



Rankin County Board of Supervisors

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

Regular Board Meeting

~ Minutes ~

Admin

Monday, March, 3, 2025	9:00 AM	Rankin Board Room
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I. Call to Order

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

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

II. INVOCATION

Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A. Minutes Approval:

- A. February 14, 2025
- B. February 27, 2025

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

V. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial

- A. Approval of Budget Amendment for Building Inspection to transfer between line items, no increase

Contracts, Agreements and Grants

- B. Authority for the Board President and the Sheriff to Execute four (4) Mississippi Department of Transportation Applications for Permit to

Locate Certain Facilities on or to Perform Certain Work on State Highway Right of Ways

- C. Authority for the Board President to Execute Service Agreement between Rankin County and Kansas City Southern Railroad as it pertains to the Highway 18 Grade Separation**
- D. Authorization of Board President to execute no-cost agreement with PATH Company, LLC, for an analysis of energy consumption at county-owned/controlled facilities**
- E. Authority of EOC Director to execute MOU with Mississippi State Fire Academy for use of draft pad for training purposes**
- F. Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County School District (Assignor) do hereby sell, convey, and warrant unto Everest-V, LLC (Assignee)**

Other

- G. Authority to provide assistance to Rankin First Economic Development Authority for parking lot improvements at 101 Service Drive, Brandon**

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

- A. Authority to pay 2025 Mississippi Association of County Road Managers Annual Dues in the amount of \$300.00 for Mike Harrison and authority to issue check**
- B. Authority to pay 2025 Membership Dues for the International Association of Arson Investigators in the amount of \$128.00 for John Burt and authority to issue check**
- C. Authority for David McCarley to travel to Corinth Police Department to teach an Officer Survival Class on March 13 – 14, 2025, and authority to pay any travel related expenses**
- D. Authority for Amy Grantham to attend the Peer Support (LEAPS) Course on March 24 – 25, 2025, in at the Brandon Civic Center and authority to pay any travel related expenses**
- E. Authority to pay registration fees in the amount of \$895.00 each for nine (9) Youth Court employees and hotel fees in the amount of \$528.00 each for Corey Gerber and Judge Josh McCrory, \$561.00 each for Valerie Grisle and Alisha Forsythe, and \$465.00 each for Julie Thompson, Barry Belue, Kimberly Herrington, Gentri May, and Paige Spence to all attend the National Association of Drug Court Professionals Conference on May 27 - 30, 2025, in Kissimmee, FL and authority to issue checks and pay any travel related expenses (All costs will be eligible for reimbursement through grant funds)**
- F. Authority to pay registration fees in the amount of \$680.00 for Kimberly Herrington to attend the Online MRT Facilitator Training via Zoom on March 24 - 27, 2025, and authority to issue check upon receipt of invoice**
- G. Authority for Judge Josh McCrory to attend the Mississippi Trial and Appellate Judges 2025 Spring Conference on April 23 - 25, 2025, in Biloxi, MS and authority to pay any travel related expenses (All expenses paid for by the Mississippi Judicial College)**

- H. Authority for Julie Thompson to attend the Mississippi Court Administrators 2025 Spring Conference on April 23 - 25, 2025, in Biloxi, MS and authority to pay any travel related expenses (All expenses paid for by the Mississippi Judicial College)**
- I. Authority for Corey Gerber to attend the 2025 Spring Prosecutor Conference on April 23 - 25, 2025, in Biloxi, MS and authority to pay any travel related expenses (All expenses paid for by the Mississippi Attorney General's Office)**
- J. Authority for Justin Allen to attend the Hazardous Material Training Class on May 19 – 23, 2025, in Anniston, Alabama, and authority to travel in county vehicle (This class will be 100% grant-funded)**
- K. Authority to pay registration fees in the amount of \$650.00 and hotel fees in the amount of \$645.00 for Robert Reeves to attend the IAAO Course 101 on March 24 – 28, 2025, in Starkville, MS and authority to issue check and pay any travel related expenses**
- L. Authority to pay registration fees in the amount of \$650.00 and hotel fees in the amount of \$645.00 for Traci Tilghman to attend the IAAO Course 102 on April 7 - 11, 2025, in Starkville, MS and authority to issue check and pay any travel related expenses**

Other

- M. Authority to issue check to the Rankin County Livestock Association for Premiums and Expenses for the 2025 Rankin County Livestock Show in the amount of \$22,496.45**
 - N. Authority of County Administrator to resolve disputed claim for damage to driveway allegedly caused by county activities in clearing dead trees from public right of way. Authority to receive executed full and final release from property owner at 820 White Road and issue settlement check payable to property owner in the amount of \$4,000**
 - O. Authority of County Administrator to resolve claim for damage to vehicle caused by an auto accident. Authority to receive executed full and final release from vehicle owner and issue settlement check payable to vehicle owner in the amount of \$2,261.47**
 - P. Acknowledgement of Court Order Approving Expenditure of County Funds for Elections Equipment purchased from Absolute Solutions in the amount of \$27,336.00 and authority to issue check**
- 3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:**
- A. Authority of the following inventory changes to add items and to remove items from the county inventory that are broken, authority for Board President to execute Mississippi Office of Homeland Security Inventory Disposition & Deletion Form for Deletion of Asset #16567**
 - B. Authority to Remove Equipment from the Sheriff's Department, Declare Equipment Surplus Property and Transfer Items to the Sumrall Police Department as an Intergovernmental Sale at No Cost. Pursuant to Mississippi Code Annotated §31-7-13 (2016 Ford Exp, VIN# 1FM5K8AR4GGC93409 - Inventory No. 12390)**

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

- A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Jason Usry (New Hire, Uncertified Adult**

Detention Officer) at Step 332; Maria Maddox (Transfer from Tax Collector, Deputy Clerk) at Step 343;

5. *RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES*

A. Various Documents

1.

a

Vardoc Cancellation of State Aid Project No. SAP-61(8)S

(PDF)
2.

b

Vardoc February 3, 2025 Minutes (Proof)

(PDF)
3.

c

Vardoc January 15, 2025 Minutes (Proof)

(PDF)
4.

d

Vardoc January 30, 2025 Minutes (Proof)

(PDF)
5.

e

Vardoc Notice of Zoning Hearing for Rankin County Initiated Rezoning (Proof)

(PDF)
6.

f

Vardoc Notice of Zoning Hearing for The Vineyards at Castlewoods (Proof)

(PDF)
7.

g

Vardoc Pelahatchie High School Project Graduation 2025

(PDF)
8.

h

Vardoc Resolution Supporting Legislation to Provide State Funding for 6 ADAs & 1 Investigator (PDF)
9.

i

Vardoc Zoning Ordinance Amendment for Parcels M13-1-20 & M13-1-40 (Proof) (PDF)
10.

j

Vardoc Zoning Ordinance Amendment for Parcels M-16-5, M-16-7, M-16-10 & M-16-28 (Proof) (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 Property Assessments

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Brad Calhoun, Supervisor District 3

SECONDER:

Scott Berry, Vice President

AYES:

Gaines, Calhoun, Scarbrough, Berry, Bishop

C. PPIN 29571 did not have a tax bill generated for the 2024 tax year, as it was sold to a new owner; request for the Tax Collector’s Office to generate a new tax bill for 2024

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Jay Bishop, Supervisor District 5

SECONDER:

Steve Gaines, Supervisor District 4

AYES:

Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Authority for the Tax Collector to void 2024 tax bill for PPIN 11260 (Parcel ID E8N-34). This PPIN should have been tax exempt

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Scott Berry, Vice President

SECONDER:

Steve Gaines, Supervisor District 4

AYES:

Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. **HEWITT PITTMAN, PURCHASE CLERK**

A. Authority to purchase one (1) or more, new hydraulic excavator(s) at a cost of \$203,752.25

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

VIII. MIKE HARRISON, ROAD MANAGER

- A. Road Work Accomplished for February 2025 and Road Work Scheduled for March 2025

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- B. Request for approval of AT&T Utility Permit No. A055XYT to construct a Buried Fiber Cable along/across S Pearson Road (District 1)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Sid Scarbrough, President
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- C. Request for approval of CSpire Utility Permit No. "White Rd of Rankin Co" to construct a Fiber Optic Cable along/across White Road to be installed between Pierce Road and Long Ridge Drive (Other County Roads Involved: Cleary Rd., Tisdale Ln., Neal Rd. W, Kenny Nelson Dr., Grantham Farm Rd., Dew Drop Ln., Steen Rd., and Coot Lewis Cir.) (District 1)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Sid Scarbrough, President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- D. Request for approval of Atmos Energy Utility Permit No. 070.54468 to construct a Natural Gas Line along/across Gunter Road to be installed between Gunter Road and Shenandoah Drive (District 1)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Sid Scarbrough, President
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- E. Request for approval of CenterPoint Energy Utility Permit No. 02-25-400 to construct a Main Gas Line along/across Mill Creek Drive to be installed between Mill Run Road and Westridge Drive (District 2)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Scott Berry, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
- F. Request for approval of CenterPoint Energy Utility Permit No. 04-25-400 to construct a Main Gas Line along/across N Oakridge Drive (District 4)

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

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A. Approval of two LSBP Programs

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

X. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A. Set Public Hearing for March 17, 2025, at 9:00 a.m. for The Vineyards at Castlewoods Dimensional Variance, 420 Vine Drive (District 2)

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

PUBLIC HEARINGS:

B. Public Hearing for Roy Anderson, Conditional Use Permit, 506 Kirsten Way (District 4)

1. Action on Roy Anderson
Board Attorney Craig Slay opened this Public Hearing
No one came forward to comment
Craig Slay then closed this Public Hearing

Motion to Deny

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

C. Public Hearing for Rankin County initiated Rezoning, 379 Highway 43 S (District 4)

1. Action on Rankin County Initiated Rezoning
Board Attorney Craig Slay opened this Public Hearing
S L Alman IV (379 Highway 43 S) came forward to gain clarity on the process
Craig Slay then closed this Public Hearing

Motion to Approve

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

OTHER:

D. Discussion on David Key Nuisance Property, 163 Pine Acre Place (District 3)

RESULT: **NO ACTION**

E. Acknowledgement that PPIN 47161, 16th Section Parcel P5-25, has an unpaid ad valorem tax obligation for 2023 in the amount of \$91.73. The prior tenant is R.L. Till, Jr. Estate. PPIN 47161 has been transferred by the Rankin County School District under a new 16th section lease to a new tenant. The new tenant is responsible for 2024 ad valorem taxes and wishes to settle said current year tax obligation. In order to do so, it is necessary for the Board of Supervisors to authorize the Rankin County Tax Collector to accept payment from the new tenant for the 2024 ad valorem tax obligation despite the fact that prior year ad valorem tax obligations will remain unpaid as the obligations owed by or on behalf of R.L. Till, Jr., Estate. Authority of the Tax Collector to accept payment of the 2024 AV tax obligations from the new tenant and settle that tax debt. Authority of the Board Attorney to pursue collection of the prior year ad valorem tax obligations owed by or on behalf of R.L. Till, Jr., Estate

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to Recess Until 11:00 A.M. on March 3, 2025

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

B. Reconvened Board Meeting @ 11:00 A.M.

XII. EXECUTIVE SESSION

A. Motion to Discuss the Need for an 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

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 the Executive Session

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

D. Motion to Outcome of Executive Session

RESULT: NO ACTION TAKEN

No action taken

E. Supervisor Jay Bishop exited the board meeting @ 12:10 P.M.

XIII. RECESS UNTIL MARCH 17, 2025 AT 9:00 A.M.

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

This the 3rd Day of March, 2025



SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

MARK S. SCARBOROUGH , CLERK OF THE BOARD

Date: 2/21/2025
Time: 11:37:49 AM

RANKIN COUNTY BD OF SUPERVISOR
Budget Amendments
For Date Range 02/01/2025 to 02/01/2025

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5.1.A.a

Reference #	Status	Entry Date	Line	Account	Description	Budget Before Amendment	Amendment Amount	Budget After Amendment
250033	OPEN	02/21/2025	3	001-156-695			-\$240.00	-\$240.00
			1	001-156-915		-\$120,000.00	\$2,136.00	-\$117,864.00
			2	001-156-923		-\$1,500.00	-\$1,896.00	-\$3,396.00
			Reference # 250033 Total			-\$121,500.00		-\$121,500.00
			** GRAND TOTALS **			-\$121,500.00		-\$121,500.00

Attachment: Budget Amendment for Building Inspection to Transfer between Line Items (No Increase)

SERVICE AGREEMENT

This AGREEMENT made and entered into by and between RANKIN COUNTY, MS ("COUNTY"), and KANSAS CITY SOUTHERN RAILROAD, doing business as CPKC ("CPKC"), effective as of the date this Agreement is executed by both parties.

WITNESSETH:

WHEREAS, The COUNTY is involved in activities to complete grade separation at Highway 18; located at MP 83.4 MERIDIAN SUBDIVISION.

WHEREAS, COUNTY is conducting preliminary engineering for the Highway 18 Grade Separation (the "Project"), which Project may include eliminating the existing at-grade crossing and constructing an overpass as shown in attached **Exhibit A**.

WHEREAS, the freight railroad operating property and freight rail operations of CPKC may be impacted by the Project whether or not County completes the full scope of the project;

WHEREAS, County needs input from CPKC concerning CPKC's existing improvements and operations and CPKC's requirements for any construction ("CPKC Design Criteria") within the subsurface, surface and air space of CPKC's railroad right-of-way ("CPKC's Right-of-Way") for preliminary engineering;

WHEREAS, CPKC is willing to cooperate with County's preliminary engineering work, by providing CPKC's Design Criteria, provide (a) CPKC is reimbursed for such services and County is agreeable to proceeding on that basis and (b) such cooperation by CPKC is not construed as an agreement or commitment by CPKC of any kind to cooperate with further design efforts by County, approve a design for the Project that will encroach on the CPKC Right-of-Way, or allow any construction activity or temporary or permanent improvements within the CPKC Right-of-Way;

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

SECTION 1. The Parties shall perform the following services. The term "Services" means all services the Parties are required to provide under this Agreement for preliminary engineering of the Project. "County Services" are Services provided exclusively by County. "CPKC Services" are Services provided exclusively by CPKC. The Services specifically exclude the transfer of real property rights, construction, operation or maintenance in connection with implementation of the Project, or approval of or consent to any construction activities or improvements within the CPKC Right-of-Way.

- (I) **COUNTY SERVICES.** County shall furnish or cause to be furnished, at its expense, all the Services required to perform and complete:
 - a. All required preliminary engineering for the Project, including incorporation of any preliminary engineering provided by CPKC as described in paragraph (II) below; and

- b. Incidental Services necessary to complete the above-specified County Services.
- (II) CPKC SERVICES. CPKC shall furnish or cause to be furnished, at the request and expense of County, the following CPKC Services to be used by County to perform County's preliminary engineering:
 - a. CPKC minimum engineering design requirements for freight rail infrastructure and other technical guidance relevant to the design of the Project as it may impact operations and improvements in the CPKC Right-of-Way;
 - b. CPKC minimum construction standards and requirements relating to construction in the Right-of-Way, including structural, safety, and insurance requirements.
 - c. CPKC review of preliminary engineering including review of structure plans and calculations prepared or provided by County;
 - d. Incidental Services, including supervisory and legal expenses, necessary to complete the items hereinabove specified.

CPKC may perform the CPKC Services through the use of its own forces, CPKC's preferred service providers, or other providers selected or approved by CPKC in its sole discretion. All CPKC Services will be performed in accordance with CPKC standards. By providing the CPKC Services under this Agreement, CPKC shall not be deemed to have approved any final design or the Project or to have agreed to allow County to perform any work or install any improvements within the CPKC Right-of-Way.

Any approval by CPKC shall be construed only as acknowledgement that the subject of the approval conforms to CPKC Design Criteria. Any such approval by CPKC shall not be construed as (a) approval of any preliminary design for the Project or consent to perform any work within the CPKC Right-of-Way or (b) certification by CPKC that the approved design conforms to applicable law or is suitable for COUNTY's purposes. CPKC shall not in any event assume responsibility for any design work performed by COUNTY or its consultants, or any construction work performed by COUNTY or its contractors and subcontractors.

The scope CPKC Services shall not be modified except by written amendment of this Agreement, which CPKC may accept or reject in CPKC's sole discretion.

SECTION 2. CPKC shall be entitled to reimbursement of the actual cost of CPKC Services, including any expenses reasonably incurred by CPKC while providing the CPKC Services. At COUNTY's request, CPKC shall provide COUNTY with estimates of the cost of all or any portion of the CPKC Services before incurring any costs for which CPKC will seek reimbursement, provided no such estimate shall be construed as a fixed price or guaranteed maximum price unless expressly stated in writing incorporated in an amendment to this Agreement before the CPKC Services are provided.

SECTION 3. COUNTY may at any time in its sole discretion serve upon CPKC written notice of termination of this Agreement, in which event this Agreement shall terminate as of the date of receipt of notice, and neither party shall have any further obligation to the other, except (a) the confidentiality provisions of this Agreement shall survive termination and (b) COUNTY shall reimburse CPKC for all costs incurred by CPKC as of the date of termination and any costs

incurred by CPKC after that date that were unavoidable, including without limitation costs of terminating any service agreement between CPKC and any consultant for services related to the Project.

SECTION 4. GENERAL PROVISIONS.

- (I) **FORCE MAJEURE.** The obligations of COUNTY and CPKC under this Agreement, other than payment, shall be subject to force majeure (which shall include strikes, riots, floods, accidents, Acts of God, and other causes or circumstances beyond the reasonable control of the Party claiming such force majeure as an excuse for non-performance), but only as long as, and to the extent that, such force majeure shall prevent performance of the obligations.
- (II) **ASSIGNMENT.** Neither COUNTY nor CPKC may assign or in any manner transfer either in whole or in part this Agreement or any right or privilege granted to it hereunder, nor permit any person or persons, company or companies to share in any such rights or privileges without the prior written consent of the Parties hereto. This Agreement shall be binding upon and inure to the benefit of, and shall be enforceable by, the Parties hereto and their respective successors and permitted assigns.
- (III) **NOTICE.** All notices or other communications required or permitted hereunder shall be in writing and shall be delivered in person, by a scanned official letter and transmitted electronically or by express mail or courier, or certified or registered mail, return receipt requested, postage prepaid, to the persons specified herein as entitled to receive such notice, or to their duly authorized representative, unless notice of a change of address is given pursuant to the provisions of this Section. Notices shall be addressed as follows:

To CPKC:

Kansas City Southern Railway
Suite 700
Canadian Pacific Plaza
120 South 6th Street
Minneapolis, MN 55402
Attn: Kyle Spree

To COUNTY: Rankin County Board of Supervisors
211 East Government Street
Brandon, MS 39042
Attn: Keith Hicks

Subject to proof of earlier delivery or receipt, any such notice, demand, request, consent or approval shall be conclusively deemed to have been given or made on the day upon which same is delivered or, if sent by prepaid registered mail, on the fifth business day following the date of mailing or, if transmitted by electronic means, on the second business day following acknowledged transmission, as the

case may be. Any party may, at any time, give notice to the others of any change of address or electronic address.

- (III) **WAIVER.** No delay or omission on the part of a Party hereto in the exercise of any right or remedy hereunder shall operate as a waiver thereof, nor shall any single or partial exercise of any right or remedy preclude any other or further exercise thereof or the exercise of any other right or remedy.
- (IV) **NOT FOR THE BENEFIT OF OTHERS.** This Agreement and each and every provision hereof is for the exclusive benefit of the Parties hereto and their permitted assigns and not for the benefit of any other person.
- (VI) **GOVERNING LAW.** This Agreement shall be governed by and construed in accordance with Minnesota law. Minnesota law shall apply for all purposes, regardless of the venue for the dispute, including without limitation, jurisdiction, venue, conflicts of law, and choice of law.
- (VII) **CONFIDENTIALITY.** All books, manuals, drawings, computer software, other documentation and know-how provided or made available to COUNTY or its representatives by CPKC pursuant to this Agreement ("Confidential Information") is confidential and proprietary, and shall remain the property of CPKC at all times. COUNTY is licensed to use such books, manuals, drawings, computer software and other documentation and know-how as will be supplied to COUNTY solely as necessary for the COUNTY Services. COUNTY's right and its obligations hereunder shall be in force irrespective of whether such books, manuals, drawings, documents and computer software and know-how have been made by or are the property of CPKC itself or external consultants, or subcontractors. In no circumstances shall COUNTY use or permit others to use any of the books, manuals, drawings, computer software and other documentation or know-how provided pursuant to this Agreement for any purpose other than for the COUNTY Services. COUNTY shall not make copies of the Confidential Information or provide any Confidential Information to third Parties other than as required by law, or make any alterations in any Confidential Information without the prior written consent of CPKC. COUNTY has advised CPKC that it is subject to certain public disclosure requirements pursuant to applicable public records laws. In the event that COUNTY receives a request for any Confidential Information, it shall promptly advise CPKC. The provisions of this Section 11 shall survive the expiration or termination of this Agreement for any reason.

Limitations. In protecting confidential and proprietary information, a Party will use the same reasonable steps that it takes to protect its own confidential and proprietary information. The obligations set forth above in this Section will not apply to information that is or comes into the public domain through no violation of this or any other agreement; that was known to the party from sources other than activities pursuant to this Agreement; that is rightfully received from any third party who is under no contractual obligation to keep such information confidential; that is developed independently by the Party receiving the information without reference to such information, provided that it is developed

by persons working for the party who have not had access to such information; or that a Party is required by a court of competent jurisdiction to disclose.

Exception. CPKC agrees that COUNTY may furnish a copy of this Agreement and any exhibits and attachments thereto to other parties, agencies or the federal government involved in financing on behalf of the Project.

- (XI) TERM. This Agreement will expire on December 31, 2027, unless extended by mutual agreement of the parties or terminated earlier under the terms of this Agreement.
- (XII) This Agreement constitutes the entire agreement between the Parties. No waiver, consent, modification, or change of terms of this agreement shall bind either Party unless in writing and signed by both Parties. Such waiver, modification, or change, if made, shall be effective only in the specific instance and for the specific purpose given. There are no understandings, agreements, or representations, oral or written, not specified herein regarding this Agreement.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed in duplicate counterparts, each of which shall be considered as an original by their duly authorized officials as of the dates below indicated.

Executed this 3 day of March, 2025

KANSAS CITY SOUTHERN RAILWAY
DBA CPKC

Attest:

By: _____

Executed this ___ day of _____ January _____, 2025.

RANKIN COUNTY BOARD OF
SUPERVISORS

Attest:

[Signature]

By: *[Signature]* *[Signature]*



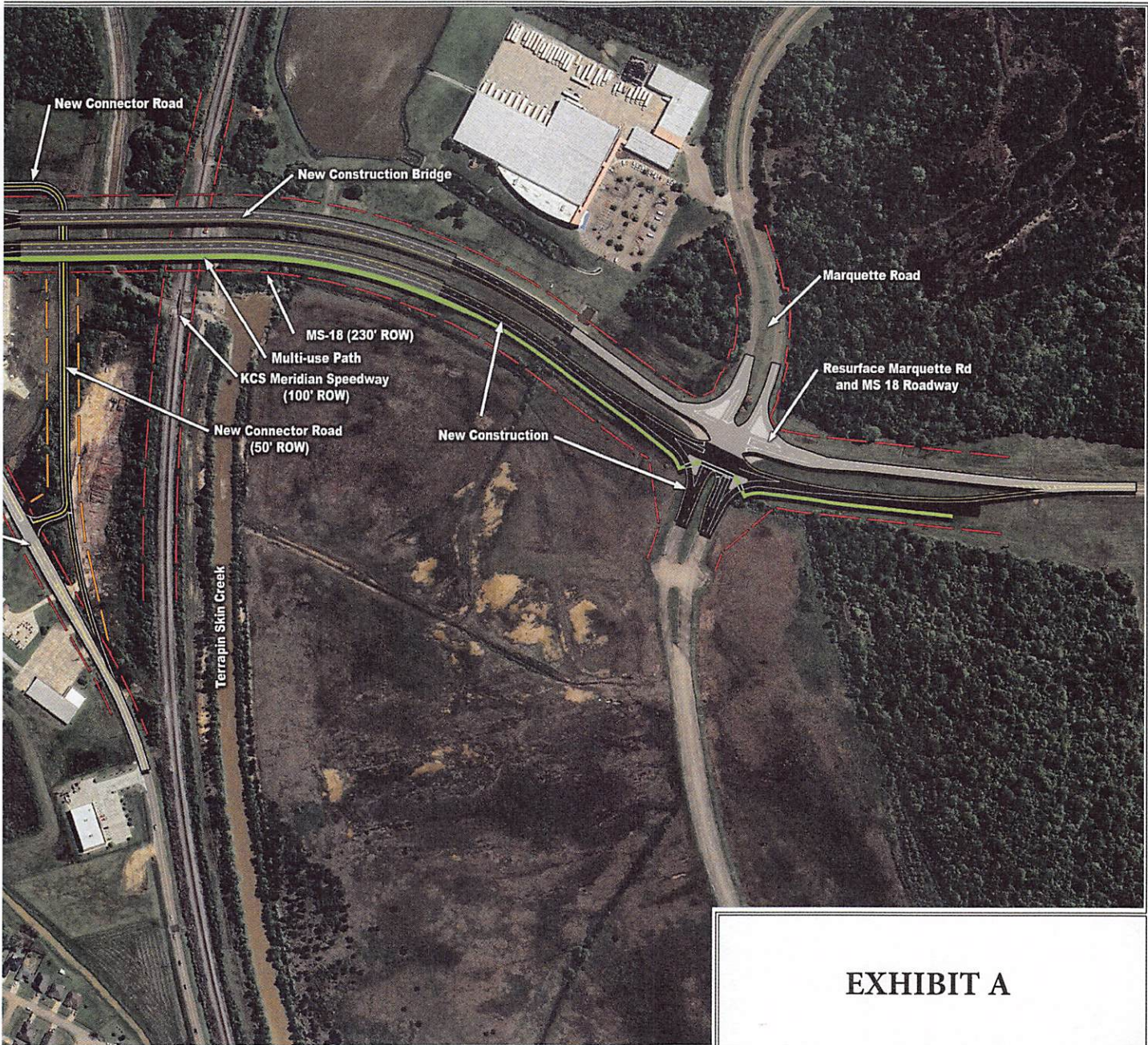


EXHIBIT A



WAGC
WESTERN AIR-GUARDIAN



RANKIN COUNTY
HIGHWAY 18 OVER CPKC R.R.

[illegible]

DESIGNED BY:	NO
CHECKED BY:	NO
(Drawing title)	
WORKING NUMBER:	
SHEET NUMBER:	



Project Development Agreement **BETWEEN**

Rankin County, MS
211 E Government Street
Brandon, MS 39042

AND

Path Company, LLC
5860 Ridgeway Center Parkway, Ste 200
Memphis, TN 38120

1. Purpose

The purpose of this Project Development Agreement (PDA) is to confirm the intent of Rankin County, MS (Customer) and Path Company LLC (PATH) to develop an Energy Efficiency Performance Contract. This agreement will provide the basis of the scope of the PDA; the obligations of both parties; the financial metrics to be met; the intended outcomes and proposed development timeline.

2. Energy Conservation Measures

PATH will provide an audit of all facilities listed in Exhibit A. At a minimum, PATH will evaluate the proposed facilities for the following measures to provide net energy & operational savings to the Customer:

1. LED Lighting Upgrades
2. Water Conservation
3. HVAC Upgrades
4. HVAC Controls/Retro-commissioning
5. Envelope Upgrades
6. Security Measures
7. Additional other items as mutually agreed to and found during PDA process

3. Scope of Work

PATH's scope of work listed below will consist of cost and savings calculation(s) in the form of a Project Development (PD) tool for each measure identified as viable during the PDA audit process. Additionally, PATH will provide a life cycle business case analysis of the proposed/identified measures in accordance with the scope of work outlined below:

1. Site Assessment
 - a. Conduct a walk-through of the facility and interview owner/operator, providing a summary of any problems or needs identified.
 - b. Measure key operating parameters and compare to design levels, as necessary.
 - c. Review mechanical and electrical system design, age and installed condition, maintenance practices, and operating methods.
 - d. Provide a building description, including space function analysis and inventories of major energy-using equipment.
2. Energy and Financial Analysis



- a. Estimate the approximate breakdown of energy use for significant end-use categories.
- b. Describe each proposed measure, including existing conditions, impacts to occupants and maintenance, expected measure life, any needed repairs or training, as well as the savings calculation methodology.
- c. Estimate the energy, maintenance, and cost savings associated with each of the proposed measures and compare to first costs estimates to generate a financial performance indicator.
- d. Estimate the combined costs, savings, and financial performance indicator from implementing recommended bundle(s) of measures.

4. **Deliverables**

The result of the audit and Scope of Work will include the following:

1. Detailed Historical Utility Bill Analysis
2. Interactive Project Development (PD) Tool
3. List of all Energy Conservation Measures (ECMs) identified during the audit
 - a. Capital Construction Cost for each ECM
 - b. Utility Savings projections for each ECM
 - c. Maintenance savings projections for each ECM
 - d. Associated 20 year customer cash flow for all selected ECMs

5. **Records and Data**

During the study, Customer agrees to furnish to PATH:

1. Accurate and complete data concerning costs, budgets, facility requirements, future plans, facility operating requirements.
2. 24-36 months of actual utility bills
3. Architectural, mechanical, and electrical drawings

PATH will provide a separate document with the required information and Customer agrees to make reasonable efforts to provide that information within a reasonable time following the request in the sole discretion of the Customer.



6. Preparation of Implementation Contract

Along with the other scope of work as outlined in Section 3, PATH will develop the framework of the subsequent Implementation Agreement. This Agreement shall be co-developed by PATH and Customer during the PDA. This document will vary dependent on the Customer desired financing structure, but where possible shall be standardized PATH documents for most expedient delivery.

7. Price and Payment Terms

Customer agrees to pay PATH, \$0.00 ("Contract Price"), within 30 days after the delivery to the Customer of the documentation described in Section 4. However, Customer will have NO obligation to pay Contract Price after delivery to the Customer of the documentation described in Section 4 provided that PATH and Customer enter into the Installation Agreement as outlined in Section 6 within 30 days after the delivery to the Customer of the documentation described in Section 4, except that such Contract Price outlined above shall be incorporated into PATH's costs and paid through the Installation Agreement contract.

8. Indemnity

Only to the extent permitted by Mississippi law, PATH and the Customer agree that PATH shall be responsible only for such injury, loss, or damage caused by the intentional misconduct or the negligent act or omission of PATH. PATH agrees to indemnify and to hold Customer, including their officers, agents, directors, and employees, harmless from all claims, demands, or suits of any kind, including all legal costs and attorney's fees, resulting from the intentional misconduct of their employees or any negligent act or omission by their employees or agents.

9. Confidentiality

Only to the extent permitted by Mississippi law, this agreement creates a confidential relationship between PATH and Customer. Both parties acknowledge that while performing this Agreement, each will have access to confidential and proprietary information ("Proprietary Information"). Proprietary Information shall mean any information of any form or characteristic designated by the disclosing Party, verbally or by writing, to be proprietary and/or confidential, or is otherwise known to the receiving Party as Proprietary Information at the time of its disclosure. Proprietary Information shall include, but is not limited to, specifications, designs, process information, technical data, marketing and business plans, vendors' names, product road maps, pricing, prototypes, toolkits, software, and/or intellectual property that the disclosing Party considers to be protected by applicable laws. Proprietary Information shall also include analyses, notes, abstracts, summaries or other documents prepared by the receiving Party using the Proprietary Information of the disclosing Party.

PATH and Customer understand that this is a confidential project and agree, to the extent permitted by law, to keep and maintain confidentiality regarding its undertaking of this project.



10. Project Development Timeline

It is the intent and commitment of all parties identified in this Agreement to work diligently, and cause others under their direction to work diligently toward meeting the following timeline:

1. Signed Project Development Agreement (PDA) = March 30, 2025
2. Execute Implementation Agreement = Upon review and approval by the Rankin County Board of Supervisors.

11. Miscellaneous Provisions

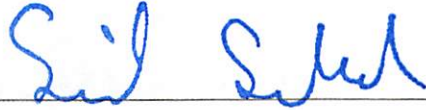
This Agreement cannot be assigned by either party without the prior written consent of the other party. This Agreement is the entire Agreement between PATH and the Customer and supersedes any prior oral understandings, written agreements, proposals, or other communications between PATH and the Customer. Any change or modification to this Agreement will not be effective unless made in writing. All amendments must specifically indicate that it is an amendment, change, or modification to this Agreement.

No promises nor inducements have been made concerning the terms hereof. This document represents the business intent of both parties and should be executed by the parties who would ultimately be signatory to a final agreement. The execution of this Agreement and performance of the Scope of Work is authorized under Mississippi Code § 31-7-14.


Rankin County, MS
Path Company LLC

 By: Rankin County Board of Supervisors

By: _____

 Signature: 

Signature: _____

 Title: President

Title: _____

 Date: March 3, 2025

Date: _____



Exhibit A

The scope of buildings covered under this agreement is listed below:

All buildings, facilities and infrastructure owned and operated by Customer.



Kelly Elliott
Executive Director

STATE FIRE ACADEMY

MEMORANDUM OF UNDERSTANDING

REV 7.27.23



Mike Chaney
Insurance Commissioner

Memorandum of Understanding

This Memorandum of Understanding is entered into by and between the Mississippi State Fire Academy (MSFA) and Rankin County Fire Services
(Hereinafter referred to as Customer).

Date: 03/03/2025

As allowed by State Law, the customer does hereby release, hold harmless and forever discharge the MSFA and/or the State of Mississippi and all officers, employees, and agents thereof either in their official or individual capacities or by reason of their relationship to the MSFA and/or State of Mississippi, from any and all claims and demands whatsoever which the customer, his/her heirs, representatives, executors, administrators, or any other persons acting on his/her behalf or on the behalf of his/her estate have or may have against the MSFA or State of Mississippi of any or all of the above mentioned persons or their successors, by reason of any and all claims for bodily injury and property damage including loss of use thereof.

Customer further accepts personal responsibility to ensure that said property is not lost or damaged while in his/her possession and agrees to promptly replace or repair the property as found prior to usage in the event of loss or damage.

State of Mississippi
Mississippi State Fire Academy

By: *[Signature]*

Authorized Signature (either below)

Kelly Elliott, Executive Director

Barry Burnside, Deputy Director

Paul Ammerman, Deputy Director

Rankin County Fire Services

Customer

By: *[Signature]*

Authorized Signature

Brian Grantham/Director

Name/Title

INVOICE

Mississippi Association of County Road Managers

Bill To:

Mike Harrison
 Rankin County Road Department
 211 East Govt. Street, Ste. A
 Brandon, MS 39042

2025 Annual Dues		
Please have paid by January 5, 2025		\$200.00
After January 5, 2025	Dues will be	\$300.00

***** Please make note of address change

Note: State statute allows this to be paid by your Board, upon request. If a copy of the statute is needed, please feel free to call: Robbie Dollar, Treasurer: 601-445-7935, at any time for more information.

These funds go to support the activities of this association by buying special gifts to each paying member, as well as donating a nice contribution to the Mississippi Association of Supervisors for their grand prize give away at the Annual Convention each year. These dues are not wasted, but used to benefit all members of both organizations.

Please pay check payable to: Mississippi Association of County Road Managers
 Attention: Meg Freeman, Secretary
 140 East Franklin Street
 Natchez, MS 39120

If you have any questions concerning your this invoice, please contact Meg Freeman, 601-445-7935.

THANK YOU FOR YOUR SUPPORT



International Association of Arson Investigators

2331 Rock Spring Rd
Forest Hill, MD 21050-1627
410-451-3473
410-451-9049 (Fax)
www.firearson.com

INVOICE

Invoice #: 119003
Date: 01/02/2025
Due: Upon Receipt
PO #:

TO:

John Burt
Rankin County Sheriff's Office
221 N Timber St
Brandon, MS 39042-3193
US

Quantity	Description	Unit Price	Payment	Total
1	Active - 1yr	\$100.00	\$0.00	\$100.00
1	Mississippi - Active 1yr	\$25.00	\$0.00	\$25.00
1	Administrative Fee	\$3.00	\$0.00	\$3.00
SUBTOTAL			\$0.00	\$128.00
SALES TAX				\$0.00
SHIPPING & HANDLING				\$0.00
TOTAL DUE			USD	\$128.00
CREDITS APPLIED				\$0.00
BALANCE DUE			USD	\$128.00

Attachment: 2025 Membership Dues for the International Association of Arson Investigators (RFA-2025-195 : Authority to Pay 2025 Membership



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

February 26, 2025

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

RE: Officer Survival—Corinth P.D.

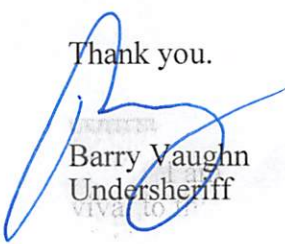
Dear Board Members:

I am asking for board approval to send Deputy David McCarley to Corinth P.D. to teach Officer Survival to their police department March 13—14, 2025. Corinth Chief Landon Tucker has requested Deputy McCarley come and teach the class and share his story.

Corinth P.D. will pay for Deputy McCarley's room at a local hotel. I am requesting that any other costs for Deputy McCarley be covered by the Rankin County Sheriff's Office. Deputy McCarley will take his department issued credit card to cover any meals and any fuel not covered by Fuelman.

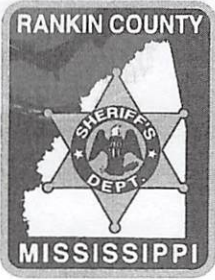
There should be no other costs associated with this course.

Thank you.


Barry Vaughn
Undersheriff

Barry Vaughn
Undersheriff
viva to

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



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY
BARRY VAUGHN
UNDERSHERIFF

February 26, 2025

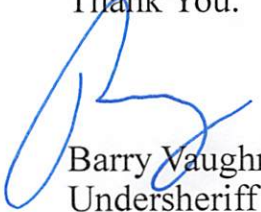
Board of Supervisors
211 E. Government Street, Suite A
Brandon, MS 39042

Subject: Peer Support Course (LEAPS)

I am requesting Board approval for Dispatcher Amy Grantham to attend the Peer Support (LEAPS) course in Brandon, MS on March 24th through March 27th. This class will be held at the Brandon Civic Center.

There is no cost for this course, but reimbursement is approved for her salary once the course is completed. This course is needed for her continuing education to keep her state certificate.

Thank You.


Barry Vaughn
Undersheriff



Thomas H. Broome Juvenile Justice Center

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

February 19, 2025

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

RE: Approval of Travel

I am requesting approval for travel and expenses for Julie Thompson, Corey Gerber, Paige Spence, Kimberly Herrington, Barry Belue, Alisha Forsythe, Valerie Grisle, Gentri May, and Judge Josh McCrory related to the National Association of Drug Court Professionals Conference. The conference will be held May 27, 2025, through May 30, 2025, at the Gaylord Palms Resort and Convention Center, Kissimmee, FL. The approximate cost will be listed below:

Department 174 (AOC / OJJDP)

Alisha Forsythe— Intervention Court Case Manager

NADCP Conference Registration:	\$895.00
Hotel (\$140.00/per night/3 nights + \$141.00 Resort Fee):	\$561.00
Airfare(Roundtrip)	\$900.00
Baggage Fee	\$70.00
Local Travel (Taxi/Uber):	\$300.00
Airport Parking (\$19 per day/4 days)	\$76.00
Meals: (\$80 per day/ 4 days)	<u>\$320.00</u>
Total:	\$3,122.00

Julie Thompson – Rankin County Youth Court Administrator

NADCP Conference Registration:	\$895.00
Hotel (\$110.00/per night/3 nights + \$135 Resort Fee):	\$465.00
Airfare(Roundtrip)	\$900.00
Baggage Fee	\$70.00
Local Travel (Taxi/Uber):	\$300.00
Airport Parking (\$19 per day/4 days)	\$76.00
Meals: (\$80 per day/ 4 days)	<u>\$320.00</u>
Total:	\$3,026.00

Attachment: Registration & Hotel Fees for the National Association of Drug Court Professionals Conference (RFA-2025-196 : Authority to Pay

Barry Belue- Intervention Court Case Manager
 NADCP Conference Registration: \$895.00
 Hotel (\$110.00/per night/3 nights + \$135 Resort Fee): \$465.00
 Airfare(Roundtrip) \$900.00
 Baggage Fee \$70.00
 Local Travel (Taxi/Uber): \$300.00
 Airport Parking (\$19 per day/4 days) \$76.00
 Meals: (\$80 per day/ 4 days) \$320.00
 Total: \$3,026.00

Corey Gerber – Rankin County Youth Court Prosecutor
 NADCP Conference Registration: \$895.00
 Hotel (\$158.00/per night/3 nights + \$54 Resort Fee): \$528.00
 Airfare(Roundtrip) \$900.00
 Baggage Fee \$70.00
 Local Travel (Taxi/Uber): \$300.00
 Airport Parking (\$19 per day/4 days) \$76.00
 Meals: (\$80 per day/ 4 days) \$320.00
 Total: \$3,089.00

Department 164 (SAMSHA/OJJDP)

Paige Spence - Intervention Court Financial Coordinator
 NADCP Conference Registration: \$895.00
 Hotel (\$110.00/per night/3 nights + \$135 Resort Fee): \$465.00
 Airfare(Roundtrip) \$900.00
 Baggage Fee \$70.00
 Local Travel (Taxi/Uber): \$300.00
 Airport Parking (\$19 per day/4 days) \$76.00
 Meals: (\$80 per day/ 4 days) \$320.00
 Total: \$3,026.00

Kimberly Herrington - Intervention Court Case Manager
 NADCP Conference Registration: \$895.00
 Hotel (\$110.00/per night/3 nights + \$135 Resort Fee): \$465.00
 Airfare(Roundtrip) \$900.00
 Baggage Fee \$70.00
 Local Travel (Taxi/Uber): \$300.00
 Airport Parking (\$19 per day/4 days) \$76.00
 Meals: (\$80 per day/ 4 days) \$320.00
 Total: \$3,026.00

Josh McCrory – Judge

NADCP Conference Registration:	\$895.00
Hotel (\$158.00/per night/3 nights + \$54 Resort Fee):	\$528.00
Airfare (Roundtrip)	\$900.00
Baggage Fee	\$70.00
Local Travel (Taxi/Uber):	\$300.00
Airport Parking (\$19 per day/4 days)	\$76.00
Meals: (\$80 per day/ 4 days)	<u>\$320.00</u>
Total:	\$3,089.00

Valerie Grisle - Intervention Court Case Manager

NADCP Conference Registration:	\$895.00
Hotel (\$140.00/per night/3 nights + \$141.00 Resort Fee):	\$561.00
Airfare (Roundtrip)	\$900.00
Baggage Fee	\$70.00
Local Travel (Taxi/Uber):	\$300.00
Airport Parking (\$19 per day/4 days)	\$76.00
Meals: (\$80 per day/ 4 days)	<u>\$320.00</u>
Total:	\$3,122.00

Gentri May – Zero to Three Coordinator

NADCP Conference Registration:	\$895.00
Hotel (\$110.00/per night/3 nights + \$135 Resort Fee):	\$465.00
Airfare (Roundtrip)	\$900.00
Baggage Fee	\$70.00
Local Travel (Taxi/Uber):	\$300.00
Airport Parking (\$19 per day/4 days)	\$76.00
Meals: (\$80 per day/ 4 days)	<u>\$320.00</u>
Total:	\$3,026.00

NADCP registration to attend the conference at a cost of \$895/person, for a total of \$8,055.00.

We respectfully request that the check for the NADCP Rise25 registration fee be prepaid and allow our staff to pick up the check to be mailed in with the registration form. The check should be made payable to All Rise for Justice, P.O. Box 79289, Baltimore, MD 21279.

Registration

Department 174: \$3,580.00

Department 164: \$4,475.00

Airfare is estimated at \$600.00 to \$900.00 round trip per person. Everyone will be responsible for booking airfare in advance and request reimbursement through the AOC Drug Court funds, SAMSHA grant or through the OJJDP Drug Court Enhancement Grant in Fund 174 and/or Fund 164.

Staff will be staying at different locations due to hotel capacity for the conference participants.

The hotel costs for the following: Corey Gerber and Judge Josh McCrory are based on a \$158.00 fee per night and a \$54.00 resort fee for three nights with the total being \$528.00 per person. Reservations are made at the Buena Vista, Orlando, FL. We respectfully request the hotel fees be prepaid for the amount of \$1,056.00 to Caribe Royale, Attn: Accounting, 8101 World Center Drive, Orlando, FL 32821. When the check is available, someone from our staff can pick the check up from the Board of Supervisors and mail with a copy of our reservations.

The hotel costs for the following: Valerie Grisle and Alisha Forsythe are based on a \$140.00 fee per night and a \$141.00 resort fee for three nights with the total being \$561.00 per person. Reservations are made at the Orlando World Center Marriott. We respectfully request the hotel fees be prepaid for the amount of \$1,122.00 to 8701 Orlando World Center Drive, Attn: Accounting, Orlando, FL 32821. When the check is available, someone from our staff can pick the check up from the Board of Supervisors and mail with a copy of our reservations.

The hotel costs for the following: Julie Thompson, Barry Belue, Kimberly Herrington, Gentri May, and Paige Spence are based on a \$110.00 fee per night and a \$135.00 resort fee for three nights with the total being \$465.00 per person. Reservations are made at Gaylord Palms Resort & Convention Center. We respectfully request the hotel fees be prepaid in the amount of \$2,325.00 to Gaylord Palms Resort & Convention Center, Attn: Advanced Deposits, 6000 West Osceola Pkwy, Kissimmee, FL 34746.

Hotel Fees

Department 174: \$2,019.00

Department 164: \$2,484.00

All costs associated with this travel request will be eligible for reimbursement through the AOC Drug Court funds, SAMSHA grant or through the OJJDP Drug Court Enhancement Grant in Fund 174 and/or Fund 164. Please contact me with any questions or concerns. Thank you for your assistance.

Sincerely,



Julie Thompson, Administrator
Rankin County Youth Court

STATE OF MISSISSIPPI

**Thomas H. Broome Juvenile Justice Center**

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

February 18, 2025

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

RE: Approval of Training

I am requesting approval for Kimberly Herrington to participate in the Online MRT Facilitator Training. The training will be held via Zoom on March 24, 2025, - March 27, 2025. The total cost is \$680.00.

The training will be invoiced, and we respectfully request that the invoice be paid when it is received by the Rankin County Board of Supervisors. The check will need to be payable to Correctional Counseling INC. The mailing address is P.O. Box 306607, Nashville, TN 37230.

All costs associated with this training and invoice request will be eligible for reimbursement through the SAMHSA Family Intervention Court funds (Fund 164). Please contact me if you have any questions.

Thank you for your assistance.

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court



(<https://www.ccimrt.com>)

 YOUR ACCOUNT ([HTTPS://WWW.CCIMRT.COM/MY-ACCOUNT](https://www.ccimrt.com/my-account))

 CART (0) : \$0.00 ([HTTPS://WWW.CCIMRT.COM/CART/](https://www.ccimrt.com/cart/))  HELP ([HTTPS://WWW.CCIMRT.COM/HELP](https://www.ccimrt.com/help))

SHOP NOW ([HTTPS://WWW.CCIMRT.COM/SHOP](https://www.ccimrt.com/shop))

ONLINE MRT

FACILITATOR TRAINING

ONLINE MRT March 24-27, 2025 (10:00AM CDT)

\$680.00

Monday – Thursday, March 24-27, 2025

Sponsor: Correctional Counseling, Inc.

Starts daily at 10:00 AM CENTRAL DAYLIGHT TIME

DOWNLOAD AGENDA (<https://www.ccimrt.com/wp-content/uploads/2024/08/Online-MRT-Agenda-1000AM.pdf>)

(The above link is a tentative schedule. Times vary by training and are at the discretion of the trainer.)

STATE OF MISSISSIPPI

**Thomas H. Broome Juvenile Justice Center**

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

February 19, 2025

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

RE: Approval for Travel

I am requesting travel for Judge Josh McCrory to attend the Mississippi Trial and Appellate Judges 2025 Spring Conference on April 23, 2025 – April 25, 2025, at the Golden Nugget Casino and Resort in Biloxi, Mississippi.

This training is provided by the Mississippi Judicial College. Judge McCrory will travel by private vehicle and there will be no travel cost associated with this training. All expenses will be paid for by the Mississippi Judicial College.

Thank you for your assistance,

Sincerely,

A handwritten signature in black ink, appearing to read "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court

Attachment: Travel for the MS Trial & Appellate Judges 2025 Spring Conference (RFA-2025-198 : Authority for Judge Josh McCrory to Attend

**Thomas H. Broome Juvenile Justice Center**

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

February 19, 2025

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

RE: Approval for Travel

I am requesting travel for myself to attend the Mississippi Court Administrators 2025 Spring Conference on April 23, 2025 – April 25, 2025, at the Golden Nugget Casino and Resort in Biloxi, Mississippi.

This training is provided by the Mississippi Judicial College. I will travel by private vehicle and there will be no travel cost associated with this training. All expenses will be paid for by the Mississippi Judicial College.

Thank you for your assistance,

Sincerely,

A handwritten signature in black ink that reads "Julie Thompson". The signature is fluid and cursive, with the first name "Julie" and last name "Thompson" clearly distinguishable.

Julie Thompson, Administrator
Rankin County Youth Court

**Thomas H. Broome Juvenile Justice Center**

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

February 19, 2025

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

RE: Approval for Travel

I am requesting travel for Corey Gerber to attend the 2025 Spring Prosecutor Conference on April 23, 2025 – April 25, 2025, at the IP Casino and Resort in Biloxi, Mississippi.

This training is provided by the Mississippi Attorney General's Office. Corey will travel by private vehicle and there will be no travel cost associated with this training. All expenses will be paid for by the Mississippi Attorney General's Office.

Thank you for your assistance,

Sincerely,

A handwritten signature in black ink that reads "Julie Thompson".

Julie Thompson, Administrator
Rankin County Youth Court

Extension Center for Governmental & Community Development

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



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government & Community Development

TO:
Robert Reeves
Rankin County

DESCRIPTION	AMOUNT
IAAO Course 101 Registration \$650.00 March 24-28, 2025	
TOTAL	Registration \$650.00

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development

Box 9643

Mississippi State, MS 39762

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

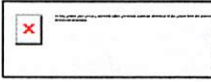
Attachment: Registration & Hotel Fees for the IAAO Course 101 (RFA-2025-204 : Authority to Pay Registration Fees in the Amount of \$650.00

Samantha Chisholm

From: Robert Reeves
Sent: Friday, February 28, 2025 3:28 PM
To: Staci McNinch
Subject: FW: Reservation Confirmation at La Quinta Inn & Suites by Wyndham Starkville at MSU

From: NOREPLYWyndhamReservations@synxis.com <NOREPLYWyndhamReservations@synxis.com>
Sent: Wednesday, February 19, 2025 8:56 AM
To: Robert Reeves <Robert.Reeves@rankincounty.org>
Subject: Reservation Confirmation at La Quinta Inn & Suites by Wyndham Starkville at MSU

THANK YOU. YOUR ROOM RESERVATION HAS BEEN CONFIRMED.							
Itinerary Number: 5136B508539262 Name: Robert Reeves Confirmation Number: 89260EE050659 Hotel Information: La Quinta Inn & Suites by Wyndham Starkville at MSU 982 Hwy. 12 East Starkville Mississippi United States 1-662-2704100 La Quinta Website	Reservation: 1 King NSMK with free WiFi, free breakfast, mini-fridge, microwave, AC, shower only, coffee Stay: 1 Room(s); 5 Night(s) Occupancy: 1 Adult(s), 0 Child(ren) ages 0-17 Check-In: Sunday, March 23, 2025 15:00 (3:00 PM) Check-Out: Friday, March 28, 2025 11:00 (11:00 AM) <table border="1"> <tbody> <tr> <td>Rate</td> <td>USD 129.00</td> </tr> <tr> <td>Tax</td> <td> Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90 </td> </tr> <tr> <td>Total for Stay</td> <td>USD 709.50</td> </tr> </tbody> </table>	Rate	USD 129.00	Tax	Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90	Total for Stay	USD 709.50
Rate	USD 129.00						
Tax	Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90						
Total for Stay	USD 709.50						



If you're an **Earner cardmember** visit [My Account](#) to see your redemption discount on points redeemed.



Earn Points for up to 10 Free Nights

Earn up to 75,000 bonus points, enough for up to 10 free nights with the Wyndham Rewards Earner® Card. Terms and Conditions apply. [Learn More](#)

Cancellation Policy: Cancel 24 Hours prior to arrival by 6 pm to avoid 1 Night charge plus applicable tax

Payment Method: VISA

Comments:

At Wyndham Hotels & Resorts, your safety is a top priority. Subject to local law or hotel policy, face masks are optional for fully vaccinated hotel guests in the U.S. Masks or face coverings are required for unvaccinated guests in public areas, and strongly encouraged for all others. Our elevated cleaning standards require use of approved disinfectants in guest rooms and public spaces. Locations outside of the US are subject to local guidelines.

Extension Center for Governmental & Community Development

INVOICE

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



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government & Community Development

TO:
Traci Tilghman
Rankin County

DESCRIPTION	AMOUNT
IAAO Course 102 Registration \$650.00 April 7-11, 2025	
TOTAL	Registration \$650.00

Please include invoice with payment.

Make all checks payable to

Extension Center for Governmental & Community Development

Box 9643

Mississippi State, MS 39762

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

Attachment: Registration & Hotel Fees for the IAAO Course 102 (RFA-2025-205 : Authority to Pay Registration Fees in the Amount of \$650.00

Samantha Chisholm

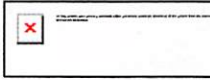
From: Traci T <billyandtraci1994@gmail.com>
Sent: Friday, February 28, 2025 3:33 PM
To: Staci McNinch
Subject: Fwd: Reservation Confirmation at La Quinta Inn & Suites by Wyndham Starkville at MSU

----- Forwarded message -----

From: NOREPLYWyndhamReservations@synxis.com
 <NOREPLYWyndhamReservations@synxis.com>
 Date: Wed, Feb 19, 2025 at 9:06 AM
 Subject: Reservation Confirmation at La Quinta Inn & Suites by Wyndham Starkville at MSU
 To: <billyandtraci1994@gmail.com>

THANK YOU. YOUR ROOM RESERVATION HAS BEEN CONFIRMED.							
Itinerary Number: 5136B508540745 Name: Traci Tilghman Confirmation Number: 89260EE050660 Hotel Information: La Quinta Inn & Suites by Wyndham Starkville at MSU 982 Hwy. 12 East Starkville Mississippi United States 1-662-2704100 La Quinta Website	Reservation: 2 Queen NSMK with free WiFi, free breakfast, mini-fridge, microwave, AC, bathtub/shower Stay: 1 Room(s); 5 Night(s) Occupancy: 1 Adult(s), 0 Child(ren) ages 0-17 Check-In: Sunday, April 6, 2025 15:00 (3:00 PM) Check-Out: Friday, April 11, 2025 11:00 (11:00 AM) <table border="1"> <tbody> <tr> <td>Rate</td> <td>USD 129.00</td> </tr> <tr> <td>Tax</td> <td> Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90 </td> </tr> <tr> <td>Total for Stay</td> <td>USD 709.50</td> </tr> </tbody> </table>	Rate	USD 129.00	Tax	Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90	Total for Stay	USD 709.50
Rate	USD 129.00						
Tax	Sales Tax 7%: USD 45.15 Occupancy Tax 1%: USD 6.45 City Tax 2%: USD 12.90						
Total for Stay	USD 709.50						

Attachment: Registration & Hotel Fees for the IAAO Course 102 (RFA-2025-205 : Authority to Pay Registration Fees in the Amount of \$650.00



If you're an **Earner cardmember** visit [My Account](#) to see your redemption discount on points redeemed.



Earn Points for up to 10 Free Nights

Earn up to 75,000 bonus points, enough for up to 10 free nights with the Wyndham Rewards Earner® Card. Terms and Conditions apply. [Learn More](#)

Cancellation Policy: Cancel 24 Hours prior to arrival by 6 pm to avoid 1 Night charge plus applicable tax

Payment Method: VISA

Comments:

At Wyndham Hotels & Resorts, your safety is a top priority. Subject to local law or hotel policy, face masks are optional for fully vaccinated hotel guests in the U.S. Masks or face coverings are required for unvaccinated guests in public areas, and strongly encouraged for all others. Our elevated cleaning standards require use of approved disinfectants in guest rooms and public spaces. Locations outside of the US are subject to local guidelines.

INVOICE
Rankin County Board of Supervisors
 211 EAST GOVERNMENT STREET
 BRANDON, MISSISSIPPI 39042

Rankin County Extension Service

DATE February 13, 2025

601 Marquette Rd.

Brandon, MS 39042

Check for \$22,496.45

Payable to:

Rankin County Livestock Association

Premiums and Expenses of the 2025 Rankin County Livestock

Show Itemized List:

Awards:

Banners, Ribbons & Awards \$ 2,355.89

Judge Fee: \$ 625.56

Premiums:
Livestock Premiums \$19,515

TOTAL \$22,496.45

D. J. Utz

Attachment: Premiums and Expenses for the 2025 Rankin County Livestock Show (RFA-2025-206 : Authority to Issue Check to the Rankin

2025 Rankin County Livestock Expenses

Livestock Premiums		
Mary Taylor Nutt	\$450	
Jimmy Wayne Wilson	\$1,525	
Carter Anderson	\$585	
Mallary & Paxton Lemoine	\$1,655	
Hunter Baner	\$1,775	
Layton & Landry Varner	\$1,665	
Jacob Duvall	\$765	
James Edward & Andrew Bragg	\$2,985	
Will & Sawyer Ross	\$665	
Eden Huff	\$475	
Charlie & Cadence Deupree	\$640	
Harper Hammons	\$975	
Rilee Nan James	\$390	
Delancey Murphy	\$190	
David Martin	\$950	
Justin Taylor	\$320	
Sam Shows	\$465	
Lilla Quick	\$885	
Dakota Redd	\$1,010	
Bailey Key	\$365	
Caydence McCollum	\$330	
Hank Jennings	\$200	
Benny Ross	\$250	
Premium Total	\$19,515	
Judge's Fee	\$625.56	
Banners/Ribbons/Awards	\$2,355.89	
Grand Total		\$22,496.45

FULL, FINAL AND ABSOLUTE RELEASE AND SETTLEMENT AGREEMENT

FOR AND IN CONSIDERATION of the mutual promises herein contained, and further based upon other valuable consideration in the amount of Ten and 00/100 Dollars (\$10.00), in hand paid by RANKIN COUNTY, MISSISSIPPI, ("Releasee"), the receipt and sufficiency of which is hereby acknowledged, I, the undersigned, JOHN GASKIN ("Releasor") do hereby fully, completely and finally release, acquit and forever discharge Releasee, its successors, devisees, assigns, agents, employees, and any and all other persons, firms and corporations whatsoever from any and all actions, causes of action, claims, demands, damages, costs, attorney's fees and expenses, whether known or unknown, past and future, which Releasor has or may have on account of or in any way arising out of or connected with damage, costs, expenses or reimbursements owed to Releasor as a result of damage to Releasor's driveway allegedly caused by or on behalf of Releasee. The driveway is located at 820 White Road, Florence, Mississippi.

The consideration mentioned above is the only consideration paid or to be paid by or performed by Releasee. No representations, promises or inducements of any nature whatsoever for this release, not herein expressly set forth, have been made and no such representations, promises or inducements are relied upon as a consideration for this release, or otherwise, but any and all claims of whatever nature are hereby fully released, compromised and settled.

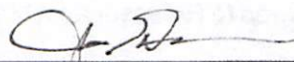
Full and complete compromise, settlement, accord and satisfaction are hereby acknowledged, and it is expressly agreed by the undersigned Releasor never to sue the Releasee on any alleged promise or inducement for this release not herein expressly set forth.

This release contains the entire agreement between the parties hereto, and the terms of this release are contractual and not a mere recital. Since the purpose of this agreement is to end this matter forever as if the aforesaid debtor/creditor relationship termination never occurred, should

it develop that there are any errors, mistakes or omissions in this instrument, whether legal or factual, whether mutual or unilateral, which would cause this release to be defective or less than complete, then the undersigned Releasor hereby agrees to sign any and all documents and do any and all things necessary to effectuate a full, final and absolute release of the Releasee.

The undersigned Releasor expressly affirms that he has carefully read the foregoing instrument; that he is aware of each and every provision contained herein; that he fully understands each and every provision hereof; that he has had the instrument reviewed by his attorney and had the attorney explain each and every provision to him; that he agrees completely with each and every provision, term and condition contained herein; that he has signed this release as his voluntary and free act and deed.

WITNESS MY SIGNATURE this the 20 day of February, 2025.

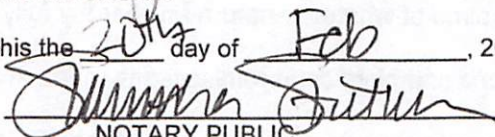

JOHN GASKIN

STATE OF MISSISSIPPI
COUNTY OF RANKIN

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said jurisdiction, the within named JOHN GASKIN being first duly sworn, acknowledged that he executed and delivered the foregoing Full, Final and Absolute Release, and Settlement Agreement on the day and year therein indicated as his true and voluntary act and deed.


JOHN GASKIN

SWORN TO AND SUBSCRIBED BEFORE ME this the 20th day of Feb, 2025.


NOTARY PUBLIC

[SEAL]

My Commission Expires:



IN THE COUNTY COURT OF RANKIN COUNTY, MISSISSIPPI

**IN THE MATTER OF APPROVAL OF
EXPENDITURES OF FUNDS DEEMED
NECESSARY FOR PUBLIC HEALTH, SAFETY
AND WELFARE**

**RANKIN COUNTY BOARD OF SUPERVISORS,
PETITIONER**

CIVIL ACTION NO.: 25-293

DECLARATORY ORDER
INSTRUCTING RANKIN COUNTY TO PAY INVOICE

THIS MATTER having come before this court on the Petition of Rankin County, Mississippi, through its Board of Supervisors and counsel thereto, for a Declaratory Judgment requiring payment of invoice submitted for election ballots provided for a general election held in Rankin County prior to issuance of purchase order, and this Court being advised in the premises that the Petition is well taken and must be GRANTED; It is hereby ORDERED, ADJUDGED and DECREED as follows:

1. Rankin County, Mississippi, is a political subdivision of the State of Mississippi, and is subject to the purchasing laws of the State of Mississippi. This Court has jurisdiction over this matter pursuant to Miss. Code Ann. § 9-9-21.

2. Pursuant to Title 19, Section 3, Subsection 40, of the Mississippi Code, and Miss. Code Ann. Section 23-15-1, et seq., Rankin County, is authorized to prepare for and conduct elections for the citizens of Rankin County.

3. On or about October 29, 2024, a county elected official requested preparation of election ballots for the November general election from a trusted vendor, Absolute Solutions. The vendor provided the ballots as requested and submitted an

Attachment: Court Order Approving Payment for Elections Equipment (RFA-2025-208 : Acknowledgement of Court Order Approving

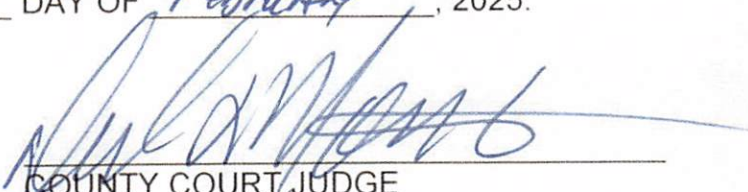
invoice for payment to Rankin County. A copy of the invoice submitted is attached to the Petition filed herein as Exhibit "A."

4. Through innocent oversight, the elected official and the vendor failed to realize that no purchase order had been issued by the county for the ballots. The ballots provided by the vendor were necessary for the county to carry out its responsibility under the state law election code. Rankin County strongly desires to pay the attached invoice.

5. To protect Rankin County from a later assertion by the Office of State Auditor that Rankin County is not authorized to pay invoices for which no purchase order was issued, Rankin County seeks a declaration from this Court that payment of the invoice must be made under the exigent circumstances and as a matter of good faith and fair dealing with a trusted vendor.

NOW, THEREFORE, Rankin County is ORDERED to pay the invoice, a copy of which is attached hereto as Exhibit "A" in the amount of \$27,336.00 to the service provider, Absolute Solutions, despite the fact that no purchase order was issued beforehand.

SO ORDERED THIS THE 19th DAY OF February, 2025.


COUNTY COURT JUDGE

Prepared by:
/s/ Craig L. Slay
CRAIG L. SLAY (MSB 10272)
OF COUNSEL:
PALMER & SLAY, PLLC
P.O. BOX 896
BRANDON, MS 39043
601-724-1870

absolute! SOLUTIONS

601-939-8060
866-939-9901

601-936-9354 FAX

1125 Old Brandon Road
Flowood, MS 39232

P.O. Box 24505
Jackson, MS 39225

INVOICE

SOLD TO: Rankin County
211 E. Government Street
Suite A
Brandon, MS 39042

SHIP TO: Rankin County Purchasing
203 E. Government St., Ste 102
Brandon, MS 39042

ACCOUNT NUMBER: 180626
INVOICE DATE: October 29, 2024

INVOICE NUMBER 200171
CUSTOMER P.O.:

<u>QUANTITY</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
80,400	General Election Ballots – Election Day	\$27,336.00
	Shipping	

TOTAL DUE \$27,336.00

TERMS: Net 30

THANK YOU

Ex. "A"

TO: RANKIN COUNTY BOARD OF SUPERVISORS & CLERK OF THE BOARD
FROM: RODNEY HOLDER, INVENTORY CONTROL CLERK
RE: INVENTORY CHANGES
DATE: MARCH 3, 2025

Please Delete

From Dept. 200 SHERIFF DEPT

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
14231	THERMAL MONOCULAR	63926	DAMAGED
12390	2016 FORD EXP	1FM5K8AR4GGC93409	SURPLUS TO SUMRALL PD

Please Delete

From Dept. 250 COUNTY FIRE

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12487	FORD F250	1FT7W2B64KED34922	SURPLUS TO WALTERS FD

Please Delete

From Dept. 174 DRUG COURT

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
12702	APPLE IPAD	GG7YLDUPJF8M	BROKEN

Please Delete

From Dept 152

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
16566	MIFI	142303303	DUPLICATE

Please Add

Dept. 200

<u>Asset</u>	<u>Description</u>	<u>Serial#</u>	<u>Reason</u>
See attached list of donated Tasers (54)			

Attachment: Inventory Changes (RFA-2025-210 : Authority of the Following Inventory Changes to Add Items and to Remove Items from the

Tasers to add too inventory

Model	Serial Number	New Price	Used Price
Taser X26P	X13001W6P	1906.52	899
Taser X26P	X13001WC1	1906.52	899
Taser X26P	X13001Y3E	1906.52	899
Taser X26P	X13003511	1906.52	899
Taser X26P	X1300DV4V	1906.52	899
Taser X26P	X13009P7R	1906.52	899
Taser X26P	B130009PE	1906.52	899
Taser X26P	X130038ER	1906.52	899
Taser X26P	X130039H0	1906.52	899
Taser X26P	X1300396Y	1906.52	899
Taser X26P	X13009801	1906.52	899
Taser X26P	X13003C23	1906.52	899
Taser X26P	X130098DK	1906.52	899
Taser X26P	X13007VM8	1906.52	899
Taser X26P	X130033C2	1906.52	899
Taser X26P	X13009P8F	1906.52	899
Taser X26P	X1300AYVC	1906.52	899
Taser X26P	X1300989A	1906.52	899
Taser X26P	X13006MMC	1906.52	899
Taser X26P	X13009P6E	1906.52	899
Taser X26P	X13003A33	1906.52	899
Taser X26P	X130034VR	1906.52	899
Taser X26P	X130039F3	1906.52	899
Taser X26P	X130039H5	1906.52	899
Taser X26P	X130038K8	1906.52	899
Taser X26P	X1300989C	1906.52	899
Taser X26P	X130039VC	1906.52	899
Taser X26P	X130039VX	1906.52	899

Model	Serial Number	New Price	Used Price
Taser X2	X29002TPK	1599.99	899
Taser X2	X290085D2	1599.99	899
Taser X2	X29002TF5	1599.99	899
Taser X2	X29002TF6	1599.99	899
Taser X2	X29002TRN	1599.99	899
Taser X2	X29008823	1599.99	899
Taser X2	X2900451F	1599.99	899
Taser X2	X2900456K	1599.99	899
Taser X2	X290087NN	1599.99	899
Taser X2	X2900457T	1599.99	899
Taser X2	X290044X4	1599.99	899
Taser X2	X290045A1	1599.99	899
Taser X2	X290087NR	1599.99	899
Taser X2	X290087M8	1599.99	899
Taser X2	X29008953	1599.99	899
Taser X2	X29000FYX	1599.99	899
Taser X2	X290087PT	1599.99	899
Taser X2	X290089FA	1599.99	899
Taser X2	X290089E9	1599.99	899
Taser X2	X29004521	1599.99	899
Taser X2	X290044W1	1599.99	899
Taser X2	X290044Y1	1599.99	899
Taser X2	X2900450Y	1599.99	899
Taser X2	X2900456N	1599.99	899
Taser X2	X29008DXD	1599.99	899
Taser X2	X29008D6M	1599.99	899

54



Mississippi Office of Homeland Security Inventory Disposition & Deletion Form

Agency Name & Location: Rankin County Sheriff's Department, MS

Grant Number: _____ Task Force: _____ Date of Disposition: February 10, 2025

Description of Equipment:

Asset Name: Handheld FLIR Breach PTQ136 24 9.1mm 60 Hz

Agency Tag Number: _____ MOHS Tag Number: _____

Serial/ID/VIN : 63926 Item Cost: \$2,899.00

Reason for Disposition:

☐ Transferred ☐ Sold ☐ Lost ☐ Stolen ☒ Damaged/Destroyed ☐ Past Useful Life ☐ Other

Brief Explanation: The FLIR was not working correctly. Sent it to Teledyne FLIR to be repaired. They advised it could not be repaired.

Please include all related documents with this form

I acknowledge that the above information is accurate and correct. I acknowledge that the property described above has been removed from the agency inventory and the agency will no longer be responsible for the replacement, care, and/or maintenance for the item listed above.

Agency SGA

Date

Sil S. 3-3-25
Agency ASO

Date

MOHS Inventory Deletion

I acknowledge that the property described above has been deleted from inventory and the MOHS will no longer be responsible for the replacement, care, and/or maintenance for the item listed above.

MOHS Program Manager

Date

MOHS Grants Director

Date



Sheriff's Department • Rankin County, Mississippi

BRYAN BAILEY
SHERIFF OF RANKIN COUNTY

February 27, 2025

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

RE: Inventory

Dear Board Members:

Please place on the Board Minutes to remove the following vehicle from the Sheriff's Department inventory, and declare it surplus property to be transferred to the Sumrall Police Department as an intergovernmental transfer at no cost.

2016 Ford Exp VIN# 1FM5K8AR4GGC93409 TAG# RAY319 Unit# 100

Thank you,

Bryan Bailey
Sheriff

BB/ks

Attachment: Inventory Intergovernmental Sale at no Cost to the Sumrall Police Department (RFA-2025-211 : Authority to Remove Equipment

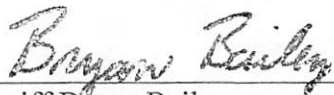
Rankin County

Personnel Recommendation

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

Jason Usry be considered for the position of/promotion to **Uncertified Adult Detention Officer**

at pay step **332** effective on the **18th** day of **February, 2025**.


Sheriff Bryan Bailey

Approved 
Disapproved _____

Signed: 
County Administrator


Board President

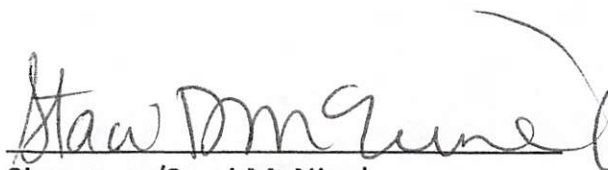
Additional Comments:
Uncertified Adult Detention Officer

Department Code: 001-220-432

	Present	Recommended
Step	0	332
Hourly Rate	\$0.00	\$ _____
Bi-Weekly Rate	\$0.00	\$ _____
Annual Salary	\$0.00	\$ _____

Rankin County Personnel Recommendation

I, Staci McNinch, Tax Assessor, hereby recommends the within named, Maria Maddox, for the full-time position of Deputy Clerk with the Rankin County Tax Assessor's Department effective March 3, 2025.



Signature/Staci McNinch
Tax Assessor

☒ Approved

☐ Not Approved



Board President

Additional Comments:

Salary

	Present	Proposed
Step	343	
Hourly	\$	
Bi-Weekly	\$	
Annual	\$	

Harry Lee James, P.E.
State Aid Engineer
P.O. Box 1850
Jackson, Mississippi 39215
Phone (601) 359-7150



412 E. Woodrow Wilson Ave.
Jackson, Mississippi 39216
Fax (601) 359-7141
www.osarc.ms.gov
mail@osarc.ms.gov

February 24, 2025

Board of Supervisors
Rankin County
c/o Chancery Clerk
P. O. Box 700
Brandon, Mississippi 39043

Dear Gentlemen:

RE:	<u> X </u>	State Aid	<u> </u>	LSBP
	<u> </u>	Bridge Replacement	<u> </u>	APL
	<u> </u>	STP	<u> </u>	(Other)

PROJECT NO. SAP-61(8)S
ROAD NAME: Roads "A – E"
COUNTY: Rankin County

This is to advise you that the program for the referenced project has been:

<u> </u>	Approved - See attached program
<u> </u>	Dis-Approved
<u> X </u>	Canceled
<u> </u>	Revised

Should you have any questions concerning this action or desire further information, do not hesitate to contact this office.

Sincerely,

Harry Lee James, P.E.
State Aid Engineer

By: Edward B. Swales Jr, P.E.
District Engineer

EBS:

Enclosure

pc: Mr. Tim Parker, P.E., County Engineer
County File

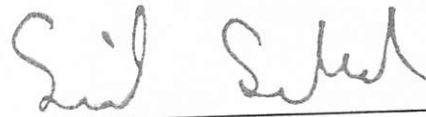
Attachment: Vardoc Cancellation of State Aid Project No. SAP-61(8)S (21516 : Various Documents)

ORDER OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY AUTHORIZING THE CANCELLATION OF STATE AID PROJECT NO. SAP-61(8)S

The Rankin County Board of Supervisors enter this Board Order acknowledging that the State Aid Program for Project No. SAP-61(8)S never had sufficient funds to construct the project and, due to the nature of the project, the roads involved have been or will be addressed under other projects. The Rankin County Board of Supervisors must take official action on its minutes to authorize removal of the project. Therefore, the Rankin County Board of Supervisors officially cancels State Aid Project No. SAP-61(8)S as a project of Rankin County, Mississippi.

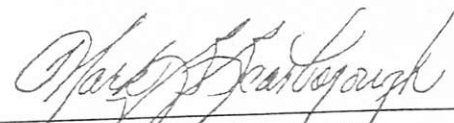
Ordered and adopted this 3RD day of FEBRUARY, 2025

RANKIN COUNTY BOARD OF SUPERVISORS



BOARD PRESIDENT

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of Supervisors of Rankin County, Mississippi, entered upon the minutes of said Board of Supervisors, Minute Book No. N/A, Page No. N/A, same having been adopted at a meeting of said Board of Supervisors on the 3rd day of February, 2025.



Clerk of Board of Supervisors
Rankin County

RECEIVED

FEB 21 2025

OSARC 1947 51

Preliminary Review	<u>TC</u>	<u>2-21-25</u>	Date
Recommend Approval	<u>PA</u>	<u>2-21-25</u>	Date
Approved	<u>PA</u>	<u>2-21-25</u>	Date
Letter To Bo	<u>PA</u>	<u>2-24-25</u>	Date
Funds Rec'd	<u>KE</u>	<u>2/21/25</u>	Date
Programmed			Date



Attachment: Vardoc Cancellation of State Aid Project No. SAP-61(8)S (21516 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 19TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News,

a weekly newspaper printed and published in the City of Brandon, Rankin County of Rankin and State aforesaid, before me the undersigned official 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

MINUTES

FEBRUARY 3, 2025

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

Vol 177 No. 33 on the 19th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of February, 2025

Frances Conger

FRANCES CONGER, Notary Public

My Commission Expires: January 25, 2026

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

2,806 words at 12 cents each	\$336.72
Proof of Publication	NC
TOTAL	\$336.72



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES FEBRUARY 3, 2025

I. Call to Order
9:00 AM Meeting called to order on February 3, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, Supervisor District 4, Present
Brad Calhoun, Supervisor District 3, Present
Sid Scarbrough, President, Present
Scott Berry, Vice President, Present
Jay Bishop, Supervisor District 5, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S Scarborough, Chancery Clerk, Present
II. INVOCATION
Craig Slay, Board Attorney
III. PUBLIC COMMENTS AND RECOGNITION
A. Recognition of Hartfield Senior Class, in attendance to learn about Local State Government
IV. OLD BUSINESS
A. Minutes Approval:
A. January 15, 2025
B. January 30, 2025
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of Budget Amendment for an increase in the Sheriff's Department for Donation received from Best Friends Animal Society.
B. Approval of Budget Amendment for BOS to transfer between line items, no increase
C. Approval of Budget Amendment for the Bridge Fund to transfer between line items, no increase
D. Approval of Budget Amendment for an increase in the Solid Waste fund for Marquette location improvements
E. Acknowledgement receipt of the V Lakes Utility District Report on Audit of Financial Statements ending September 30, 2024
Appointment

Attachment: Vardoc February 3, 2025 Minutes (Proof) (21516 : Various Documents)

FEBRUARY 3, 2025
PROOF OF PUBLICATION

F. Authority for Heather Jennings to sign purchase regulations for the Extension Office

G. Authority to appoint Karen Besterling to the Central Mississippi Regional Library System Board of Trustees to fill the unexpired term of Mr. Ed Sallis that expires on March 31, 2028

H. Authority to appoint Samantha Chisholm as assistant receiving clerk for the Board of Supervisors Office Contracts, Agreements and Grants

I. Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Brandon Business Center, LLC (Assignor) do hereby sell, convey, and warrant unto RTG Leasing, LLC (Assignee)

J. Ratification for Board President to execute the Rankin County Emergency Management Agency's NIMS Compliance Certification Statement for the Emergency Management Performance Grant (EMPG) Other

K. Acknowledgement that 2016 ad valorem taxes owed for 16th section parcel, PPIN 046852 (Parcel ID F2-46), are statutorily barred from collection (See, Miss. Code Ann. Section 27-35-155) because said obligation is greater than 7 years from date of accrual. Authority of the Rankin County Tax Collector to render the 2016 ad valorem tax billing statements for PPIN 046852 void and to cause her systems to indicate that there is no ad valorem tax obligation for the subject parcel for 2016. Authority of Rankin County Tax Collector to work with Board Attorney to effect collection of unpaid ad valorem tax obligations, interest and appropriate penalties for PPIN 046852 for tax years 2017-2024 and initiate collection action against appropriate lessors, if necessary. Authority of Board Attorney to offer reasonable payment accommodations to lessors, within the confines of legal authority, desiring to pay back tax obligations

2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences

A. Ratification of authority to pay registration fees in the amount of \$295.00 each for Dusty Ay and Gwendolyn Harvey to attend the First Line Supervision, Level 1 Class on October 28-30, 2024 and authority to issue check

B. Authority to pay FBI National Academy Associates, Inc. Membership Dues in the amount of \$120.00 each for Bryan Bailey, Barry Vaughn, Raymond Duke and Jimmy Jordan and authority to issue check

C. Authority to pay registration fees in the amount of \$310.00 for Jimmy Rogers to attend the Investigation & Crime Scene Management Training on June 3 - 5, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses

D. Authority to pay registration fees in the amount of \$150.00 for Heather Geiger to attend the Stress Management Course on March 4, 2025, in Flowood, MS and authority to issue check and pay any travel related expenses

E. Authority to pay registration fees in the amount of \$300.00 each for Heather Geiger and Cheyenne Cotton to attend the Advanced Dispatcher Supervisor Course on March 24 - 25, 2025, in Pearl, MS and authority to issue check and pay any travel related expenses

F. Authority for Heather Geiger and Amy Grantham to attend the CIT Dispatch training on February 5 - 6, 2025, in Collins, MS and authority to pay any travel related expenses

G. Authority to pay registration fees in the amount of \$75.00 each for Lance Cooper and Melissa Bryant to attend the Mississippi South Central Arc User Group (MSSCAUG) Conference on February 5 - 6, 2025, in Pearl, MS and authority to issue check and pay any travel related expenses

H. Authority to pay registration fees in the amount of \$700.00 each and hotel fees in the amount of \$705.00 each for Julie Thompson, Jan Lewis and Gentry May to attend the 41st International Symposium on Child Abuse on March 17 - 21, 2025, in Huntsville, AL and authority to issue check and pay any travel related expenses (100% reimbursement from the Zero To Three Grant)

I. Authority to pay 2025 Membership Dues for the Mississippi Court Reporters Association in the amount of \$100.00 for Kristi Sullivan and authority to issue check

J. Authority to pay the Rankin County Master Gardeners Membership Dues in the amount of \$1,000.00 for Donna Beliech and authority to issue check

K. Authority to pay 2025 Mississippi Women for Agriculture Annual Membership Dues in the amount of \$25.00 for Heather Jennings and authority to issue check

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

Other

M. Authority to issue check in the amount of \$5,000.97 for overpayment received for the 3rd quarter High Intensity Drug Trafficking Areas (HIDTA) Program Grant for Department on Public Safety

N. Authority to pay 2025 InfraGard Mississippi Members Alliance Dues in the amount of \$30.00 to protect critical infrastructure in the county

O. Acknowledgment of Receipt of Insurance Rebate Funds from the Town of Puckett on behalf of Puckett Volunteer Fire Department. Authority to issue check to the Puckett Volunteer Fire Department in the amount of \$14,962.80 for insurance rebate received

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A. Approval to Remove 1-Glock 17 9MM Semi Auto Pistol Serial #BGTV600, Inventory Asset #12968, from the Sheriff's Department Inventory and Sell the Retiree's Weapon to Retiring Officer Raymond Duke, Retiring February 28, 2025, in Compliance of MS Code Ann. §45-9-131

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Steven Bush (New Hire, Uncertified Detention Officer) at Step 332; Kevin Collins (Promotion to Certified Dispatch Shift Supervisor) at Step 377; Cheyenne Cotton (Promotion to Certified Dispatch Shift Supervisor) at Step 368; Robert Owens (New Hire, Certified Part Time Court Services Deputy) at Step 378; Gabriel Peace (New Hire, Certified Patrol Deputy) at Step 427; Road Department: Buddy Crum (New Hire, Heavy Equipment Operator) at Step 369; Kashton Sorrell (New Hire, Driver) at Step 309; Tax Assessor's Office: Mark Wroten (Salary Increase for Obtaining a Mississippi State Appraisal License) at Step 470; Breanna Doughty (Transfer from Tax Collector, Deputy Clerk) at Step 329

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES

A. Record Various Documents to be Made a Permanent Part of the Minutes

1. a Vardoc December 16, 2024 - January 15, 2025 Claims Docket (Proof) (PDF)

2. b Vardoc December 16, 2024 Minutes (Proof) (PDF)

3. c Vardoc East Rankin Academy Project Graduation 2025 (PDF)

4. d Vardoc January 6, 2025 Minutes (Proof) (PDF)

5. e Vardoc Notice of Zoning Hearing for Bobby Elmore, Trax, LLC (Proof) (PDF)

6. f Vardoc Notice of Zoning Hearing for Roy C. Anderson (Proof) (PDF)

7. g Vardoc Pearl High School Project Graduation 2025 (PDF)

VI. CAROLINE GILBERT, TAX COLLECTOR.

A. Authority to adjust length of mobile home associated with account 25904 from 72 to 68; authority to void mobile home tax bills for 2023, 2024, and 2025 and to reissue the statements allowing for refunds of any amount paid over the newly adjusted amount
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor

District 4
SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Authority to void the homestead chargeback for PPIN 27956; the PPIN has been dismissed per the Mississippi Department of Revenue
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President

District 5
SECONDER: Steve Gaines, Supervisor

District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor

District 5
SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions for change of assessment on 2024 Real Property Assessments
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor

District 3
SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor

District 5
SECONDER: Steve Gaines, Supervisor

District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Authority to void 2023 tax sale and refund any tax sale purchaser for PPIN 84398 and request that a corrected tax statement for 2023 (not only) be generated by the Tax Collector's Office; the aforementioned parcel was improperly conveyed
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor

District 3
SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor

District 5
SECONDER: Steve Gaines, Supervisor

District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority for the Tax Collector's Office to issue refunds for PPINs 18434, 23704, & 2499; the aforementioned PPINs were eligible for additional homestead exemption benefits for the 2023 & 2024 tax years

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President

District 5
SECONDER: Jay Bishop, Supervisor

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

A. Request for approval of CSpire Utility Permit No. 78874-001 to construct a Fiber Optic Cable along/across Spillway Road (District 2)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President

District 4
SECONDER: Steve Gaines, Supervisor

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Request for approval of Verizon Utility Permit No. 2210CYRD344 to construct a Fiber Optic Cable to be installed between Manship Road and Woodlands Green Drive (Other County Roads Involved: Grants Perry Rd., Woodlands Dr., and Castletwoods Blvd.) (District 2)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President

District 2
SECONDER: Brad Calhoun, Supervisor

District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor

District 3
SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor

District 4
SECONDER: Jay Bishop, Supervisor

District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Attachment: Vardoc February 3, 2025 Minutes (Proof) (21516 : Various Documents)

FEBRUARY 3, 2025

PROOF OF PUBLICATI

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

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

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

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Change Order No. 1 in the amount of an increase of

\$15,020 for additional items required to achieve proper hydrologic restoration on the project. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law. (District 4)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

X. CRAIG SLAY, BOARD ATTORNEY SET PUBLIC HEARINGS:

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

PUBLIC HEARINGS:

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

1. Action on Roy C. Anderson

*Moved to March 3, 2025

RESULT: NO ACTION

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

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

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Brad Calhoun, Supervisor District 3

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

OTHER:

F. Discussion of and potential action on local election referendum.

Authority to adopt a resolution adopting a local election referendum, including the appropriate ballot language, to be set on November 4, 2025.

RESULT: ADOPTED [4 TO 1]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Vice President

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

NAYS: Brad Calhoun

XI. KEITH HICKS, COUNTY ADMINISTRATOR

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Discussion regarding 80 lots purchased in Cedar Lane Subdivision

XIII. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Supervisor District 4

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Supervisor District 4

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to Motion

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Outcome of Executive Session

No action taken

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Steve Gaines, Supervisor District 4

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 3rd Day of February, 2025

Sid Scarbrough
SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough
MARK S. SCARBOROUGH, CLERK
OF THE BOARD

(SEAL)
February 19, 2025
#221

Attachment: Vardoc February 3, 2025 Minutes (Proof) (21516 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 12TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News,

RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JANUARY 15, 2025

I. Call to Order
9:00 AM Meeting called to order on January 15, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, Supervisor District 4, Present
Brad Calhoun, Supervisor District 3, Present
Sid Scarbrough, President, Present
Scott Berry, Vice President, Present
Jay Bishop, Supervisor District 5, 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. Jason Dare, representing the Rankin County Sheriff's Department - spoke regarding the recent working relationship with Best Friends Animal Society in regard to helping with the day to day operations at the Rankin County Animal Shelter

IV. OLD BUSINESS
A. Minutes Approval:
A. January 6, 2025
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

1. APPROVAL OF THE FOLLOWING:
Financial
A. Approval of claims docket in the amount of \$10,435,012.97
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 December 2024

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned officer and for said County and State, who being duly sworn, deposes and 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

MINUTES

JANUARY 15, 2025

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

Vol 177 No. 32 on the 12th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of February, 2025

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

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

2,410 words at \$12 each..... \$289.20

Proof of Publication..... NC

TOTAL..... \$289.20



Attachment: Vardoc January 15, 2025 Minutes (Proof) (21516 : Various Documents)

C. Approval of Budget Amendment for the Special Assessment Criminal Penalty - Sheriff Fund (031) to transfer between line items for purchase of vehicle
Other
D. Authority for Tax Collector to void 2024 tax bill for PPIN 002542 (Parcel ID D5A-21). Property was acquired by Rankin County as part of a road improvement project. Property is exempt from ad valorem tax pursuant to Miss. Code Ann. Section 27-31-1
E. Adoption of resolution supporting passage of radar bill in 2025 session
F. Ratification effective 12/30/24 of authority of Board Attorney to request chancery court set aside 2021 tax sale as void for Rankin County Parcel K11-3-40
2. AUTHORITY TO ISSUE CHECKS: Dues and Training Conferences
A. Authority to pay registration fees in the amount of \$295.00 each for Heidi Christian and Rhonda Spangler to attend the First Line Supervisors class on February 24 - 26, 2025, at MLEOTA and authority to issue check and pay any travel related expenses
B. Authority for Stephen Henderson to attend the Mississippi Law Enforcement Officer's Association Board of Directors Meeting on January 20-21, 2025, in Bay St. Louis, MS and authority to pay any travel related expenses (Lodging will be paid for by the association)
C. Authority to pay registration fees in the amount of \$500.00 for Election Commissioners Madison Hill and Kelly Wedgeworth to attend the ECAM 2024 Annual Certification Training and Convention on February 5 - 7, 2025, in Philadelphia, MS and authority to issue check and pay any travel related expenses
D. Authority to pay 2025 Membership Dues for the Mississippi Association of Governmental Purchasing/Property Agents (MAGPPA) in the amount of \$35.00 for Hewitt Pittman and authority to issue check
E. Authority to pay 2025 Membership Dues for the Mississippi Court Administrators Association in the amount of \$50.00 for Julie Thompson and authority to issue check
F. Authority to pay training in the amount of \$1,000.00 each for Zero to Three service providers (through UMMC) Brooklyn Moudy, Genevieve Garrett, Marla McCaskill, Madison Blakeney, and Shontel Smith to attend a virtual training course that will be used to provide parenting classes for the Zero to Three Program and authority to issue check (All costs will be eligible for reimbursement through the Zero to Three Grant)
Other
G. Authority to pay interest expense on ARPA Community Bank Line of Credit in the amount of \$1,005.70 and authority to issue check
3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:
A. Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken or obsolete and to surplus items (see attached list)

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:
A. Authority to approve the following Personnel Recommendations: Sheriff's Department: Enrique Huerta (Promotion to Certified Detention Officer) at Step 346; Road Department: John Hendrix (New Hire, Laborer) at Step 273; Board of Supervisors: Lesley Rayborn (Transfer from Tax Collector, Administrative Assistant) at Step 330; Youth Court: Debbie Coulter (New Hire, Receptionist) at Step 320; Gentry May (Promotion to Zero to Three Coordinator) at Step 377; Information Technology: Christopher Smith (Part Time to Full Time, IT Systems Analyst) at Step 361;
5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES
A. Record Various Documents to be Made a Permanent Part of the Minutes
1. a Vardoc Interlocal Agreement for Fannie Cook Parkway (PDF)
VI. STACI MCNINCH, TAX ASSESSOR
A. Petitions for change of assessment on 2024 Real Property Assessments
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
VII. MIKE HARRISON, ROAD MANAGER
A. Request for approval of AT&T Utility Permit No. A025WJJ to construct an Aerial and Buried Fiber Cable to be installed between Lila Street and Highway 43 (Other County Roads Involved: Cemetery Rd., White Dr., George St., Corley Rd., Warren Hill Dr., Warren Hill Pl., and Red Allen Rd.) (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
B. Request for approval of AT&T Utility Permit No. A051WR5 to construct a Fiber Cable along/across Stump Ridge Road to be installed between Mt. Helm Road and 214 Stump Ridge Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Authority to widen culvert located at 125 Country Drive (District 3) to allow for the safe travel of school buses
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
VIII. TIM PARKER, COUNTY CONSULTING ENGINEER
A. Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Pay Application No. 3 from 2B Dirt & Contracting, LLC in the amount of \$97,982.08 and authority to issue the check. (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Change Order No. 3 (Summary) in the amount of an increase of \$39,873.49 for additional items required to achieve proper detention and hydrologic restoration on the project and the adjustment of estimated quantities to actual final quantities. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law. (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Stormwater Detention Restoration & Hydrologic Restoration @ Live Oaks - Program Element No. 3.02 - Approval of Pay Application No. 7 from Hodges Land Services in the amount of \$197,871.71 and authority to issue the check. (District 3)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
D. Indian Creek Bank Restoration - Program Element 1.03 - Approval of Summary Change Order for a decrease of \$53,449.72 and Final Pay Application from Hemphill Construction Company in the amount of \$45,490.14 and authority to issue check
RESULT: NO ACTION
E. Gunter Road Improvement Project - Phase II - Approval of Pay Application No. 9 from Hemphill Construction Company in the amount of \$524,209.48 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
F. Watershed Protection @ Pinebrook - Program Element 2.02 - Approval of Pay Application No. 4 from Southeastern Pipeline and Environmental Services in the amount of \$33,538.80 and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
G. River Forest, Part 4 (Lots 129-158) - Approval of Construction Drawings (District 5)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

IX. CRAIG SLAY, BOARD ATTORNEY
SET PUBLIC HEARINGS:
A. Set Public Hearing for January 30, 2025, at 9:00 a.m. for First Financial Bank Nuisance Property, 565 Pisgah Road (District 4)
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 3, 2025, at 9:00 a.m. for Roy C. Anderson Conditional Use Permit, Kirsten Road (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
C. Set Public Hearing for February 3, 2025, at 9:00 a.m. for Bobby Elmore, Trax, LLC Conditional Use Permit, Highway 25 (District 4)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop
OTHER
D. Acknowledgement that PPIN 20789, Rankin County Parcel ID G11-1-280 (322 Audubon Circle, Brandon, MS 39047) reflects an unpaid ad valorem tax obligation in the principal amount of \$1,042.75 owed by the United States Secretary of Housing and Urban Development, for AV taxes owed effective January 1, 2016. Acknowledgment that, pursuant to Miss. Code Ann. Section 27-41-101 and Miss. Code Ann. Section 27-35-155, more than 7 years has elapsed since said tax obligation became due and payable and that, as a result of this lapse in time, Rankin County is without the legal authority to collect the ad valorem tax obligation, if any, owed by the United States Secretary of Housing and Urban Development. Authorization of Rankin County Tax Collector to correct the records in her office to remove the reference to 2016 ad valorem taxes with respect to PPIN 20789. Authority of Rankin County Tax Collector to collect current year ad valorem tax obligations from the property owner.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Discussion and potential action regarding a request from the City of Flowood to help the City discover damages to its water and sewer infrastructure caused by contractors or home builders who are constructing new residential or commercial structures. Authority for Community Development to prepare a process that will provide assistance to the City of Flowood to discover damages to its water and sewer infrastructure, with a 24 hour response submitted from the City of Flowood, if no response is submitted within a 24 hour time period a Certificate of Occupancy will be issued regardless.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

X. KEITH HICKS, COUNTY ADMINISTRATOR

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3

SECONDER: Steve Gaines, Supervisor
District 4

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Jay Bishop, Supervisor
District 5

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

None

XII. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor
District 4

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to go into Executive Session to discuss potential litigation, land acquisition, and personnel

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3

SECONDER: Scott Berry, Vice President

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

Supervisor Bishop left the board meeting at 12:25 p.m.

C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3

SECONDER: Steve Gaines, Supervisor
District 4

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

ABSENT: Jay Bishop

D. Outcome of Executive Session
No action taken

XIII. Motion to Recess Until January 30, 2025, at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor
District 3

SECONDER: Steve Gaines, Supervisor
District 4

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

ABSENT: Jay Bishop

This the 15th Day of January, 2025

Sid Scarbrough
SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

MARK S. SCARBOROUGH,

CLERK OF THE BOARD

(SEAL)

February 12, 2025

#176

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 12TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County

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

MINUTES

JANUARY 30, 2025

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

Vol 177 No. 32 on the 12th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 12th day of February, 2025

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

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

1,316 words at .12 each.....	\$157.92
Proof of Publication	NC
TOTAL	\$157.92



RANKIN COUNTY BOARD OF SUPERVISORS' MINUTES
JANUARY 30, 2025
I. CALL TO ORDER PLANNING COMMISSION MEETING
II. INVOCATION
Board Attorney, Craig Slay
III. ADJOURN PLANNING COMMISSION MEETING
IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS
9:00 AM Meeting called to order on January 30, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
Attendees:
Steve Gaines, Supervisor District 4, Present
Brad Calhoun, Supervisor District 3, Present
Sid Scarbrough, President, Present
Scott Berry, Vice President, Present
Jay Bishop, Supervisor District 5, Present
Craig Slay, Board Attorney, Present
Keith Hicks, County Administrator, Present
Mark S Scarborough, Chancery Clerk, Present
Supervisor Gaines left the board meeting at 9:34 a.m.
V. PUBLIC COMMENT
A. Representative of Non-Profit Organization, Unite2Thrive - Emily Escolas, 423 Trussel Rd, Petal, MS
VI. STACI MCNINCH, TAX ASSESSOR
A. Request to void tax bill for PPIN 85762 and issue a new bill reflecting the special assessment
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines
B. Request to refund amount of special assessment for PPIN 63027
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines
C. Request to generate a tax statement for PPIN 87004; this parcel was deleted in error for the 2024 tax year
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

Attachment: Vardoc January 30, 2025 Minutes (Proof) (21516 : Various Documents)

D. Request to void tax bill for PPIN 87105 (Parcel C4Q-1-20) and request for the Tax Collector's Office to void the 2024 tax bill; this parcel was consolidated with another and should have been tax exempt
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

E. Authority to pay hotel fees in the amount of \$625.00 for Jeremy Vertucci and \$496.48 for Staci McNinch for the IAAO 600 Course on February 23 - 28, 2025, in Starkville, MS and authority to issue check
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

F. Authority to pay registration fees in the amount of \$408.00 for Brent Smith to attend the National USPAP Update Online Course
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

VII. CRAIG SLAY, BOARD ATTORNEY

A. Consideration of and potential action to authorize Board President to sign MOU between Rankin County and City of Brandon for city's licensed use of Rankin County Parcel ID 18P-39 and 18P-43 in exchange for city's agreement that the Brandon Mayor will not seek closure of public railroad crossing at Eastmark Drive by which the county accesses its 40 acres of property needed for public services
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

B. Acknowledgment of receipt of Court Order from Rankin County Youth Court Judge (see attached) requiring Rankin County to enter into a contract for Guardian Ad Litem services with Linda Martin and Destine Tune as 1099 independent contractors for Guardian Ad Litem services effective February 1, 2025, and continuing until further order of the Youth Court Judge. The cost of Guardian Ad Litem services occasioned by said Order shall be in accordance with the terms of the subject court order and shall be borne in full by Rankin County, Mississippi, pursuant to Miss. Code Ann. Section 43-21-121 and Uniform Rules of Youth Court Practice 13(a). This Court Order and resulting expense to Rankin County taxpayers is necessitated by the elimination of private funding for Guardian Ad Litem costs effective January 31, 2025. Efforts are being undertaken to locate and secure alternative funding sources for these positions
RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Vice President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

C. Authority to amend agreement between Rankin County and Region 8 Mental Health Services to provide appointments for psychiatric review for litigants in guardianship/conservatorship/commitment proceedings in Chancery Court and to provide for county payment for services in an amount not to exceed \$400 per appointment and review. Authority to issue payment upon presentation of invoices
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Sid Scarbrough, President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

D. Discussion of and potential action to authorize continuation of county payment of salaries, fringe and benefits to personnel employed by Rankin County Youth Court whose positions may or may not be impacted by Presidential Executive Order 14151 executed and made effective January 20, 2025, invoking a temporary suspension of federal grant funding for federal grant programs. The Executive order has been temporarily rendered inapplicable by a federal court order entered January 28, 2025. It is believed that the Youth Court positions currently being funded by federal grant funds will not be permanently affected. By acting to address this uncertainty, the Board will provide certainty to county personnel, including court personnel and administrative staff, in the matter of payment of employee compensation and provide stability to court and administrative operations. It is expected that the county will be fully reimbursed for all employee compensation that may be paid from county funds from federal grant funding to be reinstated. This action shall cover a period ending the last pay period of April, 2025, unless extended by action of the Board.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Review of agendas for February 3, 2025

IX. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

B. Motion to go into Executive Session to discuss personnel, potential litigation, and land acquisition
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

C. Motion to come out of Executive Session
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

D. Outcome of Executive Session
No action taken

X. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Authority for County Administrator to execute any and all documents and/or application to the federal government for federal funds in regard to Florence Byram Parkway" to the agenda
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Sid Scarbrough, President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

B. Authority for County Administrator to execute any and all documents and/or application to the federal government for federal funds in regard to Florence Byram Parkway (Build Grant Program - estimated local match of \$6,646,300.00)
RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

XI. Motion to Adjourn
RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Scott Berry, Vice President
AYES: Brad Calhoun, Sid Scarbrough, Scott Berry, Jay Bishop
ABSENT: Steve Gaines

This the 30th Day of January, 2025
Sid Scarbrough
SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
Mark S. Scarborough
MARK S. SCARBOROUGH,
CLERK OF THE BOARD
(SEAL)
February 12, 2025
#193

Attachment: Vardoc January 30, 2025 Minutes (Proof) (21516 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 19TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and 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 OF ZONING HEARING RANKIN COUNTY INITIATED

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MARCH 3, 2025 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT THE ZONING OF THE FOLLOWING DESCRIBED PROPERTIES LOCATED IN RANKIN COUNTY, MISSISSIPPI SHALL BE CHANGED FROM A-2 TO C-2.

7.18 acres in the NE 1/4 of NE 1/4 of Section 8, T5N, R5E, Rankin County, Mississippi and more particularly described in deed recorded in book 2024 at page 16914 and being located at 379 Hwy 43 S., Pelahatchie, MS.

APPROVED:

Mark Scarborough
Chancery Clerk
by Jessica Flood, D.C.
February 14, 2025
Date
February 19, 2025
#220

NOTICE OF ZONING HEARING

RANKIN COUNTY INITIATED

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

Vol 177 No. 33 on the 19th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 19th day of February, 2025

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

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

125 words at .12 each..... \$15.00

Proof of Publication NC

TOTAL..... \$15.00



Attachment: Vardoc Notice of Zoning Hearing for Rankin County Initiated Rezoning (Proof) (21516 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 26TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and 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 OF ZONING HEARING
THE VINEYARDS AT
CASTLEWOODS**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MARCH 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 DIMENSIONAL VARIANCE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

31.76 acres in the NW 1/4 of the NE 1/4 of Section 21, T6N, R3E, Rankin County, Mississippi and more particularly described in deed recorded book 2013 at page 5927 and being located at 420 Vine Drive, Brandon, MS.

APPROVED:
Mark Scarborough
Mark Scarborough by Jessica Flood,
D.C.
Chancery Clerk

February 24, 2025
February 26, 2025
#232

NOTICE OF ZONING HEARING

THE VINEYARDS AT CASTLEWOODS

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

Vol 177 No. 34 on the 26th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of February, 2025

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

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

121 words at .12 each..... \$14.52

Proof of Publication NC

TOTAL..... \$14.52



Attachment: Vardoc Notice of Zoning Hearing for The Vineyards at Castlewoods (Proof) (21516 : Various Documents)



2025 Project Graduation
Pelahatchie Chiefs
114 Purvis Road
Pelahatchie, MS 39145



February 20, 2025

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

Dear Sirs,

The parents of Pelahatchie Class of 2025 are raising money for Project Graduation. We would respectfully request a donation from the Board of Supervisors to help cover some of these expenses. Please make check payable to Pelahatchie Project Graduation and mail to the address listed above.

If you have any questions, please contact me at 601-278-7973. Thank you for your consideration.

Sincerely,

Amy C. Brown

Amy C. Brown
Committee

**A RESOLUTION OF THE RANKIN COUNTY BOARD OF SUPERVISORS
EXPRESSING SUPPORT FOR LEGISLATION PROVIDING STATE FUNDING FOR
SIX ASSISTANT DISTRICT ATTORNEYS AND ONE ADDITIONAL INVESTIGATOR
TO SERVE THE 20TH JUDICIAL DISTRICT (RANKIN AND MADISON COUNTIES)**

WHEREAS, Rankin County has a current population of approximately 160,000 and Madison County has a current population of approximately 115,000. The two counties combined form Judicial District 20. The combined populations of Judicial District 20 being approximately 275,000 places the District in the Top 3 most heavily populated Judicial Districts in the State of Mississippi; and

WHEREAS, the 20th Judicial District remains annually in the top 3 districts in the State for total convictions; and

WHEREAS, the 20th Judicial District has the highest ratio of population to number of Assistant District Attorneys in the State of Mississippi (1 prosecutor to 38,990 residents). By comparison, Judicial District 2 (Leflore, Sunflower, Washington Counties) has 1 prosecutor to 15,465 residents; and

WHEREAS, there are seven judicial districts in the State of Mississippi that have more prosecutors and investigators than the 20th Judicial District; and

WHEREAS, Rankin County and Madison County are independently funding the cost to employ sufficient Assistant District Attorneys and Investigators for the 20th Judicial District. The 20th Judicial District must be adequately funded in order to deal with increasing criminal activity; and

WHEREAS, the Rankin County Board of Supervisors finds that it is appropriate to cooperate with the Madison County Board of Supervisors in requesting that the State of Mississippi provide annual funding for six Assistant District Attorneys currently being funded by the respective counties and one (1) additional investigator for the 20th Judicial District.

NOW, THEREFORE, IT IS RESOLVED by unanimous vote of the Rankin County Board of Supervisors that the State of Mississippi is encouraged to provide state funding for the six (6) Assistant District Attorneys being funded by county funds and one (1) additional investigator.

SO ADOPTED this the 14th day of February, 2025.

RANKIN COUNTY BOARD OF SUPERVISORS

By: _____

BOARD PRESIDENT

ATTEST:

CLERK OF THE BOARD



AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 26TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCELS M13-1-20 & M13-1-40 FROM A-2 TO RE-1.

WHEREAS, a public hearing, pursuant to Section 706.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 14th day of February 2025, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the Rankin County News, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and, WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 4, 2024:

- a. WE FIND: The area is transitioning to residential.
- b. WE FIND: There is a demand for residential development of this kind.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 706 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 706.03(a) Criteria for Rezoning.

Section 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.

Section 4. That pursuant to Article XI of the Zoning Ordinance, the proposed use shall be "Residential Estate District RE-1".

Section 5. That the following tracts of real property be, and the same are, hereby rezoned from their present A-2 use district classifications to RE-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Those certain parcels of land identified as M1-13-20 & M1-13-40 on the Rankin County Tax Assessor Ownership Map.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing changes in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 14th day of February 2025.

A motion for adoption was made by Supervisor Bishop and seconded by Supervisor Gaines and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

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

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 14th day of February 2025.

RANKIN COUNTY
Sid Scarbrough
Sid Scarbrough, President

ATTEST:
Mark Scarborough
Mark Scarborough, Chancery Clerk
(S E A L)
February 26, 2025
#234

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned office and for said County and State, who being duly sworn, deposes and says that said newspaper has been published for more than 12 months prior 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

ZONING ORDINANCE AMENDMENT

PARCELS M13-1-20 & M13-1-40 FROM A-2 TO RE-1

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

Vol 177 No. 34 on the 26th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of February, 2025

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

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

861 words at \$12 each \$103.32

Proof of Publication NC

TOTAL \$103.32



AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 26TH DAY OF FEBRUARY, 2025, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In County of Rankin and State aforesaid, before me the undersigned 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

ZONING ORDINANCE AMENDMENT

PARCELS M16-5, M16-7, M16-10 & M16-28 FROM A-2 TO RE-1

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

Vol 177 No. 34 on the 26th day of February, 2025

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 26th day of February, 2025

Frances Conger Notary Public
FRANCES CONGER

My Commission Expires: January 25, 2026

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

861 words at .12 each \$103.32

Proof of Publication NC

TOTAL FRANCES CONGER \$103.32



AN ORDINANCE BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI AMENDING THE OFFICIAL ZONING ORDINANCE, COMPREHENSIVE PLAN AND ZONING MAP OF RANKIN COUNTY, MISSISSIPPI FOR PARCELS M16-5, M16-7, M16-10 & M16-28 FROM A-2 TO RE-1.

WHEREAS, a public hearing, pursuant to Section 706.05 of the Zoning Ordinance of Rankin County, Mississippi, was set for the 14th day of February 2025, at 9:00 o'clock A.M.; and,

WHEREAS, Rankin County did cause notice of said hearing to be published in the Rankin County News, a newspaper published in Rankin County, Mississippi, in the manner and for the time required by law; and,

WHEREAS, at the time, date and place specified in the Notice, the Board of Supervisors of Rankin County, Mississippi, did conduct a full and complete hearing, and thereafter, did establish the following FINDINGS OF FACT THAT OCCURRED SINCE THE ADOPTION OF THE RANKIN COUNTY COMPREHENSIVE PLAN AND THE ADOPTION OF THE ZONING ORDINANCE ON MARCH 4, 2024:

a. WE FIND: The area is transitional to residential.

b. WE FIND: There is a demand for residential development of this kind.

NOW, THEREFORE, BE IT ORDAINED by the Board of Supervisors of Rankin County, Mississippi as follows, to-wit:

Section 1. That the matters and facts stated in the preamble hereof are found to be true and correct.

Section 2. That this matter was presented as required by Section 706 of the Rankin County Zoning Ordinance and the Board of Supervisors hereby find that this request meets the requirements of Section 706.03(a) Criteria for Rezoning.

Section 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.

Section 4. That pursuant to Article XI of the Zoning Ordinance, the proposed use shall be "Residential Estate District RE-1"

Section 5. That the following tracts of real property be, and the same are, hereby rezoned from their present A-2 use district classifications to RE-1 use district classification and that said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Those certain parcels of land identified as M16-5, M16-7, M16-10, & M16-28 on the Rankin County Tax Assessor Ownership Map.

Said rezoning is consistent with the current Comprehensive Plan of Rankin County, to-wit:

Section 6. That the Rankin County Zoning Ordinance be, and the Official Zoning Map be, and the same hereby are, amended to reflect the foregoing changes in the zoning of the above-described real property.

ORDAINED, ADOPTED AND APPROVED BY THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI, at a meeting thereof held on the 14th day of February 2025.

A motion for adoption was made by Supervisor Bishop and seconded by Supervisor Calhoun and the foregoing Ordinance having been first reduced to writing, and no request being made by any member of the Board of Supervisors that the Ordinance be read by the Chancery Clerk, before any vote was taken, it was submitted to the Board of Supervisors for the passage or rejection on roll call vote upon the vote being as follows, to-wit:

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

Whereupon the Board President declared the motion carried and the Ordinance approved and adopted. The foregoing Ordinance was approved this 14th day of February 2025.

RANKIN COUNTY
Sid Scarbrough
Sid Scarbrough, President

ATTEST:
Mark Scarbrough
Mark Scarbrough, Chancery Clerk
(S E A L)
February 26, 2025
#233

COPY

ORDER OF THE BOARD OF SUPERVISORS

STATE OF MISSISSIPPI

COUNTY OF RANKIN
IN THE MATTER OF THE HOMESTEAD EXEMPTION GRANTED TO THE TAXPAYER(S) LISTED ON
THE OTHER SIDE OF THIS FORM.

ORDER

This day came on for hearing and consideration by the Board of
Supervisors of RANKIN County, Mississippi, petition of

STACI MCNINCH

for adjustment(s) in the homestead exemption(s) previously granted to
said taxpayer(s) on the page and line on said 2024 Homestead
Exemption Supplemental Roll as shown in said petition.

And is appearing to the Board of Supervisors from the
evidence, both oral and documentary, offered in support of said
adjustment(s) that the exemption(s) should be adjusted.

IT IS THEREFORE ORDERED by the Board of Supervisors
of RANKIN County, Mississippi, that the adjustment(s) on the other
side of this form be adopted for the year 2024.

IT IS FURTHER ORDERED, that the Clerk of this Board
certify two copies of this order to the State Tax Commission, for its
approval or disapproval; and if the foregoing order be approved by the
State Tax Commission, the Clerk of this Board is hereby authorized
and directed to change the copy of the Homestead Exemption
Supplemental Roll in his office, and the Tax Collector of this County
is hereby authorized and directed to change the copy in his possession,
to conform with the provisions of this order.

Ordered and adjudged this the

3rd day of March, 2025.

signed _____

CLERK'S CERTIFICATE

I, MARK SCARBOROUGH, Clerk of the Board of
Supervisors of RANKIN County, Mississippi, do hereby certify that
the foregoing is a true and correct transcript of an order of said Board
of Supervisors.

Witness my hand and official seal, this the 3rd day
of March, 2025.



Mark Scarborough
Clerk of the Board of Supervisors

Form 61-902-02-1-1-000 (Rev 9/04)
Formerly 72-005

PETITION TO ADJUST EXEMPTION ON
HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL

YEAR 2024

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ADDITION ☒ DELETIONS ☐

COUNTY RANKIN SCHOOL DISTRICT RANKIN MUNICIPALITY FLOWOOD

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
USRY,JOE M & KAY E	G10L 6 680	LOT	10000	63286	0	7500	150.00	AMENDED

INSTRUCTIONS
PAGE & LINE NUMBERS ARE NOT REQUIRED
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FOR MSTC USE ONLY

Total Net Effect of adjustments

(Initial & date)

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COUNTY RANKIN SCHOOL DISTRICT RANKIN MUNICIPALITY BRANDON

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
BENHAM,MARY D & JONES JAMES	H9I 15 320	LOT	3500	12649	0	3750	123.75	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
WALLACE,MICHAEL CLARK	J8 30 10	.98AC	1132	10926	0	7500	247.50	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
FLETCHER,TINA RENA	H9F 2 760	LOT	3250	18187	0	21437	707.42	AMENDED

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HILL,CHARLIE J	H9M 4 10	LOT	1200	5324	0	6524	215.29	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
KLOCK, WILLIAM L & ROSE MARI	19N 1 860	LOT	3500	22778	0	7500	247.50	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
EASTERLING,DAVID & LINDA	18G 1 180	LOT	4500	16605	0	7500	247.50	AMENDED

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COUNTY RANKIN SCHOOL DISTRICT RANKIN MUNICIPALITY PELAHATCHIE

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
SHEDD,JAMES RAY & DEBORAH L	N10L 8 20	LOT	700	5000	0	5700	148.20	AMENDED

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LEWIS,LORI(LEWIS,JOSEPH EST)	P10A 77	.25AC	700	5122	0	5822	151.37	AMENDED

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COUNTY RANKIN SCHOOL DISTRICT PEARL MUNICIPALITY PEARL

NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
MOORE,JANET M	F8Q 26 150	LOT	5000	26906	0	7500	206.25	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
BRYAN,CHARLES WILLIAM & DO	F8Q 8 1150	LOT	1850	4658	0	6508	178.97	AMENDED

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NAME	PARCEL NUMBER	# OF ACRES	VALUE OF LAND	VALUE OF BUILDING	REGULAR VALUE ALLOWED	ADDITIONAL VALUE ALLOWED	MUNICIPAL \$ AMOUNT EXEMPT	REASON FOR ADJUSTMENT
VANDERFORD,O JEFF & NELL B	F9C 2 600	LOT	1650	5912	0	7500	206.25	AMENDED

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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

March 3, 2025

HAND DELIVERY TO:

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

Re: Parcel Number(s): **E8N-34**(PPIN: **11260**)

Gentleman:

The following described parcel was titled in the Center For Violence Prevention for the 2024 tax year, therefore should have been coded exempt. We request that the Tax Collector's Office void the tax statement for the 2024 tax year and no other statement generated.

Thank you for your consideration in this matter.

Sincerely,

Staci D. McNinch

Attachment: Tax Assessor Request to Generate New 2024 Tax Bill (PPIN 29571) (RFA-2025-215 : PPIN 29571 Did Not Have a Tax Bill Generated

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

March 3, 2025

HAND DELIVERY TO:Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042Re: Parcel Number: I5L-1-7440 (PPIN 29571)
Property Owner: South Root Services LLC

Gentlemen:

The following parcel should have had a tax bill generated for the 2024 tax year, as it was sold to the above owner in 2023. I respectfully request that the Tax Collector's Office generate a new bill for the following described parcel.

Thank you for your consideration in this matter.

Sincerely,

Staci D. McNinch

Attachment: Tax Assessor Void Tax Bill for Tax Exempt Property (PPIN 11260) (RFA-2025-216 : Authority for the Tax Collector to Void 2024 Tax

RANKIN COUNTY ROAD DEPARTMENT

REPORT TO BOARD OF SUPERVISORS

WORK ACCOMPLISHED FOR THE MONTH OF FEBRUARY 2025

SIGN WORK: AINSWORTH RD, BELLEGROVE CIR, BILL HUBBARD, BYRD RD, CLARA FOOTE RD, COAL BLUFF, COUNTY LINE RD, DOGWOOD CIR, DOGWOOD TR, E PETROS RD, E TUCKER RD, EASTWOOD DR, ESTRELLA HEIGHTS, EVANS DR, GARRETT RD, GRAY RD, G.WQ. BUSH, HICKORY RIDGE RD, HOLMAR DR, KYZAR RD, LAKESHORE DR, LAKESHORE RD, LIB VANDERFORD RD, LONE PINE CHURCH RD, MIDWAY RD, MONTEREY RD, MUSE RD, MYERS RD, N ENOCH GROVE RD, N STAR RD, OLD CAMP RD, PELAHATCHIE RD, PHYLLIS DR, POPLAR SPRINGS RD, POTTER RD, RANKIN FERGUSON RD, ROSE HILL RD, ROSEMARY RD, RYLEE DR, SHELL OIL RD, SPRING WATER RANCH RD, TOWNSEND DR, W MOUNTAIN CREEK RD, W TUCKER RD, WALKER CIR, WEBB CIR, WILL DR

CULVERT WORK: AINSWORTH RD, BARKER RD, BENT CREEK DR, BETHEL RD, DUNLEITH ST, EAGLE RIDGE DR, ELMSCOURT DR, HARBOR PL, HENRY BYRD RD, HICKORY RIDGE RD, HOLLYTR, LAWRENCE RD, LEESBURG RD, MAGNOLIA SPRINGS, MARBLEHEAD, MONTEREY RD, OLD HIGHWAY 43, PILGRIM REST DR, RED ALLEN RD, ROSEMARY DR, SPRINGWATER RANCH RD, STAR RD, STIGLER ROSA DR, STRATFORD DR, SWEET GUM RD N, THOMASVILLE RD, TOWER RD, WILL STUTLEY

POTHOLE REPAIRED: ALLEN A DALE DR, ARTHUR A BLAND DR, BARNETT BEND DR, BLUEBIRD LN, CARTER CREEK LN, CLEAR BRANCH RD, CLEARY CHURCH RD, FLEMING RD, HARRISON ST, LANGFORD DR, LAWRENCE RD, LEWIS PRESTAGE RD, MIDWAY RD, NORTHSHORE PKWY, OLD HWY 43, ROCKWOOD RD, SANDPIPER DR, SMITH ST, THOMASVILLE RD, TINKER LN, WARREN ST, WESTWOOD DR, WHIPPOORWILL DR

DITCHES WORKED: ALBERT ENOCH RD, ANDREW CHAPEL RD, BEE SUMMERS RD, BRANDY RUN RD, BRIAR HILL RD, CANE CREEK PL, CLARA FOOTE RD, DOGWOOD LN S, DUDLEY DR, FAIRFAX CIR, GORE RD, GULDE SHILOH RD, HAYNES CHAPEL RD, HEBRON HILL DR, HOLLYBUSH RD, KERSH RD, LONE PINE CHURCH RD, MCCULLOUGH MCLIN RD, MT HELM RD, NEWSOME RD, PEARSON RD, PILGRIM REST DR, PISGAH RD, POPLAR SPRINGS RD, RED OAK RD, REHOBOTH RD, RIVERBEND DR, ROSEMARY RD, SANDPIPER RD, SHENANDOAH DR, SMITH ST, SPRINGWATER RANCH RD, STIGLER ROSA DR, STUMP RIDGE RD, THREE PRONG RD

ROAD WORK: ANDREW CHAPEL RD, ANKIN RD, ASHLEY LAIRD LN, AVALON WAY, BAKER LN, BARNETT BEND DR, CAMPRGROUND RD, CARTER CIR, CHERRY BARK DR, CLEARY CHURCH RD, COUNTRYSIDE DR, DARLENE DR, FARMINGTON BLVD, FLORENCE BYRAM RD, GATLIN RD, GEORGE WARREN, GRANTS FERRY RD, GULDE RD, HANLEY CIR, HANOVER, HENRY CANNON RD, HESLIP, IP RD, JAMISON CT, KINGS RD, LAKE RD, LEWIS PRESTAGE RD, MCINTYRE RD, MIDWAY RD, MILLCREEK DR, MT HELM RD, MUNN RD, OLD CEDAR RD, PINEBROOK CIR, PINE LEAF CV, PISGAH RD, REAGAN RD, RESERVOIR PARK DR, RIVERCHASE, ROY CARTER RD, SARA FOX DR, SPRINGHILL CEMETARY RD, STAR-BRANDON RD, STEEN RD, STUMPRIDGE RD, SWALLOW DR, THREE PRONG RD, TRICKHAMBRIDGE RD, TURNAGE, TURTLE LN, VINE DR, W.E. FRANKLIN RD, WHITE RD, WILLOW GRANDE CIR

BURIALS: 4

DRIVEWAY APRONS: AINSWORTH RD, COAL BLUFF RD, EVANS DR, JOHNS SHILOH RD, MCLIN CV, SPRINGWATER RANCH RD, STAR RD, STIGLER ROSA DR, WHITE RD, WILLIAM EVERETT CV

SCHOOL WORK/BUS TURNAROUND: COUNTRY CV, FLORENCE SCHOOL, NORTHWEST SCHOOL, SHELL OIL RD, TRICKHAMBRIDGE DR

TREE LIMBS CUT/PICKED UP: ABBEY WOODS, ANDREW CHAPEL RD, APPLE BLOSSOM DR, APPLEWOOD LN, ARROWHEAD TR, AUDUBON CIR, AUDUBON POINT DR, AZALEA CT, BAREFOOT SPRINGS RD, BARNES RD, BASTILLE ST, BAY PARK DR, BELLEGROVE CIR, BENWICK DR, BLACKSTONE CIR, BOXWOOD CV, BURNHAM RD S, CALEDONIA BLVD, CAMELIA TR, CAMPFIRE CIR, CANTER CV, CARTER'S STORE RD, CASTLEWOOD'S BLVD, COTTONWOOD CIR, COUNTYLINE RD, CUMBERLAND DR, CYPRESS RIDGE DR, DOGWOOD CV N, FAIRFAX CIR, FAIRVIEW DR, FAIRVIEW PL, FALCOM WAY, FANNIN LANDING CIR, FLETCHER RD, FOREST POINT DR, GADDIS MYERS RD, GEORGE WARREN RD, GLEN TR, GRANDVIEW CIR, GRANTS FERRY RD, GREENFIELD CIR, HALTON CT, HOLLY BUSH RD, HUNTER'S OAK CV, KYZAR RD, LAKE RD, LAKEWAY DR,

LAUREL OAK CV, LAWRENCE RD, LE BOURGEOIS LN, LEESBURG RD, M & B RD, MAGNOLIA TR, MARBLEHEAD DR, MCLAURIN DR, MEADOWVIEW RIDGE, MUNN RD, N SANDHILL RD, OAK DR, OAK GROVE DR, OAKRIDGE WAY, OLD HWY 43, OVERLAND LN, PELAHATCHIE SHORE, PENINSULA DR, PINE RD, POPLAR SPRINGS RD, RANKIN RD, RED BUD CT, RIDGE CIR, RIDGEVIEW, ROSEBUD DR, SANDPIPER RD, SAWTOOTH CV, SHENANDOAH DR, SUFFOLK CV, SWEET GUM, THOMASVILLE RD, TIFFANY CIR, TURTLE LN, W MOUNTAIN CREEK RD, WATERFORD RD, WESTLAKE DR, WESTRIDGE DR, WHIPPOORWILL RD, WILLOW LN, WOOD DUCK CIR, WOODLANDS CIR, WOODLANDS DR, WOODLANDS PARK DR

WORK SCHEDULED FOR THE MONTH OF MARCH 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

FORM-SA ROW-U2
(Rev. 07-01-2005)

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT
FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY
WITHIN COUNTY ROAD RIGHT-OF-WAY

PROJECT NO. A055XYT COUNTY RANKIN
 UTILITY NAME BellSouth Telecommunications d/b/a ATT,
 BY AT&T
 (Name & Company Title)
 ADDRESS 2115 HWY 471, Brandon, MS 39047, herein called APPLICANT,
 proposes to construct BURIED FIBER TELECOMMUNICATIONS ROUTE
 (Type of Facility)
 along or across S PEARSON RD Road, said facility to be
 (Name of Road)
 installed between Station No. 39+47 and Station No. 30+52 and within the road
 right-of-way, and hereby makes application to the County for the construction permit. Attached hereto are
 drawings or plans for the 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 roads and streets within the State of Mississippi; Applicant agrees to comply with applicable provisions of S.O.P. No. SA II-2-8, Policy for the Accommodation of Utility Facilities within the Rights-of-Way of County Federal Aid and State Aid Roads (hereinafter referred to as the "Policy"), promulgated by the State Aid Engineer and dated July 1, 2005, and which is hereby made a part of this Application Agreement, and agrees to perform the construction according to the applicable industry code and according to the plans and specifications for the project.

The Applicant shall be responsible for future maintenance and repair of the facilities. The Applicant shall make future adjustments in, or relocate, the facilities located within the road right-of-way when required for road widening, construction or maintenance, and its right to reimbursement of its costs shall be in accordance with State Laws affecting County roads in effect at the time such adjustment or relocation is made. Further, any maintenance, repair, or construction shall be done in such a manner as to occasion no unreasonable interference with the normal flow and safety of traffic.

FORM-SA ROW-U2
(Rev. 07-01-2005)

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

AT&T Job #A055XYT PROPOSED TO PLACE APPROXIMATELY 937ft OF BURIED FIBER CABLE FROM EX. HH#1 (39+47) TO PROP.HH#1(30+52) VIA BORE AT 60" DEPTH.

The Applicant understands and agrees that, except as herein granted, 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.

- Rankin County agrees to the following stipulations:
- (1) To cooperate with the Utility Company in every way to avoid conflicts in the location, construction, and maintenance of the County road and Utility Facility.
 - (2) To pursue any and all 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/LSBP Engineer or other authorized representative of the Board of Supervisors approved 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 Applicant may proceed with the installation; if the drawings, sketches, and plans are not approved, he shall promptly notify the Applicant, and advise him 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 compliance with the location and standards shown in the Policy and in this Agreement for the installation.
 - (4) That all joint road construction and utility adjustment or relocation operations will comply with the requirements of Section S-105.06 and Section S-107.18, Mississippi Standard Specifications for State Aid Road and Bridge Construction, 2004 edition (or current edition).
 - (5) Should any terms or provision of this Agreement conflict with the Laws of the State of Mississippi, or the United States, or impair or deny to the Applicant or the County any right protected thereby, it shall be deemed amended to conform to said Laws.

FORM-SA ROW-U2
(Rev. 07-01-2005)

WITNESS THE SIGNATURE OF THE APPLICANT this the 11TH day of
FEBRUARY, 2025.

By: Sam Newsom

Title: SR SPECIALIST-OSP DESIGN ENGINEER

AGREED TO AND APPROVED BY ORDER OF THE Rankin
COUNTY BOARD OF SUPERVISORS this the 3 day of March,
2025.

By: 
County/LSBP Engineer

Exchange: _____

County Permit # 01-25-200

Engineer: _____

Tel. No.: _____

PERMIT APPLICATION FOR USE AND OCCUPANCY AGREEMENT FOR THE CONSTRUCTION OR ADJUSTMENT OF A UTILITY FACILITY ALONG OR ACROSS White Rd COUNTY ROADPROJECT NO. White Rd of Rankin CoUTILITY NAME: Telepak Networks d.b.a C SpireBY Jacob DykesADDRESS 1018 Highland Colony PKWY Suite 400, Ridgeland, MS 39157

, HEREIN CALLED APPLICANT proposes to construct a

Fiber Optic Utility Facility along or across White Rd County Road(s), saidfacility to be installed between Pierce Rd and Long Ridge Dr**List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):**White Rd, Cleary Rd, Long Ridge Dr, Tisdale Lane, Neal Rd W,Kenny Nelson Dr, Grantham Farm Rd, Dew Drop LN, Steen Rd,Coot Lewis Cir.

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

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

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

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

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

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

Rankin County intends the following:

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

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

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

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

WITNESS the signature of the Applicant this the 14th day of January, 20 25.

Jacob Dykes

NAME

Manager, FTTH OSP Engineer

TITLE

RANKIN COUNTY UTILITY PERMIT

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

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

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



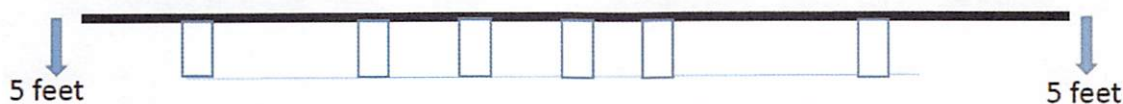
RANKIN COUNTY ROAD MANAGER

Name of Applicant: CSpire
 Location of Project: White Road
 Type of Utility: Fiber optic

Attachment: CSpire UT Permit White Road of Rankin Co (RFA-2025-220 : Request for Approval of CSpire Utility Permit No. "White Rd of Rankin

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org
- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours notice form is required to 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 completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:
 - a) If damage occurs at worksite the permit will be suspended for 2 business days.
 - b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
 - c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Exchange: _____

County Permit # 01-25-500

Engineer: _____

Tel. No.: _____

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

PROJECT NO. 070.54468UTILITY NAME: Atmos EnergyBY Bryant McDuffieADDRESS 2305 Lakeland Drive, HEREIN CALLED APPLICANT proposes to construct a
Flowood, MSnatural gas Utility Facility along or across Gunter Rd County Road(s), saidfacility to be installed between Gunter Rd and Shenandoah Dr.

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

Gunter RdShenandoah Dr.Shenandoah Ln

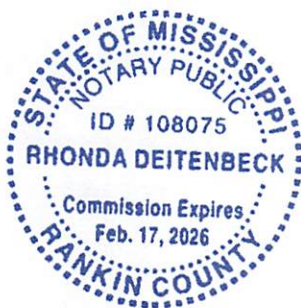
_____ in Rankin County, Mississippi, and hereby makes an application to Rankin County for the construction permit. Attached hereto are drawings or plans for construction, which will not be changed or altered without the approval of the Board of Supervisors, or its authorized representative.

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

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

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

WITNESS the signature of the Applicant this the 4th day of February, 20 25.



NAME

TITLE

August M. Adkins

Engineer II

RANKIN COUNTY UTILITY PERMIT

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

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

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

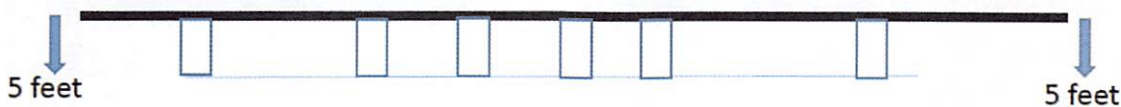

RANKIN COUNTY ROAD MANAGER

Name of Applicant: Atmos
Location of Project: Gunter Rd.
Type of Utility: Natural gas

Attachment: Atmos UT Permit 070.54468 Gunter Road (RFA-2025-221 : Request for Approval of Atmos Energy Utility Permit No. 070.54468 To)

Utility Contractor Requirements & Responsibilities:

- 1) Fill out a utility permit form entirely and include the following:
 - a) Permits in the back 8 foot Right of Way do not require detailed drawings, only an outline drawing of the project with enough detail to denote which side of the road the utility will be placed.
 - b) Detailed drawings are required when work is outside the back 8 foot of Right of Way and shall provide enough detail with dimensions from existing features so that the install location can be easily field reviewed.
 - c) Verification of utility easements for subdivision is the contractor's responsibility.
 - d) Submit entire utility permit package to utpermit@rankincounty.org
- 2) Once approved by the Board of Supervisors the Contactor will be notified via email from UT permits.
 - a) After receiving the approved utility permit all correspondence will be utpermit@rankincounty.org
 - b) 48 hours notice form is required to 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 completed by 5 pm during weekdays. All pits will be closed over the weekend and Holidays.
 - j) Holes will be filled with compactable dirt or select material.
 - k) Anything impeding the roadway will be filled with crushed aggregate.



- 4) Upon completion of the work, as-built drawings in PDF format shall be submitted to the Rankin County Road Manager within 90 days of completed utility installation.
 - a) The minimum required detail of the as-built drawings shall be the same as required with the original permit submittal. If utility installation is outside the area of the approved permitting location, the contractor will be responsible for removing and relocating the utilities.
- 5) Suspension of Permit:
 - a) If damage occurs at worksite the permit will be suspended for 2 business days.
 - b) The second occurrence of damage at the worksite will result in a 5 business day suspension.
 - c) The third occurrence of damage at the worksite will result in termination of the utility permit, complete operational shutdown and equipment removal. The contractor will have to meet with the county Board a Supervisor for approval of future operations within the county.

Exchange: _____

County Permit # 02-25-400

Engineer: _____

Tel. No.: _____

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

PROJECT NO. _____

UTILITY NAME: Centerpoint EnergyBY Brittany ClayADDRESS MILL CREEK, HEREIN CALLED APPLICANT proposes to construct aGas Main Ext Utility Facility along or across Mill Creek Dr County Road(s), saidfacility to be installed between Mill Run Rd and Westridge Dr**List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):**Greenfield Rd,

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

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

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

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

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

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

Rankin County intends the following:

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

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

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

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

WITNESS the signature of the Applicant this the _____ day of _____, 20 ____.

NAME

TITLE

RANKIN COUNTY UTILITY PERMIT

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

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

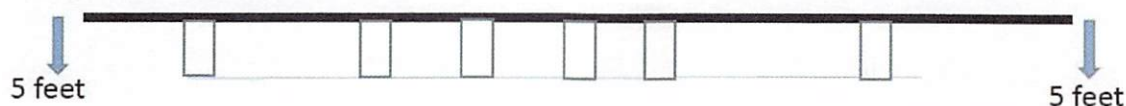
APPROVED this the 3 day of March 20 . This Permit shall expire and become null and void days from the date of approval and/or issuance.


RANKIN COUNTY ROAD MANAGER

Name of Applicant: Centerpoint Energy
 Location of Project: Mill Creek
 Type of Utility: Gas Main

Utility Contractor Requirements & Responsibilities:

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



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

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

Exchange: _____

County Permit # 04-25-400

Engineer: _____

Tel. No.: _____

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

PROJECT NO. _____

UTILITY NAME: Centerpoint EnergyBY Brittany ClayADDRESS 294 Country Place Pkwy, Pearl, MS, HEREIN CALLED APPLICANT proposes to construct a2" PLA MAIN EXT Utility Facility along or across Rankin County Road(s), saidfacility to be installed between N Oakridge Dr and _____**List all County Roads involved (also to be listed on the Rankin County 48 Hour Project Form):**N Oakridge Dr

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

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

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

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

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

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

Rankin County intends the following:

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

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

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

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

WITNESS the signature of the Applicant this the _____ day of _____, 20 ____.

NAME

TITLE

RANKIN COUNTY UTILITY PERMIT

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

1. Applicant and/or Contractor performing services must display a minimum 20 inch by 20-inch sign indicating the name of the applicant and the name of the contractor performing services (if applicable) at an obvious and visible location in close proximity to the location where utilities are being installed/relocated.
2. A copy of the approved utility permit application and a copy of this Permit must be placed in all vehicles utilized by Applicant and/or Contractor.
3. The depiction of the work area submitted by applicant has been reviewed by Rankin County for the purpose of confirming that placement of utility infrastructure by applicant will not conflict with Rankin County public maintenance responsibility. No representation or warranty is made by Rankin County regarding the accuracy of the public rights-of-way reflected on applicant's work area depiction. The applicant remains solely responsible for delineating the public rights-of-way associated with the work area and for confirming the limits of the public rights-of-way as Rankin County will not certify to the accuracy thereof.
4. **All Utilities must be buried to a depth that provides a minimum of 5 feet of cover over the utility. Any utilities found to have been located or relocated at a shallower depth shall be relocated to the proper depth by the Applicant at Applicant's sole expense within thirty (30) days from the date upon which the applicant is notified of the violation. Note that for utility placement or relocation resulting from a county road construction project, all utilities shall be buried to a depth that provides a minimum of 5 feet of cover over the utility based on the final grades achieved at the completion of the road project. Utilities that are located or relocated in violation of these requirements shall subject Applicant to reimbursement of Rankin County for any and all damages incurred by Rankin County occasioned thereby. Any applicant failing to meet the requirements of this paragraph 4 or any other requirement of this permit shall be refused a permit in the future until such time as the violation has been cured or the damages reimbursed to the satisfaction of Rankin County.**
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APPROVED this the 3 day of March 2025. This Permit shall expire and become null and void _____ days from the date of approval and/or issuance.

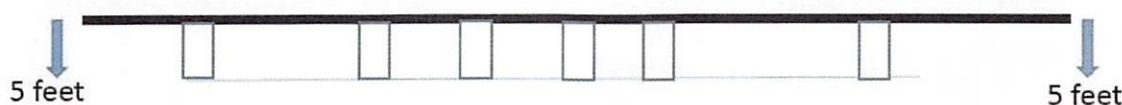


 RANKIN COUNTY ROAD MANAGER

Name of Applicant: Centerpoint
 Location of Project: Noakridge Dr.
 Type of Utility: Gas Line

Utility Contractor Requirements & Responsibilities:

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



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

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

Office of State Aid Road Construction

OSARC Program Form LSBP

Mississippi Department of Transportation

Program Form LSBP

Project Number LSBP-61(7) County Rankin Date 2/20/2025

ORDER OF BOARD OF SUPERVISORS Rankin COUNTY
 SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
 REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
January 1, 2024 THROUGH December 31, 2027

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended, herein after referred to as said Act, We, the undersigned members of the Board of Supervisors of Rankin County, hereby order that the proposed project(s) listed herein constitute the LSBP Program for Rankin County for the period January 1, 2024 through December 31, 2027.

In support of this order, the Board certifies and agrees that:

1. The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
2. The program, which has been prepared by the LSBP Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval. The projects in said program are on the Off-System. (Non-State Aid, Non-Federal Aid)
3. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer.
4. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this Program, the Board hereby agrees to reimburse its Local system Bridge Replacement funds for any charges incurred and paid from LSBP funds.
5. The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities.
6. The Board will provide, at its own expense, adequate base and any necessary paving upon completion of the structure, in accordance with said Act and plans and specifications.
7. The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality.
8. The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
9. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates JIM TURNER - IROW as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is 617 RENAISSANCE WAY RIDGELAND, MS. 39157 601-714-1665.
10. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.

Revision 10/2/24

OSARC Program Form LSBP

LSBP-61(7)

Program for

Rankin

County

1

Districts

PROJECT PRIORITY NO.

1

Specifications Year Use
(Check one)☐ 2004☒ 2024

1. Project No LSBP-61(7)
2. Road Name Myers Road
3. Design Classification Rural ☒ Urban ☐ Collector ☐ Local ☒
- Federal Route No NA
4. Project Termini See Attached Map
5. Project Length 0.10 miles
6. Character of Work BRIDGE & APPROACHES

7. Design Data

- a. Traffic Count (How Determined) Estimated
- Current ADT 50 VPD Design Year ADT VPD Truck % 5
- Traffic Count Required Yes ☐ No ☒ Attach Supplemental Sheet
- Terrain Level Level ☒ Rolling ☐ Design Speed 50 MPH
- ROW Existing Ft Proposed Ft
- Proposed Roadway Crown Width 28 Ft
- Surface Type & Width Existing Asphalt 19' Ft
- Proposed Asphalt 20' Ft

8. Bridges

- a. Structure No SA61-022 Remain in Place ☐
- b. Structure No Remain in Place ☐
- c. Structure No Remain in Place ☐
- d. Structure No Remain in Place ☐
- e. Structure No Remain in Place ☐

9. Project Estimated Construction Cost including Contingencies

- \$ 847,910.00
- a. SAP Funds Requested % \$
- b. SABP Funds Requested % \$
- c. LSBP Funds Requested 100 % \$ 847,910.00
- d. County Funds Requested % \$
- Type Funds Contributed → e. % \$

Engineering Cost 12 % Construction Cost Less Contingencies \$ 101,749.00

- a. SAP Funds Requested % \$
- b. SABP Funds Requested % \$
- c. LSBP Funds Requested 100 % \$ 101,749.20
- d. County Funds Requested % \$
- Type Funds Contributed → e. % \$

Total Estimate Cost of Project \$ 949,659.20Construction will be by: Contract ☒ County Forces ☐

Use Supplemental Sheet and/or maps if needed to provide complete data.

Is there an existing Railroad Grade Crossing Yes ☐ No ☒

FOR STATE AID USE

Review Type

Date

ONLY:

Preliminary Review

Recommended Approval

Approved

Funds Record

Letter to Board

Programmed

District Engineer

State Aid Engineer

Auditor

District Engineer

Revision 10/2/24

OSARC Program Form LSBP

LSBP-61(7)

Program for

Rankin

County

BOARD OF SUPERVISORS

Paul Smith Rankin County, Supervisor, District I
Scott Berry , Supervisor, District II
Bryon Calhoun , Supervisor, District III
Steve Haines , Supervisor, District IV
Joe Bishop , Supervisor, District V
APL , County Engineer

Prepared by
and Signed:

STATE OF MISSISSIPPI

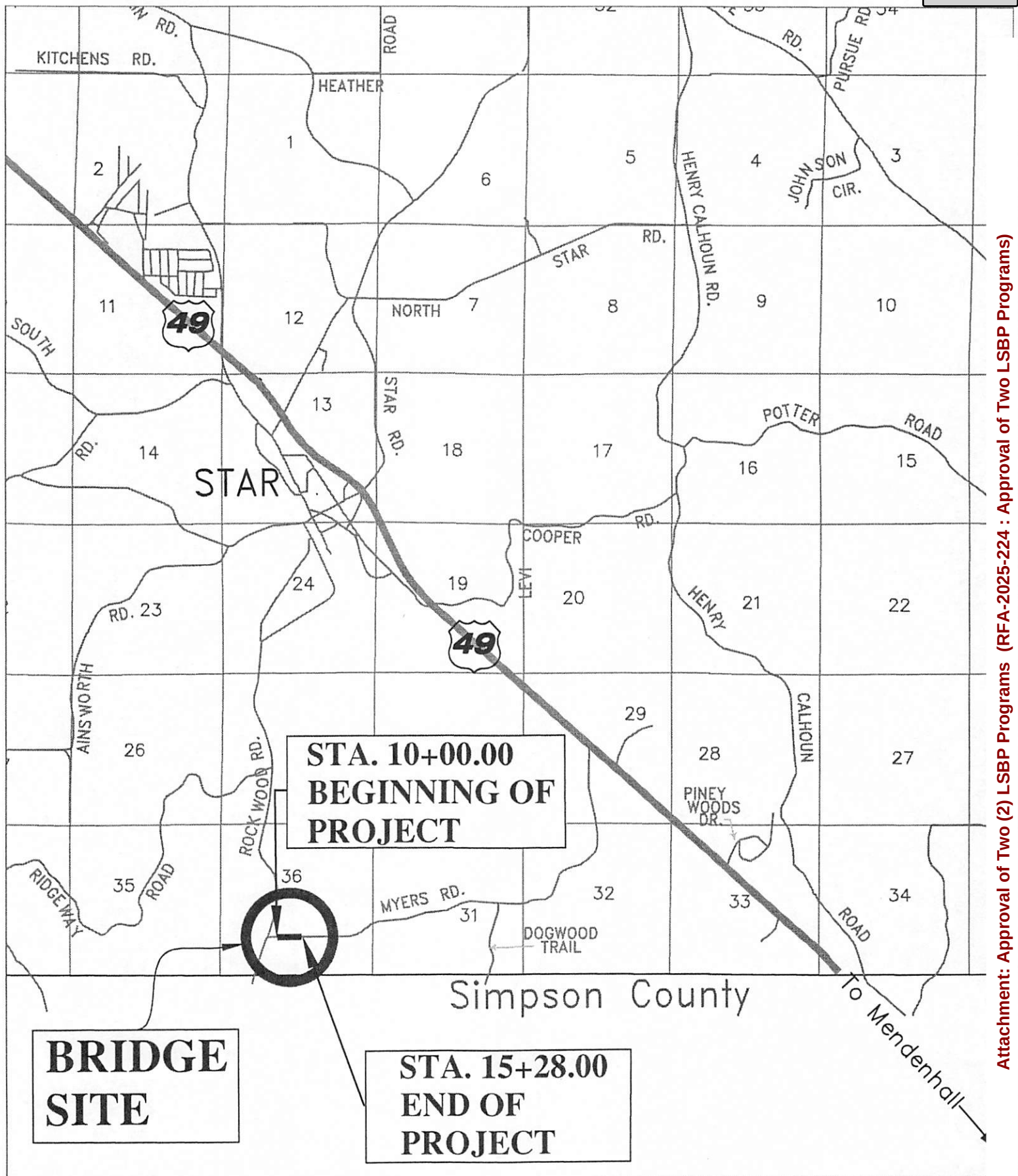
COUNTY OF Rankin

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of
 Supervisors of Rankin County, Mississippi, entered into the minutes of the said Board
 of Supervisors, Minute Book No. N/A, Page No. N/A, same having been adopted
 at a meeting of said Board of Supervisors on the 3rd day of March,
2025.



Mark J. Starnes
Clerk of Board of Supervisors of

Rankin County, Mississippi



Attachment: Approval of Two (2) LSBP Programs (RFA-2025-224 : Approval of Two LSBP Programs)



CLIENT

RANKIN COUNTY
BOARD OF SUPERVISORS
RANKIN COUNTY, MS

PROJECT

PRECAST CONCRETE BRIDGE
LSBP 61(7)
MYERS ROAD
RANKIN COUNTY, MS

RECORD

PROJECT #	LSBP 61(7)	SHEET #	1
DWG. NO.	Project map.dwg	DATE:	2/21/2024
DRAWN BY:	JE	SCALE:	1" = 5,280'
CHECKED BY:		REVISION:	0

Office of State Aid Road Construction

OSARC Program Form LSBP

Mississippi Department of Transportation

Program Form LSBP

Project Number LSBP-61(8) County Rankin Date 2/25/2025

ORDER OF BOARD OF SUPERVISORS Rankin COUNTY
 SETTING FORTH PROPOSED LOCAL SYSTEM BRIDGE
 REPLACEMENT AND REHABILITATION PROJECTS FOR PERIOD
January 1, 2024 THROUGH December 31, 2027

Pursuant to the provisions of House Bill 1302 of the 1994 Legislative Session and as subsequently amended, herein after referred to as said Act, We, the undersigned members of the Board of Supervisors of Rankin County, hereby order that the proposed project(s) listed herein constitute the LSBP Program for Rankin County for the period January 1, 2024 through December 31, 2027.

In support of this order, the Board certifies and agrees that:

1. The Board has employed a Registered Professional Engineer and such other technical experts as may be necessary to perform all engineering services required, to properly supervise and inspect the work in compliance with the Rules and Regulations of the State Aid Engineer established in accordance with said Act.
2. The program, which has been prepared by the LSBP Engineer and approved by this Board, is herewith submitted to the State Aid Engineer for approval. The projects in said program are on the Off-System. (Non-State Aid, Non-Federal Aid)
3. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay engineering costs on the projects as authorized by said Act and in accordance with the current Rules and Regulations promulgated by the State Aid Engineer.
4. The State Aid Engineer is authorized to effect such transfer of LSBP funds as are necessary to pay testing expenses incurred prior to the award of contract on any project(s) included in this program. In the event the Board cancels or withdraws any project(s) included in this Program, the Board hereby agrees to reimburse its Local system Bridge Replacement funds for any charges incurred and paid from LSBP funds.
5. The State Aid Engineer is authorized to ensure an equitable distribution of projects and funds among the County and incorporated Municipalities located therein based upon the proportional number and costs of deficient bridges in both the County and the Municipalities.
6. The Board will provide, at its own expense, adequate base and any necessary paving upon completion of the structure, in accordance with said Act and plans and specifications.
7. The Board will furnish an Agreement from the Municipality when a project is included in this program that is within a municipality.
8. The Board will maintain the projects located within their jurisdiction in a regular and satisfactory manner subject to the approval of the State Aid Engineer, all as required in said Act.
9. The Board will comply with all applicable Laws, Rules and Regulations in the acquisition of rights-of-way and will maintain the acquired rights-of-way for said project(s) to keep the same free of encroachments such as buildings, fences or any other obstructions. The Board designates JIM TURNER - IROW as its right-of-way acquisition agent for the project(s) herein. The agent's address and phone number is 617 RENAISSANCE WAY RIDGELAND, MS. 39157 601-714-1665.
10. The Board herein affirms its acceptance of the Office of State Aid Road Construction's policy for the accommodation of utilities as stated in S.O.P. No. SA II-2-8 and agrees to coordinate utility facility installation and/or adjustment in a timely manner so as not to impede project development.

Revision 10/2/24

OSARC Program Form LSBP

LSBP-61(8) Program for Rankin County 4 Districts

PROJECT PRIORITY NO.

2

Specifications Year Use
(Check one)
☐ 2004

☒ 2024

1. Project No LSBP-61(8)
 2. Road Name OLD HIGHWAY 80
 3. Design Classification Rural ☒ Urban ☐ Collector ☐ Local ☒
 Federal Route No NA
 4. Project Termini See Attached Map
 5. Project Length 0.09 miles
 6. Character of Work BRIDGE & APPROACHES

7. Design Data

a. Traffic Count (How Determined) Estimated
 Current ADT 150 VPD Design Year ADT VPD Truck % 5
 Traffic Count Required Yes ☐ No ☒ Attach Supplemental Sheet
 Terrain Level Level ☒ Rolling ☐ Design Speed 50 MPH
 ROW Existing Ft Proposed Ft
 Proposed Roadway Crown Width 28 Ft
 Surface Type & Width Existing Asphalt 20' Ft
 Proposed Asphalt 20' Ft

8. Bridges

a. Structure No SA61-156 Remain in Place ☐
 b. Structure No Remain in Place ☐
 c. Structure No Remain in Place ☐
 d. Structure No Remain in Place ☐
 e. Structure No Remain in Place ☐

9. Project Estimated Construction Cost including Contingencies

\$ 853,300.00

a. SAP Funds Requested % \$
 b. SABP Funds Requested % \$
 c. LSBP Funds Requested 100 % \$ 853,300.00
 d. County Funds Requested % \$
 Type Funds Contributed → e. % \$

Engineering Cost 12 %Construction Cost Less Contingencies \$ 102,396.00

a. SAP Funds Requested % \$
 b. SABP Funds Requested % \$
 c. LSBP Funds Requested 100 % \$ 102,396.00
 d. County Funds Requested % \$
 Type Funds Contributed → e. % \$

Total Estimate Cost of Project \$ 955,696.00

Construction will be by:

Contract ☒County Forces ☐

Use Supplemental Sheet and/or maps if needed to provide complete data.

Is there an existing Railroad Grade Crossing

Yes ☐No ☒

FOR STATE AID USE

Review Type

Date

ONLY:

Preliminary Review

Recommended Approval

Approved

Funds Record

Letter to Board

Programmed

District Engineer

State Aid Engineer

Auditor

District Engineer

Revision 10/2/24

OSARC Program Form LSBP

LSBP-61(8)

Program for

Rankin

County

BOARD OF SUPERVISORS

Scott Berry Rankin County, Supervisor, District I
Scott Berry Supervisor, District II
Bryce Calhoun Supervisor, District III
Steve Haines Supervisor, District IV
Joe Bishop Supervisor, District V
APL County Engineer

Prepared by
and Signed:

STATE OF MISSISSIPPI

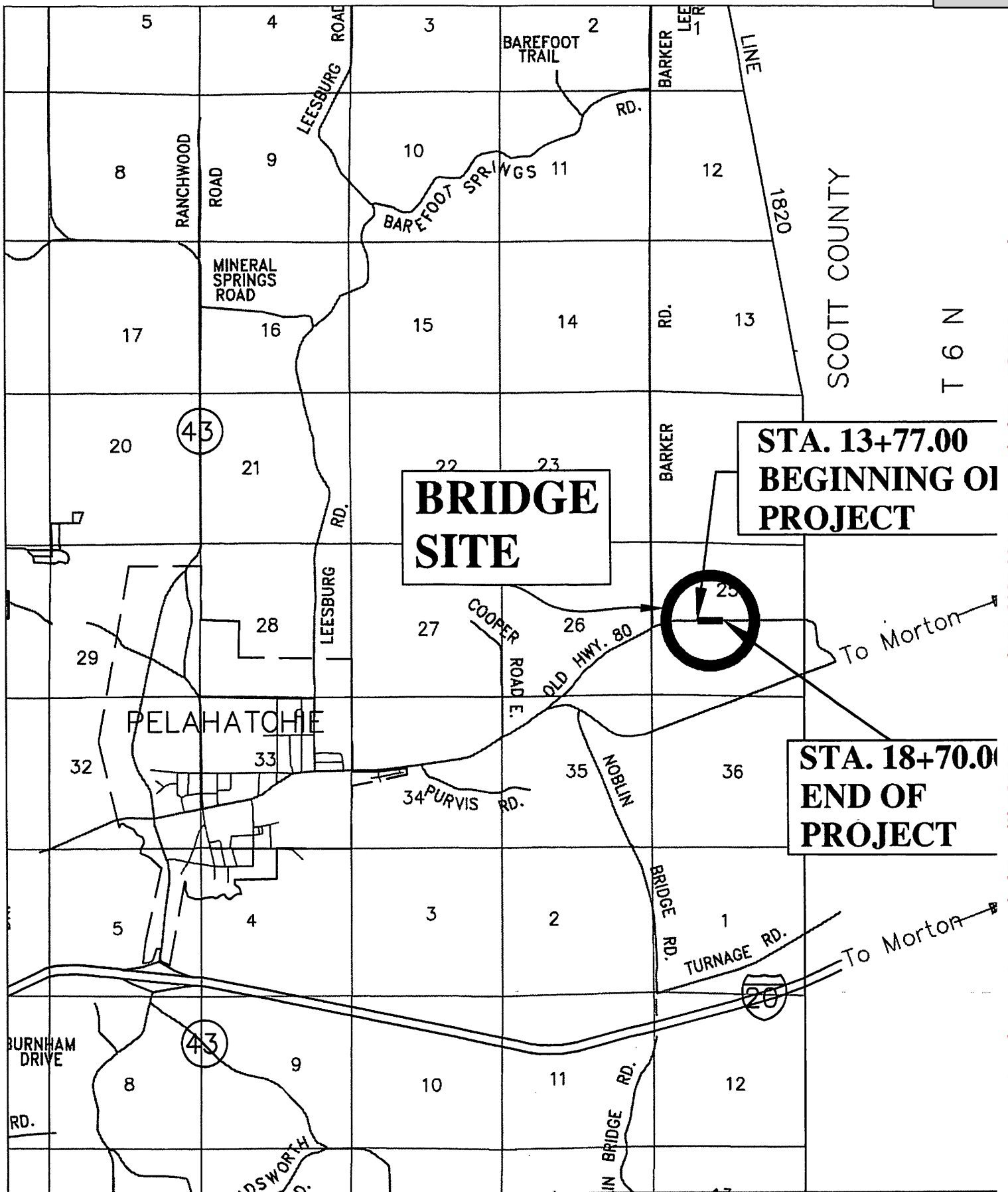
COUNTY OF Rankin

This is to certify that the foregoing is a true and correct copy of an order passed by the Board of
 Supervisors of Rankin County, Mississippi, entered into the minutes of the said Board
 of Supervisors, Minute Book No. N/A, Page No. N/A, same having been adopted
 at a meeting of said Board of Supervisors on the 3rd day of March,
2025.



Mark J. Harbough
Clerk of Board of Supervisors of

Rankin County, Mississippi



Attachment: Approval of Two (2) LSBP Programs (RFA-2025-224 : Approval of Two LSBP Programs)



CLIENT
**RANKIN COUNTY
BOARD OF SUPERVISORS**
RANKIN COUNTY, MS

PROJECT

PRECAST CONCRETE BRIDGE
LSBP 61(8)
OLD HIGHWAY 80
RANKIN COUNTY, MS

RECORD

PROJECT #	<u>LSBP 61(8)</u>	SHEET #	<u>1</u>
DWG. NO.	<u>Project map</u>	DATE	<u>2/25/2022</u>
DRAWN BY:	<u>JE</u>	SCALE	<u>1" = 3,280'</u>
CHECKED BY:		REVISION	<u>0</u>