby recommends the within named, Cheramie Mitchell, for the full time position as Deputy Clerk with the Rankin County Tax Collector's Department effective February 10, 2025.

Caroline Gilbert

Signature/ Caroline Gilbert
Tax Collector

✓ Approved

_____ Not Approved

Board President

Additional Comments:

Salary

	Present	Proposed
Step		314
Hourly	$	$ 16.01
Bi-Weekly		$ 1,281.18
Annual	$	$ 33,310.80

Attachment: Personnel Recommendations for the Tax Collector's Office (RFA-2025-156 : Sheriff's Department: Lacreshia Evans (New Hire,

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.

Attachment: Vardoc East Rankin Academy Project Graduation 2025 (21419 : Record

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 29TH DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County New

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

NOTICE OF ZONING HEARING

P.I.C. LAND DEVELOPMENT

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

NOTICE OF ZONING HEARING
P.I.C. LAND DEVELOPMENT

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 14, 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:

Parcels: M13-1-20 & M13-1-40, 58.50 in Section 35, T7N, R4E, Rankin County, Mississippi and being located on Holly Bush Road, Brandon, MS.

APPROVED:
Mark Scarborough
Chancery Clerk
By Jessica Flood, D.C.
January 27, 2025
Date
January 29, 2025
#126

Vol 177 No. 30 on the 29th day of January, 2025

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 29th day of January, 2025

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

108 words at .12 each	$12.96
Proof of Publication	NC
TOTAL	$12.96

Attachment: Vardoc Notice of Zoning Hearin gfor P.I.C Land Development (Proof) (21419 : Record Various Documents to Become a Permanent

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 29TH 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 amendat thereto, and that a certain

NOTICE OF ZONING HEARING

DANIEL FREEMAN

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

NOTICE OF ZONING HEARING
DANIEL FREEMAN

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 14, 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:

Lot 4, Deer Acres, a subdivision according to the map or plat thereof which is on file and of record in the office of the Chancery Clerk of Rankin County of Brandon, MS in Plat Cabinet E at Slot 255, reference to which is hereby made in aid of and as a part of this description.

APPROVED:
Mark Scarborough, Chancery Clerk
By Jessica Flood, D.C.
January 27, 2025
Date
January 29, 2025
#124

Vol 177 No. 30 on the 29th day of January, 2025

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 29th day of January, 2025

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

141 words at .12 each.....	$16.92
Proof of Publication	NC
TOTAL.....	**$16.92**

Attachment: Vardoc Notice of Zoning Hearing for Daniel Freeman (Proof) (21419 : Record Various Documents to Become a Permanent Part of

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 29TH DAY OF JANUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County New

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

NOTICE OF ZONING HEARING

PAUL HOPPER

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

NOTICE OF ZONING HEARING
PAUL HOPPER

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON FEBRUARY 14, 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 THE ZONING OF THE FOLLOWING DESCRIBED PROPERTIES LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM A-2 TO RE-1.

Parcels: M16-5, M16-7, M16-10, M16-28, Rankin County Mississippi and being located on N. Sandhill Road, Lena, MS.

APPROVED:
Mark Scarborough
Chancery Clerk
By Jessica Flood, D.C.
January 27, 2025
Date
January 29, 2025
#125

Vol 177 No. 30 on the 29th day of January, 2025

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 29th day of January, 2025

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

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

101 words at .12 each.....	$12.12
Proof of Publication	NC
TOTAL.....	$12.12

Attachment: Vardoc Notice of Zoning Hearing for Paul Hopper (Proof) (21419 : Record Various Documents to Become a Permanent Part of the

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 29TH 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 the 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

NOTICE TO BIDDERS

ONE OR MORE NEW HYDRAULIC EXCAVATORS

a copy of which is hereto attached, was published in said newspaper Two (2) consecutive weeks, as follows, to-wit:

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

Vol 177 No. 30 on the 29th day of January, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 29th day of January, 2025

Frances Conger, Notary Public

FRANCES CONGER
My Commission Expires: January 25, 2026

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 28593 FRANCES CONGER Commission Expires Jan. 25, 2026 RANKIN COUNTY

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

339 words at .22 per word	$74.58
Proof of Publication	NC
TOTAL	$74.58

NOTICE TO BIDDERS

Notice is hereby given that the Rankin County Board of Supervisors will receive bids for Bid Number 25-300-10, One or More New Hydraulic Excavators in the following manner:

Unpriced bid proposals will be accepted until 9:00 a.m. on February 12, 2025 by electronic bid submission at www.centralbidding.com or in sealed envelopes labeled as Bid Number 25-300-10 delivered to the office of the Rankin County Board of Supervisors at 211 E. Government Street, Suite A, Brandon, MS 39042. Submissions will be evaluated and vendors submitting acceptable specifications will be invited to submit priced bids in an electronic reverse auction. Electronic bids and/or reverse auction bids can be submitted at www.centralbidding.com. For any questions relating to the electronic bidding process, please contact Central Bidding at (225) 810-4814.

Bidding will be held by electronic reverse auction on February 25, 2025, starting at 9:30 a.m. and ending at 10:00 a.m. at www.centralbidding.com. Bidders may participate online with Central Bidding. Alternatively, bidders may submit paper bids at the office of the Rankin County Board of Supervisors at the address listed above no later than thirty minutes prior to the beginning of the reverse auction. Bidders will be allowed access to computers and technical assistance in order to participate in the reverse auction.

The reverse auction will end at the exact time as stated above unless there is any bid sniping. If there is any bid sniping, there is a maximum of two (2) extended periods for bidding at five (5) minutes each, which will extend the reverse auction a maximum of ten (10) minutes.

Official bid documents may be obtained by contacting the Rankin County Purchasing Office at 601-825-9601, hewitt.pittman@rankincounty.org, or downloaded from Central Bidding at www.centralbidding.com.

The Board is acting under the authority of Section 31-7-13, Mississippi Code of 1972, Amended, and reserves the right to reject any and all bids.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated November 15, 2024.

Mark S. Scarborough,
Clerk of the Board
January 22, 29, 2025
#94

Attachment: Vardoc Notice to Bidders for One or More New Hydraulic Excavators (Proof) (21419 : Record Various Documents to Become a

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

Attachment: Vardoc Pearl High School Project Graduation 2025 (21419 : Record Various Documents to Become a Permanent Part of the

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

January 30, 2025

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

Re: Center for Violence Prevention
Parcel Number(s): E8N 34

Gentlemen,

The Center for Violence Prevention requests the Rankin County Board of Supervisors grant non-profit exempt status under Miss. Code Ann. Sections 27-31-1 on the real property located at 314 North Bierdeman Road, Pearl, Mississippi for tax year 2024. This is a newly purchased property by Center for Violence Prevention.

Please find the information attached for your review and consideration.

Sincerely,

Staci D. McNinch
Rankin County Tax Assessor

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

6.C.a

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

Packet Pg. 53

E08N000034 00000

EVIOUS TAX NO. 333 STR 18-05 -02

PROPERTY RECORD CARD
Date Printed 12/19/2024

2025 Rankin Cnty Future Tax Da

Card 001 of 001

PPIN 11260 Sketch 01

CENTER FOR VIOLENCE PREVENTION
314 N BIERDEMAN RD

PEARL MS 39208

PROPERTY ADDRESS
306 N BIERDEMAN RD

SALES INFORMATION

Date Acquired	Consideration	Book	Page
/ /			

CARD APPRAISAL SUMMARY

LAND	BUILDING	TOTAL
23,100 Market	181,690	204,790

LOT SIZE	ACREAGE USE
	6300
	6300

LEGAL DESCRIPTION
LOT 70 X 165 IN SE4 NE4 E BIERDEMAN RD
DB 331 PG 434 0022483
DB 431 PG 0015 0050682
DEED- 2023 26847 12/04/2023
DEED- 2022 27267 11/01/2022
DEED- 2021 24271 09/17/2021
DEED- 2020 20914 09/30/2020
DEED- 2009 25898 12/30/2009

24 J

SQ X

LAND INFORMATION

ROADS Quantity	UTILITIES Type	Desc.	ZONE Size	Unit Price	Depth Factor	Corner Factor	Price Per Front Foot	Appraised Value
SQ FT		1	1550.00X 1.00	2.00			2.00	23100

BUILDING INFORMATION

Exempt Code:

Bldg No	Type Structure	Number Of Rooms	Apartments		Foundation Scale	Class	UNITS Class	Const	Total	AREA Base	Adjusted	Adjusted Rate	Cost Per Square Ft	Replacement Cost	Cond %	Year Built	Appraised Value			
1	WHSE				SLAB	L/D		85	85	4000	4032	31.23	35.91	185614	80	1974	148490	SL	TC	Old V
2	OH1					/A				144	144	15.81	18.18	2618	80	1974	2090	75	2	8
3	CONC					/A				4960	4960	6.82	7.84	38886	80	1974	31110	75	2	

CONSTRUCTION INFORMATION

EXTERIOR WALLS Bldg	Description	Units	ROOF TYPE Bldg	Description	Units	ROOF MATERIAL Bldg	Description	Units	FLOORS Bldg	Description	Units
1	CORR METAL	16		GABLE	8		METAL	8		CONC TL/CPT	6

INTERIOR WALLS Bldg	Description	Units	INTERIOR CEILING Bldg	Description	Units	PLUMBING Bldg	Description	Units	ELECTRICITY Units	ADJUSTMENTS Bldg	Description	Units
1	WOOD PANEL	17		UNF /SUS ACC	8		AVERAGE	8	MAXIMUM 5		ADJUSTMENTS	9

EXTRA FEATURES

Bldg	Description	Units
1	5/Comm. Fix	4980
1	SUSPNDED *C	1930
1	L CLASS BUI	20670
1	INSUL	7920
1	BLD TOTAL	40825
	TOTAL	40825

Due 2/11/25

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

NON-PROFIT ORGANIZATION
APPLICATION FOR TAX EXEMPTION

Instructions:
Before you apply for a Tax Exemption please read the attached Qualifications for Tax Exemption in Mississippi (§27-31-1, et seq., MS Code of 1972 Annotated), and then answer the following questions to be considered for Tax Exemption:

1. APPLICANT FOR TAX EXEMPTION: The Center for Violence Prevention
2. ADDRESS OF PROPERTY: 306 & 312 N Bierdeman
3. PARCEL #: EBN-34 (Pin) & EBN-35 (Pin) Pin 11260 & 11261
4. DATE PROPERTY ACQUIRED: 11260 (12-4-2023) 11261 (12/8/24)
5. REASON FOR TAX EXEMPTION: 501(c)(3) organization with domestic violence & human trafficking shelters and victim servi
6. IF THE EXEMPTION CLAIM IS FOR A CHURCH PLEASE CONSIDER THE FOLLOWING CODE SECTION 79-11-33 MS CODE OF 1972 ANNOTATED:

*A religious society, ecclesiastical body and/or any congregation thereof may hold and own the following real property, **but no other**:*

a. *A building used as a place of worship with a reasonable quantity of ground annexed thereto;*
b. *A quantity of ground annexed to the building used as a place of worship and used as a parish house; a community facility; a Sunday school facility; an educational facility; or for the care of children on a non-profit basis;*
c. *As a hospital or infirmary together with a reasonable amount of ground annexed thereto;*
d. *All buildings used as a school or college or seminary of learning;*
e. *All buildings used for an orphan asylum or institution;*
f. *All buildings used for a campground or assembly for religious purposes;*
g. *Lands for a cemetery of sufficient dimensions;*
h. *All buildings and grounds used for denominational headquarters and/or administrative purposes;*
i. *Any land which is maintained and used as a parking lot for the convenience of the members of the congregation, church, cathedral, mission, or other unit or administrative unit from which the society receives NO REVENUE, fee, charge or assessment.*

7. IF THE EXEMPTION CLAIM IS FOR A CHURCH WHICH OF THE ABOVE QUALIFIES THE CHURCH PROPERTY FOR TAX EXEMPTION: N/A

8. IF THE EXEMPTION CLAIM IS FOR A CHURCH ARE ALL PROPERTIES CLAIMED ANNEXED TO THE CHURCH: YES/NO; N/A

9. IF THE EXEMPTION CLAIM IS FOR A CHURCH AND THE PROPERTY CLAIMED FOR EXEMPTION IS NON-CONTIGUOUS OR NOT ANNEXED TO THE CHURCH PROPERTY WHAT IS THE PURPOSE FOR THE EXEMPTION AND IS THE PURPOSE FOR A NON-PROFIT BENEFIT: N/A

10. IF THE EXEMPTION CLAIM IS FOR A NON-PROFIT PLEASE PROVIDE THE IRS EXEMPTION LETTER OR PROVIDE THE IRS EXEMPTION #: See attached

11. IS THE NON-PROFIT INCORPORATED: YES/NO: YES

12. IF YES ATTACH COPY OF CHARTER FROM MS SEC OF STATE: See attached

13. If your organization is receiving rent or some equivalent thereof for use of some of all of the real property for which you are requesting an exemption, please provide the amount of rent collected and what percentage of the property is being rented or leased; N/A

14. If your organization is allowing other groups to use the property for a fee, please provide a detailed description of the groups utilizing the property, the fees associated with that usage, and the estimated percentage of the calendar year when the property is utilized by other organizations; N/A

15. If your organization provides services for a fee, please describe the fee structure and identify what portion of your clientele (a) pay a reduced fee and/or (b) do not pay any fee for the service; N/A

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

16. Review the attached copy of Mississippi statute (Section 27-31-1) and list the specific section of that law that applies to your organization; 27-31-1(d)

17. Please attach or enclose any other information that will support your Application for tax exemption status.
See attached

The undersigned, individual owner(s) of the property ~~(the Pastor and one Deacon if a Church, or the church Business Manager)~~, or an authorized officer of the company that owns the property, certifies that, to the best of his/her knowledge, no information contained hereinabove or in the attachments hereto is false in any way and that all information is truly descriptive of the property and the development for which this application for tax exemption is being submitted.

OWNER OR AUTHORIZED REPRESENTATIVE:

Sandy Middleton
Print Name

N/A
PASTOR

N/A
DEACON

The Center for Violence Prevention
Company or Organization Name

Executive Director
Title

601-933-4198
Telephone

smiddleton@mscvp.org
Email Address

Signature

1-22-25
Date

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

IRS Department of the Treasury
Internal Revenue Service
P.O. Box 2508
Cincinnati OH 45201

In reply refer to: 0248467584
Feb. 28, 2012 LTR 4168C EO
58-1959108 000000 00
00019858
BODC: TE

THE CENTER FOR VIOLENCE PREVENTION
PO BOX 6279
PEARL MS 39288-6279

047797

Employer Identification Number: 58-1959108
Person to Contact: Mrs. Scheper
Toll Free Telephone Number: 1-877-829-5500

Dear Taxpayer:

This is in response to your Feb. 16, 2012, request for information regarding your tax-exempt status.

Our records indicate that you were recognized as exempt under section 501(c)(3) of the Internal Revenue Code in a determination letter issued in September 1991.

Our records also indicate that you are not a private foundation within the meaning of section 509(a) of the Code because you are described in section(s) 509(a)(1) and 170(b)(1)(A)(vi).

Donors may deduct contributions to you as provided in section 170 of the Code. Bequests, legacies, devises, transfers, or gifts to you or for your use are deductible for Federal estate and gift tax purposes if they meet the applicable provisions of sections 2055, 2106, and 2522 of the Code.

Please refer to our website www.irs.gov/eo for information regarding filing requirements. Specifically, section 6033(j) of the Code provides that failure to file an annual information return for three consecutive years results in revocation of tax-exempt status as of the filing due date of the third return for organizations required to file. We will publish a list of organizations whose tax-exempt status was revoked under section 6033(j) of the Code on our website beginning in early 2011.

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

0248467584
Feb. 28, 2012 LTR 4168C E0
58-1959108 000000 00
00019859

THE CENTER FOR VIOLENCE PREVENTION
PO BOX 6279
PEARL MS 39288-6279

If you have any questions, please call us at the telephone number shown in the heading of this letter.

Sincerely yours,

S. A. Martin, Operations Manager
Accounts Management Operations

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

Letter Ruling

DEPARTMENT OF REVENUE
STATE OF MISSISSIPPI

TAX ID: 58-959108

000000245 01 SP 0.50 04367 1 245

THE CENTER FOR VIOLENCE PREVENTION
ATTN: SANDY MIDDLETON
PO BOX 6279
PEARL MS 39288-6279

Date: May 29, 2019
Letter ID: L1403642176

Reference: Sales Tax Exemption
Letter Ruling Number: 19-0288

This is in response to your letter dated May 28, 2019, requesting that the Mississippi Department of Revenue provide a ruling regarding whether The Center for Violence Prevention is exempt from sales and use tax. Your request has been assigned the letter ruling number listed above. Please use this number in any further correspondence with the DOR concerning this request.

After a search of the applicable statutes, this is to confirm that The Center for Violence Prevention does qualify for sales tax exempt status pursuant to Miss. Code Ann. Section 27-65-111(t). This Section provides that sales of tangible personal property or services to domestic violence shelters which qualify for state funding under Sections 93-21-101 through 93-21-113 are exempt from sales tax. As a prerequisite to exemption, the sale of property or charge for services must be sold directly to, billed directly to, and paid for directly by the exempt entity. The exemption applies to purchases of tangible personal property and taxable services that are ordinary and necessary to the operation of the exempt entity.

This exemption does not apply to sales of tangible personal property or services to contractors purchased in the performance of contracts with the exempt entity, nor the employees of the exempt entity, although the contractor or employee may be reimbursed for the expense by the exempt entity. Furthermore, this exemption does not apply to Contractors Tax levied by Miss. Code Ann. Section 27-65-21.

You may use a copy of this letter in order to substantiate The Center for Violence Prevention's exempt status. I trust that this is the information you were requesting. Should you have any additional questions, feel free to contact this office at (601) 923-7015.

Under Miss. Code Ann. Section 27-65-85(a), it shall be unlawful for any person to use an exemption authorized under the Sales Tax laws for the purpose of avoiding the payment of tax the person is required to pay by law. Any person violating this provision shall be guilty of a misdemeanor and, on conviction thereof, shall be fined not more than Five Hundred Dollars ($500.00), or imprisoned not exceeding six (6) months in the county jail, or punished by both such fine and imprisonment, at the discretion of the court.

This letter ruling is based on the specific facts and circumstances that you communicated to the DOR. This ruling is not binding on the DOR if these facts and circumstances are inaccurate, contain a material omission of a relevant fact or facts to the issue(s) presented or if such facts and circumstances change. This letter ruling is also only valid for seven (7) years from the date of this letter. At the end of this seven (7) year period, you are free to update your information and request another letter ruling if you wish. This ruling is only applicable to you or to your client if you are requesting this ruling on behalf of another and can only be relied upon by the person for whom the ruling was requested.

If the facts and circumstances presented in your request are accurate, complete and do not change for the seven (7) year

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Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

Date: May 29, 2019
Letter ID: L1403642176

period indicated above, the person for whom it was requested can rely upon this ruling unless and until there is a change in the law or regulation or the issuance of judicial decision that indicates the ruling is no longer correct or the DOR retracts the ruling. The DOR does reserve the right to retract this ruling if it later determines on its own review that the ruling is incorrect. Such retraction will be in writing and the effect of the retraction will be prospective from the date of the retraction letter.

Sincerely,

Jeffrey Dotson
(601) 923-7037
Mississippi Department of Revenue

0000436/00024502020200 - 001

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

Michael Watson
SECRETARY OF STATE

This is not an official certificate of good standing.

Name History

Name	Name Type
THE CENTER FOR VIOLENCE PREVENTION	Legal

Business Information

Business Type:	Non Profit Corporation
Business ID:	741200
Status:	Good Standing
Effective Date:	11/19/1990
State of Incorporation:	Mississippi
Principal Office Address:	NO PRINCIPAL OFFICE ADDRESS FOUND

Registered Agent

Name

Connie M Smith
1569 Old Fannin Rd
Flowood, MS 39232

Officers & Directors

Name	Title
RALPH ROBINSON 312 N BIERDEMAN ROAD PEARL, MS 39208	Incorporator
ALEENE ROBINSON 312 N BIERDEMAN ROAD PEARL, MS 39208	Incorporator

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

ARTICLES OF AMENDMENT

(Attach conformed copy.)

☐ PROFIT ☒ NONPROFIT

(Mark appropriate box)

261300

The undersigned corporation, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby executes the following document and sets forth:

1. The name of the corporation is: Bamben County Network for Abused + Battered Women and Children
2. Set forth the text of each admendment adopted. (Attach page.)
3. If a profit amendment provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page.)
4. The amendment(s) was (were) adopted 2/11/91 DATE(S)

FOR PROFIT CORPORATION

(a) adopted by ☐ the incorporators ☐ directors without shareholder action and shareholder action was not required. (Check appropriate box.)

FOR NONPROFIT CORPORATION

(b) adopted by ☒ board of directors ☐ incorporators without member action and member action was not required. (Check appropriate box.)

FOR PROFIT CORPORATIONS

5. If the amendment was approved by shareholders:
   (a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting was:

Designation	No. outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented

   (b) Either the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was:

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

   or the total number of undisputed votes cast for the amendment by each voting group was:

Voting group	Total no. of undisputed votes cast FOR the plan

   and the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Time: 8:00 A.M.
Amount Received: 50.00
Filed: 2/12/91
Secretary of State
State of Mississippi

FOR NONPROFIT CORPORATIONS

6. If the amendment was approved by the members:
   (a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably represented at the meeting was:

Designation	No. memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented
	1	7	6

   (b) Either
   (i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was:

Voting class	Total no. of votes cast FOR the amendment	Total no. of votes cast AGAINST the amendment

   or
   (ii) the total number of undisputed votes cast for the amendment by each class was:

Voting group	Total no. of undisputed votes cast FOR the amendment

   and the number cast for the amendment by each class was sufficient for approval by that voting group.

BY President Aleene Robinson — Aleene Robinson
PRINTED NAME/CORPORATE TITLE — SIGNATURE

C-3

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

THE ARTICLES OF THE CORPORATION OF RANKIN COUNTY NETWORK SHALL BE AMENDED TO INCLUDE THE FOLLWING ADMENDMENTS:

A: Not with standing any other provision of these articles the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provisions of any future United States Internal Revenue Law.

B: Not with standing any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C: Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local government for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas, of the County in which Principal office of the corporation is then located, exclusively for such purposes.

Signed: James Thompson
President of Board

Signed: Ev Cosley
Secretary/Treasurer

Date: _____

Seal: _____

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

ARTICLES OF AMENDMENT

(Attach conformed copy)

☐ PROFIT ☒ NONPROFIT

(Mark appropriate box)

251573

The undersigned persons, pursuant to Section 79-4-10.06 (if a profit corporation) or Section 79-11-305 (if a nonprofit corporation) of the Mississippi Code of 1972, do execute the following document and set forth:

1. The name of the corporation is: Rankin County Network for Abused & Battered Women & Children

2. Set forth the text of each amendment adopted. (Attach page)

3. If a profit amendment provides for an exchange, reclassification, or cancellation of issued shares, set forth the provisions for implementing the amendment if they are not contained in the amendment itself. (Attach page)

4. The amendment(s) was (were) adopted 12-2-90 - 316-93
DATE(S)

FOR PROFIT CORPORATION

(a) Check appropriate box — adopted by ☐ the incorporators ☐ directors without shareholder action and shareholder action was not required.

FOR NONPROFIT CORPORATION

(b) Check appropriate box — adopted by ☒ board of directors ☐ incorporators without member action and member action was not required.

FOR PROFIT CORPORATION

5. If the amendment was approved by shareholders:

(a) The designation, number of outstanding shares, number of votes entitled to be cast by each voting group entitled to vote separately on the amendment, and the number of votes of each voting group indisputably represented at the meeting was:

Designation	No. outstanding shares	No. of votes entitled to be cast	No. of votes indisputably represented

(b) Either

(i) the total number of votes cast for and against the amendment by each voting group entitled to vote separately on the amendment was:

Voting group	Total no. of votes cast FOR	Total no. of votes cast AGAINST

(ii) or the total number of undisputed votes cast for the amendment by each voting group was:

Voting group	Total number of undisputed votes cast FOR the plan

and the number cast for the amendment by each voting group was sufficient for approval by that voting group.

Time: 8:00 AM
Amount Received: $0
3/30/93
Secretary of State
State of Mississippi

FOR NON PROFIT CORPORATION

6. If the amendment was approved by the members:

(a) The designation, number of memberships outstanding, number of votes entitled to be cast by each class entitled to vote separately on the amendment, and number of votes of each class indisputably represented at the meeting was:

Designation	No. memberships outstanding	No. of votes entitled to be cast	No. of votes indisputably represented

(b) Either

(i) the total number of votes cast for and against the amendment by each class entitled to vote separately on the amendment was:

Voting class	Total no. of votes cast FOR the amendment	Total number of votes cast AGAINST the amendment

(ii) or the total number of undisputed votes cast for the amendment by each class was:

Voting group	Total no of undisputed votes cast FOR the amendment

and the number cast for the amendment by each class was sufficient for approval by that voting group.

Kay Higginbotham Chairman of Board
PRINTED NAME / CORPORATE TITLE

Kay Higginbotham
SIGNATURE

Alecne Robinson
Ex President.

Alecne Robinson

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

STATE OF MISSISSIPPI

SECRETARY OF STATE
DICK MOLPUS

Mississippi Corporation Information System

Corporation Name
RANKIN COUNTY NETWORK FOR ABUSED & BATTERED WOMEN & CHILDREN

Corp ID: 0576444

Filed: 11/19/1990 AT 8:00 A. M.

Dick Molpus
Secretary of State

Filing Fee Receipt: $50.00

Secretary of State
P.O. Box 136
Jackson, Ms 39205
(601) 359-1333

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

ARTICLES OF INCORPORATION

(Attach conformed copy.)

☐ PROFIT ☑ NONPROFIT
(Mark Appropriate Box)

FILED
NOV 19 1990
Dick Molpus
SECRETARY
OF STATE

The undersigned persons, pursuant to Section 79-4-2.02 (if a profit corporation) or Section 79-11-13 (if a nonprofit corporation) of the Mississippi Code of 1972, hereby execute the following document and set forth:

1. The name of the corporation is

RANKIN COUNTY NETWORK FOR ABUSED & BATTERED WOMEN & CHILDREN

2. Domicile address is 312 N. Bierdeman Road
STREET
Pearl, Rankin County, MS 39208
CITY/STATE/COUNTY/ZIP

3. The period of duration is perpetual (NONPROFIT ONLY may be perpetual).

4. (a) The number (and classes, if any) of shares the corporation is authorized to issue is (are) as follows (THIS IS FOR PROFIT ONLY):

Class(es)	No. of Shares Authorized

4. (b) If more than one (1) class of shares is authorized, the preferences, limitations, and relative rights of each class are as follows:

5. The street address of its initial registered office is

312 North Bierdeman Road
STREET
Pearl, MS 39208
CITY/STATE/ZIP

and the name of its initial registered agent at such address is

ALEENE ROBINSON

6. The name and complete address of each incorporator is as follows (PLEASE TYPE OR PRINT):

RALPH ROBINSON 312 N. Bierdeman Rd., Pearl, MS 39208

ALEENE ROBINSON 312 N. Bierdeman Rd., Pearl, MS 39208
NAME/STREET ADDRESS/CITY/STATE/ZIP

7. Other provisions: The purpose of this corporation is to provide certain services to the [illegible] and children on a non-profit basis.

This page conforms with the directive
Secretary of State
State of Mississippi

RALPH ROBINSON
ALEENE ROBINSON
INCORPORATORS (SIGNATURES)

C-2

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

AMENDMENT TO THE ARTICLES OF THE CORPORATION OF THE RANKIN COUNTY NETWORK FOR THE BATTERED AND ABUSED WOMEN & CHILDREN.

NOTWITHSTANDING ANY OTHER PROVISION OF THESE ARTICLES, THE RANKIN COUNTY NETOWRK ARTICLES OF INCORPORATION ARE AND SHALL BE AMENDED TO INCLUDE THE FOLLOWING:

ONE OF THE PURPOSES OF THE RANKIN COUNTY NETWORK IS TO PROVIDE HOUSING FOR ABUSED AND HOMELESS MEN, WOMEN AND CHILDREN AND TO PROVIDE HOUSING FOR AND HOMELESS CHILDREN WITHOUT PARENTS.

THE EXECUTIVE DIRECTOR OF RANKIN COUNTY NETWORK WITH PROPER AUTHORIZATION BY THE BOARD OF DIRECTORS IS HEREBY AUTHORIZED TO ENTER INTO A LEGALLY BINDING COMMITMENT WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) OR WITH ANY OTHER U.S. GOVERMENT AGENCY FOR THE PURPOSE OF LEASING OR PURCHASING LAND OR HOUSING WHICH WILL BE USED TO PROVIDE SHELTER TO THE HOMELESS INDIVIDUALS AND FAMILIES.

SIGNED _____
KAY HIGGINBOTHAM COB

DATE: 3/16/93

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

#9

P31-34

The articles of the Corporation of Rankin County Network shall be amended to include the following amendments:

A: Not with standing any other provision of these articles the purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) fo the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Lay.

B: Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

C: Upon the dissolution of the Corporation, assets shall be distributed for one or more exmpt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding section of any future federal tax code, or shall be distributed to the Federal, State or Local goverment for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Please, of the County in which Principal office of the Corporation is then located, exclusively for such purposes.

Signed: _____

Date: 12-2-1990

Seal: 2/2/1992

Attachment: Tax Exemption Request from the Center of Violence Prevention (RFA-2025-159 : Receipt of Request for Tax Exemption Pursuant to

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 14, 2025

HAND DELIVERY TO:

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

Re: Parcel Number(s): N15-12 (PPIN 46578)

Gentleman:

The aforementioned parcel was erroneously assessed due to incorrect acreage for the 2023 tax year(s). The error has since been corrected. We request that the Tax Collector's Office refund the difference for acreage only for the 2023 tax year(s), if applicable, the correct acreage is 7.33.

Thank you for your consideration in this matter.

Sincerely,

Staci D. McNinch

Attachment: Tax Assessor Incorrect Acreage (PPIN 46578) (RFA-2025-160 : PPIN 46578 was Erroneously Assessed Due to Incorrect Acreage

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 14, 2025

HAND DELIVERY TO:

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

Re: Parcel Number: **H10 146 30 (PPIN 78073)**

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 a corrected tax statement for the 2024 taxes be reissued by the Tax Collector's Office to the correct owner.

Thank you for your consideration of this matter.

Sincerely,

Staci D. McNinch

Attachment: Tax Assessor Corrected Tax Statement (PPIN 78073) (RFA-2025-161 : PPIN 78073 was Erroneously Assessed, But Has Now Been

Revised Date: February 2017

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI AGENCIES & GOVERNING AUTHORITIES
AND VENDORS
(applicable to equipment rental transactions)

This Rental Agreement (hereinafter referred to as Agreement) is entered into by and between Rankin County Prosecutor (hereinafter referred to as Customer), and Southern Duplicating (hereinafter referred to as Vendor). This Agreement becomes effective upon signature by Customer and Vendor, and shall take precedence over all agreements and understandings between the parties. Vendor, by its acceptance hereof, agrees to rent to Customer, and Customer, by its acceptance hereof, agrees to rent from Vendor, the equipment, including applicable software and services to render it continually operational, listed in Exhibit A, which is attached hereto and incorporated herein.

1. CUSTOMER ACCOUNT ESTABLISHMENT:

A. A separate Vendor Customer Number will be required for each specific customer/installation location.

B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address in accordance with Paragraph 8 herein.

C. Ship-to and/or Installed-at address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.

D. Unless creditworthiness for this Customer Number has been previously established by Vendor, Vendor's Credit Department may conduct a credit investigation for this Agreement. Notwithstanding delivery of equipment, Vendor may revoke this Agreement by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Agreement is accepted for Vendor by an authorized representative.

2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.

3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.

4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.

Attachment: Approval of Copier Contract with Southern Duplicating for the Prosecutor's Office (RFA-2025-162 : Approval of Copier Contract

B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.

C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.

D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.

E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software and payment remitted in accordance with Paragraph 8 herein.

6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the Customer desires to continue renting the equipment at the expiration of the original rental agreement, the Customer must enter into a new rental agreement which shall be separate from this Agreement. There will be no automatic renewals allowed. There shall be no option to purchase.

7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.

8. PAYMENTS:

A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer.

1. E-PAYMENT: The Vendor agrees to accept all payments in United States currency via the State of Mississippi's electronic payment and remittance vehicle. The Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies", Section 31-7-301, *et seq.* of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment of undisputed amounts by the agency within forty-five (45) days of receipt of the invoice.

2. PAYMODE: Payments by state agencies using Mississippi's Accountability System for Government Information and Collaboration (MAGIC) shall be made and remittance information provided electronically as directed by the State. The State, may at its sole discretion, require the Vendor to submit invoices and supporting documentation electronically at any time during the term of this Agreement. These payments shall be deposited into the bank account of the Vendor's choice. The Vendor understands and agrees that the State is exempt from the payment of taxes. All payments shall be in United States currency.

B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end

Attachment: Approval of Copier Contract with Southern Duplicating for the Prosecutor's Office (RFA-2025-162 : Approval of Copier Contract

of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

C. COPY CREDITS: If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.

9. USE OF EQUIPMENT: Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.

10. MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:

A. SERVICES: If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.

B. EXCLUSIONS: The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.

C. REMEDIES: If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.

11. HOLD HARMLESS: To the fullest extent allowed by law, Vendor shall indemnify, defend, save and hold harmless, protect, and exonerate the Customer and the State of Mississippi, its Commissioners, Board Members, officers, employees, agents, and representatives from and against all claims, demands, liabilities, suits, actions, damages, losses, and costs of every kind and nature whatsoever, including, without limitation, court costs, investigative fees and expenses, and attorneys' fees, arising out of or caused by Vendor and/or its partners, principals, agents, employees, and/or subcontractors in the performance of or failure to perform this Agreement. In the Customer's sole discretion, Vendor may be allowed to control the defense of any such claim, suit, etc. In the event Vendor defends said claim, suit, etc., Vendor shall use legal counsel acceptable to the Customer; Vendor shall be solely liable for all reasonable costs and/or expenses associated with such defense and the Customer shall be entitled to participate in said defense. Vendor shall not settle any claim, suit, etc., without the Customer's concurrence,

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which the Customer shall not unreasonably withhold.

12. ALTERATIONS, ATTACHMENTS, AND SUPPLIES:

A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.

B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.

13. ASSIGNMENT: The Vendor shall not assign, subcontract or otherwise transfer in whole or in part, its right or obligations under this Agreement without prior written consent of the Customer. Any attempted assignment or transfer without said consent shall be void and of no effect.

14. GOVERNING LAW: This Agreement shall be governed by and construed in accordance with the laws of the State of Mississippi, excluding its conflicts of laws provisions, and any litigation with respect thereto shall be brought in the courts of said state. The Vendor shall comply with applicable federal, state, and local laws and regulations.

15. NOTICE: Any notice required or permitted to be given under this Agreement shall be in writing and personally delivered or sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at the address set forth below. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other in writing of any change of address.

For the Vendor:	**For the Customer:**
Name Don Rankin	Name
Title A/E	Title
Address 509 Liberty Rd Ste D	Address
City, State, & Zip Code Flowood, MS 39232	City, State, & Zip Code

16. WAIVER: Failure by the Customer at any time to enforce the provisions of this Agreement shall not be construed as a waiver of any such provisions. Such failure to enforce shall not affect the validity of this Agreement or any part thereof or the right of the Customer to enforce any provision at any time in accordance with its terms.

17. CAPTIONS: The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.

18. SEVERABILITY: If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.

19. THIRD PARTY ACTION NOTIFICATION: Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

20. AUTHORITY TO CONTRACT: Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement and that entry into and performance under this Agreement is not restricted or prohibited by any loan,

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security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.

21. RECORD RETENTION AND ACCESS TO RECORDS: The Vendor agrees that the Customer or any of its duly authorized representatives at any time during the term of this Agreement shall have unimpeded, prompt access to and the right to audit and examine any pertinent books, documents, papers, and records of the Vendor related to the Vendor's charges and performance under this Agreement. All records related to this Agreement shall be kept by the Vendor for a period of three (3) years after final payment under this Agreement and all pending matters are closed unless the Customer authorizes their earlier disposition. However, if any litigation, claim, negotiation, audit or other action arising out of or related in any way to this Agreement has been started before the expiration of the three (3) year period, the records shall be retained for one (1) year after all issues arising out of the action are finally resolved. The Vendor agrees to refund to the Customer any overpayment disclosed by any such audit arising out of or related in any way to this Agreement.

22. EXTRAORDINARY CIRCUMSTANCES: If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.

23. TERMINATION: This Agreement may be terminated as follows: (a) Customer and Vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.

24. AVAILABILITY OF FUNDS: It is expressly understood and agreed that the obligation of the Customer to proceed under this Agreement is conditioned upon the appropriation of funds by the Mississippi State Legislature and the receipt of state and/or federal funds. If the funds anticipated for the continuing fulfillment of the agreement are, at any time, not forthcoming or insufficient, either through the failure of the federal government to provide funds or of the State of Mississippi to appropriate funds or the discontinuance or material alteration of the program under which funds were provided or if funds are not otherwise available to the Customer, the Customer shall have the right upon ten (10) working days written notice to the Vendor, to terminate this Agreement without damage, penalty, cost or expenses to the Customer of any kind whatsoever. The effective date of termination shall be as specified in the notice of termination.

25. MODIFICATION OR RENEGOTIATION: This Agreement may be modified, altered or changed only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal, state and/or the Customer's revisions of any applicable laws or regulations make changes in this Agreement necessary.

26. WARRANTIES: Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment.

27. E-VERIFY COMPLIANCE: If applicable, the Vendor represents and warrants that it will ensure its compliance with the Mississippi Employment Protection Act of 2008, Section 71-11-1, *et seq.* of the Mississippi Code Annotated (Supp 2008), and will register and participate in the status verification system for all newly hired employees. The term "employee" as used herein means any person that is hired to perform work within the State of Mississippi. As used herein, "status verification system" means the Illegal Immigration Reform and Immigration Responsibility Act of 1996 that is operated by the United States Department of Homeland Security, also known as the E-Verify Program, or any other successor electronic verification system replacing the E-Verify Program. The Vendor agrees to maintain records of such compliance and, upon request of the State and

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approval of the Social Security Administration or Department of Homeland Security, where required, to provide a copy of each such verification to the Customer. The Vendor further represents and warrants that any person assigned to perform services hereafter meets the employment eligibility requirements of all immigration laws of these warranties, the breach of which may subject the Vendor to the following: (1) termination of this Agreement and ineligibility for any state or public contract in Mississippi for up to three (3) years, with notice of such cancellation/termination being made public, or (2) the loss of any license, permit, certification or other document granted to the Vendor by an agency, department or governmental entity for the right to do business in Mississippi for up to one (1) year, or (3) both --in the event of such cancellation/termination, the Vendor would also be liable for any additional costs incurred by the Customer due to the contract cancellation or loss of license or permit.

28. HARD DRIVE SECURITY: Vendor must properly format the hard drive, deleting all information, or replace the hard drive with a new hard drive prior to storing or re-selling the equipment. The Customer may request to retain the hard drive for a nominal fee. Vendor will supply written notification to the Customer that all data has been made inaccessible. This notification must be provided with forty-five (45) days of the equipment being returned to the Vendor.

29. ENTIRE AGREEMENT: This Agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

30. TRANSPARENCY: This Agreement, including any accompanying exhibits, attachments, and appendices, is subject to the "Mississippi Public Records Act of 1983," codified as Section 25-61-1 et seq., Mississippi Code Annotated and exceptions found in Section 79-23-1 of the Mississippi Code Annotated (1972, as amended). In addition, this Agreement is subject to provisions of the Mississippi Accountability and Transparency Act of 2008 (MATA), codified as Section 27-104-151 of the Mississippi Code Annotated (1972, as amended). Unless exempted from disclosure due to a court-issued protective order, this Agreement is required to be posted to the Department of Finance and Administration's independent agency contract website for public access. Prior to posting the Agreement to the website, any information identified by the Vendor as trade secrets, or other proprietary information including confidential vendor information, or any other information which is required confidential by state or federal law or outside the applicable freedom of information statutes will be redacted. A fully executed copy of this Agreement shall be posted to the State of Mississippi's accountability website at: http://www.transparency.mississippi.gov.

31. COMPLIANCE WITH LAWS: The Vendor understands that the Customer is an equal opportunity employer and therefore maintains a policy which prohibits unlawful discrimination based on race, color, creed, sex, age, national origin, physical handicap, disability, genetic information, or any other consideration made unlawful by federal, state, or local laws. All such discrimination is unlawful and the Vendor agrees during the term of the Agreement that the Vendor will strictly adhere to this policy in its employment practices and provision of services. The Vendor shall comply with, and all activities under this Agreement shall be subject to, all applicable federal, State of Mississippi, and local laws and regulations, as now existing and as may be amended or modified.

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Revised Date: February 2017

For the faithful performance of the terms of this Agreement, the parties have caused this Agreement to be executed by their undersigned representatives.

Witness my signature this the 10th day of Feb., 2025.

Vendor: Southern Duplicating INC

By: _____
Authorized Signature

Printed Name: Don Rankin

Title: A.E.

WITNESS:

_____

_____

Witness my signature this the 14 day of February, 2025.

Customer: Rankin Co. Board of Supervisors

By: _____
Authorized Signature

Printed Name: Sid Scarbrough

Title: President

WITNESS:

_____

_____

Attachment: Approval of Copier Contract with Southern Duplicating for the Prosecutor's Office (RFA-2025-162 : Approval of Copier Contract

Revised Date: February 2017

EXHIBIT A
RENTAL AGREEMENT
FOR USE BY
MISSISSIPPI Agencies AND VENDORS
(Applicable to Equipment Rental Transactions)

The following, when signed by the Customer and the Vendor shall be considered to be a part of the Rental Agreement between the parties.

State Contract Number: 8200074573

Vendor Company Name: Southern Duplicating

Customer Agency Name: Rankin County Prosector

Bill to Address: 211 E Government Street Suite A Brandon, MS 39042

Ship to Address:
201 North Street
Brandon, MS 39042

Description of Equipment, Software, or Services	Price
Kyocera TA2554ci DP-7150 Cabinet AK-7110 DF-7110	$235.86 per month

Delivery Schedule and Installation Date:

Rental Term: (Number of Months) 36 months
Start Date: 3/1/2025
End Date: 2/28/2028

Modifications: Includes all labor, parts & supplies (except paper & staples). Bill all color pages @ $.08 per page and all black/white pages @ $.012 per page.

Don Rankin
Vendor Signature

Customer Signature

Attachment: Approval of Copier Contract with Southern Duplicating for the Prosecutor's Office (RFA-2025-162 : Approval of Copier Contract

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF JANUARY 2025

SIGN WORK: AINSWORTH LN, AZALEA CT, CASTLEWOODS BLVD, CATO RD, COUNTRY CV, COUNTRY DR, COUNTYLINE, GOODMAN RD, GULDE RD, HIGH POINT CV, HOLLY TR, HOLLYBUSH RD, KELLY CIR, LEESBURG RD, LEWIS PRESTAGE RD, MANDY DR, MINK BRANCH, MYERS RD, NOBLIN BRIDGE, OLD ENOCHS RD, RED ALLEN RD, RED LIGHT RD, SCENIC DR, SHELL OIL RD, SHILOH RD, WADE PATRICK, WESLEY ST, WILD BIRD LN

CULVERT WORK: BAKER LN, BRANDY RUN RD, DIAMOND D LAKE RD, HICKORY RIDGE RD, KITCHENS RD, MYERS RD, RANKIN HILLS RD, RED OAK RD, ROCK HILL RD, SANDHILL RD, THOMPSON RD, TIFFANY DR

POTHOLE REPAIRED: JAMISON CT, LAKE VISTA PL, N BRANDON BLVD, PINEBROOK CIR

DITCHES WORKED: ANDREW CHAPEL RD, BAKER LN, BEE SUMMERS RD, COLEMAN RD, GORE RD, HOLLY BUSH RD, HOLAMR DR, JODIE DR, PISGAH RD, POPLAR SPRINGS RD, THOMPSON DR

ROAD WORK: ACORN LN, BEEMONVILLE DR, CAMELIA DR, CAMELIA TR, GARDEN OF MEMORIES RD, MT RIDGE RD, MUCC RD, POPLAR DR, ROY CARTER RD, STULL RD, STUMPRIDGE RD, SWEET GUM RD NORTH, W E FRANKLIN RD

BURIALS: 4

DRIVEWAY APRONS: BRAGG CV, CLIFFVIEW DR, JODIE DR, JOHNNY BELL RD, ROCK HILL RD, THOMASVILLE RD

STORM WORK: ADAMS RD, AINSWORTH RD, ANDREW CHAPEL RD, ASHLEY RD, BULL HUBBARD RD, BROWN ST, CASTLEWOODS BLVD, CATO RD, CHARLIE DIXON RD, CHURCH RD, CIRCLE DR, CLARA FOOTE, COAL BLUFF RD, CONELLY RD, CONERLY RD, COUNTY LINE RD, ECHOLS RD, FANNIN LANDING CIR, FLEMING RD, FOSTER RD, GARRETT RD, GORE RD, HAYNES CHAPEL RD, HENRY BYRD, HENRY CANNON RD, HERRINGTON CV, HICKORY RIDGE RD, HOLLY BUSH RD, HURDLE RD, INDIAN MOUND, JEAN SANDERSON ST, KYZAR RD, LAKE RD, LANGFORD FARMS RD, LANSDOWNE ST, LEWIS PRESTAGE RD, LITTLE WOODS RD, LOFLIN RD, LONE PINE RD, MAY ESTATES, MCCOULOUGH MCLIN, MONTEREY RD, MT HELM, OAK RIDGE RD, OLD HWY 43, PETER MCAFEE RD, POLEBRIDGE RD, POPLAR SPRINGS RD, RED OAK DR, RED OAK RD, ROBINHOOD, RT BRADDY, RYLEE DR, SHELL OIL, SHERRILLS LN, SIR GUY LN, SLADE RD, SPELL RD, ST JOHN RD, ST JOHNS, STULL RD, STUMPRIDGE RD, THREE PRONG RD, TIFFANY DR, TOUCHSTONE RD, TRICKHAMBRIDGE RD, WADE PATRICK, WEAVER RD, WESTWOOD DR, WILD ROSE LN

SCHOOL WORK/BUS TURNAROUND: HARDWICK PL, NORWOOD CIR, PLM HILL DR, PLEASANT ST, ROCK HILL RD, WILLIAMS DR

TREE LIMBS CUT/PICKED UP: ANDREW JACKSON CIR, AUDUBON POINT DR, AZALEA CT, BAREFOOT SPRINGS RD, BASTILLE ST, BLUEBIRD CV, BRADFORD DR, CAMELIA DR, CAMELIA TR, CAMELIA WAY, CASTLEWOODS BLVD, CHERRYBARK LN, COLEMAN RD, COTTONWOOD CIR, COUNTYLINE RD, CUMBERLAND DR, CUMBERLAND RD, CYPRESS RIDGE DR, DURHAM CT, EASTSIDE CV, FAIRVIEW DR, FALON WAY, FERRY DR, GADDIS MYERS RD, GARLOND PONDER RD, GLEN OAKS DR, GLEN SPRING CIR, GLEN SPRING RD, GREENHEAD CIR, HANOVER DR, HOLMAR DR, JACK'S CROSSING, LANGFORD FARMS RD, LEESBURG RD, LIVE OAKS BLVD, MALLARD DR, MEADOW LARK DR, MEADOWVIEW LN, N GROVE CIR, NORTHWIND DR, PARADISE POINT DR, PARK TR, PINE RD, PINEBROOK CIR, QUAIL CV, REDBUD CT, SANDSTONE DR, STUMP RIDGE RD, SUFFOLK CV, SUNRISE CT, SUSANNAH DR, SWALLOW DR, TAYLOR WAY, TURTLE LN, W PINEBROOK DR, WESTLAKE DR, WESTRIDGE DR, WILLOW LN, WOODGLEN PL, WOODLANDS GLEN CIR, WOODLANDS GLEN DR

Attachment: Road Work Accomplished for January 2025 and Road Work Scheduled for February 2025 (RFA-2025-163 : Road Work

WORK SCHEDULED FOR THE MONTH OF FEBRUARY 2025

1. Patch Pot Holes	County Crew
2. Install Culverts	County Crew
3. Clean Ditches	County Crew
4. Complete Work Orders as Assigned	County Crew
5. Overlay:	AJ Construction

Mike Harrison

Attachment: Road Work Accomplished for January 2025 and Road Work Scheduled for February 2025 (RFA-2025-163 : Road Work

Exchange: _____ Serial No.: 04-25-801

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS ANDREW CHAPEL RD **COUNTY ROAD**

PROJECT NO. JB0002092299 RANKIN COUNTY

UTILITY NAME COMCAST

BY TANNER ANZ

ADDRESS 377 ANDREW CHAPEL RD, HEREIN CALLED APPLICANT proposes to construct a UNDERGROUND Utility Facility along or across ANDREW CHAPEL RD County Road(s), said facility to be installed between ADAMS ESTS and CHAPEL HILLS LN

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

ANDREW CHAPEL RD, CHAPEL HILLS LN

_____ in Rankin County, Mississippi, and hereby makes application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without 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 then 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 relocation of the facilities within a period of 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: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

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 with in 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, he 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. 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 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,

Attachment: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

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. Applicant will abide by each provision and term as reflected on the **Exhibit "A"** attached hereto and incorporated herein by reference.

WITNESS the signature of the Applicant this the 27th day of JANUARY, 2025.

TANNER ANZ
NAME

PROJECT MANAGER
TITLE

Attachment: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

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 in order 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 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 14 day of February 20 25 This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

Mike Hawsey

RANKIN COUNTY ROAD MANAGER

Name of Applicant: TANNER ANZ
Location of Project: ANDREW CHAPEL RD
Type of Utility: CATV

Attachment: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

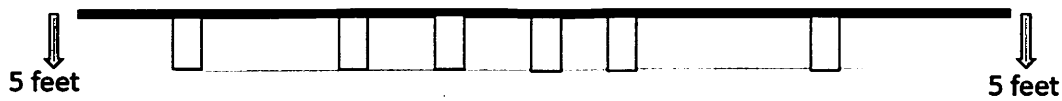
"EXHIBIT A"

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 Janice Dendy at **adjd@rankincounty.org**

2) Once approved by the Board of Supervisors the Contactor will be notified via email from Janice Dendy.
   a) After receiving the approved utility permit all correspondence will be **utpermit@rankincounty.org**
   b) 48 hour notice form is required to **utpermit** email address 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(s) should be completed by 5 pm during weekdays. **All** pits must 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.

Attachment: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

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 a Supervisor for approval of future operations within the county.

Attachment: Comcast UT Permit JB0002092299 Andrew Chapel Road (RFA-2025-164 : Request for Approval of Comcast Utility Permit No.

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors	**Owner's Project No.:**	5257307
Engineer:	Engineering Services	**Engineer's Project No.:**	5257307
Contractor:	Hodges Land Services	**Contractor's Project No.:**	24-012
Project:	Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivison		
Contract:	3.02		
Application No.:	8	**Application Date:**	1/27/2025
Application Period:	**From** 12/23/2025	**to**	1/27/2025

1. Original Contract Price		$ 1,113,490.00
2. Net change by Change Orders		$ 107,075.30
3. Current Contract Price (Line 1 + Line 2)		$ 1,220,565.30
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)		$ 1,220,565.30
5. Retainage		
a. 0% X $ 1,220,565.30 Work Completed		$ -
b. X $ - Stored Materials		$ -
c. Total Retainage (Line 5.a + Line 5.b)		$ -
6. Amount eligible to date (Line 4 - Line 5.c)		$ 1,220,565.30
7. Less previous payments (Line 6 from prior application)		$ 1,211,285.30
8. Amount due this application		$ 9,280.00
9. Balance to finish, including retainage (Line 3 - Line 4)		$ -

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: Hodges Land Services

Signature: Brandon Hodges **Date:** 1/27/2025

Recommended by Engineer	**Approved by Owner**
By: Jacob T. Kelly	**By:**
Title: Project Engineer	**Title:** BOARD PRESIDENT
Date: 1/28/2025	**Date:** 2/14/25
Approved by Funding Agency	
By:	**By:**
Title:	**Title:**
Date:	**Date:**

EJCDC C-620 Contractor's Application for Payment
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Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay App. No. 8 (Final) from Hodges Land

Progress Estimate - Unit Price Work

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors
Engineer:	Engineering Services
Contractor:	Hodges Land Services
Project:	Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivison
Contract:	3.02

Owner's Project No.:	5257307
Engineer's Project No.:	5257307
Contractor's Project No.:	24-012

Application No.: 8 Application Period: From 12/23/25 to 01/27/25 Application Date: 01/27/25

A	B	C	D	E	F	G	H	I	J	K	L
		Contract Information				Work Completed					
Bid Item No.	Description	Item Quantity	Units	Unit Price ($)	Value of Bid Item (C X E) ($)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) ($)	Materials Currently Stored (not in G) ($)	Work Completed and Materials Stored to Date (H + I) ($)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) ($)
	Original Contract										
1	MOBILIZATION	1.00	LS	35,847.00	35,847.00	1.00	35,847.00		35,847.00	100%	-
2	CLEARING & GRUBBING	12.00	AC	11,637.00	139,644.00	12.00	139,644.00		139,644.00	100%	-
3	UNCLASSIFIED EXCAVATION (PM)	2,000.00	CY	5.72	11,440.00	2,000.00	11,440.00		11,440.00	100%	-
4	EXCESS EXCAVATION (PM)	35,000.00	CY	7.00	245,000.00	35,000.00	245,000.00		245,000.00	100%	-
5	FILTER FABRIC	16,500.00	SY	3.35	55,275.00	16,500.00	55,275.00	-	55,275.00	100%	-
6	RIP RAP (200#) (LABOR & HAUL)	17,500.00	TON	13.86	242,550.00	17,500.00	242,550.00	-	242,550.00	100%	-
7	EROSION CONTROL	1.00	LS	16,776.00	16,776.00	1.00	16,776.00		16,776.00	100%	-
8	COLD MILLINIG BITUMINOUS PAVEMENT	9,750.00	SY	4.38	42,705.00	9,750.00	42,705.00		42,705.00	100%	-
9	SURFACE COURSE ASPHALT OVERLAY (2")	2,050.00	TON	135.30	277,365.00	2,050.00	277,365.00		277,365.00	100%	-
10	SITE RESTORATION	1.00	LS	26,888.00	26,888.00	1.00	26,888.00		26,888.00	100%	-
11	UTILITY ALLOWANCE	1.00	LS	20,000.00	20,000.00	1.00	20,000.00		20,000.00	100%	-
					-		-		-		-
					-		-		-		-
					-		-		-		-
				Original Contract Totals	$ 1,113,490.00		$ 1,113,490.00	$ -	$ 1,113,490.00	100%	$ -

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay

EJCDC C-620 Contractor's Application for Payment
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Progress Estimate - Unit Price Work

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors
Engineer:	Engineering Services
Contractor:	Hodges Land Services
Project:	Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks Subdivison
Contract:	3.02

Owner's Project No.:	5257307
Engineer's Project No.:	5257307
Contractor's Project No.:	24-012

Application No.: 8 Application Period: From 12/23/25 to 01/27/25 Application Date: 01/27/25

A	B	C	D	E	F	G	H	I	J	K	L
		Contract Information				Work Completed					
Bid Item No.	Description	Item Quantity	Units	Unit Price ($)	Value of Bid Item (C X E) ($)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) ($)	Materials Currently Stored (not in G) ($)	Work Completed and Materials Stored to Date (H + I) ($)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) ($)
Change Orders											
CO1-12	24" HP STORM PIPE	40.00	LF	65.00	2,600.00	40.00	2,600.00	-	2,600.00	100%	-
CO1-13	30" HP STORM PIPE	20.00	LF	85.00	1,700.00	20.00	1,700.00	-	1,700.00	100%	-
CO1-14	48" HP STORM PIPE	40.00	LF	180.00	7,200.00	40.00	7,200.00	-	7,200.00	100%	-
CO2-15	FENCING	280.00	LF	37.50	10,500.00	280.00	10,500.00		10,500.00	100%	-
CO2-16	24" CURB & GUTTER	450.00	LF	49.50	22,275.00	450.00	22,275.00		22,275.00	100%	-
CO1-17	CLEARING & GRUBBING	0.38	AC	11,637.00	4,422.06	0.38	4,422.06		4,422.06	100%	-
CO1-18	UNCLASSIFIED EXCAVATION	1,000.00	CY	5.72	5,720.00	1,000.00	5,720.00		5,720.00	100%	-
CO1-19	EXCESS EXCAVATION	2,080.00	CY	7.00	14,560.00	2,080.00	14,560.00		14,560.00	100%	-
CO1-20	FILTER FABRIC	(2,500.00)	SY	3.35	(8,375.00)	(2,500.00)	(8,375.00)		(8,375.00)	100%	-
CO1-21	RIP RAP	(4,443.48)	TON	13.86	(61,586.63)	(4,443.48)	(61,586.63)		(61,586.63)	100%	-
CO3-22	18" HP STORM PIPE	160.00	LF	58.00	9,280.00	160.00	9,280.00		9,280.00	100%	-
CO3-23	COLD MILLING BITUMINOUS PAVEMENT	3,608.00	SY	4.38	15,803.04	3,608.00	15,803.04		15,803.04	100%	-
CO3-24	SURFACE COURSE ASPHALT OVERLAY (2")	761.10	TON	135.30	102,976.83	761.10	102,976.83		102,976.83	100%	-
CO3-25	UTILITY ALLOWANCE	(1.00)	LS	20,000.00	(20,000.00)	(1.00)	(20,000.00)		(20,000.00)	100%	-
					-		-		-		-
					-		-		-		-
					-		-		-		-
					-		-		-		-
					-		-		-		-
					-		-		-		-
				Change Order Totals	$ 107,075.30		$ 107,075.30	$ -	$ 107,075.30	100%	$ -
Original Contract and Change Orders											
				Project Totals	$ 1,220,565.30		$ 1,220,565.30	$ -	$ 1,220,565.30	100%	$ -

EJCDC C-620 Contractor's Application for Payment
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Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay

AIA® Document G706®A – 1994

Contractor's Affidavit of Release of Liens

PROJECT: *(Name and address)*
Rankin County Watershed Protection & Restoration-Live Oaks Subdivision

TO OWNER: *(Name and address)*
Rankin County Board of Supervisors
211 E Government St. A
Brandon, MS 39042

ARCHITECT'S PROJECT NUMBER:
22-E-8048

CONTRACT FOR: Stormwater
CONTRACT DATED: 6/10/2024

OWNER: ☐
ARCHITECT: ☐
CONTRACTOR: ☒
SURETY: ☐
OTHER: ☐

STATE OF: Mississippi
COUNTY OF: Attala

The undersigned hereby certifies that to the best of the undersigned's knowledge, information and belief, except as listed below, the Releases or Waivers of Lien attached hereto include the Contractor, all Subcontractors, all suppliers of materials and equipment, and all performers of Work, labor or services who have or may have liens or encumbrances or the right to assert liens or encumbrances against any property of the Owner arising in any manner out of the performance of the Contract referenced above.

EXCEPTIONS:

SUPPORTING DOCUMENTS ATTACHED HERETO:

1. Contractor's Release or Waiver of Liens, conditional upon receipt of final payment.

2. Separate Releases or Waivers of Liens from Subcontractors and material and equipment suppliers, to the extent required by the Owner, accompanied by a list thereof.

CONTRACTOR: *(Name and address)*
Hodges Land Services LLC
825 Hwy 12 West
Kosciusko, MS 39090

BY: Brandon Hodges
(Signature of authorized representative)
Brandon Hodges, Owner
(Printed name and title)

Subscribed and sworn to before me on this date:

Notary Public: Brittany Horne
My Commission Expires: 03/06/2028

BRITTANY HORNE
My Commission Expires 03-06-2028
NOTARY PUBLIC
Notary ID 451064
Attala County
STATE OF MISSISSIPPI

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User Notes:
(3B9ADA59)

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay App. No. 8 (Final) from Hodges Land

intact INSURANCE surety

Bond Number: 800083988

CONSENT OF SURETY COMPANY TO FINAL PAYMENT

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
SURETY ☒
OTHER ☐

PROJECT: Rankin County Watershed Protection and Restoration Program Element No. 3.02
(name, address)
Stormwater Detention & Hydrologic Restoration @ Live Oaks Subdivison

TO (Owner)
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

ARCHITECT'S PROJECT NO. _____
CONTRACT FOR: Rankin County Watershed Protection and Restoration Program Stormwater Detention Live Oaks Subdivision
CONTRACT DATE: _____

CONTRACTOR: Hodges Land Services,LLC, 825 Highway 12 West, Kosciusko, MS 39090

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the (here insert name and address of Surety as it appears in the bond).

Atlantic Specialty Insurance Company, 605 Hwy 169 North, Ste. 800, Plymouth, MN 54441, SURETY COMPANY,

on bond of (here insert name and address of Contractor)

Hodges Land Services,LLC, 825 Highway 12 West, Kosciusko, MS 39090, CONTRACTOR,

Hereby approves of the final payment to the Contractor, and agrees that final payment to the Contractor shall not relieve the Surety Company of any of its obligations to (here insert name and address of Owner)

Rankin County Board of Supervisors, 211 E. Government Street, Brandon, MS 39042, OWNERS,

As set forth in the said Surety Company's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand this 19th day of December, 2024.

Atlantic Specialty Insurance Company
Surety Company

Signature of Authorized Representative

John G. Raines, Attorney-in-Fact
Title

ATTEST:
(Seal): Amanda Charfauros, Witness

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

The language in this document confirms exactly to the language used in AIA Document G707 – Consent of Surety Company to Final Payment.

605 Highway 169 North, Suite 800
Plymouth, Minnesota, USA 55441
Web: intactspecialty.com/surety
E-mail: surety@intactinsurance.com

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay App. No. 8 (Final) from Hodges Land

intact INSURANCE

Power of Attorney

KNOW ALL MEN BY THESE PRESENTS, that ATLANTIC SPECIALTY INSURANCE COMPANY, a New York corporation with its principal office in Plymouth, Minnesota, does hereby constitute and appoint: **Amanda Jean Charfauros, David Ray Robertson, John E. Marchetti, John G. Raines, Kelli Burnum, Rita G. Clark, Sherrill Kelley, Tammy D. Vernon,** each individually if there be more than one named, its true and lawful Attorney-in-Fact, to make, execute, seal and deliver, for and on its behalf as surety, any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof; provided that no bond or undertaking executed under this authority shall exceed in amount the sum of: **unlimited** and the execution of such bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof in pursuance of these presents, shall be as binding upon said Company as if they had been fully signed by an authorized officer of the Company and sealed with the Company seal. This Power of Attorney is made and executed by authority of the following resolutions adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the President, any Senior Vice President or Vice-President (each an "Authorized Officer") may execute for and in behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and affix the seal of the Company thereto; and that the Authorized Officer may appoint and authorize an Attorney-in-Fact to execute on behalf of the Company any and all such instruments and to affix the Company seal thereto; and that the Authorized Officer may at any time remove any such Attorney-in-Fact and revoke all power and authority given to any such Attorney-in-Fact.

Resolved: That the Attorney-in-Fact may be given full power and authority to execute for and in the name and on behalf of the Company any and all bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof, and any such instrument executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed and sealed by an Authorized Officer and, further, the Attorney-in-Fact is hereby authorized to verify any affidavit required to be attached to bonds, recognizances, contracts of indemnity, and all other writings obligatory in the nature thereof.

This power of attorney is signed and sealed by facsimile under the authority of the following Resolution adopted by the Board of Directors of ATLANTIC SPECIALTY INSURANCE COMPANY on the twenty-fifth day of September, 2012:

Resolved: That the signature of an Authorized Officer, the signature of the Secretary or the Assistant Secretary, and the Company seal may be affixed by facsimile to any power of attorney or to any certificate relating thereto appointing an Attorney-in-Fact for purposes only of executing and sealing any bond, undertaking, recognizance or other written obligation in the nature thereof, and any such signature and seal where so used, being hereby adopted by the Company as the original signature of such officer and the original seal of the Company, to be valid and binding upon the Company with the same force and effect as though manually affixed.

IN WITNESS WHEREOF, ATLANTIC SPECIALTY INSURANCE COMPANY has caused these presents to be signed by an Authorized Officer and the seal of the Company to be affixed this first day of January, 2023.

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

By _____
Sarah A. Kolar, Vice President and General Counsel

STATE OF MINNESOTA
HENNEPIN COUNTY

On this first day of January, 2023, before me personally came Sarah A. Kolar, Vice President and General Counsel of ATLANTIC SPECIALTY INSURANCE COMPANY, to me personally known to be the individual and officer described in and who executed the preceding instrument, and she acknowledged the execution of the same, and being by me duly sworn, that she is the said officer of the Company aforesaid, and that the seal affixed to the preceding instrument is the seal of said Company and that the said seal and the signature as such officer was duly affixed and subscribed to the said instrument by the authority and at the direction of the Company.

ALISON DWAN NASH-TROUT
NOTARY PUBLIC - MINNESOTA
My Commission Expires
January 31, 2025

_____
Notary Public

I, the undersigned, Secretary of ATLANTIC SPECIALTY INSURANCE COMPANY, a New York Corporation, do hereby certify that the foregoing power of attorney is in full force and has not been revoked, and the resolutions set forth above are now in force.

Signed and sealed. Dated 19th day of December, 2024.

ATLANTIC SPECIALTY INSURANCE COMPANY CORPORATE SEAL 1986 NEW YORK

_____
Kara L.B. Barrow, Secretary

This Power of Attorney expires
January 31, 2025

Please direct bond verifications to surety@intactinsurance.com

Attachment: Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Approval of Pay App. No. 8 (Final) from Hodges Land

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors	**Owner's Project No.:**	
Engineer:	Engineering Service	**Engineer's Project No.:**	22-E-8048
Contractor:	Hemphill Construction Company, Inc	**Contractor's Project No.:**	
Project:	Element 1.03 Indian Creek Bank Stabilization @ Gunter/Shenendoah		
Contract:			
Application No.:	2	**Application Date:**	2/14/2025
Application Period:	**From** 12/1/2024	**to**	2/14/2025

1. Original Contract Price		$ 329,900.00
2. Net change by Change Orders		$ (45,949.72)
3. Current Contract Price (Line 1 + Line 2)		$ 283,950.28
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)		$ 283,950.28
5. Retainage		
a. _____ X	$ 283,950.28 Work Completed	$ -
b. _____ X	$ - Stored Materials	$ -
c. Total Retainage (Line 5.a + Line 5.b)		$ -
6. Amount eligible to date (Line 4 - Line 5.c)		$ 283,950.28
7. Less previous payments (Line 6 from prior application)		$ 238,460.14
8. Amount due this application		$ 45,490.14
9. Balance to finish, including retainage (Line 3 - Line 4)		$ -

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:

(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;

(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and

(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: _____

Signature: _____ **Date:** 2/13/2025

Recommended by Engineer	**Approved by Owner**
By:	**By:**
Title: Project Engineer	**Title:** BOARD PRESIDENT
Date: 2/13/2025	**Date:** 2/14/25
Approved by Funding Agency	
By:	**By:**
Title:	**Title:**
Date:	**Date:**

Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

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Contractor's Application for Payment

's
nc
abilization @ Gunter/Shenendoah

Owner's Project No.:
Engineer's Project No.: 22-E-8048
Contractor's Project No.:

Application Period: From 12/01/24 to 02/14/25

Application Date: 02/14/25

	C	D	E	F	G	H	I	J	K	L
	Contract Information				Work Completed					
	Item Quantity	Units	Unit Price ($)	Value of Bid Item (C X E) ($)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) ($)	Materials Currently Stored (not in G) ($)	Work Completed and Materials Stored to Date (H + I) ($)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) ($)
Original Contract										
	1.00	LS	40,000.00	40,000.00	1.00	40,000.00		40,000.00	100%	-
	0.50	LS	15,000.00	7,500.00	-	-		-	0%	7,500.00
	2,400.00	SY	5.00	12,000.00	1,863.13	9,315.65		9,315.65	78%	2,684.35
	1.00	LS	7,500.00	7,500.00	1.00	7,500.00		7,500.00	100%	-
	2,400.00	CY	10.00	24,000.00	2,535.96	25,359.60		25,359.60	106%	(1,359.60)
	2,400.00	CY	1.00	2,400.00	415.80	415.80		415.80	17%	1,984.20
	500.00	LF	5.00	2,500.00	300.00	1,500.00		1,500.00	60%	1,000.00
	500.00	LF	5.00	2,500.00	600.00	3,000.00		3,000.00	120%	(500.00)
	2,000.00	TON	112.25	224,500.00	1,576.59	176,972.23		176,972.23	79%	47,527.77
	1.00	LS	7,000.00	7,000.00	1.00	7,000.00		7,000.00	100%	-
				-		-		-		-
				-		-		-		-
				-		-		-		-
				-		-		-		-
			Original Contract Totals	$ 329,900.00		$ 271,063.28	$ -	$ 271,063.28	82%	$ 58,836.72

EJCDC C-620 Contractor's Application for Payment
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Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

Contractor's Application for Payment

's
nc
abilization @ Gunter/Shenendoah

Owner's Project No.:
Engineer's Project No.: 22-E-8048
Contractor's Project No.:

Application Period: From 12/01/24 to 02/14/25 Application Date: 02/14/25

	C	D	E	F	G	H	I	J	K	L
	Contract Information				Work Completed					
	Item Quantity	Units	Unit Price ($)	Value of Bid Item (C X E) ($)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) ($)	Materials Currently Stored (not in G) ($)	Work Completed and Materials Stored to Date (H + I) ($)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) ($)
Change Orders										
	1.00	LS	4,450.00	4,450.00	1.00	4,450.00		4,450.00	100%	-
	30.00	LF	125.00	3,750.00	30.00	3,750.00		3,750.00	100%	-
	23.00	TONS	100.00	2,300.00	31.87	3,187.00		3,187.00	139%	(887.00)
	1.00	LS	1,500.00	1,500.00	1.00	1,500.00		1,500.00	100%	-
				-		-		-		-
			Change Order Totals	$ 12,000.00		$ 12,887.00	$ -	$ 12,887.00	107%	$ (887.00)
Original Contract and Change Orders										
			Project Totals	$ 341,900.00		$ 283,950.28	$ -	$ 283,950.28	83%	$ 57,949.72

EJCDC C-620 Contractor's Application for Payment
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Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

Contractor's Application for Payment

ıtion @ Gunter/Shenendoah

Owner's Project No.:
Engineer's Project No.: 22-E-8048
Contractor's Project No.:

Application Period: From 12/01/24 to 02/14/25 Application Date: 02/14/25

D	E	F	G	H	I	J	K	L	M
			Materials Stored			Incorporated in Work			
escription of Materials or Equipment Stored	Storage Location	Application No. When Materials Placed in Storage	Previous Amount Stored ($)	Amount Stored this Period ($)	Amount Stored to Date (G+H) ($)	Amount Previously Incorporated in the Work ($)	Amount Incorporated in the Work this Period ($)	Total Amount Incorporated in the Work (J+K) ($)	Materials Remaining in Storage (I-L) ($)
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
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					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
					-			-	-
		Totals	$ -	$ -	$ -	$ -	$ -	$ -	$ -

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Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

CHANGE ORDER NO.:

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:	Hemphill Construction Company, Inc	Contractor's Project No.:	
Project:	**Rankin County Watershed Protection and Restoration Program**		
Contract Name:	**Program Element No. 1.03 Indian Creek Stabilization @ Gunter/Shenendoah**		
Date Issued:	Effective Date of Change Order:		

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

Description:

Summary Change Order to correct estimated quantities to the actual quantities used in the project.

Attachments:

List of final quantities

Change in Contract Price	Change in Contract Times
Original Contract Price: $ 329,900.00	Original Contract Times: Substantial Completion: 60 Days Ready for final payment: 90 Days
Increase from previously approved Change Orders No. 1 to No.: $ 0.00	Increase from previously approved Change Orders No.1 to No.: Substantial Completion: Ready for final payment:
Contract Price prior to this Change Order: $ 329,900	Contract Times prior to this Change Order: Substantial Completion: 60 Days Ready for final payment: 90 Days
Decrease this Change Order: $ 45,949.72	Increase this Change Order: Substantial Completion: Ready for final payment:
Contract Price incorporating this Change Order: $ 283,950.28	Contract Times with all approved Change Orders: Substantial Completion: 60 Days Ready for final payment: 90 Days

Recommended by Engineer (if required)	Accepted by Contractor
By:	
Title: Project Engineer	
Date: 2/13/2025	
Authorized by Owner	**Approved by Funding Agency (if applicable)**
By:	
Title: BOARD PRESIDENT	
Date: 2/14/25	

EJCDC® C-941, Change Order EJCDC® C-941, Change Order, Rev.1.
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Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

Summary Change Order Quantities

ITEM	EST QTY	UNIT	DESCRIPTION	UNIT PRICE	EXTENSION	Final Quantity	Final Cos
1	1	LS	Mobilization	$ 40,000.00	$ 40,000.00	1	$ 40,000
2	0.5	LS	Utility Allowance	$ 15,000.00	$ 7,500.00	0	$
3	2400	LS	Geotextile Fabric for use under RipRap	$ 5.00	$ 12,000.00	1863.13	$ 9,315
4	1	CY	Site Clearing	$ 7,500.00	$ 7,500.00	1	$ 7,500
5	2,400	CY	Excess Excavation	$ 10.00	$ 24,000.00	2535.96	$ 25,359
6	2,400	LF	Unclassified Excavation	$ 1.00	$ 2,400.00	415.8	$ 415
7	500	LF	Silt Fence	$ 5.00	$ 2,500.00	300	$ 1,500
8	500	TON	Wattles	$ 5.00	$ 2,500.00	600	$ 3,000
9	2000	SY	Rip Rap 200 lb	$ 112.25	$ 224,500.00	1576.59	$ 176,972
10	1	LS	Site Restoration	$ 7,000.00	$ 7,000.00	1	$ 7,000
11	0		Additional Site Clearing	$ 4,450.00	$ -	1	$ 4,450
12	0		24" HP Storm Pipe	$ 125.00	$ -	30	$ 3,750
13	0		Granular Material (610 Stone)	$ 100.00	$ -	31.87	$ 3,187
14	0		Grade and Shape Driveway	$ 1,500.00	$ -	1	$ 1,500

Total Cost $ 283,950

Bid Cost $ 329,900

Summary Change Order $ 45,949

Attachment: Indian Creek Bank Stabilization Project - Approval of Pay App. No. 2 (Final) from Hemphill Construction Co. ($45,490.14) (RFA-

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 5

	Application Period: 1/7/25 - 2/10/25	Application Date: 2/10/25
To (Owner): Rankin County Board of Supervisors	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Project: Pinebrook Subdivision	Contract: Watershed Protection Program Element 2.02 Pinebrook Subdivision	
Owner's Contract No.:	Contractor's Project No.: 340-24	Engineer's Project No.: N/A

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1.	ORIGINAL CONTRACT PRICE	$ $4,449,044.50
2.	Net change by Change Orders	$
3.	Current Contract Price (Line 1 ± 2)	$ $4,449,044.50
4.	TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)	$ $1,663,728.00
5.	RETAINAGE:	
	a. 5% X $1,339,048.00 Work Completed	$ $66,952.40
	b. 5% X $324,680.00 Stored Material	$ $16,234.00
	c. Total Retainage (Line 5.a + Line 5.b)	$ $83,186.40
6.	AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$ $1,580,541.60
7.	LESS PREVIOUS PAYMENTS (Line 6 from prior Application)	$ $1,326,488.80
8.	AMOUNT DUE THIS APPLICATION	$ $254,052.80
9.	BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)	$ $2,868,502.90

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By:	Date:

Payment of: $ 254,052.80
(Line 8 or other - attach explanation of the other amount)

is recommended by: _____ 2/13/2025
(Engineer) (Date)

Payment of: $ 254,052.80 PAC
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ 2/14/25
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

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Attachment: Watershed Protection Program @ Pinebrook - Approval of Pay App. No. 5 from Southeastern

Progress Estimate - Lump Sum Work

Contractor's Application

For (Contract):	Watershed Protection Program Element 2.02 Pinebrook Subdivision	Application Number:	5
Application Period:	1/7/25 - 2/10/25	Application Date:	2/10/25

A		B	Work Completed		E	F		G
			C	D				
Specification Section No.	Description	Scheduled Value ($)	From Previous Application (C+D)	This Period	Materials Presently Stored (not in C or D)	Total Completed and Stored to Date (C + D + E)	% (F / B)	Balance to Finish (B - F)

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Pinebrook Subdivision	Application Number:	5
Application Period	1/7/25 - 2/10/25	Application Date:	2/10/25

A					B	C	D	E	F		
Item		Contract Information									
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
1	Mobilization	1	LS	$ 300,000.00	$300,000.00	1	$300,000.00		$300,000.00	100.0%	
2	Cleanng and Grubbing	6.8	Acre	$ 75,000.00	$510,000.00	6.8	$510,000.00		$510,000.00	100.0%	
3	Construction Entrance	3	EA	$ 15,000.00	$45,000.00	3	$45,000.00		$45,000.00	100.0%	
4	Excess Excavation (Hauled off site)	15467.2	CY	$ 14.00	$216,540.80	1440	$20,160.00		$20,160.00	9.3%	$196,380.80
5	Unclassified Excavation	1000	CY	$ 10.00	$10,000.00	1000	$10,000.00		$10,000.00	100.0%	
6	Rip Rap (200 lb)	12422.5	TN	$ 110.00	$1,366,475.00	1080	$118,800.00	$391,100.00	$509,900.00	37.3%	$856,575.00
7	Filter Fabric	13000	SY	$ 2.00	$26,000.00	2600	$5,200.00		$5,200.00	20.0%	$20,800.00
8	Asphalt Paving (SC-1)	2143.3	TN	$ 126.00	$270,055.80						$270,055.80
9	Cold Milling	6503.6	SY	$ 5.75	$37,395.70						$37,395.70
10	Concrete Minor Structures	175.6	CY	$ 775.00	$136,090.00	18	$13,950.00		$13,950.00	10.3%	$122,140.00
11	Reinforcement	17,675.4	TN	$ 3.00	$53,026.20						$53,026.20
12	Castings	2,765	LB	$ 30.00	$82,950.00						$82,950.00
13	Silt Fence	6,500	LF	$ 5.00	$32,500.00	5100	$25,500.00		$25,500.00	78.5%	$7,000.00
14	Wattles	1,000	LF	$ 4.00	$4,000.00						$4,000.00
15	610 Crushed Stone	500	TN	$ 95.00	$47,500.00						$47,500.00
16	Rip Rap for Erosion Control	1,000	TN	$ 110.00	$110,000.00						$110,000.00
17	Temoprary Seeding	6.3	Acre	$ 550.00	$3,465.00						$3,465.00
18	Vegetative Mulch	8	TN	$ 1,000.00	$8,000.00						$8,000.00
19	Grassing	3	Acre	$ 1,250.00	$4,250.00						$4,250.00
20	Utility Allowance	1	LS	$ 150,000.00	$150,000.00						$150,000.00
A1-1	Clean and CCTV Storm Sewer Pipes	4,500	LF	$ 30.00	$135,000.00	2730	$81,900.00		$81,900.00	60.7%	$53,100.00
A2-1	Cured in place lining 15"	80	LF	$ 132.00	$10,560.00	80	$10,560.00		$10,560.00	100.0%	
A2-2	Cured in place lining 18"	80	LF	$ 144.00	$11,520.00	41	$5,904.00		$5,904.00	51.3%	$5,616.00
A2-3	Cured in place lining 24"	404	LF	$ 204.00	$82,416.00	201	$41,004.00		$41,004.00	49.8%	$41,412.00
A2-4	Cured in place lining 30"	590	LF	$ 245.00	$144,550.00	295	$72,275.00		$72,275.00	50.0%	$72,275.00
A3-1	Cured in place lining 15"	72	LF	$ 120.00	$8,640.00	39	$4,680.00		$4,680.00	54.2%	$3,960.00
A3-2	Cured in place lining 18"	422	LF	$ 120.00	$50,640.00	50	$6,000.00		$6,000.00	11.8%	$44,640.00
A3-3	Cured in place lining 24"	866	LF	$ 165.00	$142,890.00	102	$16,830.00		$16,830.00	11.8%	$126,060.00
A3-4	Cured in place lining 30"	738	LF	$ 195.00	$143,910.00	263	$51,285.00		$51,285.00	35.6%	$92,625.00
A3-5	Cured in place lining 36"	896	LF	$ 270.00	$241,920.00						$241,920.00
A3-6	Cured in place lining 48"	150	LF	$ 425.00	$63,750.00						$63,750.00
33											
34											
35											
36											
37											
38											
39											
40											
41											
42											

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Attachment: Watershed Protection Program @ Pinebrook - Approval of Pay App. No. 5 from Southeastern

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Pinebrook Subdivision								Application Number:	5		
Application Period:	1/7/25 - 2/10/25								Application Date:	2/10/25		
A					B	C	D		E	F		
Item		Contract Information										
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)	Estimated Quantity Installed	Value of Work Installed to Date		Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
43												
44												
45												
46												
47												
48												
49												
50												
51												
52												
53												
54												
55												
56												
57												
58												
59												
60												
61												
	Totals				$4,449,044.50		$1,339,048.00		$391,100.00	$1,730,148.00	38.9%	$2,718,896.50

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Attachment: Watershed Protection Program @ Pinebrook - Approval of Pay App. No. 5 from Southeastern

Stored Material Summary

Contractor's Application

For (Contract):	Watershed Protection Program Element 2.02 Pinebrook Subdivision	Application Number:	5
Application Period:	1/7/25 - 2/10/25	Application Date:	2/10/25

A		B	C		D		E		F		G
					Stored Previously				Incorporated in Work		
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Date Placed into Storage (Month/Year)	Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Date (Month/ Year)	Amount ($)	Materials Remaining in Storage ($) (D + E - F)
1											
2											
3											
4											
5											
6				Rip Rap (200 lb)	10/2024	$391,100.00			2/25/25	$66,420.00	
7											
8											
9											
10											
11											
12											
13											
14											
15											
16											
17											
18											
19											
20											
21											
22											
23											
24											
25											
26											

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Attachment: Watershed Protection Program @ Pinebrook - Approval of Pay App. No. 5 from Southeastern

Stored Material Summary

Contractor's Application

For (Contract):	Watershed Protection Program Element 2.02 Pinebrook Subdivision							Application Number:	5		
Application Period:	1/7/25 - 2/10/25							Application Date:	2/10/25		
A		B	C		D		E		F		G
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Stored Previously: Date Placed into Storage (Month/Year)	Stored Previously: Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Incorporated in Work: Date (Month/Year)	Incorporated in Work: Amount ($)	Materials Remaining in Storage ($) (D + E - F)
				Totals		$391,100.00				$66,420.00	$324,680.00

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Attachment: Watershed Protection Program @ Pinebrook - Approval of Pay App. No. 5 from Southeastern

APPLICATION AND CERTIFICATE FOR PAYMENT

Invoice #: H24027-10

To Customer: Rankin Co. Board of Supervisors
211 E Government Street Suite A
Brandon, MS 39042

Project H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Via Engineer M & G Enterprises dba Engineering Service
115 Aerosmith Drive
Richland, MS 39218

Application No. JB App# 10
Period From: 1/1/2025
Period To: 1/31/2025

Distribution to :
☐ Owner
☐ Engineer
☐ Contractor
☐
☐

From Contracto Hemphill Construction Company, Inc.
PO Drawer 879
1858 Hwy 49 South
Florence, MS 39073

Owner: Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39072

External Contract No. N/A

Contract Date: 2/15/2024

Application Date: 2/6/2025

CONTRACTOR'S APPLICATION FOR PAYMENT

Application is made for payment, as shown below, in connection with the Contract.
Continuation Sheet is attached.

1. Original Contract Sum	$3,513,607.00
2. Net Change By Change Order	$12,412.00
3. Contract Sum To Date	$3,526,019.00
4. Work Completed To Date	$2,688,130.82
5. Stored Materials Inventory	$0.00
6. Total Completed and Stored To Date	$2,688,130.82
7. Retainage	
a. Maximum Retainage is in effect.	
b. Securities are furnished in lieu of Retainage.	$115,000.00
c. Retainage on Work Completed to Date 2.50 %	$67,203.27
d. Retainage on Stored Materials Inventory 0.00 %	$0.00
e. Total Calculated Retainage	$67,203.27
f. Total Retainage To Be Withheld	$0.00
8. Total Earned Less Retainage	$2,688,130.82
9. Less Previous Certificates For Payments	$2,632,498.43
10. Current Payment Due	$55,632.39
11. Balance to Finish, Plus Retainage.	$837,888.18

CHANGE ORDER SUMMARY	Additions	Deductions
Total changes approved in previous months by Owner	$13,252.00	$840.00
Total Approved this Month	$0.00	$0.00
TOTALS	$13,252.00	$840.00
Net Changes By Change Order	**$12,412.00**	

The undersigned Contractor certifies that to the best of the Contractor's knowledge, information, and belief, the work covered by this Application for Payment has been completed in accordance with the Contract Documents. That all amounts have been paid by the Contractor for Work for which previous Certificates for Payment were issued and payments received from the Owner, and that current payment shown herein is now due.

CONTRACTOR: Hemphill Construction Company, Inc.

By: _____ Date: 2/6/2025

State of: Mississippi County of: Simpson

Subscribed and sworn to before me this 6th day of February 2025

Notary Public: _____

My Commission expires: January 29, 2028

STATE OF MISSISSIPPI NOTARY PUBLIC ID # 430605 MADELYNN CLIBURN ZATTONI Commission Expires Jan. 29, 2028 SIMPSON COUNTY

ENGINEER'S CERTIFICATE FOR PAYMENT

In accordance with the Contract Documents, based on on-site observations and the data comprising the above application, the Engineer certifies to the Owner that to the best of the Engineer's knowledge, information, and belief, the Work has progressed as indicated, the quality of the Work is in accordance with the Contract Documents, and the Contractor is entitled to payment of the AMOUNT CERTIFIED.

AMOUNT CERTIFIED **$55,632.39**

(Attach explanation if amount certified differs from the amount applied. Initial all figures on this Application and on the Continuation Sheet that are changed to conform with the amount certified.)

ENGINEER:

By: _____ Date: 2/13/2023

OWNER:

By: _____ Date: 2/14/25

This Certificate is not negotiable. The AMOUNT CERTIFIED is payable only to the Contractor named herein. Issuance, payment, and acceptance of payment are without prejudice to any rights of the Owner or Contractor under this Contract.

Attachment: Gunter Road Improvement Phase II Project - Approval of Pay Application No. 10 ($55,632.39)

CONTINUATION SHEET

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Invoice # : H24027-10

Application No. : JB App# 10
Application Date : 02/06/25
Period From: 01/01/25
Period To: 01/31/25
External Contract No.:

Contract : H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Item No.	Description of Item	Contract U of M	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
	Base Bid													
01	Mobilization	LS	1.00	$297,300.00	$297,300.00	1.00	0.00	1.00	$297,300.00	$0.00	0.00	$297,300.00	$0.00	100.00%
02	Clearing and Grubbing	LS	1.00	$180,776.32	$180,776.32	1.00	0.00	1.00	$180,776.32	$0.00	0.00	$180,776.32	$0.00	100.00%
03	Removal of Pipe (All Type and Sizes)	LF	1,280.00	$7.00	$8,960.00	1,141.00	0.00	1,141.00	$7,987.00	$0.00	0.00	$7,987.00	$973.00	89.14%
04	Removal of Asphalt	SY	586.00	$20.50	$12,013.00	2,263.29	0.00	2,263.29	$46,397.46	$0.00	0.00	$46,397.46	$-34,384.46	386.23%
05	Unclassified Excavation	CY	1,500.00	$10.00	$15,000.00	3,262.30	0.00	3,262.30	$32,623.00	$0.00	0.00	$32,623.00	$-17,623.00	217.49%
06	Muck Excavation	CY	1,800.00	$25.00	$45,000.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$45,000.00	0.00%
07	Borrow Excavation	CY	7,800.00	$34.00	$265,200.00	4,320.80	0.00	4,320.80	$82,293.60	$0.00	0.00	$82,293.60	$182,906.40	31.03%
08	Excess Excavation	CY	5,400.00	$25.00	$135,000.00	6,411.20	0.00	6,411.20	$160,280.00	$0.00	0.00	$160,280.00	$-25,280.00	118.73%
09	Granular Material (610 Crushed Stone)	TON	9,100.00	$56.50	$514,150.00	4,545.74	0.00	4,545.74	$256,834.31	$0.00	0.00	$256,834.31	$257,315.69	49.95%
10	Asphalt Surface Course	TON	1,300.00	$156.50	$203,450.00	1,658.86	0.00	1,658.86	$259,611.59	$0.00	0.00	$259,611.59	$-56,161.59	127.60%
11	Asphalt Base Course	TON	340.00	$148.50	$50,490.00	385.67	0.00	385.67	$57,272.00	$0.00	0.00	$57,272.00	$-6,782.00	113.43%
12	Asphalt Base Course Widening	TON	540.00	$267.00	$144,180.00	615.87	0.00	615.87	$164,437.29	$0.00	0.00	$164,437.29	$-20,257.29	114.05%
13	Asphalt Leveling	TON	200.00	$167.50	$33,500.00	238.31	0.00	238.31	$39,916.93	$0.00	0.00	$39,916.93	$-6,416.93	119.16%
14	18" RCP Class III	LF	72.00	$80.00	$5,760.00	48.00	0.00	48.00	$3,840.00	$0.00	0.00	$3,840.00	$1,920.00	66.67%
15	24" RCP Class III	LF	36.00	$95.00	$3,420.00	88.00	0.00	88.00	$8,360.00	$0.00	0.00	$8,360.00	$-4,940.00	244.44%
16	30" RCP Class III	LF	116.00	$120.00	$13,920.00	80.00	0.00	80.00	$9,600.00	$0.00	0.00	$9,600.00	$4,320.00	68.97%
17	44" x 27" RCAP Class III	LF	48.00	$150.00	$7,200.00	48.00	0.00	48.00	$7,200.00	$0.00	0.00	$7,200.00	$0.00	100.00%
18	51" x 31" RCAP Class III	LF	40.00	$165.00	$6,600.00	40.00	0.00	40.00	$6,600.00	$0.00	0.00	$6,600.00	$0.00	100.00%
19	58" x 36" RCAP Class III	LF	144.00	$180.00	$25,920.00	120.00	0.00	120.00	$21,600.00	$0.00	0.00	$21,600.00	$4,320.00	83.33%
20	24" RCP Class III FES	EA	2.00	$1,850.00	$3,700.00	2.00	0.00	2.00	$3,700.00	$0.00	0.00	$3,700.00	$0.00	100.00%
21	30" RCP Class III FES	EA	4.00	$2,000.00	$8,000.00	2.00	0.00	2.00	$4,000.00	$0.00	0.00	$4,000.00	$4,000.00	50.00%
22	18" HP Pipe	LF	430.00	$40.00	$17,200.00	750.00	0.00	750.00	$30,000.00	$0.00	0.00	$30,000.00	$-12,800.00	174.42%
23	24" HP Pipe	LF	30.00	$75.00	$2,250.00	65.00	0.00	65.00	$4,875.00	$0.00	0.00	$4,875.00	$-2,625.00	216.67%
24	Concrete (Class B Minor Structures)	CY	12.53	$7,750.00	$97,107.50	16.48	0.00	16.48	$127,720.00	$0.00	0.00	$127,720.00	$-30,612.50	131.52%
25	Reinforcement Steel	LBS	1,644.00	$1.00	$1,644.00	2,098.00	0.00	2,098.00	$2,098.00	$0.00	0.00	$2,098.00	$-454.00	127.62%
26	Concrete Driveway Repair	SY	487.00	$90.50	$44,073.50	114.00	0.00	114.00	$10,317.00	$0.00	0.00	$10,317.00	$33,756.50	23.41%
27	Asphalt Driveway Repair	SY	913.00	$116.50	$106,364.50	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$106,364.50	0.00%
28	Gravel Driveway Repair	SY	167.00	$8.50	$1,419.50	167.00	0.00	167.00	$1,419.50	$0.00	0.00	$1,419.50	$0.00	100.00%
29	Traffic Control	LS	1.00	$165,000.00	$165,000.00	0.75	0.15	0.90	$123,750.00	$24,750.00	0.00	$148,500.00	$16,500.00	90.00%
30	Granular Material (610 Crushed Stone) for Traffic Control	TON	600.00	$56.50	$33,900.00	355.15	0.00	355.15	$20,065.98	$0.00	0.00	$20,065.98	$13,834.02	59.19%

Attachment: Gunter Road Improvement Phase II Project - Approval of Pay Application No. 10 ($55,632.39)

CONTINUATION SHEET

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Invoice # : H24027-10

Application No. : JB App# 10
Application Date : 02/06/25
Period From: 01/01/25
Period To: 01/31/25
External Contract No.:

Contract : H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Item No.	Description of Item	Contract U of M	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
	Base Bid													
31	Construction Staking	LS	1.00	$57,000.00	$57,000.00	0.75	0.15	0.90	$42,761.40	$8,538.60	0.00	$51,300.00	$5,700.00	90.00%
32	Type III Barricades	EA	10.00	$1,457.50	$14,575.00	9.00	0.00	9.00	$13,117.50	$0.00	0.00	$13,117.50	$1,457.50	90.00%
33	Message Board	EA	2.00	$14,837.00	$29,674.00	2.00	0.00	2.00	$29,674.00	$0.00	0.00	$29,674.00	$0.00	100.00%
34	Additional Construction Signs	SF	25.00	$10.00	$250.00	22.69	0.00	22.69	$226.90	$0.00	0.00	$226.90	$23.10	90.76%
35	Temporary Traffic Markings (Continuous Yellow)	mL	2.10	$1,813.50	$3,808.35	0.00	2.06	2.06	$0.00	$3,735.81	0.00	$3,735.81	$72.54	98.10%
36	Temporary Traffic Markings (Continuous White)	mL	2.10	$1,813.50	$3,808.35	0.00	1.96	1.96	$0.00	$3,554.46	0.00	$3,554.46	$253.89	93.33%
37	Temporary Traffic Markings (Detail White)	LF	175.00	$1.50	$262.50	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$262.50	0.00%
38	Thermoplastic Edge Stripe (Continuous White 90 Mils)	mL	2.10	$7,367.50	$15,471.75	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$15,471.75	0.00%
39	Thermoplastic Traffic Stripe (Continuous Yellow 120 Mils)	mL	1.90	$7,254.50	$13,783.55	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$13,783.55	0.00%
40	Thermoplastic Traffic Stripe (Skip Yellow 120 Mils)	mL	0.15	$4,080.53	$612.08	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$612.08	0.00%
41	Thermoplastic Detail Marking White	LF	336.00	$7.00	$2,352.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$2,352.00	0.00%
42	Permanent Traffic Signs	SF	85.00	$59.50	$5,057.50	0.00	81.00	81.00	$0.00	$4,819.50	0.00	$4,819.50	$238.00	95.29%
43	U Section Sign Post	LF	340.00	$23.50	$7,990.00	0.00	158.00	158.00	$0.00	$3,713.00	0.00	$3,713.00	$4,277.00	46.47%
44	High Performance Two Way Yellow Reflectors	EA	220.00	$10.00	$2,200.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$2,200.00	0.00%
45	Utility Allowance	LS	1.00	$148,000.00	$148,000.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$148,000.00	0.00%
46	Temporary Silt Fence	LF	7,500.00	$3.50	$26,250.00	10,451.00	0.00	10,451.00	$36,578.50	$0.00	0.00	$36,578.50	$-10,328.50	139.35%
47	Temporary Wattles	LF	1,360.00	$6.00	$8,160.00	1,190.00	100.00	1,290.00	$7,140.00	$600.00	0.00	$7,740.00	$420.00	94.85%
48	Temporary Seeding	AC	9.00	$907.00	$8,163.00	9.00	0.00	9.00	$8,163.00	$0.00	0.00	$8,163.00	$0.00	100.00%
49	Vegetative Material for Mulch	TON	20.00	$226.50	$4,530.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$4,530.00	0.00%
50	Temporary Rip Rap for Erosion Control	TON	200.00	$105.50	$21,100.00	100.38	0.00	100.38	$10,590.09	$0.00	0.00	$10,590.09	$10,509.91	50.19%
51	Seeding	AC	10.60	$1,133.50	$12,015.10	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$12,015.10	0.00%
52	Rip Rap 200lb	TON	1,750.00	$101.50	$177,625.00	71.64	49.95	121.59	$7,271.46	$5,069.93	0.00	$12,341.39	$165,283.61	6.95%
53	Filter Fabric for Rip Rap	SY	1,790.00	$2.25	$4,027.50	261.60	378.26	639.86	$588.60	$851.09	0.00	$1,439.69	$2,587.81	35.75%
54	Concrete for Paved Ditches	CY	2.00	$771.50	$1,543.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$1,543.00	0.00%
55	Geotextile Ditch Liner	SY	1,500.00	$2.50	$3,750.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$3,750.00	0.00%
	Base Bid Totals				**$3,020,507.00**				**$2,126,986.43**	**$55,632.39**	**$0.00**	**$2,182,618.82**	**$837,888.18**	**72.26%**
	Add Alternate 2													

Attachment: Gunter Road Improvement Phase II Project - Approval of Pay Application No. 10 ($55,632.39)

CONTINUATION SHEET

Application and Certification for Payment, containing
Engineer's signed certification is attached.
Tabulations below.

Invoice # : H24027-10

Application No. : JB App# 10
Application Date : 02/06/25
Period From: 01/01/25
Period To: 01/31/25
External Contract No.:

Contract : H24027- Gunter Road Improvements Phase II (Rebid), Florence, MS

Item No.	Description of Item	Contract U of M	Units	Cost Per Unit	Total Cost Of Contract	Previous Quantity	Current Quantity	To Date Quantity	Previous Cost	Current Cost	Stored Materials	Total Completed and Stored	Balance to Finish	Percent Complete
	Add Alternate 2													
AA2-01	4" PVC, SDR 21	LF	0.00	$35.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
AA2-02	6" PVC, SDR 21	LF	0.00	$40.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
AA2-03	8" PVC, SDR 21	LF	0.00	$48.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
AA2-04	6" HDPE, HDD, DR-11	LF	390.00	$70.00	$27,300.00	390.00	0.00	390.00	$27,300.00	$0.00	0.00	$27,300.00	$0.00	100.00%
AA2-05	8" HDPE, HDD, DR-11	LF	120.00	$95.00	$11,400.00	120.00	0.00	120.00	$11,400.00	$0.00	0.00	$11,400.00	$0.00	100.00%
AA2-06	8" HDPE Carrier Pipe, DR-11	LF	200.00	$65.00	$13,000.00	200.00	0.00	200.00	$13,000.00	$0.00	0.00	$13,000.00	$0.00	100.00%
AA2-07	6" HDPE Carrier Pipe, DR-11	LF	32.00	$60.00	$1,920.00	32.00	0.00	32.00	$1,920.00	$0.00	0.00	$1,920.00	$0.00	100.00%
AA2-08	4" HDPE Carrier Pipe, DR-11	LF	50.00	$35.00	$1,750.00	50.00	0.00	50.00	$1,750.00	$0.00	0.00	$1,750.00	$0.00	100.00%
AA2-09	8" HDPE Casing, DR-11	LF	40.00	$80.00	$3,200.00	40.00	0.00	40.00	$3,200.00	$0.00	0.00	$3,200.00	$0.00	100.00%
AA2-10	12" HDPE Casing, DR-11	LF	125.00	$145.00	$18,125.00	125.00	0.00	125.00	$18,125.00	$0.00	0.00	$18,125.00	$0.00	100.00%
AA2-11	16" HDPE Casing, DR-11	LF	60.00	$315.00	$18,900.00	60.00	0.00	60.00	$18,900.00	$0.00	0.00	$18,900.00	$0.00	100.00%
AA2-12	6" PVC Carrier Bore, SDR-21	LF	0.00	$46.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
AA2-13	8" PVC Carrier Bore, SDR-21	LF	0.00	$66.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
AA2-14	2" Gate Valve	EA	1.00	$1,155.00	$1,155.00	1.00	0.00	1.00	$1,155.00	$0.00	0.00	$1,155.00	$0.00	100.00%
AA2-15	4" Gate Valve	EA	9.00	$1,390.00	$12,510.00	9.00	0.00	9.00	$12,510.00	$0.00	0.00	$12,510.00	$0.00	100.00%
AA2-16	6" Gate Valve	EA	3.00	$1,740.00	$5,220.00	3.00	0.00	3.00	$5,220.00	$0.00	0.00	$5,220.00	$0.00	100.00%
AA2-17	8" Gate Valve	EA	16.00	$2,350.00	$37,600.00	16.00	0.00	16.00	$37,600.00	$0.00	0.00	$37,600.00	$0.00	100.00%
AA2-18	Existing Meter Reconnections	EA	34.00	$500.00	$17,000.00	34.00	0.00	34.00	$17,000.00	$0.00	0.00	$17,000.00	$0.00	100.00%
AA2-19	Tie in to Existing/Proposed Line	EA	11.00	$2,500.00	$27,500.00	11.00	0.00	11.00	$27,500.00	$0.00	0.00	$27,500.00	$0.00	100.00%
AA2-20	Fire Hydrant Assembly	EA	0.00	$5,400.00	$0.00	0.00	0.00	0.00	$0.00	$0.00	0.00	$0.00	$0.00	0.00%
CO1.1	4" PVC, SDR 26	LF	189.00	$34.00	$6,426.00	189.00	0.00	189.00	$6,426.00	$0.00	0.00	$6,426.00	$0.00	100.00%
CO1.2	6" PVC, SDR 26	LF	3,328.00	$38.00	$126,464.00	3,328.00	0.00	3,328.00	$126,464.00	$0.00	0.00	$126,464.00	$0.00	100.00%
CO1.3	8" PVC, SDR 26	LF	3,097.00	$46.00	$142,462.00	3,097.00	0.00	3,097.00	$142,462.00	$0.00	0.00	$142,462.00	$0.00	100.00%
CO1.4	6" PVC Carrier Bore, SDR-26	LF	200.00	$44.00	$8,800.00	200.00	0.00	200.00	$8,800.00	$0.00	0.00	$8,800.00	$0.00	100.00%
CO1.5	8" PVC Carrier Bore, SDR-26	LF	120.00	$64.00	$7,680.00	120.00	0.00	120.00	$7,680.00	$0.00	0.00	$7,680.00	$0.00	100.00%
CO2.21	Relocate Water Meter to ROW	EA	18.00	$450.00	$8,100.00	18.00	0.00	18.00	$8,100.00	$0.00	0.00	$8,100.00	$0.00	100.00%
CO2.22	Remove and Relocate Fire Hydrant	EA	1.00	$3,000.00	$3,000.00	1.00	0.00	1.00	$3,000.00	$0.00	0.00	$3,000.00	$0.00	100.00%
CO2.23	Cut and Cap Existing Water Main	EA	8.00	$750.00	$6,000.00	8.00	0.00	8.00	$6,000.00	$0.00	0.00	$6,000.00	$0.00	100.00%
	Add Alternate 2 Totals				**$505,512.00**				**$505,512.00**	**$0.00**	**$0.00**	**$505,512.00**	**$0.00**	**100.00%**

Attachment: Gunter Road Improvement Phase II Project - Approval of Pay Application No. 10 ($55,632.39)

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors	**Owner's Project No.:**	E-8048 Element 4
Engineer:	Engineering Service	**Engineer's Project No.:**	
Contractor:	2B Dirt & Contracting, LLC	**Contractor's Project**	
Project:	Mellomeade Watershed Protection		
Contract:			
Application No.:	4	**Application Date:**	2/1/2025
Application Period:	**From** 1/1/2025	**to**	1/30/2025

1. Original Contract Price	$	461,945.00
2. Net change by Change Orders	$	-
3. Current Contract Price (Line 1 + Line 2)	$	461,945.00
4. Total Work completed and materials stored to date (Sum of Column G Lump Sum Total and Column J Unit Price Total)	$	399,466.14
5. Retainage		
a. 5% X $ 399,466.14 Work Completed	$	19,973.31
b. 5% X $ - Stored Materials	$	-
c. Total Retainage (Line 5.a + Line 5.b)	$	19,973.31
6. Amount eligible to date (Line 4 - Line 5.c)	$	379,492.83
7. Less previous payments (Line 6 from prior application)	$	364,261.33
8. Amount due this application	$	15,231.50
9. Balance to finish, including retainage (Line 3 - Line 4)	$	62,478.86

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor: 2B Dirt & Contracting, LLC
Signature: [signature] **Date:** 2-11-25

Recommended by Engineer	**Approved by Owner**
By: [signature]	**By:** [signature]
Title: Project Engineer	**Title:** BOARD PRESIDENT
Date: 2-11-25	**Date:** 2/14/25
Approved by Funding Agency	
By:	**By:**
Title:	**Title:**
Date:	**Date:**

EJCDC C-620 Contractor's Application for Payment (c) 2018 National Society of Professional Engineers for EJCDC. All rights reserved

Attachment: Hydrologic Restoration @ Mellomeade - Approval of Pay App. No. 4 from 2B Dirt & Contracting ($15,231.50) (RFA-2025-171 :

Progress Estimate - Lump Sum Work

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors	**Owner's Project No.:**	
Engineer:	Engineering Service	**Engineer's Project No.:**	22-E-8048
Contractor:	2B Dirt & Contracting, LLC	**Contractor's Project No.:**	
Project:	Mellomeade Watershed Protection		
Contract:			

Application No.: 4 **Application Period:** From 01/01/25 to 01/30/25 **Application Date:** 02/01/25

A	B	C	D	E	F	G	H	I
			Work Completed					
Item No.	Description	Scheduled Value ($)	(D + E) From Previous Application ($)	This Period ($)	Materials Currently Stored (not in D or E) ($)	Work Completed and Materials Stored to Date (D + E + F) ($)	% of Scheduled Value (G / C) (%)	Balance to Finish (C - G) ($)
	Original Contract							
	Mobilization	34,000.00	34,000.00	-		34,000.00	100%	-
	Clearing and Grubbing	22,750.00	22,750.00			22,750.00	100%	-
	Erosion Control	17,775.00	13,000.00	3,000.00		16,000.00	90%	1,775.00
	Site Restoration	12,500.00	10,750.00			10,750.00	86%	1,750.00
	Utility Allowance	10,000.00	3,300.00			3,300.00	33%	6,700.00
						-		-
						-		-
						-		-
						-		-
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						-		-
	Original Contract Totals	$ 97,025.00	$ 83,800.00	$ 3,000.00	$ -	$ 86,800.00	89%	$ 10,225.00

Attachment: Hydrologic Restoration @ Mellomeade - Approval of Pay App. No. 4 from 2B Dirt &

EJCDC C-620 Contractor's Application for Payment
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Progress Estimate - Unit Price Work

Contractor's Application for Payment

Owner:	Rankin County Board of Supervisors
Engineer:	Engineering Service
Contractor:	2B Dirt & Contracting, LLC
Project:	Mellomeade Watershed Protection
Contract:	

Owner's Project No.:	
Engineer's Project No.:	22-E-8048
Contractor's Project No.:	

Application No.: 4 Application Period: From 01/01/25 to 01/30/25 Application Date: 02/01/25

A	B	C	D	E	F	G	H	I	J	K	L
		Contract Information				Work Completed					
Bid Item No.	Description	Item Quantity	Units	Unit Price ($)	Value of Bid Item (C X E) ($)	Estimated Quantity Incorporated in the Work	Value of Work Completed to Date (E X G) ($)	Materials Currently Stored (not in G) ($)	Work Completed and Materials Stored to Date (H + I) ($)	% of Value of Item (J / F) (%)	Balance to Finish (F - J) ($)
Original Contract											
	culvert replacement	200.00		178.00	35,600.00	200.00	35,600.00		35,600.00	100%	-
	Unclassified Excavation	250.00		9.90	2,475.00	250.00	2,475.00		2,475.00	100%	-
	Excess Excavation	2,400.00		13.50	32,400.00	2,400.00	32,400.00		32,400.00	100%	-
	Filter Fabric	5,300.00		2.15	11,395.00	5,300.00	11,395.00		11,395.00	100%	-
	Rip Rap	3,000.00		94.35	283,050.00	2,446.17	230,796.14		230,796.14	82%	52,253.86
					-		-		-		-
					-		-		-		-
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					-		-		-		-
					-		-		-		-
				Original Contract Totals	$ 364,920.00		$ 312,666.14	$ -	$ 312,666.14	86%	$ 52,253.86

Attachment: Hydrologic Restoration @ Mellomeade - Approval of Pay App. No. 4 from 2B Dirt &

EJCDC C-620 Contractor's Application for Payment
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RESOLUTION APPROVING A CONDITIONAL USE PERMIT FOR DANIEL FREEMAN, 1207 SHILOH ROAD, BRANDON, MS.

WHEREAS, Daniel Freeman did file a petition for a conditional use permit to construct an accessory dwelling unit behind his future home at 1207 Shiloh Rd., Brandon, MS; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished, and a public hearing was held on February 14, 2025, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on January 30, 2025, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to construct an accessory dwelling unit at 1207 Shiloh Rd., Brandon, MS; and,

WHEREAS, the Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance; and

WHEREAS, the Board of Supervisors are fully familiar with the request and the area involved in the request; and,

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request to construct an accessory dwelling unit at 1207 Shiloh Rd., Brandon, MS, is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. **The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**

2. **The recommendation of the Planning Commission is advisory in nature.**

3. **The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**

4. **This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matters will allow the County to continue to monitor the area.**

5. **The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants, or contracts.**

6. **The conditional use permit is approved with the following condition:**

    - **The accessory dwelling unit will be converted from a dwelling when new permanent residence is constructed for children.**

Attachment: Resolution approving conditional use for Daniel Freeman 1207 Shiloh Rd (RFA-2025-179 : Public Hearing for Daniel Freeman

The foregoing Resolution, having been reduced to writing, Supervisor Bishop moved that said Resolution be adopted. Supervisor Gaines seconded the motion. The vote was as follows:

Supervisor Scarbrough voted:	AYE
Supervisor Berry voted:	AYE
Supervisor Calhoun voted:	AYE
Supervisor Gaines voted:	AYE
Supervisor Bishop voted:	AYE

Where upon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 14th day of February 2025.

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

ATTEST:

MARK SCARBOROUGH, CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Resolution approving conditional use for Daniel Freeman 1207 Shiloh Rd (RFA-2025-179 : Public Hearing for Daniel Freeman

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 5th day of June, 2006. In attendance were the following supervisors: District Two, Larry Swales; District Three, Ken Martin; District Four, Walter Johnson; and District Five, Jay Bishop. District One Supervisor, O. E. Perry, was absent. Also in attendance were Murphy Adkins, Chancery Clerk, Norman McLeod, County Administrator, and David Morrow, Jr., Board Attorney. The meeting was called to order at 11:00 a.m.

1.
ADDITIONAL AGENDA ITEMS

Supervisor Bishop made a motion to add the following items to the agenda:
Set Public Hearing – William Kelly – Special Exception Request
Set Public Hearing – Terry Thornton – Rezoning Request
Set Public Hearing – Pete Alman – Rezoning Request
Transportation Enhancement Program
Roads for County Maintenance
seconded by Supervisor Johnson, and upon unanimous vote, the motion carried.

2.
SET PUBLIC HEARINGS – REZONING AND SPECIAL EXCEPTION REQUESTS

Supervisor Bishop made a motion to set Public Hearings on July 3, 2006, at 9:00 a.m. on rezoning and special exception requests for the following:
William Kelly – Special Exception Request
Terry Thornton – Rezoning Request
Pete Alman – Rezoning Request
seconded by Supervisor Martin, and upon unanimous vote, the motion carried.

3.
TRANSPORTATION ENHANCEMENT PROGRAM

Supervisor Johnson made a motion to grant authority for Rankin County to be a conduit to make application for funds with The Pinelands PID providing matching monies (no cost to Rankin County), seconded by Supervisor Martin, and upon unanimous vote, the motion carried.

4.
ROADS FOR COUNTY MAINTENANCE

Supervisor Johnson made a motion to add the following roads to the Rankin County Road Inventory List for county maintenance:

Nolan Lane	Tullos Cove
Jamison Court	Jim's Road
Hideaway Acres	

with Nolan Lane, Tullos Cove, and Jamison Court contingent upon right of way acquisition, seconded by Supervisor Martin, and upon unanimous vote, the motion carried.

Attachment: Acknowledgement that Hideaway Acres is a Public Road Maintained by County (RFA-2025-183 : Acknowledgement that the Road

Bloomfield

Bloomfield Equities
100 Calumet Gardens
Madison MS, 39110

Rankin County Board of Supervisors
Attn: Keith Hicks

INVOICE NUMBER 2025 - 01
INVOICE DATE 02/05/25

DESCRIPTION	AMOUNT
Local and Private Legislation - Senate Bill 3060	400,000.00
TOTAL	400,000.00

$400,000.00
PAY THIS AMOUNT

DIRECT ALL INQUIRIES TO:
Jordan King
(601) 955-3266
email: Jordan@spectrum-re.com

MAKE ALL CHECKS PAYABLE TO:
Bloomfield Equities
Attn: Accounts Receivable
100 Calumet Gardens
Madison MS, 39110

Attachment: Acknowledgment of Invoice from Bloomfield Equities for Annual Financial Support (21404 : Acknowledgment of Receipt of Invoice

FILED
FEB 05 2025
MARK S. SCARBOROU
Chancery Clerk, Rankin Coun

IN THE CHANCERY COURT OF RANKIN COUNTY, MISSISSIPPI

IN RE: PSYCHIATRIC COMMITMENTS & PERSONS IN NEED OF MENTAL TREATMENT

CAUSE NO. 25-7000

EMERGENCY ORDER RE: PERSONS IN NEED OF MENTAL TREATMENT

COMES NOW the Court, *sua sponte*, with regards to § 41-21-67 of the Mississippi Code Annotated of 1972, as amended. The Court, after being fully advised in the premises, finds that an emergency order is necessary to protect the due process rights of persons alleged to be in need of mental treatment.

IT IS THEREFORE ORDERED and ADJUDGED that pursuant to § 41-21-67(3)(a) the Court finds, until further order of the Court, that a medical doctor is unavailable to assist the Court in providing an examination of persons alleged to be in need of mental treatment due to the required amendment to a contract between Rankin County and Region 8 Mental Health Services so as to comply with the above stated code section.

IT IS FURTHER ORDERED, ADJUDGED and DECREED that until the contract is amended between Region 8 and Rankin County, the Court finds good cause is shown (the unavailability of a medical doctor to conduct an examination) to allow persons alleged to be in need of mental treatment to be examined by (a) two (2) nurse practitioners, one (1) of whom must be a psychiatric nurse practitioner; or (b) one (1) psychiatric nurse practitioner and one (1) psychologist or physician assistant.

Attachment: Interim Order from Rankin County Chancery Court Establishing Temporary, Alternative Manner of Medical Review required for

SO ORDERED. ADJUDGED and DECREED this the 5th day of February, 2025.

JOHN C. MCLAURIN, JR.
Senior Chancellor, Place 1

TROY FARRELL ODOM
Chancellor, Place 2

HAYDN J. ROBERTS
Chancellor, Place 3

Attachment: Interim Order from Rankin County Chancery Court Establishing Temporary, Alternative Manner of Medical Review required for

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February 5, 2025

Mr. Keith Hicks
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: WE 21255-5.09 - Oak Grove Ditch Bank Stabilization and Hydrologic Restoration
Benchmark Project #B-9228
Pay Request #7 (REVISED) – Replacement of January 20, 2025, Pay Application

Mr. Hicks,

Enclosed is the revised Pay Request #7, which replaces the original pay application dated January 20, 2025. This packet includes all necessary documentation for approval of Pay Request #7 for construction services by SouthEastern Pipeline & Environmental Services on the Oak Grove Ditch Bank Stabilization and Hydrologic Restoration Project in the amount of Two Hundred Twenty Thousand Eight Hundred Eighty-Four Dollars and Eighty Cents ($220,884.80).

We have reviewed this pay request and recommend submission to the Board for their approval. If you have any questions or require additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,

Woodman Berry, P.E.
Benchmark Engineering & Surveying, LLC

Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern Pipeline ($220,884.80) (21406 : Approval of

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 7

Application Period: 11/26/24 - 2/4/25		Application Date: 2/4/25
To (Owner): Rankin County Board of Supervisors	From (Contractor): Southeastern Pipeline & Environmental Services	Via (Engineer): N/A
Project: Oak Grove Hydrologic Restoration	Contract: Oak Grove Ditch Bank Stabilization and Hydrologic Restoration	
Owner's Contract No.:	Contractor's Project No.: 335-24	Engineer's Project No.: N/A

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE		$4,743,342.50
2. Net change by Change Orders		
3. Current Contract Price (Line 1 ± 2)		$4,743,342.50
4. TOTAL COMPLETED AND STORED TO DATE (Column F total on Progress Estimates)		$4,255,332.50
5. RETAINAGE:		
a. 5% X $4,255,332.50 Work Completed		$212,766.63
b. 5% X Stored Material		
c. Total Retainage (Line 5.a + Line 5.b)		$212,766.63
6. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)		$4,042,565.88
7. LESS PREVIOUS PAYMENTS (Line 6 from prior Application)		$3,821,681.08
8. AMOUNT DUE THIS APPLICATION		$220,884.80
9. BALANCE TO FINISH, PLUS RETAINAGE (Column G total on Progress Estimates + Line 5.c above)		$700,776.63

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: _____ Date: 2/4/25

Payment of: $ 220,884.80
(Line 8 or other - attach explanation of the other amount)

is recommended by: Woodman W. Berry 2/5/2025
(Engineer) (Date)

Payment of: $ _____
(Line 8 or other - attach explanation of the other amount)

is approved by: _____ 2-14-25
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

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Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Oak Grove Hydrologic Restoration							Application Number:	5		
Application Period:	11/26/24 - 2/4/25							Application Date:	2/4/25		
A					B	C	D	E	F		
Item		Contract Information				Estimated Quantity Installed	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (D + E)	% (F / B)	Balance to Finish (B - F)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)						
1	Mobilization	1	LS	$ 420,000.00	$420,000.00	1	$420,000.00		$420,000.00	100.0%	
2	Clearing and Grubbing	7	Acre	$ 98,250.00	$687,750.00	7	$687,750.00		$687,750.00	100.0%	
3	Fence Removal & Replacement	3100	LF	$ 75.00	$232,500.00						$232,500.00
4	Temporary Cyclone Fence (Installation & Removal)	3110	LF	$ 75.00	$233,250.00	3110	$233,250.00		$233,250.00	100.0%	
5	Temporary Safety Fence (Includes Installation & Removal)	3120	LF	$ 25.00	$78,000.00	3120	$78,000.00		$78,000.00	100.0%	
6	Relocation of Existing Structures	4	EA	$ 5,000.00	$20,000.00	4	$20,000.00		$20,000.00	100.0%	
7	Culvert Removal	55	LF	$ 250.00	$13,750.00	63	$15,750.00		$15,750.00	114.5%	-$2,000.00
8	Temporary Erosion Control & Maintenance	1	LS	$ 110,250.00	$110,250.00	1	$110,250.00		$110,250.00	100.0%	
9	Lanklok S2 Erosion Control Blanket	11100	SY	$ 10.00	$111,000.00	14222	$142,220.00		$142,220.00	128.1%	-$31,220.00
10	300# Rip Rap with fabric	3200	TN	$ 150.00	$480,000.00	3751	$562,650.00		$562,650.00	117.2%	-$82,650.00
11	Turf Reinforcement Mat (Pyramat 25)	16,700	SY	$ 40.00	$668,000.00	15849	$633,960.00		$633,960.00	94.9%	$34,040.00
12	Hydroseed (Channel Slopes)	3	Acre	$ 20,000.00	$60,000.00						$60,000.00
13	Tree Planting	61	EA	$ 1,500.00	$91,500.00						$91,500.00
14*	Live Staking	1,500	SY	$ 50.00	$75,000.00						$75,000.00
15*	Common Excavation (Used onsite)	2,000	CY	$ 20.00	$40,000.00	2180	$43,600.00		$43,600.00	109.0%	-$3,600.00
16*	Excess Excavation (Hauled off site)	12,000	CY	$ 30.00	$360,000.00	11995	$359,850.00		$359,850.00	100.0%	$150.00
17	Borrow Excavation (Top Soil)	1,500	CY	$ 50.00	$75,000.00						$75,000.00
18	Undercut Excavation	300	CY	$ 20.00	$6,000.00	1139	$22,780.00		$22,780.00	379.7%	-$16,780.00
19	Ditch Shaping & Grading	20,500	SY	$ 22.00	$451,000.00	20500	$451,000.00		$451,000.00	100.0%	
20	18" Precast F.E.S.	3	EA	$ 7,500.00	$22,500.00	3	$22,500.00		$22,500.00	100.0%	
21	24" Precast F.E.S.	2	EA	$ 10,000.00	$20,000.00	2	$20,000.00		$20,000.00	100.0%	
22	300# Rip Rap with fabric (Storm Drain Outlet)	200	TN	$ 150.00	$30,000.00	200	$30,000.00		$30,000.00	100.0%	
23	6' x 54' Pedestrian Timber Bridge	1	LS	$ 45,000.00	$45,000.00	0.9	$40,500.00		$40,500.00	90.0%	$4,500.00
24	Construction Staking	1	LS	$ 50,000.00	$50,000.00	1	$50,000.00		$50,000.00	100.0%	
25	Permanent Seed & Mulch	3	Acre	$ 15,000.00	$45,000.00	1.5	$22,500.00		$22,500.00	50.0%	$22,500.00
26	Solid Sod	3,155	SY	$ 13.50	$42,592.50	12835	$173,272.50		$173,272.50	406.8%	-$130,680.00
27	Irrigation and Maintenance of Vegitation	1	LS	$ 75,000.00	$75,000.00	0.9	$67,500.00		$67,500.00	90.0%	$7,500.00
28	Construction Access Roads, Removal, and Repair	1	LS	$ 60,000.00	$60,000.00	0.8	$48,000.00		$48,000.00	80.0%	$12,000.00
29	Concrete Driveway Replacement	510	SY	$ 275.00	$140,250.00						$140,250.00
30											
31											
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Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

Stored Material Summary

Contractor's Application

For (Contract):	Oak Grove Ditch Bank Stabilization and Hydrologic Restoration	Application Number:	7
Application Period:	11/26/24 - 2/4/25	Application Date:	2/4/25

A		B	C		D		E		F		G
					Stored Previously				Incorporated in Work		
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Date Placed into Storage (Month/Year)	Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Date (Month/ Year)	Amount ($)	Materials Remaining in Storage ($) (D + E - F)
1				Mobilization							
2				Clearing and Grubbing							
3				Fence Removal & Replacement							
4				Temporary Cyclone Fence (Installation & Removal)							
5				Temporary Safety Fence (Includes Installation & Removal)							
6				Relocation of Existing Structures							
7				Culvert Removal							
8				Temporary Erosion Control & Maintenance							
9				Lanklok S2 Erosion Control Blanket							
10				300# Rip Rap with fabric							
11			Terry, MS	Turf Reinforcement Mat (Pyramat 25)	11/2024	$13,020.69			1/2025	$13,020.69	
12				Hydroseed (Channel Slopes)							
13				Tree Planting							
14*				Live Staking							
15*				Common Excavation (Used onsite)							
16*				Excess Excavation (Hauled off site)							
17				Borrow Excavation (Top Soil)							
18				Undercut Excavation							
19				Ditch Shaping & Grading							
20				18" Precast F.E.S.							
21				24" Precast F.E.S.							
22				300# Rip Rap with fabric (Storm Drain Outlet)							
23				6' x 54' Pedestrian Timber Bridge							
24				Construction Staking							
25				Permanent Seed & Mulch							
26				Solid Sod							
27				Irrigation and Maintenance of Vegitation							
28				Construction Access Roads, Removal, and Repair							
29				Concrete Driveway Replacement							

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Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

Stored Material Summary

Contractor's Application

For (Contract):	Oak Grove Ditch Bank Stabilization and Hydrologic Restoration							Application Number:	7		
Application Period:	11/26/24 - 2/4/25							Application Date:	2/4/25		
A		B	C		D		E		F		G
Bid Item No.	Supplier Invoice No.	Submittal No. (with Specification Section No.)	Storage Location	Description of Materials or Equipment Stored	Stored Previously: Date Placed into Storage (Month/Year)	Stored Previously: Amount ($)	Amount Stored this Month ($)	Subtotal Amount Completed and Stored to Date (D + E)	Incorporated in Work: Date (Month/Year)	Incorporated in Work: Amount ($)	Materials Remaining in Storage ($) (D + E - F)
				Totals		$13,020.69				$13,020.69	

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Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

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PROJECT : *OAK GROVE DITCH BANK STABILIZATION AND HYDROLOGIC RESTORATION*
PROJ. NO.: B-9228

						PAY REQUEST #7 - PAY PERIOD 11/26/24 to 2/4/25					
ITEM #	DESCRIPTION	QTY.	UNIT	UNIT PRICE	SUBTOTAL	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	QUANTITY REMAINING	TOTAL TO DATE	% COMPLETE
1	MOBILIZATION	1	LS	$ 420,000.00	$ 420,000.00	0.00	$ -	1.00	0.00	$ 420,000.00	100.0%
2	CLEARING & GRUBBING (HAULED OFF-SITE)	7	AC	$ 98,250.00	$ 687,750.00	0.00	$ -	7.00	0.00	$ 687,750.00	100.0%
3	FENCE REMOVAL AND REPLACEMENT	3,100	LF	$ 75.00	$ 232,500.00	0	$ -	0	3100	$ -	0.0%
4	TEMPORARY CYCLONE FENCE (INCLUDES INSTALLATION & REMOVAL)	3,110	LF	$ 75.00	$ 233,250.00	0	$ -	3,110	0	$ 233,250.00	100.0%
5	TEMPORARY SAFETY FENCE (INCLUDES INSTALLATION & REMOVAL)	3,120	LF	$ 25.00	$ 78,000.00	0	$ -	3,120	0	$ 78,000.00	100.0%
6	RELOCATION OF EXISTING STRUCTURES	4	EA	$ 5,000.00	$ 20,000.00	0	$ -	4	0	$ 20,000.00	100.0%
7	CULVERT REMOVAL (ALL TYPES & SIZES)	55	LF	$ 250.00	$ 13,750.00	0	$ -	63	-8	$ 15,750.00	114.5%
8	TEMP. EROSION CONTROL INSTALLATION AND MAINTENANCE	1	LS	$ 110,250.00	$ 110,250.00	0.10	$ 11,025.00	100%	0%	$ 110,250.00	100.0%
9	LANDLOK S2 EROSION CONTROL BLANKET	11,100	SY	$ 10.00	$ 111,000.00	1,422	$ 14,220.00	14,222	-3122	$ 142,220.00	128.1%
10	300# RIP-RAP w/ FILTER FABRIC	3,200	TON	$ 150.00	$ 480,000.00	651	$ 97,650.00	3,751	-551	$ 562,650.00	117.2%
11	TURF REINFORCEMENT MAT (PYRAMAT 25)	16,700	SY	$ 40.00	$ 668,000.00	831	$ 33,240.00	15,849	851	$ 633,960.00	94.9%
12	HYDROSEED (CHANNEL SLOPES)	3	AC	$ 20,000.00	$ 60,000.00	0.00	$ -	0.00	3.0	$ -	0.0%
13	TREE PLANTING (SEE TREE PLANTING PLAN ON SHEET 5)	61	EA	$ 1,500.00	$ 91,500.00	0	$ -	0	61	$ -	0.0%
14	LIVE STAKING	1,500	SY	$ 50.00	$ 75,000.00	0	$ -	0	1500	$ -	0.0%
15	COMMON EXCAVATION, FM, AH (USED ON-SITE)	2,000	CY	$ 20.00	$ 40,000.00	0	$ -	2,180	-180	$ 43,600.00	109.0%
16	EXCESS EXCAVATION, FM, AH (HAULED OFF-SITE)	12,000	CY	$ 30.00	$ 360,000.00	1180	$ 35,400.00	11,995	5	$ 359,850.00	100.0%
17	BORROW EXCAVATION, FM, AH (CONTRACTOR FURNISHED) (AMENDED TOPSOIL)	1,500	CY	$ 50.00	$ 75,000.00	0	$ -	0	1500	$ -	0.0%
18	UNDERCUT EXCAVATION, FM, AH	300	CY	$ 20.00	$ 6,000.00	383	$ 7,660.00	1139	-839	$ 22,780.00	379.7%
19	DITCH SHAPING & FINE GRADING	20,500	SY	$ 22.00	$ 451,000.00	1538	$ 33,836.00	20,500	0	$ 451,000.00	100.0%
20	18" PRECAST F.E.S.	3	EA	$ 7,500.00	$ 22,500.00	0	$ -	3	0	$ 22,500.00	100.0%
21	24" PRECAST F.E.S.	2	EA	$ 10,000.00	$ 20,000.00	0	$ -	2	0	$ 20,000.00	100.0%
22	300# RIP-RAP (STORM DRAIN OUTLET PROTECTION -ON TOP OF TRM)	200	TON	$ 150.00	$ 30,000.00	0	$ -	200	0	$ 30,000.00	100.0%
23	6'X54' PEDESTRIAN TIMBER BRIDGE	1	LS	$ 45,000.00	$ 45,000.00	0.00	$ -	90%	10%	$ 40,500.00	90.0%
24	CONSTRUCTION STAKING	1	EA	$ 50,000.00	$ 50,000.00	0.10	$ 5,000.00	100%	0%	$ 50,000.00	100.0%
25	PERMANENT SEED AND MULCH (RIPARIAN)	3	AC	$ 15,000.00	$ 45,000.00	0.00	$ -	1.50	1.50	$ 22,500.00	50.0%
26	SOLID SOD	3,155	SY	$ 13.50	$ 42,592.50	0	$ -	12,835	-9680	$ 173,272.50	406.8%
27	IRRIGATION AND MAINTENANCE OF VEGETATION	1	LS	$ 75,000.00	$ 75,000.00	0.10	$ 7,500.00	90%	10%	$ 67,500.00	90.0%
28	CONSTRUCTION ACCESS ROADS, REMOVAL & REPAIR	1	LS	$ 60,000.00	$ 60,000.00	0.00	$ -	80%	20%	$ 48,000.00	80.0%
29	CONCRETE DRIVEWAY REPLACEMENT (ACCESS LOCATIONS)	510	SY	$ 275.00	$ 140,250.00	0	$ -	0	510	$ -	0.0%
				CONTRACT TOTAL	$ 4,743,342.50		$ 245,531.00			$ 4,255,332.50	

Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

PAY REQUEST HAS BEEN REVIEWED IN THE FIELD AND THE REQUEST APPEARS TO BE ACCURATE TO THE WORK THAT HAS BEEN PERFORMED PER THE PAY PERIOD END DATE

SIGNED: Woodman W. Berry

PRINT: Woodman Berry, P.E.

ORIGINAL CONTRACT PRICE	$	4,743,342.50	
NET CHANGE BY CHANGE ORDERS	$	-	
CURRENT CONTRACT PRICE	$	4,743,342.50	
COST OF ORIGINAL CONTRACT WORK PERFORMED TO DATE:	$	4,255,332.50	
EXTRA WORK PERFORMED TO DATE:	$	-	
COST OF TOTAL WORK PERFORMED TO DATE:	$	4,255,332.50	
STORED MATERIALS:	$	-	
SUBTOTAL:	$	4,255,332.50	
5.00% LESS RETAINAGE	$	212,766.63	CD's
SUBTOTAL LESS RETAINAGE:	$	4,042,565.88	
LESS PREVIOUS PAYMENTS AND AMOUNTS DUE FROM PREVIOUS:	$	3,821,681.08	
FUEL ADJUSTMENT (N/A)			
BALANCE DUE THIS PAYMENT:	$	220,884.80	
BALANCE TO FINISH:	$	700,776.63	

Start Date:	June 10, 2024
TOTAL CONTRACT TIME (DAYS) =	365
TOTAL DAYS IN THIS PAY PERIOD =	70
TOTAL DAYS =	238
TOTAL CONTRACT TIME USED =	65%
% BILLED =	*89.71%*

Attachment: Oak Grove Ditch Stabilization Project - Approval of Pay App. No. 7 from Southeastern

BENCHMARK
ENGINEERING & SURVEYING, LLC

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February 5, 2024

Mr. Keith Hicks
Rankin County Board of Supervisors
211 E. Government Street
Brandon, MS 39042

RE: WE 21255-4.07 – Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Subdivision, Benchmark Project #B-9666
Pay Request #5

Mr. Hicks,

Please find included in this packet all documentation and paperwork necessary for approval of Pay Request #5 for construction services by Thorton Construction Co., Inc. on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Subdivision Project in the amount of Three Hundred Fifty-Nine Thousand Five Hundred Nineteen Dollars and Forty-Three Cents ($359,519.43).

We have reviewed this pay request and recommend this be submitted to the Board for their approval. Should you have any questions or need additional information, please do not hesitate to contact our office at 601-627-7780.

Sincerely,

Woodman Berry, P.E.
Benchmark Engineering & Surveying, LLC

Attachment: Hydrologic Restoration @ Reservoir East - Approval of Pay App. No. 5 from Thornton Construction ($359,519.43) (21407 :

EJCDC
ENGINEERS JOINT CONTRACT DOCUMENTS COMMITTEE

Contractor's Application for Payment No. 5

Application Period: January, 2025		Application Date: 2/3/2025
To (Owner): Rankin County Board of Supervisors	From (Contractor): Thornton Construction Co., Inc.	Via (Engineer): Benchmark Engineering and Surveying, LLC
Project: Hydrologic Restoration of Stormwater Infrastructure Near Reservoir East Subdivision	Contract:	
Owner's Contract No.:	Contractor's Project No.:	Engineer's Project No.:

Application For Payment

Change Order Summary

Approved Change Orders

Number	Additions	Deductions
TOTALS		
NET CHANGE BY CHANGE ORDERS		

1. ORIGINAL CONTRACT PRICE	$	$7,511,922.00
2. Net change by Change Orders	$	
3. Current Contract Price (Line 1 ± 2)	$	$7,511,922.00
4. TOTAL COMPLETED TO DATE (Column H total on Progress Estimates)	$	$4,275,464.80
5. TOTAL STORED TO DATE (Column G total on Progress Estimates)	$	
6. RETAINAGE:		
a. 5.00% X $4,275,464.80 Work Completed	$	$213,773.24
b. 5% X Stored Material	$	
c. Total Retainage (Line 5.a + Line 5.b)	$	$213,773.24
7. AMOUNT ELIGIBLE TO DATE (Line 4 - Line 5.c)	$	$4,061,691.56
8. LESS PREVIOUS PAYMENTS (Line 7 from prior Application)	$	$3,702,172.14
9. AMOUNT DUE THIS APPLICATION	$	$359,519.43
10. BALANCE TO FINISH, PLUS RETAINAGE (Column I total on Progress Estimates + Line 5.c above)	$	$3,450,230.44

Contractor's Certification

The undersigned Contractor certifies, to the best of its knowledge, the following:
(1) All previous progress payments received from Owner on account of Work done under the Contract have been applied on account to discharge Contractor's legitimate obligations incurred in connection with the Work covered by prior Applications for Payment;
(2) Title to all Work, materials and equipment incorporated in said Work, or otherwise listed in or covered by this Application for Payment, will pass to Owner at time of payment free and clear of all Liens, security interests, and encumbrances (except such as are covered by a bond acceptable to Owner indemnifying Owner against any such Liens, security interest, or encumbrances); and
(3) All the Work covered by this Application for Payment is in accordance with the Contract Documents and is not defective.

Contractor Signature

By: Matt Thornton Date: 02/05/2025

Payment of: $ 359,519.43
(Line 8 or other - attach explanation of the other amount)

is recommended by: Wardman W. Berry 2/5/25
(Engineer) (Date)

Payment of: _____
(Line 8 or other - attach explanation of the other amount)

is approved by: 2-14-25
(Owner) (Date)

Approved by: _____ _____
Funding or Financing Entity (if applicable) (Date)

EJCDC® C-620 Contractor's Application for Payment© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Hydrologic Restoration @ Reservoir East - Approval of Pay App. No. 5 from Thornton

Progress Estimate - Unit Price Work

Contractor's Application

For (Contract):	Hydrologic Restoration of Stormwater Infrastructure Near Reservoir East Subdivision									Application Number:	5		
Application Period:	January, 2025									Application Date:	2/3/2025		
A					B	C	D	E	F	G	H		I
Item		Contract Information				Estimated Quantity Installed This Period	Estimated Quantity Installed Total	Value of Work Installed This Period	Value of Work Installed to Date	Materials Presently Stored (not in C)	Total Completed and Stored to Date (F + G)	% (H / B)	Balance to Finish (B - H)
Bid Item No.	Description	Item Quantity	Units	Unit Price	Total Value of Item ($)								
	Base Bid												
1	Mobilization	1	LS	$440,250.00	$ 440,250.00		1.00		$440,250.00		$440,250.00	100.0%	$ -
2	Clearing and Grubbing (hauled off site)	8.2	AC	$ 31,730.00	$ 260,186.00	2.15	6.15	68,219.50	$195,139.50		$195,139.50	75.0%	$ 65,046.50
3	Fence removal and replacement	310	LF	$ 65.20	$ 20,212.00								$ 20,212.00
4	Temporary cyclone fence (includes installation and rem	315	LF	$ 47.00	$ 14,805.00								$ 14,805.00
5	Pipe removal (all types and sizes)	185	LF	$ 38.00	$ 7,030.00								$ 7,030.00
6	Relocation of existing structures	3	EA	$ 850.00	$ 2,550.00								$ 2,550.00
7	Temporary erosion control installation and maintenanc	1	LS	$169,700.00	$ 169,700.00	0.10	0.50	16,970.00	$84,850.00		$84,850.00	50.0%	$ 84,850.00
8	Landlok S2 erosion control blanket	10500	SY	$ 7.30	$ 76,650.00								$ 76,650.00
9	300# Rip Rap w/ filter fabric	1135	TN	$ 153.00	$ 173,655.00								$ 173,655.00
10	200# Rip Rap w/ filter fabric (toe of pyramat key & ditc	1800	TN	$ 180.00	$ 324,000.00								$ 324,000.00
11	Turf reinforcement mat (pyramat 25)	14500	SY	$ 39.50	$ 572,750.00								$ 572,750.00
12	Hydroseed (on top of TRM)	2.2	AC	$ 21,940.00	$ 48,268.00								$ 48,268.00
13	Common excavation, FM, AH (used on site)	500	CY	$ 46.00	$ 23,000.00								$ 23,000.00
14	Excess excavation, FM, AH (hauled off site)	15600	CY	$ 36.00	$ 561,600.00	4,608.00	4,608.00	165,888.00	$165,888.00		$165,888.00	29.5%	$ 395,712.00
15	Borrow excavation, FM, AH (contractor furnished) (ame	1300	CY	$ 68.00	$ 88,400.00								$ 88,400.00
16	Undercut excavation, FM, AH (hauled off site)	300	CY	$ 54.00	$ 16,200.00								$ 16,200.00
17	Ditch shaping & fine grading	21000	SY	$ 9.10	$ 191,100.00								$ 191,100.00
18	Excess excavation, FM, AH (detention basin, hauled off	2100	CY	$ 61.00	$ 128,100.00	1,584.00	1,584.00	96,624.00	$96,624.00		$96,624.00	75.4%	$ 31,476.00
19	Detention basin cleaning & reshaping	2900	SY	$ 10.60	$ 30,740.00	2,900.00	2,900.00	30,740.00	$30,740.00		$30,740.00	100.0%	$ -
20	18" precast FES	1	EA	$ 2,700.00	$ 2,700.00								$ 2,700.00
21	15" precast FES	1	EA	$ 1,735.00	$ 1,735.00								$ 1,735.00
22	200# Rip rap (storm dain outlet protection - on top of T	90	TN	$ 183.00	$ 16,470.00								$ 16,470.00
23	Permanent seed and mulch (riparian)	3.65	AC	$ 5,000.00	$ 18,250.00								$ 18,250.00
24	Permanent seed (detention basin)	0.7	AC	$ 7,150.00	$ 5,005.00								$ 5,005.00
25	Construction acces road, removal & repair	2	LS	$ 51,200.00	$ 102,400.00		0.50		$25,600.00		$25,600.00	25.0%	$ 76,800.00
	BASE BID TOTAL:				$ 3,295,756.00								
	Add Alternate #1												
26	Clearing and Grubbing (Hauled off site)	13.7	AC	$ 5,550.00	$ 76,035.00		13.70		$76,035.00		$76,035.00	100.0%	$ -
27	Excess Excavation (detention basin #1)	82000	CY	$ 41.40	$ 3,394,800.00		72,672.00		$3,008,620.80		$3,008,620.80	88.6%	$ 386,179.20
28	Detention basin cleaning & reshaping	61300	SY	$ 8.25	$ 505,725.00		18,390.00		$151,717.50		$151,717.50	30.0%	$ 354,007.50
29	Permanent seed (detention basin #1 only)	12.6	AC	$ 2,860.00	$ 36,036.00								$ 36,036.00
	BID ALTERNATE #1 TOTAL:				$ 4,012,596.00								
	Add Alternate #2												
30	Cold milling of pavement	8800	SY	$ 5.00	$ 44,000.00								$ 44,000.00
31	2" SC-1, Type 8	985	TN	$ 162.00	$ 159,570.00								$ 159,570.00
	BID ALTERNATE #2 TOTAL:				$ 203,570.00								
	TOTALS:				$ 7,511,922.00			378,441.50	$4,275,464.80		$4,275,464.80		$ 3,236,457.20

EJCDC® C-620 Contractor's Application for Payment© 2013 National Society of Professional Engineers for EJCDC. All rights reserved.

Attachment: Hydrologic Restoration @ Reservoir East - Approval of Pay App. No. 5 from Thornton

BENCHMARK
ENGINEERING & SURVEYING, LLC

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PROJECT : *HYDROLOGIC RESTORATION OF STORMWATER INFRASTRUCTURE NEAR RESEVOIR EAST SUBDIVISION*

PROJ. NO.: B-9666

						PAY REQUEST #5 - PAY PERIOD 1/1/25 to 1/31/25					
ITEM #	DESCRIPTION	QTY.	UNIT	UNIT PRICE	SUBTOTAL	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	QUANTITY REMAINING	TOTAL TO DATE	% COMPLETE
BASE BID											
1	MOBILIZATION	1	LS	$ 440,250.00	$ 440,250.00		$ -	1.00	0.00	$ 440,250.00	100.0%
2	CLEARING & GRUBBING (HAULED OFF-SITE)	8.20	AC	$ 31,730.00	$ 260,186.00	2.15	$ 68,219.50	6.15	2.05	$ 195,139.50	75.0%
3	FENCE REMOVAL AND REPLACEMENT	310	LF	$ 65.20	$ 20,212.00		$ -	0.00	310	$ -	0.0%
4	TEMPORARY CYCLONE FENCE (INCLUDES INSTALLATION & REMOVAL)	315	LF	$ 47.00	$ 14,805.00		$ -	0.00	315	$ -	0.0%
5	PIPE REMOVAL (ALL TYPES & SIZES)	185	LF	$ 38.00	$ 7,030.00		$ -	0.00	185	$ -	0.0%
6	RELOCATION OF EXISTING STRUCTURES	3	EA	$ 850.00	$ 2,550.00		$ -	0.00	3	$ -	0.0%
7	TEMPORARY EROSION CONTROL INSTALLATION AND MAINTENANCE	1	LS	$ 169,700.00	$ 169,700.00	0.10	$ 16,970.00	0.50	0.50	$ 84,850.00	50.0%
8	LANDLOK S2 EROSION CONTROL BLANKET	10500	SY	$ 7.30	$ 76,650.00		$ -	0.00	10,500	$ -	0.0%
9	300# RIP-RAP W/ FILTER FABRIC	1135	TON	$ 153.00	$ 173,655.00		$ -	0.00	1,135	$ -	0.0%
10	200# RIP-RAP W/ FILTER FABIRC (TOE OF PYRAMAT KEY & DITCH CHECKS)	1,800	TON	$ 180.00	$ 324,000.00		$ -	0.00	1,800	$ -	0.0%
11	TURF REINFORCEMENT MAT (PYRAMAT 25)	14,500	SY	$ 39.50	$ 572,750.00		$ -	0.00	14,500	$ -	0.0%
12	HYDROSEED (ON TOP OF TRM)	2.20	AC	$ 21,940.00	$ 48,268.00		$ -	0.00	2.20	$ -	0.0%
13	COMMON EXCAVATION, FM, AH (USED ON SITE)	500	CY	$ 46.00	$ 23,000.00		$ -	0.00	500	$ -	0.0%
14	EXCESS EXCAVATION, FM, AH (HAULED OFF-SITE)	15,600	CY	$ 36.00	$ 561,600.00	4608	$ 165,888.00	4608.00	10,992	$ 165,888.00	29.5%
15	BORROW EXCAVATION, FM, AH (CONTRACTOR FURNISHED)(AMENDED TOPSOIL)	1,300	CY	$ 68.00	$ 88,400.00		$ -	0.00	1,300	$ -	0.0%
16	UNDERCUT EXCAVATION, FM, AH (HAULED OFF-SITE)	300	CY	$ 54.00	$ 16,200.00		$ -	0.00	300	$ -	0.0%
17	DITCH SHAPING & FINE GRADING	21,000	SY	$ 9.10	$ 191,100.00		$ -	0.00	21,000	$ -	0.0%
18	EXCESS EXCAVATION,FM, AH (DETENTION BASIN - HAULED OFF-SITE)	2,100	CY	$ 61.00	$ 128,100.00	1584	$ 96,624.00	1584.00	516	$ 96,624.00	75.4%
19	DETENTION BASIN CLEANING & RESHAPING	2,900	SY	$ 10.60	$ 30,740.00	2900	$ 30,740.00	2900.00	0	$ 30,740.00	100.0%
20	18" PRECAST F.E.S.	1	EA	$ 2,700.00	$ 2,700.00		$ -	0.00	1	$ -	0.0%
21	15" PRECAST F.E.S.	1	EA	$ 1,735.00	$ 1,735.00		$ -	0.00	1	$ -	0.0%
22	200# RIP-RAP (STORM DRAIN OUTLET PROTECTION - ON TOP OF TRM)	90	TON	$ 183.00	$ 16,470.00		$ -	0.00	90	$ -	0.0%
23	PERMANENT SEED AND MULCH (RIPARIAN)	3.65	AC	$ 5,000.00	$ 18,250.00		$ -	0.00	3.65	$ -	0.0%
24	PERMANENT SEED (DETENTION BASIN)	0.70	AC	$ 7,150.00	$ 5,005.00		$ -	0.00	0.70	$ -	0.0%
25	CONSTRUCTION ACCESS ROAD, REMOVAL & REPAIR	2	LS	$ 51,200.00	$ 102,400.00		$ -	0.50	1.50	$ 25,600.00	25.0%

Attachment: Hydrologic Restoration @ Reservoir East - Approval of Pay App. No. 5 from Thornton

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PROJECT : *HYDROLOGIC RESTORATION OF STORMWATER INFRASTRUCTURE NEAR RESEVOIR EAST SUBDIVISION*

PROJ. NO.: B-9666

						PAY REQUEST #5 - PAY PERIOD 1/1/25 to 1/31/25					
ITEM #	DESCRIPTION	QTY.	UNIT	UNIT PRICE	SUBTOTAL	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	QUANTITY REMAINING	TOTAL TO DATE	% COMPLETE
ADD ALTERNATE #1											
26	CLEARING AND GRUBBING (HAULED OFF-SITE)	13.70	AC	$ 5,550.00	$ 76,035.00		$ -	13.70	0.00	$ 76,035.00	100.0%
27	EXCESS EXCAVATION, FM, AH (DETENTION BASIN #1 ONLY - HAULED OFF-SITE)	82,000	CY	$ 41.40	$ 3,394,800.00		$ -	72,672	9,328	$ 3,008,620.80	88.6%
28	DETENTION BASIN CLEANING & RESHAPING (DETENTION BASIN #1 ONLY)	61,300	SY	$ 8.25	$ 505,725.00		$ -	18,390	42,910	$ 151,717.50	30.0%
29	PERMANENT SEED (DETENTION BASIN #1 ONLY)	12.60	AC	$ 2,860.00	$ 36,036.00		$ -	0.00	12.60	$ -	0.0%
ADD ALTERNATE #2											
30	COLD MILLING OF BITUMINOUS PAVEMENT	8,800	SY	$ 5.00	$ 44,000.00		$ -	0.00	8800.00	$ -	0.0%
31	2" BITUMINOUS SURFACE COURSE, SC-1, TYPE 8 (MILLED SECTION)	985	TON	$ 162.00	$ 159,570.00		$ -	0.00	985.00	$ -	0.0%
				CONTRACT TOTAL	$ 7,511,922.00		$ 378,441.50			$ 4,275,464.80	

PAY REQUEST HAS BEEN REVIEWED IN THE FIELD AND THE REQUEST APPEARS TO BE ACCURATE TO THE WORK THAT HAS BEEN PERFORMED PER THE PAY PERIOD END DATE

SIGNED: Woodman W. Berry

PRINT: Woodman W. Berry, P.E.

ORIGINAL CONTRACT PRICE	$	7,511,922.00
NET CHANGE BY CHANGE ORDERS	$	-
CURRENT CONTRACT PRICE	$	7,511,922.00
COST OF ORIGINAL CONTRACT WORK PERFORMED TO DATE:	$	4,275,464.80
EXTRA WORK PERFORMED TO DATE:	$	-
COST OF TOTAL WORK PERFORMED TO DATE:	$	4,275,464.80
STORED MATERIALS:	$	-
SUBTOTAL:	$	4,275,464.80
5.0% LESS RETAINAGE	$	213,773.24
SUBTOTAL LESS RETAINAGE:	$	4,061,691.56
LESS PREVIOUS PAYMENTS AND AMOUNTS DUE FROM PREVIOUS:	$	3,702,172.14
FUEL ADJUSTMENT	$	-
BALANCE DUE THIS PAYMENT (INC. FUEL ADJUSTMENTS):	$	359,519.43
BALANCE TO FINISH:	$	3,450,230.44

TOTAL CONTRACT TIME (DAYS) = 210

TOTAL DAYS IN THIS PAY PERIOD = 31

TOTAL DAYS = 145

TOTAL CONTRACT TIME USED = 69%

% BILLED = *56.92%*

Attachment: Hydrologic Restoration @ Reservoir East - Approval of Pay App. No. 5 from Thornton

REMIT TO:
EEP
PO BOX 1739
Southaven, MS. 38671
PH: (662) 280-4729
Fax:(662) 342-7251

Please Note:
Invoices paid by Credit Card will incur a 3% Service Fee

INVOICE 378593

CUSTOMER NO. 8485

BILL TO:
RANKIN COUNTY
211 E GOVERNMENT STREET
BRANDON, MS 39042

SHIP TO:
RANKIN COUNTY
211 E GOVERNMENT STREET
BRANDON, MS 39042

PHONE: 601-8259601
FAX:

Visit our website at www.emergencyequipment.us

DATE	SHIP VIA		TERMS
11/13/24	DELIVERY		COD

PURCHASE ORDER NUMBER	ORDER DATE	SALESPERSON	OUR ORDER NUMB
221737	11/13/24	HMS HMS	378593

QUANTITY ORDERED	QUANTITY SHIPPED	QUANTITY B.O.	ITEM NUMBER	DESCRIPTION	UNIT PRICE	AMOUN
3			PRC+COMMPUMP	Pierce Commercial Pumper	430,260.00	1,290,780

JOB # 39121-01 (CATO)
VIN: 3ALACYFC1SDVP2379

JOB # 39121-02 (EVERGREEN)
VIN: 3ALACYFC8SDVP2380

JOB # 39121-03 (CLEARY)
VIN: 3ALACYFCXSDVP2381

MISSISSIPPI STATE CONTRACT # 820060944 (PIERCE MANUFACTURING)

Product Total	Freight	Taxable Amount	Tax	Misc. Amt.	INVOICE TOTA
1,290,780.00	0.00	1,290,780.00	0.00		1,290,780.0(

Terms and Conditions: Interest will be charged at the rate of 1 1/2% per month, or 18% annually on any unpaid balance. Customer agrees to pay reasonable attorney's fee and all other costs of collection after default. All orders received "As Ordered" and returned are subject to a 20% restocking fee. No returns are allowed without prior written approval from Emergency Equipment Professionals. All shortages and discrepancies must be reported to Emergency Equipment Professionals within 10 days of receipt of shipment. No cash refunds will be given.

Attachment: Receipt of 3 2024 Pierce Commercial Pumpers for the Cleary, Cato, Evergreen Volunteer Fire Departments (21440 : Acknowledge

PURCHASE ORDER

RANKIN COUNTY
211 E. GOVERNMENT ST. STE A
BRANDON, MS 39042

PO No : 221737
Req. No 221737
Page 1

T O:	S H I P T O:
EMERGENCY EQUIPMENT PROFESSIONALS,INC. P O BOX 1739 SOUTHAVEN MS 38671	COUNTY FIRE SERVICE 601 MARQUETTE ROAD BRANDON, MS 39042

ST CONTRACT NO 8200060944

Date Ordered	Date Required	Department	Entered by:
5/ 2/2022	6/ 2/2022	250 COUNTY FIRE DEPARTMENTS	PRBH

Quantity:	Item Description	Unit Cost	Extension
3.00	2024 PIERCE COMMERCIAL FREIGHTLINER RESPONDER PUMPER PER ATTACHED PROPOSAL FOR CLEARY FD, CATO FD AND EVERGREEN FD STATE CONTRACT #8200060944 CONTRACT DATES 01/28/22 THROUGH 12/31/24 (APPROVED BY THE BOARD OF SUPERVISORS ON MAY 02, 2022)	430260.00EA	1290780.00
		Total	$1,290,780.00

By: Brigette Henry
PURCHASE CLERK

INSTRUCTIONS FOR VENDOR:
1. The purchase order number shall be shown by the vendor on all related invoices, delivery memorandum, bills of lading and/or correspondence.
2. A separate invoice for each purchase order shall be rendered immediately following shipment.
3. All correspondence pertaining hereto shall be addressed to: PURCHASE CLERK, 211 E. GOVERNMENT ST., SUITE A, BRANDON, MS 39042 (601)825-9601

Attachment: Receipt of 3 2024 Pierce Commercial Pumpers for the Cleary, Cato, Evergreen Volunteer Fire Departments (21440 : Acknowledge

AFFORDABLE FORMS & SUPPLIES 601-939-8495

COPY 1
PURCHASE CLERK

PURCHASE REQUISITION

Rankin County
Brandon, Mississippi 39042

Requisition #

To Be Filled In By Purchase Clerk

Purchase Order # _____

Fire
County Department or Program Name & Number

2/11/25
Date

Fund to be charged:

_____ General County

_____ Road Maintenance

_____ Bridge & Culvert

_____ Other _____

_____
Date Needed

_____
Deliver To

_____

_____

_____

Quantity Needed	Description of Merchandise
2	2028 Freightliner Responder Pumpers Florence and Robinhood

Approved: Brett Ishee
Authorized Department Representative

INSTRUCTIONS

Attachment: Authority to Issue PO for the Purchase of 2 2028 Pierce Commercial Freightliner Responder Pumpers (21441 : Authority to Issue

Equipment Proposal

Pierce Proposal # 214

This Equipment Proposal (the "Proposal") has been prepared by Emergency Equipment Professionals, Inc. ("Company") in response to the undersigned Customer's request for a proposal. This Proposal is comprised of the special terms set forth below, the Proposal Option List, Warranty, and Company's Purchasing Terms and Conditions. Through its signature below or other Acceptance (as defined below), Customer acknowledges having received, read and being bound by this Proposal, all attachments and Company's Purchasing Terms and Conditions.

Proposal Date: January 7, 2025 **Customer:** Rankin County, MS

Customer Address: 601 Marquette Drive Brandon, MS 39042

Qty	Product Description & Options		Price
2	2028 Freightliner Responder Pumpers	$593,583 each	$ 1,187,166.00
2	Equipment Allowance as Listed in Specification	$25,000 each	$ 50,000.00
	Expires February 28, 2025		
	Mississippi State Contract # 8200060944 (Pierce Manufacturing)		
**Commercial chassis price is an estimate; final price is net price charged by the chassis manufacturer.		**Total:**	$ 1,237,166.00

Delivery Timing: The Product described above in the Product Description and Options Section of this document will be built by and shipped from the manufacturer approximately 38 (months) after Company receives Customer's acceptance of this Proposal as defined below, subject to market and production conditions, Force Majeure, delays from the chassis manufacturer, changes to Order Specifications, or any other circumstances or cause beyond Company's or manufacturer's control.

Other: _____

Unless accepted within 22 days from date of proposal, the right is reserved to withdraw this proposal.

ACCEPTANCE OF THIS PROPOSAL CREATES AN ENFORCEABLE BINDING AGREEMENT BETWEEN COMPANY AND CUSTOMER. "ACCEPTANCE" MEANS THAT CUSTOMER DELIVERS TO COMPANY: (A) A PROPOSAL SIGNED BY AN AUTHORIZED REPRESENTATIVE, OR (B) A PURCHASE ORDER INCORPORATING THIS PROPOSAL, WHICH IS DULY APPROVED, TO THE EXTENT APPLICABLE, BY CUSTOMER'S GOVERNING BOARD. ACCEPTANCE OF THIS PROPOSAL IS EXPRESSLY LIMITED TO THE TERMS CONTAINED IN THIS PROPOSAL AND COMPANY'S PURCHASING TERMS AND CONDITIONS. ANY ADDITIONAL OR DIFFERENT TERMS, WHETHER CONTAINED IN CUSTOMER'S FORMS OR OTHERWISE PRESENTED BY CUSTOMER AT ANY TIME, ARE HEREBY REJECTED.

INTENDING TO CREATE A BINDING AGREEMENT, Customer and Company have each caused this Proposal to be executed by their duly authorized representatives as of date of the last signature below.

Customer: Rankin County, MS		Emergency Equipment Professionals, Inc.	
By:	_____	By:	_____
Title:	_____	Title:	_____
Print:	_____	Print:	_____
Date:	_____	Date:	_____

Attachment: Authority to Issue PO for the Purchase of 2 2028 Pierce Commercial Freightliner Responder Pumpers (21441 : Authority to Issue

2025 Lowe's Hometowns Grant Program Terms and Conditions

1. **OVERVIEW:** Lowe's wants to enhance the communities in which we all live by providing funding for up to 100 charitable projects that improve community resources/spaces. While Lowe's may select some of the projects based on its own charitable initiatives, Lowe's invites customers from across the United States to nominate their hometowns for a charitable project through the Lowe's Hometowns Grant Program ("**Program**"). From the nominations received through the Program website, lowes.com/hometowns ("**Website**"), Lowe's selection committee ("**Selection Committee**") will ultimately select eligible community improvement projects ("**Community Improvement Project(s)**") to fund ("**Grant(s)**") for completion by local nonprofits and/or government entities ("**Grant Recipients**") as further set forth below.

2. **PROGRAM PERIOD:** The Program nomination phase starts on January 21, 2025 at 12:00 AM (midnight) Eastern Time ("**ET**") and ends on February 18, 2025 at 11:59:59 PM ET ("**Program Nomination Period**"). The official time keeping device for this Program is the Website.

3. **WHO CAN NOMINATE:** This Program is open to legal residents of the fifty (50) United States and the District of Columbia, who are at least twenty-one (21) years of age or older at the time of nomination. Each eligible entrant is a "**Nominator**".

   The following individuals are not eligible to nominate a Community Improvement Project:

   (i) Any individual member of the Selection Committee reviewing nominations and helping narrow down or select Grant Recipients ("**Program Reviewer(s)**");

   (ii) Any employee, officers, directors, and agents of any for profit company or for-profit entity (excluding Lowe's Companies, Inc. and its affiliates) involved in the implementation and execution of Program ("**Program Implementor(s)**"); and

   (iii) Immediate Family Members of any Program Reviewer and/or Program Implementor ("**Immediate Family Member(s)**" defined as (1) spouse; and (2) parent, child, sibling, and each of their respective spouses and "steps" of each, regardless of where they reside); and

   (iv) Any individual who lives in the same household as a Program Reviewer and/or Program Implementor.

   For avoidance of doubt, associates of Lowe's Companies, Inc. and its affiliates (collectively, "**Lowe's**"), other than those included in 3(i) above, are eligible to nominate their hometowns to be a part of the Program.

   Nominator's participation constitutes his/her full and unconditional agreement to these Terms and Conditions. Lowe's, or at Lowe's election its third-party entities' helping implement and execute the Program ("**Third-Party Vendors**") decisions and interpretations, are final and binding in all matters related to the Program. Awarding any Grant is contingent upon fulfilling all requirements set forth herein and any other condition provided by Lowe's and Selection Committee's sole and absolute discretion. Nominators and/or potential Grant Recipients may be required to provide proof of identification and eligibility as requested by Lowe's or any of its Third-Party Vendors.

   NO PURCHASE OR PAYMENT NECESSARY TO APPLY OR RECEIVE A GRANT. PURCHASE HISTORY WILL NOT IMPACT GRANT DECISIONS.

4. **ELIGIBLE PROJECTS: Community Improvement Projects must meet the following**

Attachment: Authority to Apply for the Lowe's Grant to Enhance County Owned Facilities (21442 : Authorization for Appropriate County

requirements ("Eligible Community Improvement Projects"):

(i) Must be capable of being sponsored by nonprofit entity recognized under Section 501(c)(3) of the Internal Revenue Code ("**Nonprofit**") or a government entity;

(ii) Must benefit the community as a whole as opposed to small group or individual;

(iii) Must involve making physical improvements or enhancements;

(iv) Must fall into at least one of the following categories:

- Community Centers/Services (e.g. youth centers, senior citizen centers, veteran's centers, etc.);
- Safe Affordable Housing (e.g. homeless shelters, tiny home villages, etc.);
- First Responder Facilities (e.g. fire stations, police stations, etc.);
- Community Revitalization (e.g. community park, community garden, renovations to downtown plaza, historic theaters, etc.);
- Skilled Trades Education initiatives (e.g. mobile training programs, high school vocational, etc.)

(v) Must not benefit or sponsor:

- A single individual (e.g. an individual that needs his/her home improved or repaired, etc.);

(vi) Must not sponsor:

- Community sports teams, activities, or events;

(vii) Must be able to be completed on or before November 14, 2025;

(viii) Physical location of the nominated Community Improvement Project must be located in the United States and be within a reasonable distance (as determined by Lowe's in Lowe's sole discretion) of a Lowe's store; and

(ix) Must not be a Community Improvement Project that Nominator or Nominator's Immediate Family Members receive financial benefit from.

5. **HOW TO NOMINATE A HOMETOWN PROJECT:** During the Program Nomination Period, a Nominator must visit lowes.com/hometowns and enter the information requested on the nomination form (collectively, "**Submission**"), which may include without limitation:

(i) Nominator's first and complete last name (no initials), phone number, and email address;
(ii) Name of the nonprofit that will lead the Community Improvement Project;
(iii) Contact information for the nonprofit (contact first name, last name, phone number, email address and mailing address);
(iv) Community Improvement Project location; and
(v) Description of the Community Improvement Project work that needs to be done;
(vi) Why the Community Improvement Project is important to the Nominator;
(vii) Current status of the Community Improvement Project;
(viii) Whether or not the Community Improvement Project can be started or continued and completed between July – November 15, 2025;
(ix) How the Grant funds will be used; and
(x) Estimated cost to complete the Community Improvement Project

Attachment: Authority to Apply for the Lowe's Grant to Enhance County Owned Facilities (21442 : Authorization for Appropriate County

NOTE: By submitting a Submission, each Nominator agrees that his/her Submission conforms to the Submission Requirements set forth in Section 5 below and all other terms and conditions in these Terms and Conditions and that Lowe's, or its Third Party Vendors, may, in their sole and absolute discretion, disqualify him/her from the Program if Lowe's (in its sole discretion) decides that his/her Submission fails to conform to the Submission Requirements or any other provision of these Terms and Conditions.

6. **SUBMISSION GUIDELINES AND REQUIREMENTS:** Each Submission must comply with the following Terms and Conditions:

(i) Must not contain material that violates or infringes another's rights, including, but not limited to, privacy, publicity, or intellectual property rights, including copyright infringement, or legal or moral rights of any third party, living or deceased;

(ii) Must not disparage Lowe's or any other person or party affiliated with the operation and administration of this Program;

(iii) Must not include any personally identifiable information other than as necessary to complete the nomination form;

(iv) Must be the original work of the Nominator and must not contain music, quotes, parodies, or other materials not created by Nominator;

(v) Must not contain, facilitate, reference, or use material that is fraudulent, inappropriate, indecent, lewd, pornographic, obscene, hateful, tortious, defamatory, slanderous, or libelous;

(vi) Cannot be sexually explicit or suggestive, unnecessarily violent or derogatory of any ethnic, racial, gender, religious, professional or age group, profane or pornographic, or contain nudity or any materially dangerous activity;

(vii) Must not contain, facilitate, reference, or use material that contains prohibited content which shall include, but is not limited to content that promotes, suggests, or encourages:

(a) gambling, including without limitation, any content related to online casinos, sports books, bingo, or poker;

(b) the use of firearms/weapons/ammunition, any illegal drugs, prostitution, pornography, nudity, profanity or other adult content, violence, or the use of alcohol or tobacco products; and

(c) the taking up of arms against any person, government or entity or otherwise challenge or seek to overthrow any government;

(viii) Must not contain any viruses, spyware, malware, or other malicious components that are designed to harm the functionality of a computer in any way;

(ix) Must not contain, facilitate, reference, or use material that promotes bigotry, racism, hatred or harm against any group or individual or promotes discrimination based on race, gender, ethnicity, religion, nationality, disability, sexual orientation, political orientation, citizenship, ancestry, marital status, or age; and

(x) Must not contain material that is unlawful, in violation of or contrary to the laws or regulations in any jurisdiction where the photograph or video was created.

NOTE: If any Submission fails to comply with any of these Submission Requirements or any other provisions of these Terms and Conditions, Lowe's and/or its Third-Party Vendors reserve

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the right, but are not obligated, to disqualify the Submission.

Further, no Community Improvement Project will be eligible to receive funding from a Grant unless Lowe's determines, in its sole and absolute discretion, that such Community Improvement Project is capable of and is sponsored by or otherwise adopted for implementation and execution by a Nonprofit or government entity.

Each person who fills out a nomination form for this Program represents and warrants as follows:

(i) the Submission is the Nominator's own original;

(ii) the Submission does not contain any computer virus (as applicable), is otherwise uncorrupted, is wholly original with Nominator, and as of the date of submission, is not the subject of any actual or threatened litigation or claim;

(iii) the Submission does not and will not violate or infringe upon the intellectual property rights or other rights of any third party;

(iv) Nominator has obtained permission from any person whose name is used in the Submission; and

(v) the Submission does not and will not violate any applicable laws and is not and will not be defamatory or libelous.

Nominator hereby agrees to indemnify and hold Lowe's Companies, Inc, its affiliates and subsidiaries, any individual, company, organization or an entity involved in the execution and/or implementation of the Program, as well as any of the foregoing entities' employees, officers, directors, representatives, and agents (collectively, "**Program Entities**") harmless from and against any and all claims, actions or proceedings of any kind and from any and all damages, liabilities, costs and expenses relating to or arising out of any non-compliance with the Terms and Conditions, including breach or alleged breach of any of the warranties, representations or agreements of entrant hereunder.

By submitting a Submission, Nominator hereby grants permission for the Submission to be publicly posted, at Lowe's sole discretion. By submitting a Submission, Nominator grants Lowe's an unlimited, worldwide, royalty-free, irrevocable, perpetual, transferable license and right to publish, use, publicly perform and display the Submission in whole or in part, in any way, in any and all media, without limitation, and without consideration to the Nominator, for promotional or marketing purposes. The Program Entities are not responsible for lost, late, stolen, damaged, incomplete, invalid, un-intelligible, garbled, delayed or misdirected Submissions – all of which will be void. Lowe's reserves the right to disqualify any Nominator and/or Submission in its sole and absolute discretion.

7. **JUDGING AND SELECTION OF GRANT RECIPIENTS.** There are two (2) rounds of judging:

(i) **First Round.** Throughout the Program Nomination Period, the eligible Submissions will be judged by a panel of qualified judges compromised of employees of Lowe's and its Third-Party Vendor ("**Judges**") according to the following judging criteria: (i) Degree of Community Impact; (ii) Demonstrated Need; (iii) Feasibility and; (iv) Inspiration (collectively, "**Judging Criteria**"). The Judges will select the top two hundred (200) nominated Eligible Community Improvement Projects ("**Finalists**").

Attachment: Authority to Apply for the Lowe's Grant to Enhance County Owned Facilities (21442 : Authorization for Appropriate County

(ii) **Second Round:** Lowe's and/or its designee will obtain additional information about the Finalists, and the Judges will evaluate the Finalists based on the judging criteria, additional information obtained, and the following criteria and select up to one hundred (100) Submissions to be potential Grant Recipients:

(a) Balanced number of Community Improvement Projects in urban/rural communities;

(b) Disperse geographic reach across the United States;

(c) Economic impact on the community served;

(d) Willingness of a Nonprofit or government entity to facilitate and oversee the Community Improvement Project; and

(e) Ability to Complete Community Improvement Project on or before November 14, 2025.

The potential Grant Recipients are each considered a potential Grant Recipient pending verification of eligibility and compliance with these Terms and Conditions, and agreement to grant conditions as further described below. Decisions of the Judges are final, and binding and Nominator hereby waives any and all rights to view the evaluations, scoring, rating methodology, or anything related thereto. Judge's decisions are final and non-appealable. Judges shall avoid approval of any projects from which they may personally benefit. Any Judge who may benefit from a particular nominated project shall recuse himself or herself from voting on that nominated project. Should a majority of Judges potentially benefit from a specifically nominated project, such nominated project shall be disqualified.

8. GRANTS AND CONDITIONS:

(i) **Grants:** Amount of each Grant awarded will be determined by Lowe's in its sole and absolute discretion and may take into consideration the Community Improvement Project budget, other Community Improvement Projects that have received grants, available funds and/or other Judging Criteria. Each Grant will be awarded by Lowe's or its designee to a Nonprofit or government entity who can and is willing to accept responsibility for completion of the Community Improvement Project. Grants may be in the form of cash or Lowe's gift cards in Lowe's sole discretion.

(ii) **Grant Conditions: Each Grant Recipient will be required to sign a separate agreement with Lowe's and/or its designee which governs the terms and conditions of the Grant.** The Program Entities shall not be held responsible for any delays in awarding or fulfilling a Grant for any reason. It is Lowe's 's intent to fund up to one hundred (100) Community Improvement Projects as part of its Hometown campaign. In the event of an insufficient number of eligible Submissions and/or qualified Community Improvement Projects, Lowe's may in its sole discretion, select projects from outside the Program. The actual number and amount of Grants funded by the Program will depend upon the number of eligible Submissions, qualified Community Improvement Projects and the number of projects selected by Lowe's to fund outside the Program.

Potential Grant Recipients are subject to verification of eligibility and compliance with these Terms and Conditions. **Lowe's and/or its Third-Party Vendors may request additional information from Nominator, Community Improvement Project representatives, Nonprofit and/or government entity or require that Grant recipients enter into a separate agreement with Lowe's or its designee which contains separate terms and conditions.**

Each Grant Recipient may be subject to additional due diligence before the Grant is awarded.

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Lowe's reserves the right to disqualify the Submission, including Community Improvement Project and/or potential Grant recipient related thereto based on the results of such background check and/or due diligence if Lowe's determines in its sole discretion that the awarding of the Grant or the Community Improvement Project itself might reflect negatively on Lowe's. Potential Grants and Community Improvement Projects are subject to verification of eligibility and compliance with these Terms and Conditions. Failure to provide all required information within the stated time period may result in no longer being considered for a Grant or otherwise a forfeiture of the Grant.

Each Grant Recipient will be required to sign a separate agreement with Lowe's or its designee, including a Liability/Publicity Release and/or a performance contract confirming the recipient's eligibility and that it will use Grant funds toward completion of the Community Improvement Project and fulfillment of Grant conditions, which may require that the recipient provide Lowe's or its designee with status reports and social media posts regarding progress and permit Lowe's or its designee to photograph or videotape progress on the Community Improvement Project and post same in promoting the Community Improvement Project, the Program and/or Lowe's business. Upon verification of eligibility, the contact for the Grant recipient will be contacted regarding Grant issuance. The Program Entities shall not be held responsible for any delays in awarding or fulfilling a Grant or completing a Community Improvement Project for any reason. Grants are not transferable. Grant recipients are responsible for all aspects of the Community Improvement Project other than the Grant funds provided by Lowe's pursuant to this Program.

Additionally, each Grant Recipient must maintain the following insurance coverage: (i) a general liability insurance policy no less than USD $500,000 per occurrence and USD $500,000 in aggregate; (ii) umbrella or excess liability coverage not less than USD $1,000,000 per occurrence and USD $1,000,000 in aggregate; (iii) hired and non-owned auto liability coverage not less than USD $300,000; (iv) and workers compensation coverage as required by applicable law. Grant Recipient shall name Points of Light and Lowe's as an additional insured under general liability, automobile and umbrella policies, and coverage shall be provided on a primary and non-contributory basis. Grant Recipient shall be permitted to use up to five thousand dollars ($5,000) of the Grant to satisfy the insurance requirements. Additionally, Grant Recipients are strongly encouraged to maintain directors and officers liability insurance. Notwithstanding the above, in the event that Grant Recipient maintains a general liability policy in the amount of $2,000,000 in aggregate and hired and non-owned auto liability coverage of USD $1,000,000, Grant Recipient is not required to comply with subsection (ii) regarding umbrella or excess liability coverage.

9. **LIMITATION OF LIABILITY; CONDITIONS; FORCE MAJEURE:** By participating in this Program, Nominators and Grant recipients on behalf of themselves and/or any organization that they represent, agree that the Program Entities and each of their respective affiliates, subsidiaries, representatives, consultants, **contractors**, legal counsel, advertising, public relations, promotional, fulfillment and marketing agencies, website providers and each their respective officers, directors, stockholders, employees, representatives, designees and agents ("**Released Parties**") are not responsible for: (i) lost, late, incomplete, stolen, misdirected, postage due or undeliverable e-mail notifications, telephone calls, or postal mail; (ii) any computer, telephone, satellite, cable, network, electronic or Internet hardware or software malfunctions, failures, connections, or availability; (iii) garbled, corrupt or jumbled transmissions, service provider/Internet/website/UseNet accessibility, availability or traffic congestion; (iv) any technical, mechanical, printing or typographical or other error; (v) the incorrect or inaccurate capture of registration information or the failure to capture, or loss of, any such information; (vi) any error, omission, interruption, deletion, defect, delay in operation or transmission, communications line

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failure, technical error, theft or destruction or unauthorized access to the Program; (vii) any injury or damage, whether personal or property (including any injury related to implementation of the Community Improvement Project or use of the Grant), to Nominator's or to any person's computer related to or resulting from participating in the Program and/or accepting or using the Grant; and (viii) Submissions that are late, forged, lost, misplaced, misdirected, tampered with, incomplete, deleted, damaged, garbled or otherwise not in compliance with the Terms and Conditions. Further, the Released Parties are not responsible for any undelivered telephone calls, messages or e-mails, including without limitation, e-mails that are not received because of a Nominator's privacy or spam filter settings that may divert any winner notification or other Program related e-mail to a spam or junk folder.

By entering the Program, each Nominator and Grant recipient agrees: (i) to be bound by these Terms and Conditions, including Submission requirements; (ii) to waive any rights to claim ambiguity with respect to these Terms and Conditions; (iii) to waive all of his/her rights to bring any claim, action or proceeding against any of the Released Parties in connection with the Program; and (iv) to forever and irrevocably agree to release and hold harmless each of the Released Parties from any and all claims, lawsuits, judgments, causes of action, proceedings, demands, fines, penalties, liability, costs and expenses (including, without limitation, reasonable attorneys' fees) that may arise in connection with: (a) the Program, including, but not limited to, any Program-related activity or element thereof, and the Nominator's Submission, participation or inability to participate in the Program; (b) the violation of any third-party privacy, personal, publicity or proprietary rights; (c) acceptance, attendance at, receipt, travel related to, participation in, delivery of, possession, defects in, use, non-use, misuse, inability to use, loss, damage, destruction, negligence or willful misconduct in connection with the use of the Grant (or any component thereof); (d) any change in the Grant (or any components thereof); (e) human error; (f) any wrongful, negligent, or unauthorized act or omission on the part of any of the Released Parties; or (g) the negligence or willful misconduct by Nominator.

If, for any reason, the Program is not capable of running as planned, or the integrity and or feasibility of the Program is severely undermined by any event beyond the control of Lowe's, including but not limited to fire, flood, epidemic, pandemic, earthquake, explosion, labor dispute or strike, act of God or public enemy, satellite or equipment failure, riot or civil disturbance, war (declared or undeclared), terrorist threat or activity, or any federal, state or local government law, order, or regulation, order of any court or jurisdiction, infection by computer virus, unauthorized intervention, technical failures or other cause not reasonably within the control of Sponsor (each a "**Force Majeure**" event or occurrence), or in the event of insufficient submissions or insufficient qualified projects, Lowe's reserves the right, at its sole discretion, to abbreviate, cancel, terminate, modify, suspend or extend the Program and/or proceed with the Program, including at its discretion, the selection of Grant recipients in a manner it deems fair and reasonable, including the selection of Grant recipients from among eligible Submissions received prior to such cancellation, termination, modification or suspension without any further obligation provided such Submissions include an Eligible Community Improvement Project and such Grant recipient follows all other terms and conditions of the Program and/or separate agreement between Lowe's and/or designee.

10. **DISPUTES: THIS PROGRAM IS GOVERNED BY, AND WILL BE CONSTRUED IN ACCORDANCE WITH, THE LAWS OF THE STATE OF NORTH CAROLINA, AND THE FORUM AND VENUE FOR ANY DISPUTE SHALL BE IN THE MECKLENBURG COUNTY, NORTH CAROLINA. IF THE CONTROVERSY OR CLAIM IS NOT OTHERWISE RESOLVED THROUGH DIRECT DISCUSSIONS OR MEDIATION, IT SHALL THEN BE RESOLVED BY FINAL AND BINDING ARBITRATION ADMINISTERED BY JAMS IN ACCORDANCE WITH ITS ARBITRATION RULES AND PROCEDURES OR SUBSEQUENT VERSIONS THEREOF ("JAMS RULES"). THE JAMS RULES FOR SELECTION OF AN ARBITRATOR SHALL BE**

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FOLLOWED, EXCEPT THAT THE ARBITRATOR SHALL BE EXPERIENCED AND LICENSED TO PRACTICE LAW IN NORTH CAROLINA. ALL PROCEEDINGS BROUGHT PURSUANT TO THIS PARAGRAPH WILL BE CONDUCTED IN CHARLOTTE, NORTH CAROLINA. THE REMEDY FOR ANY CLAIM SHALL BE LIMITED TO ACTUAL DAMAGES, AND IN NO EVENT SHALL ANY PARTY BE ENTITLED TO RECOVER PUNITIVE, EXEMPLARY, CONSEQUENTIAL OR INCIDENTAL DAMAGES OR HAVE DAMAGES MULTIPLIED OR OTHERWISE INCREASED, INCLUDING ATTORNEYS' FEES OR OTHER SUCH RELATED COSTS OF BRINGING A CLAIM, OR TO RESCIND THIS AGREEMENT OR SEEK INJUNCTIVE OR ANY OTHER EQUITABLE RELIEF. NOMINATORS AGREE THAT THE RIGHTS AND OBLIGATIONS OF ANY NOMINATOR AND/OR RELEASED PARTIES AND/OR ANY OTHER PARTY SHALL BE RESOLVED INDIVIDUALLY, WITHOUT RESORT TO ANY FORM OF CLASS ACTION. ANY DEMAND FOR ARBITRATION MUST BE FILED WITHIN ONE (1) YEAR FROM THE END OF THE PROGRAM PERIOD, OR THE CAUSE OF ACTION SHALL BE FOREVER BARRED.

11. **PRIVACY STATEMENT:** Lowe's privacy statement is available at https://www.lowes.com/l/privacy- and-security-statement.html.

12. **PUBLICITY RIGHTS:** By participating in this Program, each Nominator and Grant Recipient agrees to allow Lowe's and its designees the perpetual right to use his/her name, address (city and state), biographical information, likeness, picture and other information and content provided in connection with the Program or related to the Community Improvement Project for promotion, trade, commercial, advertising and publicity purposes in all media worldwide including, but not limited to, on television and the Internet, without notice, review or approval and without additional compensation, except where prohibited by law.

13. **RELEASE:** By participating in the Program, each Nominator and Grant Recipient release and agree to indemnify and hold harmless Program Entities, from and against any and all costs, claims, damages, or any other injury, whether due to negligence or otherwise, to person(s) or property (including, without limitation, death or violation of any personal rights, such as violation of right of publicity/privacy, libel, or slander), due in whole or in part, directly or indirectly, to participation in the Program, creation of an Submission, acceptance or usage of the Grant, or arising out of participation in any Program, use of the Grant or Community Improvement Project-related activity, whether hosted by Lowe's or a third party.

14. **MISCELLANEOUS:** This Program is subject to all applicable federal, state, and local laws. Awarding a Grant is contingent upon fulfilling all requirements set forth herein. Any attempted form of participation in this Program other than as described herein is void and may result in disqualification or revocation of the Grant in Lowe's sole discretion. Lowe's reserves the right to disqualify any individual found, in its sole opinion, to be tampering with the operation of the Program, to be acting in violation of these Terms and Conditions or to be acting in an unsportsmanlike manner or with the intent to disrupt the normal operation of the Program or use of any Grant. Any use of robotic, automatic, macro, programmed, third- party or like methods to participate in the Program will void any attempted participation effected by such methods and the disqualification of the individual utilizing the same. **CAUTION AND WARNING: ANY ATTEMPT TO DELIBERATELY DAMAGE ANY WEBSITE OR TO UNDERMINE THE LEGITIMATE OPERATION OF THIS PROGRAM IS A VIOLATION OF CRIMINAL AND CIVIL LAWS. SHOULD SUCH AN ATTEMPT BE MADE, THE LOWE'S RESERVES THE RIGHT TO SEEK DAMAGES OR OTHER REMEDIES FROM ANY SUCH PERSON(S) RESPONSIBLE FOR THE ATTEMPT TO THE FULLEST EXTENT PERMITTED BY LAW.**

If any provision of these Terms and Conditions or any word, phrase, clause, sentence or other

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portion thereof should be held unenforceable or invalid for any reason, then that provision or portion thereof shall be modified or deleted in such manner as to render the remaining provisions of these Terms and Conditions valid and enforceable. The invalidity or unenforceability of any provision of these Terms and Conditions or any Program documents will not affect the validity or enforceability of any other provision. Lowe's failure to enforce any term of these Terms and Conditions shall not constitute a waiver of that provision and such provision shall remain in full force and effect. All entries and/or materials submitted will not be returned. In the event of any conflict with any Program details contained in these Terms and Conditions and the Program details contained in any Program promotional materials (including, but not limited to, point of sale, television and print advertising, or any other promotional media), the details of the Program as set forth in these Terms and Conditions shall prevail. In the event of any conflict between the Terms and Conditions and the Website terms and conditions, the terms and conditions of the Terms and Conditions will prevail.

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Date: 02/05/2025

Local Public Agency Projects
MDOT Form LPA-100

Project Number:	109362-701000	County:	Rankin
External Number:	STP-0039-02(058)LPA	Unique Entity ID #:	J1X8TJAWCHZ9
Applicant:	Rankin County Board of Supervisors	Phone:	(601) 825-1475
Project Director:	Keith Hicks		
Address:	211 E. Government St, Suite A		
City:	Brandon State: MS	Zip:	39042
Project Location:	Rankin County Board of Supervisors - I-20 Connector Loop - MS-18/Meridian Speedway Grade Separation	Zip:	39042-3271
Project Coordinates:	B.O.P. Latitude: 32°16'17.34"N	B.O.P. Longitude:	90° 2'9.84"W
	E.O.P. Latitude: 32°15'41.79"N	E.O.P. Longitude:	90° 1'58.50"W
Project Description:	I-20 Connector Loop-MS-18/Meridian Speed		
Rails Diagnostic Survey:	Not Required		
MPO:	Yes		

Funding Method:

Federal Reimbursement

Construction:	None
P.E.:	80/20%
R.O.W.:	80/20%

Special Match Credit: No

P.E.:	None
R.O.W.:	None
Other:	None

Estimated Project Cost and Project Funding:

Estimated Project Cost:		Total
PE and Design Costs		$0.00
Right-of-Way (ROW) Costs		$300,000.00
Other Costs		$1,900,000.00
Sub-Total PE and Row Costs		$2,200,000.00
Construction Cost		$84,700,000.00
Construction Eng. Const.Cost	5%	$4,235,000.00
Testing Const. Cost	5%	$4,235,000.00
Contingency Const. Cost	5%	$4,235,000.00
Sub-Total Construction Cost		$97,405,000.00
TOTAL PROJECT COST		$99,605,000.00

Construction Project Funding	
Available LPA Federal Aid Funds	
State/Federal Funds Awarded	$10,449,000.00
State/Federal Share	$240,000.00
Local Share	$99,365,000.00
Total	$99,605,000.00

Actual funding and special match credit will be determined by the MDOT LPA Division before the construction advertisement based upon the eligibility of project work for federal aid participation and the available LPA allocation of federal aid funds.

APPROVED BY: Sid Scarbrough, Board President

(Signature of Mayor, President, Board Supervisor, Agency Head)

PREPARED BY: Thomas Grass, Senior Transortation Designer

Funds Checked by:
MDOT District LPA Rep:

_____ **Date:** _____

(Signature)

Attachment: MDOT Local Public Agency Projects Form - I-20 Connector Loop (21444 : Authorization of County Administrator to Submit

Date: 02/05/2025

Local Public Agency Projects
MDOT Form LPA-100

Project Number:	109361-701000	County:	Rankin
External Number:	STP-0061-00(092)LPA	Unique Entity ID #:	J1X8TJAWCHZ9
Applicant:	Rankin County Board of Supervisors	Phone:	(601) 825-1475
Project Director:	Keith Hicks		
Address:	211 E. Government St, Suite A		
City:	Brandon	State: MS	Zip: 39042
Project Location:	Rankin County Board of Supervisors - I-20 Connector Loop - MS-18/East Brandon Loop	Zip:	39042-9062
Project Coordinates:	B.O.P. Latitude: 32°14'40.37"N	B.O.P. Longitude:	89°57'40.64"W
	E.O.P. Latitude: 32°16'43.86"N	E.O.P. Longitude:	89°56'31.34"W
Project Description:	I-20 Connector Loop- East Brandon Loop		
Rails Diagnostic Survey:	Not Required		
MPO:	Yes		

Funding Method:

Federal Reimbursement

Construction:	None
P.E.:	80/20%
R.O.W.:	80/20%

Special Match Credit: No

P.E.:	None
R.O.W.:	None
Other:	None

Estimated Project Cost and Project Funding:

Estimated Project Cost:		Total
PE and Design Costs		$1,250,000.00
Right-of-Way (ROW) Costs		$2,500,000.00
Other Costs		$800,000.00
Sub-Total PE and Row Costs		$4,550,000.00
Construction Cost		$99,650,000.00
Construction Eng. Const.Cost	5%	$4,982,500.00
Testing Const. Cost	5%	$4,982,500.00
Contingency Const. Cost	5%	$4,982,500.00
Sub-Total Construction Cost		$114,597,500.00
TOTAL PROJECT COST		$119,147,500.00

Construction Project Funding	
Available LPA Federal Aid Funds	
State/Federal Funds Awarded	$3,791,000.00
State/Federal Share	$3,000,000.00
Local Share	$116,147,500.00
Total	$119,147,500.00

Actual funding and special match credit will be determined by the MDOT LPA Division before the construction advertisement based upon the eligibility of project work for federal aid participation and the available LPA allocation of federal aid funds.

APPROVED BY: Sid Scarbrough, Board President

(Signature of Mayor, President, Board Supervisor, Agency Head)

PREPARED BY: Thomas Grass, Senior Transporation Desinger

Funds Checked by:
MDOT District LPA Rep:

(Signature)

Date: _____

Attachment: MDOT Local Public Agency Projects Form - I-20 Connector Loop (21444 : Authorization of County Administrator to Submit

A RESOLUTION OF THE RANKIN COUNTY BOARD OF SUPERVISORS IMPOSING A MORATORIUM ON PROPOSALS TO PLAT A RESIDENTIAL DEVELOPMENT CONTAINING LOTS LESS THAN 5 ACRES IN RANKIN COUNTY SUPERVISOR DISTRICT 4

WHEREAS, for purposes of this Resolution, the term residential development means a proposed subdividing of real property subject to the requirement of preparation of a formal plat where the resulting lots contain less than five (5) acres.

WHEREAS, the County has seen increased demand for residential development in Rankin County Supervisor District 4;

WHEREAS, the County's Comprehensive Plan and Zoning Ordinance is currently being evaluated for amendments that will address changes designed to promote controlled and uniform residential growth in Supervisor District 4 and/or otherwise regulate unchecked growth that has lead to increased storm water challenges, increased demand on public infrastructure, and negative effects on the school system serving the District;

WHEREAS, the County anticipates the pressure for more and sustained negative residential development to increase in the future;

WHEREAS, the County finds that negative residential development has the potential to lead to a loss of neighborhood character, negatively impact property values, make housing less affordable for County residents, create nuisances, increase fire risks, increase trespassing, increase traffic congestion, lead to higher number of code violations, and place greater demands on law enforcement and County services;

WHEREAS, the County has begun to undertake a comprehensive planning process to consider amending its Zoning Ordinance and Comprehensive Plan to appropriately regulate residential development in Rankin County Supervisor District 4 so that same does not negatively impact the health, safety, and welfare of County residents and businesses. The County intends to specifically study appropriate classifications for residential development, potentially limit the number of and types of planned communities/subdivisions, severely restrict lot sizes to account for density and study any other issues that may arise in the planning process;

WHEREAS, in order to preserve the status quo while this comprehensive planning process takes effect and to ensure that the results of the County's planning process are not undermined prior to their conclusion, the County has concluded that it is necessary to adopt a temporary, six month moratorium on the use or approval of any property in Supervisor District 4 that has not already been approved by the County. This temporary moratorium will not impact any platted development that the County has already approved as of the date hereof.

WHEREAS, Miss. Code Ann. § 19-3-40, the County "Home Rule Statute," grants the County broad authority to adopt any ordinance with respect to County affairs and property for which no specific provision has been made by general law and which is not inconsistent with the

Attachment: Moratorium Resolution - Supervisor District 4 - Residential Development Less Than 5 Acre Lots (21469 : Authority to Approve a

Mississippi Constitution, the Mississippi Code, or any other statute or law of the State of Mississippi;

WHEREAS, Miss. Code Ann. § 19-3-41 grants the County broad authority over matters of county police;

WHEREAS, pursuant to Miss. Code Ann. § 17-1-3, in order to promote the "health, safety, morals, or the general welfare of the community," the County has the specific authority "to regulate the height, number of stories and size of building and other structures, the percentage of lot that may be occupied, the size of the yards, courts and other open spaces, the density of population, and the location and use of buildings, structures and land for trade, industry, residence or other purposes…."

WHEREAS, pursuant to Miss. Code Ann. § 17-1-7, the County may divide the unincorporated portions of the County into zones of such number, shape, and area as may be deemed best suited to carry out the purposes of Miss. Code Ann. § 17-1-1 through 17-1-27, and within such zones, the County may regulate and restrict the erection, construction, reconstruction, alteration, repair, or use of buildings, structures, or land;

WHEREAS, pursuant to Miss. Code Ann. § 17-1-9, the County may adopt zoning regulations in accordance with a comprehensive plan, which shall be designed to lessen congestion in the streets; to secure safety from fire, panic and other dangers; to provide adequate light and air; to prevent the overcrowding of land; to avoid undue concentration of population; to facilitate the adequate provision of transportation, water, sewerage, schools, parks and other public requirements. Such regulations shall be made with reasonable consideration, among other things, to the character of the district and its peculiar suitability for particular uses, and with a view to conserving the value of buildings, and encouraging the most appropriate use of land throughout such municipality;

WHEREAS, the County finds that the above authorities grant the County the authority to adopt this Resolution;

NOW, THEREFORE, BE IT RESOLVED as follows:

SECTION I. Definitions

The term "residential development" means a proposed subdividing of real property subject to the requirement of preparation of a formal plat where the resulting lots contain less than five (5) acres.

SECTION II. Moratorium

For the reasons set forth above, and notwithstanding any other provision of the Zoning Ordinance to the contrary, the County hereby adopts a temporary moratorium on the receiving and/or consideration of approval of any proposed plat for "residential development" in Rankin County Supervisor District 4 that has not already been approved by the County. The moratorium shall be in effect for six months from the date of the adoption of this Resolution, unless terminated sooner.

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While the moratorium is in effect, the County will engage in a planning and study process to evaluate the potential impact of residential development in Rankin County Supervisor District 4 and any needed changes to the County's Zoning Ordinance, Comprehensive Plan, or other ordinances. This moratorium shall not affect properties the County has already approved for residential development.

SECTION III. Severability

If any provisions of this Resolution, or its application to any particular person or circumstance, are held invalid, the remainder of this Resolution, or application of the provisions of this Resolution to other persons or circumstances, shall not be affected.

SECTION IV. Violations

Any person or entity found violating this Resolution shall be considered to be in violation of the County's Zoning Ordinance and shall be subject to the same penalties, and the County shall have the same enforcement authorities, as those set forth in the Zoning Ordinance.

Adopted this the 14 day of February, 2025.

RANKIN COUNTY BOARD OF SUPERVISORS

By: _____
BOARD PRESIDENT

ATTEST:

_____
CLERK OF THE BOARD

CHANCERY CLERK
RANKIN COUNTY, MS

Attachment: Moratorium Resolution - Supervisor District 4 - Residential Development Less Than 5 Acre Lots (21469 : Authority to Approve a Six