



Rankin County Board of Supervisors

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

Regular Board Meeting

~ Minutes ~

Larry Swales
Chancery Clerk

Monday, May, 4, 2009 9:00 AM Rankin Board Room

I. Call to Order

9:00 AM Meeting called to order on May 4, 2009 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

1. RankinCountyBos

Attendee Name	Title	Status	Arrived
Jared Morrison	Supervisor District 1	Absent	
Wood Brown	Supervisor District 2	Present	
Greg Wilcox	Supervisor District 3	Present	
Walter Johnson	Supervisor District 4	Present	
Jay Bishop	Supervisor District 5	Present	
Larry Swales	Chancery Clerk	Present	
Clovis Reed	County Administrator	Present	
Lemuel Adams	Board Attorney	Present	

II. INVOCATION

Craig Slay, Attorney, gave the invocation.

III. PUBLIC COMMENTS AND RECOGNITION

There was none.

IV. OLD BUSINESS

1. Approval of Minutes of April 6Th and 15Th, 2009.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wood Brown, Supervisor District 2
SECONDER: Greg Wilcox, Supervisor District 3
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

2. Update on Workmens Compensation Plan

Mr. Paul Megginson and Mr. Guy Warren with Risk Management Partners, presented an update on the County's Workers compensation Plan. No action taken.

RESULT: NO ACTION

V. CONSENT AGENDA

Approved Consent Agenda with the exception of item 1-C (Approval of Resolution Authorizing the Assessment of \$1.00 for Record Management Fee for the Circuit Clerk and Justice Court Clerk)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Wood Brown, Supervisor District 2
SECONDER: Greg Wilcox, Supervisor District 3
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

1. APPROVAL OF THE FOLLOWING

Grants and Resolutions

A. Approval of Resolution to Accept 50% Match Requirements of Local Funds

for the Community Development Block Grant in the Amount of \$496,980.00 for the Renovation of the Rankin County Health Department

B. Approval of Primary Government Letter of Engagement for FY 08 Audit with Dribben and Associates, Ltd.

Other

C. Approval for Rankin County to Host the 2010 Mississippi Fire Chiefs/Firefighters Association Conference (Location and Time to be Announced)

D. Approval for Chris Walley with Rankin County EOC to Teach a CPR Class for All County Employees that Are Interested and Permission to Charge \$10 Per Person for Certification Cost from the American Heart Association

E. Approval to Allow the "Friends of the Florence Library" to Apply for a Building Permit from the City of Florence in Order to Make Improvements to the Florence Library Property Owned by Rankin County

2. AUTHORITY TO ISSUE CHECKS

Membership Dues and Training Conferences

A. Approval to Pay Registration Fees in the Amount of \$30.00 Each for Bob Wedgeworth and Tommy Steen and Lodging in the Amount of \$294.27 for Tommy Steen to Attend the Firefighters Conference on June 5 - 7, 2009, at the Lake Terrace Convention Center in Hattiesburg, MS and Pay Any Travel Related Expenses

B. Authority to Pay the 2009 National and State Dues to the Mississippi Chapter of the FBINAA for Captain Farris Thompson in the Amount of \$80.00

C. Authority for Deputies George Weaver and Doug Whittington to Attend the Solid Waste Enforcement Officers Training Seminar on May 14, 2009, at the Millsaps Cabot Lodge in Jackson, Mississippi and Pay Any Travel Related Expenses

D. Authority to Pay Registration Fees in the Amount of \$250.00 for Bill Chancellor to Attend the Mississippi Coroner Association Summer Conference on June 16 - 19, 2009, at the Imperial Palace Casino and Resort in Biloxi, Mississippi and Pay Any Travel Related Expenses

E. Authority for Lavonda Burks from Youth Court to Attend the 21St Annual Lookin' to the Future Conference on July 15 - 17, 2009, at the Natchez Convention Center, Natchez, Mississippi (There is No Cost to the County for This Conference)

Other

F. Approval of Additional Allocation for the Erlich Road Project Relocation of Howard King and Linda King in the Amount of \$600.00 -- Southern Pine Electric Power Association and Howard King & Linda King \$425.00; Monterey Water and Howard King & Linda King \$175.00

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES

A. Please See the Attached List for Deletions and Additions to the County Inventory

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Authority to Approve the Following Personnel Recommendation: Information Technology Department – Genetha Camardelle (Applications Analyst/IT Support Tech) at Step 323; Sheriff's Department -- Christopher Matthew Gipson (Adult Jailer) at Step 242

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

A. Attachment of Various Documents

6. NEXT SCHEDULE WORK SESSION WILL BE ON MAY 13, 2009

VI. JOHN SULLIVAN, TAX ASSESSOR

A. Petitions for Change of Assessment on 2008 Real and Personal Property Assessment Rolls

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Request to Void Tax Sale and Refund Tax Sale Purchaser for Parcel Number I9A 14-1110 (PPIN 70246) for Year 2006 and 2007

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

VII. BRIGETTE HERRING, PURCHASING CLERK

A. Approval of Copier Contracts with Ricoh for the Circuit Clerk's Office

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Authority to Advertise for Bids for Unit System - 1. Semi-Annual Asphalt
2. Semi-Annual Supplies

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

VIII. GEORGE BOBO, ROAD MANAGER

A. Road Work Scheduled for Month of May 2009

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Road Work Accomplished for the Month of April 2009

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

IX. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A. Baker Lane - Approval of Pay Request No. 1 - \$16,229.36 - Authority to Issue Check to Southern Rock, LLC

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Walter Johnson, Supervisor District 4
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Erlich Road - Clearing and Grubbing Approval of Three Week Extension to Contract Time Due to Wet Conditions

Motion was made to approve change order #1 (Summary) on Erlich Road Project and to approve final payment in the amount of \$40,638.66 on said project to Mims Sand & Gravel, Inc. for clearing and grubbing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

C. Additional Agenda Item-Utility Permit from Centerpoint Energy-Hwy. 471

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

D. Approve Utility Permit to CenterPoint Energy (To Cross Old Hwy. 471 at Fannin Baptist Church) Contingent Upon Approval from Engineering Services (County Consulting Engineer)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

X. LEM ADAMS, III, BOARD ATTORNEY

A. Continuation of Public Hearing for Charles G. Mitchell Menace/Nuisance Property - (District 1)
No change in property. Public Hearing continued until 9:00 a.m. on May 21, 2009.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Set Public Hearing for May 21, 2009, at 9:00 A.M. for Barry Chalk Conditional Use Request - (District 4)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

C. Public Hearing for Patricia Jones Conditional Use Request-(District 2)
Mr. Lem Adams, III, Board Attorney, opened the Public Hearing on a Conditional Use Request by Patricia Jones. The following addressed the Board regarding the Conditional Use Request (District 2) for Patricia Jones:

- Patricia Jones
- Curtis Kirby
- Michael Jones
- Glen Breedlove
- Mike Babin (written response)

Hearing no further public comment, Mr. Adams closed the Public Hearing.

RESULT:	NO ACTION
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D. Action on Patricia Jones Conditional Use Request
Public Hearing was tabled until conditions were met by Patricia Jones as set forth by the Building Permit Department.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

E. Public Hearing for Evergreen Water Association Conditional Use Request - (District 4)
Mr. Lem Adams, III, Board Attorney, opened the Public Hearing on Evergreen Water Association Conditional Use Request (District 4). Hearing no public comment, Mr. Adams closed the Public Hearing.

RESULT:	NO ACTION
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F. Action on Evergreen Water Association Conditional Use Request
Motion was made to approve the Evergreen Water Association Conditional use Request.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

G. Public Hearing for Andrew Wantling/Outdoor Design Conditional Use Request - (District 2)
Mr. Lem Adams, III, Board Attorney, opened the Public Hearing for Andrew Wantling/Outdoor Design Conditional Use Request (District 2). Hearing no public comment, Mr. Adams closed the Public Hearing.

RESULT:	NO ACTION
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H. Action on Andrew Wantling/Outdoor Design Conditional Use Request
Motion was made to approve the Conditional Use Request of Andrew Wantling/Outdoor Design.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

I. Public Hearing for Grantland Courtney Rezoning Request-(District 3)
Mr. Lem Adams, III, Board Attorney, opened the Public Hearing on a Rezoning Request (District 3) by Grantland Courtney. The following addressed the Board regarding the request:

- Louise Anderson

Roger Anderson

Donald Maynor
- David Cooksey

Carolyn Erickson

Molly Maynor

Hearing no further public comment, Mr. Adams closed the Public Hearing

RESULT:	NO ACTION
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J. Action on Grantland Courtney Rezoning Request
Motion was made to continue the Public Hearing on Grantland Courtney Rezoning Request (District 3) until May 15, 2009, at 9:00 a.m.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

XI. CLOVIS REED, COUNTY ADMINISTRATOR

A. Approval of Variance for Amanda Thomas and Joshua Calleja

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Walter Johnson, Supervisor District 4
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

B. Additonal Agenda Items-"Suicide Calls Training for Dispatchers", and "Advertise County Resources-McLaurin Attendance Center"

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

C. Approve Nancy Watts & Rebecca Carter to Attend Suicide Calls Training for Dispatchers May 8, 2009, Pay Registration Fee of \$140.00 Each, and Grant Authority to Issue a Check.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Wilcox, Supervisor District 3
SECONDER: Wood Brown, Supervisor District 2
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

D. Advertise County Resources-McLaurin Attendance Center in the Amount of \$250.00 for Yearbook.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Wilcox, Supervisor District 3
SECONDER: Wood Brown, Supervisor District 2
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

E. Made a Motion to Close the Meeting and Discuss the Need to Go into Executive Session. the Board Went into Closed Session.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Wilcox, Supervisor District 3
SECONDER: Wood Brown, Supervisor District 2
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

F. Made a Motion to Go into Executive Session to Discuss Strategy Regarding Prospective Litigation, Because Discussion in an Open Meeting Would Have a Detrimental Effect on the Litigating Position of the County. the Board Went into Executive Session.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Greg Wilcox, Supervisor District 3
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

G. No Action was Taken During Executive Session.
No action taken.

RESULT: NO ACTION

H. Made a Motion to Come Out of Executive Session. The Board Went into Open Session.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Greg Wilcox, Supervisor District 3
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

XII. RECESS

1. Recess Until May 7, 2009, at 4:00 P.M.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Greg Wilcox, Supervisor District 3
SECONDER: Walter Johnson, Supervisor District 4
AYES: Wood Brown, Greg Wilcox, Walter Johnson, Jay Bishop

XIII. RankinBOSSignature

WALTER JOHNSON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD

RESOLUTION

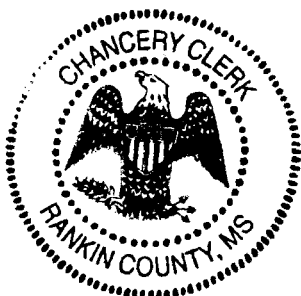
WHEREAS, Rankin County, Mississippi, has previously stated its intention to file a Community Development Block Grant application to the State of Mississippi for funds; and

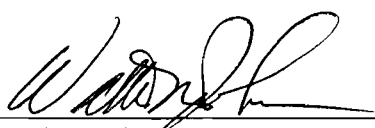
WHEREAS, Rankin County, Mississippi, understands the need to maximize the limited Community Development Block Grant funds available to the State; and

WHEREAS, Rankin County, Mississippi, feels that this project is vital to the continued development of its area.

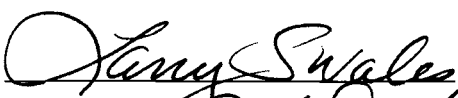
NOW THEREFORE, BE IT RESOLVED BY RANKIN COUNTY, MISSISSIPPI THAT A MATCH OF FOUR HUNDRED NINETY-SIX THOUSAND NINE HUNDRED EIGHTY DOLLARS (\$496,980) IN LOCAL FUNDS WILL BE USED IN CONJUNCTION WITH THE STATE-S COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT.

PASSED AND ADOPTED this the 4th day of May, 2009, by the President and Board of Supervisors of Rankin County, Mississippi, assembled in regular session.



BY: 
Walter Johnson

ATTEST:

BY: 
by D. Dukes, D.C.

Attachment: resolution CDBG funds (RFA-2009-161 : CDBG Match \$496,980.00)

Dribben & Associates, Ltd.



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CERTIFIED PUBLIC ACCOUNTANT

AICPA/MSCPA

PRIMARY GOVERNMENT LETTER OF ENGAGEMENT

April 14, 2009

Rankin County
Mr. Larry Swales
Chancery Clerk
221 East Government Street, Suite D
Brandon, MS 39042

Dear Mr. Swales,

This letter will confirm our understanding of the arrangements for our audit of the primary government financial statements of Rankin County, Mississippi, for the year ending September 30, 2008.

Section 7-7-211(d), Miss. Code Ann. (1972), requires the Office of the State Auditor to audit the financial records of the county for each fiscal year. Our firm has been contracted through the Office of the State Auditor and Rankin County to audit only the financial statements of the county as primary government for the year ending September 30, 2008 for the purpose of expressing our opinion on them. Primary government financial statements do not include the data of component units necessary for fair presentation in conformity with generally accepted accounting principles.

We will conduct our audit in accordance with generally accepted auditing standards accepted in the United States of America and the standards for financial audits contained in *Governmental Auditing Standards*, issued by the Comptroller General of the United States, and will include those tests of the accounting records and other procedures we consider necessary to enable us to express an unqualified opinion that the primary government financial statements present fairly, in all material respects, the financial position of Rankin County, Mississippi, as of September 30, 2008, and the results of its operations and cash flows of its enterprise fund type for the year then ended in conformity with accounting principles generally accepted in the United States of America.

However, the primary government financial statements, because they do not include the financial data of component units of Rankin County, Mississippi, do not purport to, and do not, present fairly, the financial position of Rankin County, Mississippi, as of September 30, 2008, and the results of its operations and cash flows of its enterprise fund types for the year then ended in conformity with accounting principles generally accepted in the United States of America for the entire reporting entity. If our opinion is other than unqualified for other reasons, we will fully discuss the reasons with you in advance.

If we are required to perform a Single Audit, then our audit will also be conducted in accordance with the Single Audit Act Amendments of 1996 and the provisions of OMB Circular A-133, *Audits of State, Local Governments, and Non-Profit Organizations*. OMB Circular A-133 requires that we plan and perform the audit to obtain reasonable assurance about whether the county has complied with certain provisions of laws, regulations, contracts, and grants. Our procedures will consist of applicable procedures described in the OMB's compliance supplement. The purpose of our audit will be to express an opinion on the county's compliance with requirements applicable to major programs and to perform tests of controls to evaluate the effectiveness of the design and operation of controls that we consider relevant to preventing or detecting material noncompliance with compliance requirements applicable to each of the county's major federal programs. Our tests of controls will be less in scope than would be necessary to render an opinion on these controls and, accordingly, no opinion will be expressed.

Al Dribben, CPA
P.O. Box 1411 113 North Broadway McComb MS 39649
601-684-4819 Phone 601-684-4818 Fax 1-888-299-4829 Toll Free
dribbencpa@cableone.net E-mail

Attachment: Dribben Audit (RFA-2009-162 : Letter of Engagement for FY08 Audit)

General auditing standard requires that we have an appropriate internal quality control system in place and that we undergo an external quality control review. The review is conducted at least once every three years by a team of independent qualified reviews, and a written report is prepared communicating the results of the external quality control review. As required by general auditing standard, we have provided you at the beginning of our audit engagement a copy of our most recent external quality control review report. This report documents whether the required internal quality control system is in place and operating effectively to provide reasonable assurance that established policies and procedures and applicable auditing standards are being followed.

Governmental reporting standards require that we should inform the auditee about information relating to certain audit responsibilities. Therefore, we have provided you at the beginning of our audit engagement a written report called: "Our Responsibilities as Your Entity's Auditor." These responsibilities involve testing and reporting on internal controls and compliance with laws and regulations.

An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements and includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation; therefore, our audit will involve judgment about the number of transactions to be examined and the areas to be tested. Also, we will plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement, whether caused by error or fraud. Because of the concept of reasonable assurance, and because we will not perform a detailed examination of all transactions, there is a risk that a material misstatement may exist and not be detected by us. In addition, an audit is not designed to detect errors, fraud, or other illegal acts that are immaterial to the financial statements. However, we will inform you of any material errors and any fraud that may come to our attention. We will also inform you of any other illegal acts that come to our attention, unless clearly inconsequential. Our responsibility as auditors is limited to the period covered by our audit and does not extend to matters that might arise during any later periods for which we are not engaged as auditors.

Our procedures that will be applied to the accounting records of the county as primary government will include tests of documentary evidence supporting the transactions recorded in the accounts, tests of the physical existence of inventories, and direct confirmation of receivables and certain other assets and liabilities by correspondence with selected customers, creditors, legal counsel, and financial institutions. If we are required to perform a Single Audit, then additional tests of transactions related to federal major programs for compliance with applicable laws and regulations will be made. We will request written representations from your attorneys as part of the engagement, and they may bill you for responding to this inquiry. At the conclusion of our audit, we will also request certain written representations from you about the primary government financial statements and related matters.

We understand that you will provide us with the basic information required for our audit and that you are responsible for the accuracy and completeness of that information. We may prepare or assist in the preparation of your primary government financial statements, but the responsibility for the primary government financial statements remains with you. This responsibility includes the maintenance of adequate records and related internal control policies and procedures, the selection and application of accounting principles, and the safeguarding of assets. Management is also responsible for identifying and ensuring that the county complies with applicable laws and regulations.

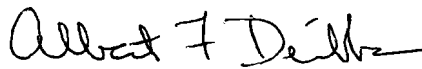
In addition to our independent auditor's report on the primary government financial statements, we will publish various special reports which include our findings of any opinion qualifications, state law violations, weaknesses in internal control, and any other compliance violations that may have come to our attention during the course of the audit. The county's management will be allowed to respond to our comments on any of the above findings prior to the publication of our report. Responses should be limited to fifty words for each finding. Responses will then be included in the published audit report.

Our fee for these services is based on the contracted amount negotiated with the State Department of Audit and Rankin County. This fee is based on historical costs and the assumption that unexpected circumstances and difficulties will not be encountered during the audit. We may have to expand our audit requirements for the following reasons:

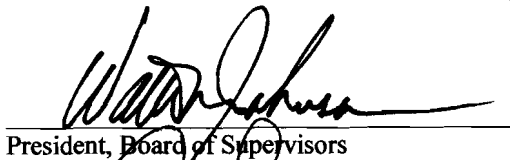
1. Condition or auditability of financial records.
2. Single Audit requirements
3. Difficulties in including component units within the financial reporting entity.
4. Errors and irregularities discovered during the course of the audit.
5. Lack of cooperation and assistance from personnel and computer assistance when needed.

We ask that you please acknowledge acceptance of the terms of this letter of engagement by signing in the space provided below.

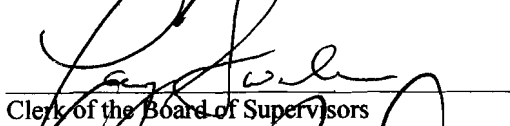
Sincerely,



Albert F. Dribben



President, Board of Supervisors



Clerk of the Board of Supervisors



County Administrator



Comptroller



Janice Dendy

From: Kim Evans
Sent: Wednesday, April 15, 2009 2:03 PM
To: Janice Dendy
Subject: BOS AGENDA ITEM

RANKIN COUNTY EOC
MEMO

TO: JANICE DENDY
FROM: KIM EVANS
DATE: 04/15/09

RE: CPR CLASS TO BE PLACED ON BOS AGENDA

PLEASE PLACE ON THE NEXT BOS AGENDA FOR PERMISSION FOR RANKIN EOC TO HOLD A CPR CLASS FOR THE EMPLOYEES OF RANKIN COUNTY (I.E. COURT SYSTEM, BOS, SHERIFF OFFICE, TAX OFFICES, TAG OFFICE, ETC.)

THE COST OF THIS CLASS WILL BE \$10 PER EMPLOYEE THAT WISHES TO ATTEND. WE DO NOT HAVE AN ACTUAL DATE SET ASIDE YET. THE DATE WILL DEPEND ON HOW MAN INTERESTED INDIVIDUALS THAT WE HAVE. IF THERE ARE SEVERAL INTERESTED, WE MAY HAVE TO HOLD A COUPLE OF CLASSES.

THE CLASS WILL TAKE ABOUT THREE HOURS FROM START TO FINISH AND INCLUDES HANDS ON TRAINING, AS WELL AS A WRITTEN TEST AND CERTIFICATION FROM THE AMERICAN HEART ASSOCIATION.

THANK YOU.

4/22/2009

Attachment: EOC CPR class (RFA-2009-164 : CPR Class)

72nd Mississippi Fire Chiefs / Firefighters Conference
June 5-7, 2009
Hattiesburg / Lake Terrace Convention Center
Hattiesburg, MS

Registration Form

Name: _____ Rank: _____
 Address: _____
 City: _____ State: _____ Zip: _____
 Fire Department: _____
 Spouse or Guest: _____

Registration Fees

[] MS Fire Chiefs Conference (Friday/Saturday) 1 @ \$30.00 ea. = \$ 30.00

[] Spouse/Guest (one per conference attendee, Friday/Sat.) \$5.00 = \$ _____

[] MS Firefighters Conference (Saturday/Sunday)

- If you are a current member of the MS Firefighters Association there is no charge to attend the Firefighters portion of the conference
- If you are **not** a current member of the MS Firefighters Association, a membership fee of \$20.00 will be assessed at the registration desk.
- Proof of membership is required. (Membership card or listed in MFFA membership records)

[] MS Firefighters Auxiliary (Friday/Sunday) 1 @ 25.00 ea. = \$ 25.00

Social Events

June 4, 2009	Golf Outing Shadow Ridge Golf Club	Price: TBA	1:00 PM
June 5, 2009	Fire Chiefs/Spouse Social	Comfort Inn, Hwy 49 S	6:00 PM
June 6, 2009	Firefighters Block Party	Convention Center	6:00 PM
June 7, 2009	Non-Denominational Church Service	Conference Center	8:30 AM

Make Checks Payable to: **HFFBA-C**
ATTN: Robert Pickering
53 Academy Dr.
Hattiesburg, MS 39401

***** **Please pre-register by May 15, 2009** *****

Janice Dendy

From: Tommy Steen
Sent: Wednesday, April 22, 2009 3:21 PM
To: Janice Dendy
Subject: FW: Reservation Confirmation

From: Comfort Inn University [mailto:gm.MS140@choicehotels.com]
Sent: Wednesday, April 22, 2009 1:38 PM
To: Tommy Steen
Subject: Reservation Confirmation



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Comfort Inn University (MS140)
6541 Highway 49 , Hattiesburg, MS, US, 39401
Phone: (601) 264-1881



We appreciate your business. Thanks for traveling.SM
Your Confirmation Number is: **MS140-205679**

Reservation Status: Reserved
Name: TOMMY STEEN
Arrival Date: Thursday, June 4, 2009
Length of Stay: 3 Nights
Number of Rooms: 1
Rate Program: Local Rate Program
Cancellation Deadline: If you need to change or cancel this reservation, you may do so up until Thursday, June 4, 2009, before 4 PM local hotel time.
Estimated Total: 294.27 (US Dollar) including taxes of: 9.0%
Check In Time: 3:00 PM
Check Out Time: 11:00 AM

 **Hotel Alerts:** Pet Accomodation: 50.00/stay, up to 50 lbs, 2 pets per room
Room & Rate Information:
Directions:

Located at 6541 Hwy 49 near the intersection of I-59 and Hwy 49. About 1 mile north of the University of Southern Mississippi.

Room	Room Occupancy	Adults	Children	Nightly Rate
 1 King Bed, No Smoking	Max Occupancy: 3 persons / 4 persons with extra bed	2	0	89.99

Free High-Speed Wireless •Sofabed-1Person •Iron and Ironing Board •Drive-Up •Microwave Refrigerator

Partner Offers



Budget
Save up to 20%



Save up to
25%
Avis
Book Now

4/22/2009

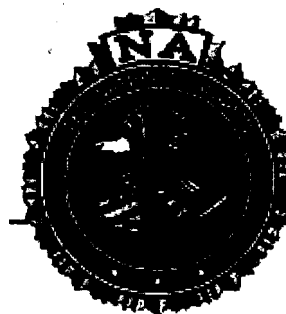
Attachment: 72nd Fire Chiefs Conference June 5 thru 7, 2009 (RFA-2009-166 : Firefighters Conference)

2009 FBINAA INVOICE

For Use in Submitting to Organization/Police Department for Payment on Members Behalf

Date Submitted

Names: Capt. Farris M. Thompson
5040 Warner Dr.
Brandon, MS 39042
601-540-5942



Organization: Rankin S.O.
 Address: 221 North Timber St.
Brandon, MS 39042

Description	Quantity	Amount	Subtotal:
National Dues		\$60.00	
State Dues		\$20.00	
TOTAL:			

Make Checks Payable as follows: Mississippi Chapter FBINAA
 c/o Linda Atterberry, Secretary
 P O Box 1224
 Biloxi, MS 39533-1224

OK
 RP

Attachment: 2009 FBINAA Dues-Farris Thompson (RFA-2009-167 : 2009 FBINAA Dues)

Solid Waste Enforcement Officers Training Seminar

MISSISSIPPI DEPARTMENT OF ENVIRONMENTAL QUALITY

Solid Waste Policy, Planning, & Grants Branch

The Mississippi Department Environmental Quality (MDEQ) is sponsoring a training seminar for Solid Waste Enforcement Officers at the Millsaps Cabot Lodge, 2375 N. State Street (Woodrow Wilson at State Street), Jackson, MS. This seminar is scheduled for Thursday, May 14, 2009, from 8:00 a.m.-5:00 p.m. There are no registration fees for those attending the seminar. However, attendees should register with MDEQ by Friday, May 8, 2009. A registration form is provided on the second page of this announcement for your convenience. Directions to the Millsaps Cabot Lodge have been provided for you as well.

The purpose of the seminar is to provide training, information and support to local government solid waste enforcement personnel. MDEQ is targeting those enforcement officers for which the Department provides grant support. However, the seminar will be open to any local government personnel involved or interested in solid waste enforcement efforts. This seminar will include an update on the Mississippi solid waste laws and regulations, as well as several other topics and procedures for local solid waste enforcement officers. The training will be split into separate sessions in the morning for new officers (individuals with less than three years of solid waste enforcement experience) and a session for officers with three or more years of solid waste experience. Please be sure to indicate on the registration form which session of the training that you prefer to attend.

MDEQ will allow local governments that currently have solid waste assistance grant funding for a solid waste enforcement officer to utilize available grant funding for that officer to attend the seminar. MDEQ will reimburse the local government for lodging costs of up to 2 nights (depending upon travel distance) and meals for up to 2 days (also depending upon travel distance). MDEQ will reimburse the local government for the actual costs of meals not to exceed a maximum meal amount of \$31.00 per person per day. In order to obtain reimbursement for a participant, the local government will need to submit an MDEQ Request for Payment form with receipts for lodging as well as proof of attendance (certificate of completion). The local government will be expected to provide transportation to the seminar and/or to cover transportation costs for the course participants.

Please return the attached registration form to the address or fax number listed at the end of the form by Friday, May 8, 2009. The registration form may also be found on-line at our website (www.deq.state.ms.us) and may be completed electronically and submitted by email by Friday, May 8, 2009. For more information, please contact Ms. Denise Wilson at MDEQ at 601-961-5543, or Mr. Luis Murillo at MDEQ at 601-961-5372.

Attachment: solid waste enforcement training seminar (RFA-2009-168 : Solid Waste Training Seminar)

Directions to the Millsaps Cabot Lodge:

- ✓ **From US Interstate 55** in north Jackson, take the Woodrow Wilson exit.
- ✓ Turn left on State Street (the second red light).
- ✓ Millsaps Cabot Lodge is on the right-hand side just past the Texaco station.

SOLID WASTE ENFORCEMENT OFFICERS TRAINING SEMINAR
Sponsored by Mississippi Dept of Environmental Quality
Millsaps Cabot Lodge, Jackson, MS
Thursday, May 14, 2009
8:00 a.m. – 5:00 p.m.

Name _____ Title _____

County/City representing _____

Division or Agency _____

Address _____

City _____ Zip Code _____

Phone # _____ Fax # _____

E-mail Address _____

Break-out training Sessions:

- _____ New Solid Waste Officers (less than three years experience)
- _____ Experienced Officers (three or more years experience)

Return by May 8, 2009 to:

*Mississippi Department of Environmental Quality
Solid Waste Policy, Planning, & Grants Branch
Attn: Denise Wilson
P.O. Box 2261
Jackson, MS 39225-2261
or fax to 601-961-5785*

Attachment: solid waste enforcement training seminar (RFA-2009-168 : Solid Waste Training Seminar)

Mississippi Coroner Association

President.....Lonnie Weaver
Vice President.....Greg Merchant
Secretary/ Treasurer.....Carolyn Gillentine

Conference Registration

Cost

\$250.00 for 2009 paid Association members
\$350 for non-paid 2009 Association members

Mail checks to:

Carolyn Gillentine
P.O. Box 712
Mooreville, MS 38857

Lodging at IP Hotel/ Casino:

\$129.99 per night (Friday night will be \$199.99)
The group code for making reservations is
S096001 (those are zeros)

Those paying with county checks for lodging must provide one check per person.
These checks **MUST** be received by the IP no later than May 15th!!! No checks will be accepted at check-in!

IP Casino and Resort
Attn: Brenda Taylor-Sales Department
850 Bayview Avenue
Biloxi MS 39530
Phone: 228-386-1664

Note: \$100 security deposit will be required upon check-in (cash, debit, or credit card)

Investigator David Newman of
Inside the Tape Homicide and
Crime Scene Management
Training

David Newman is retired from the Norfolk Police Dept. after 23 yrs of service. While serving in forensics, he has handled over 2300 cases and crime scenes. Newman received his Bachelors degree from Old Dominion University in criminal justice and has lectured over 3000 hours to law enforcement and other related agencies. He has provided hundreds of hours of expert testimony in criminal trials. He is qualified as an expert in death investigation, blood stain pattern interpretation, GSR, post-mortem interval and crime scene event reconstruction. Newman also provides cold case reviews for law enforcement agencies across the country free of charge providing new leads and directions to assist in closure and prosecution. Several cases handled by Investigator Newman have received national attention and have been studied by the Ntl. Center for the Analysis of Violent Crimes in Quantico, VA. Newman dedicated his efforts now to continuing education and training those involved in homicide investigations. Inside the Tape was started in 2001 and continues to serve and educate agencies on topics critical in successful prosecutions of violent offenders.

Lindsey Carol Thomas, M.D.
Medical Examiner-Minnesota
Regional ME's Office

Dr. Thomas began her work as Deputy Hennepin County Medical Examiner in 1985. Since that time, she has served in various roles including consulting pathologist, Consultant to other MN county ME offices, Coroner for Minnesota Regional Coroner's Ofc, and now as medical Examiner for that office. She graduated medical school in 1980 from the University of Michigan after serving hr fellowship at the Hennepin County ME's office. Dr. Thomas is board certified with the American Board of Pathology in Anatomic and

Clinical Pathology, as well as Forensic Pathology. She has conducted numerous presentations and lectures in topics ranging from "Model

Autopsy Protocol", Hospice Issues, Manner of Death, Tough Calls for the Coroner, and many others. She has been published numerous times.

Her professional memberships include (but are not limited to) American Academy of Forensic Sciences, American Medical Association, Minnesota Medical Association, Member of Ntl.

Assoc. of Medical Examiners, Fellow of American Society of Clinical Pathologists, and many more. She has taught at numerous conferences including to the MN Bureau of Criminal Apprehension, Armed Forces Institute of Pathology, MN Coroners' and ME Assoc., and the Masters Course in Death Investigation at St. Louis University just to name a few.

For more information:

Call

Carolyn Gillentine, Secretary/Treasurer
(662)213-2794

Email: dcoronr41@yahoo.colm

04/10/2009 FRI 8:30 FAX 6013738925 CHANCELLOR FUNERAL HOME

0002/002

Attachment: Ms. Coroner Assoc. Summer Conference 6-2009 (RFA-2009-169 : Coroner Conference)

STATE OF MISSISSIPPI

**Rankin County Juvenile Justice Center**

3350 HIGHWAY 468 WEST • PEARL, MISSISSIPPI 39208
(601) 932-5766 • FAX (601) 932-6439

April 13, 2009

Rankin County Board of Supervisors
Attn: Janice Dendy
211 E. Government St., Suite A
Brandon, MS 39042

RE: Approval for Travel

I am requesting approval for travel for LaVonda Burks, to attend the "21st Annual Lookin' to the Future Conference", July 15-17, 2009, at the Natchez Convention Center, Natchez, Mississippi. There will be no cost to the county for Ms. Burks to attend. I have attached a copy of the information to this request. Thank you for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script, appearing to read "Paul Bowen".

Paul Bowen, Administrator
Rankin County Youth Court

Attachment: Lavonda Burks-21st Annual Lookin to Future Conference- June 15, 16, 17, 2009 (RFA-2009-170 : LaVonda Burks)

ERLICH ROAD PROJECT ADDITIONAL CHECKS NEEDED

Additional Compensation for Relocation of Howard and Linda King

**\$425.00 – made payable to Howard King & Linda King and
Southern Pine Electric Power Association**

**\$175.00 – made payable to Howard King & Linda King and
Monterey Water Association**

TO: BOARD OF SUPERVISORS

FROM: BRETT ISHEE

DATE: 05/04/2009

RE: INVENTORY CHANGES

Please remove the following equipment from county inventory:

DEPT. 151 Maintenance

<u>Asset #</u>	<u>Description</u>	<u>Reason for Deletion</u>
8268	Samsung Cell phone	Upgrade new # 229

DEPT. 260 Civil Defense

<u>Asset #</u>	<u>Description</u>	<u>Reason for Deletion</u>
3426	Motorola Radio	Upgrade turned in to Motorola
3449	Motorola Radio	Upgrade turned in to Motorola
3448	Motorola Radio	Upgrade turned in to Motorola
3425	Motorola Radio	Upgrade turned in to Motorola
2822	Motorola Radio	Upgrade turned in to Motorola
3437	Motorola Radio	Upgrade turned in to Motorola
3821	Motorola Radio	Upgrade turned in to Motorola
3438	Motorola Radio	Upgrade turned in to Motorola
3436	Motorola Radio	Upgrade turned in to Motorola
3434	Motorola Radio	Upgrade turned in to Motorola
3422	Motorola Radio	Upgrade turned in to Motorola
3445	Motorola Radio	Upgrade turned in to Motorola
3402	Motorola Radio	Upgrade turned in to Motorola
3447	Motorola Radio	Upgrade turned in to Motorola

Please add the following equipment to county inventory:

DEPT. 200 Sheriff's Office

Serial #PAM1210	Smith & Wesson .40 caliber Pistol	Forfeited to County
-----------------	-----------------------------------	---------------------

Attachment: inventory changes (RFA-2009-172 : Inventory Changes)



Sheriff's Department • Rankin County, Mississippi

RONNIE PENNINGTON
SHERIFF OF RANKIN COUNTY

April 14, 2009

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

Attn: Inventory Clerk

Dear Sirs:

Please add the following weapon to the Rankin County Sheriff's Department inventory.

One (1) Smith & Wesson .40 Caliber Pistol bearing serial #PAM1210

This weapon was forfeited to the Rankin County Sheriff's Department in reference to case #2009-021602.

Sincerely,

**Ronnie Pennington
Undersheriff**

RP:ls

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

Attachment: inventory-smith wesson pistol serial number pam1210 (RFA-2009-172 : Inventory Changes)

2009-021602

STATE OF MISSISSIPPI
COUNTY OF RANKIN

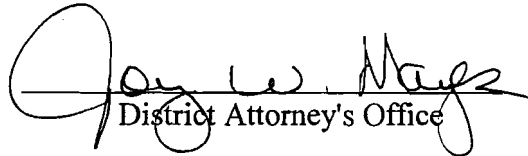
DECLARATION OF FORFEITURE

On February 23, 2009, Notice of Intention to Forfeit Seized Property was given to Mario Sanders and Any Unknown Owner by hand delivery, pursuant to Section 41-29-176 of the Mississippi Code of 1972, as amended. Said Notice required any interested party to file a Request for Judicial Review within thirty (30) days after the receipt of the Notice, or the property described below would be forfeited to the Rankin County Sheriff's Department, Rankin County, Mississippi.

More than thirty (30) days have elapsed since the date on which the Notice of Intention to Forfeit Seized Property was first received and no request for Judicial Review has been filed.

IT IS, hereby declared that One (1) Smith & Wesson .40 Caliber Pistol bearing serial # PAM1210 is forfeited to the Rankin County Sheriff's Department, Rankin County, Mississippi to be distributed, used, or disposed of according to law and that all property rights of any other person or parties or claims thereto are denied and the property shall be distributed immediately to the Rankin County Sheriff's Department, Rankin County, Mississippi.

SO DECLARED, on this the 26th day of March, 2009.


District Attorney's Office

Office of the District Attorney
Michael Guest, District Attorney
Post Office Box 68
Brandon, MS 39043
(601) 825-1472

Attachment: inventory-smith wesson pistol serial number pam1210 (RFA-2009-172 : Inventory Changes)

Rankin County

Personnel Recommendation

I, Sheriff Ronnie Pennington, do hereby recommend the within named,

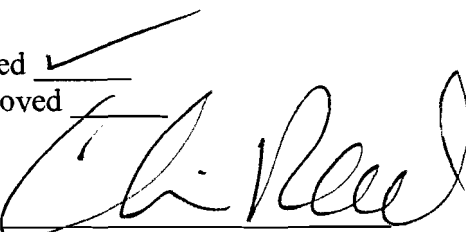
Christopher Matthew Gipson be considered for the position of/promotion to
Adult Jailer

at pay step **242** effective on the **4th** day of **May, 2009**.


Sheriff Ronnie Pennington

Approved ☒
Disapproved ☐

Signed:


County Administrator


Board President

Additional Comments:
New Hire

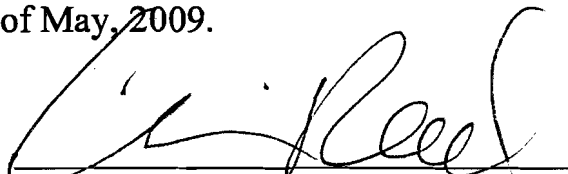
Present		Recommended
Step		242
Hourly Rate	\$	\$11.18
Bi-Weekly Rate	\$	\$894.26
Annual Salary	\$	\$23,250.72

Attachment: personal recom-Christopher Gibson (RFA-2009-173 : Personnel Recommendation)

Rankin County

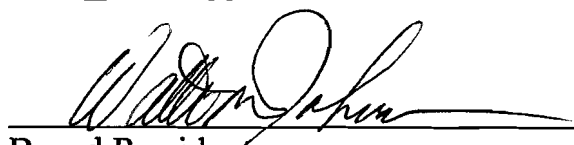
Personnel Recommendation

I, Billy Rials ~ **I.T. Director**, do hereby recommend the within named, Genetha Camardelle, for the full time regular position of Applications Analyst/IT Support Tech to be effective on the 4th day of May, 2009.


Signature

☒ Approved

☐ Not Approved


Board President

Additional Comments:

Salary	Present	Proposed
Step	323	
Hourly	\$	\$
Bi-Weekly	\$	\$
Annual	\$ 34,834.44	\$

Attachment: personnel recommend-Genetha Camardelle (RFA-2009-173 : Personnel Recommendation)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 9th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

RANKIN COUNTY BOARD OF SUPERVISORS MEETING
The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 19th day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Wood Brown; District Three, Greg Wilcox; District Four, Walter Johnson; and District Five, Jay Bishop. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called to order at 4:00 p.m. with Supervisor Johnson giving the invocation.

BID AWARD - LANDSCAPING SERVICES
Supervisor Wilcox made a motion to award bid #09-151-01 for landscaping services for the county to Xpressive Lawn & Landscape (Alternate - Beasley's Lawn & Landscape), as presented by Ms. Brigitte Herring, Purchasing Clerk, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

**APPOINTMENT OF APPRAISERS
OLD HIGHWAY 471 ROAD PROJECT & HENDERSON ROAD PROJECT**
Supervisor Bishop made a motion to grant authority to hire Jerry D. Mask, MAI, and Clark Appraisal Service as appraisers on the Old Highway 471 Road Project and Henderson Road Project, as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

CONTRACT FOR FLORENCE-BYRAM ROAD PROJECT
Supervisor Morrison made a motion to authorize Pickering Engineering with Carl Ray Furr as principal engineer to prepare a presentation, seek federal funding, and to perform engineering services as directed by the Board of Supervisors from preliminary design to final construction for the Florence-Byram Parkway and upon securing federal funds, the Board of Supervisors will authorize and enter into a contract with Pickering for Phase I of a roadway for a 2-lane section between U.S. Hwy. 49 and Florence-Byram Road, as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

SIGNS ON RIGHT OF WAY OF COUNTY ROADS
The Board tabled an item prohibiting signs on the right of way of County Roads.

STIMULUS FUNDING - METROPOLITAN PLANNING ORGANIZATION
With the following in attendance, a discussion was held on the Stimulus Funding through the Metropolitan Planning Organization:

- | | | |
|------------------|---|--|
| Carlo Martella | - | Mayor of Brandon |
| Tim Coulter | - | Alderman of Brandon |
| Jimmy Foster | - | Mayor of Pearl |
| Bruce Reynolds | - | Central MS Planning & Development District |
| Mike Monk | - | Central MS Planning & Development District |
| Larry Smith | - | Central MS Planning & Development District |
| Nathan Harvell | - | Representing Flowood |
| Knox Ross | - | Mayor of Pelahatchie |
| Russ Espiruto | - | Mayor of Puckett |
| Mark Scarborough | - | Mayor of Richland |
| Wendell Godfrey | - | Mayor of Florence |
| Mark Baker | - | Member of the House of Representatives |
| George Bobo | - | County Road Manager |

No action was taken on this matter.

NON-REFUNDABLE SERVICE FEE CHARGED BY TAX COLLECTOR
Supervisor Bishop made a motion to approve a service contract with North American Merchant Services, Inc., and Cash Flow Solutions, LLC, for the credit card processing services used by the Tax Collector (non-refundable 3% of total tax as service fee charged by the Tax Collector), as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

RECESS
Supervisor Wilcox made a motion to recess until 9:00 a.m. on February 26, 2009, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

This the 19th day of February, 2009.
WALTER JOHNSON, BOARD PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
LARRY SWALES, CLERK OF THE BOARD
April 8, 2009
#666

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

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 19, 2009 - 4:00 P.M.

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

Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 9th day of April, 2009

Frances Conger
FRANCES CONGER
My Commission Expires: January 25, 2010



PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 547 words at .12 each \$65.64

Proof of Publication..... NC

TOTAL..... \$65.64

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 9th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 2nd day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Woodrow; District Three, Greg Wilcox; District Four, Walter Johnson; and District Five, Jay Bishop. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called to order at 9:00 a.m. with Mr. Craig Slay giving the invocation

1.

PUBLIC COMMENT

Mr. Richard Dole addressed the Board regarding the Pineland Public Improvement District.
Ms. Sherry Jones addressed the Board regarding failure to receive notice of Public Hearings on Menace/Nuisance Property for 231 Bragg Cove.
Supervisor Brown recognized the Reservoir Fire Department for their accomplishments in the recent Combat Challenge Team World Challenge in Las Vegas, NV. Josh Swales finished 8th in the world in individual competition and Clarence Parks received the "Rookie of the Year" award.

2.

APPROVAL OF MINUTES
Supervisor Wilcox made a motion to approve the minutes of January 15, 2009 and January 22, 2009, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

3.

CONSENT AGENDA

Supervisor Bishop made a motion to approve the following items on the Consent Agenda:
Approval to reappoint Jay Bishop to the CMPDD Board of Directors to represent Rankin County as an Elected Official and Jared Morrison as the Business and Industry Representative to serve a two year term, to expire in 2011

Approval to re-appoint Walter Radd to the CMPDD Board of Directors to represent Rankin County as the Minority Representative to serve a two year term to expire in 2011
Approval of budget amendment for BOC for purposes of balancing objectives 553, 919 & 921

Approval of RCSD School Bus Turn Around
Approval to accept 2008 Financial Report for Star Fire Protection District
Approval to accept Right of Way Consultants proposal for relocation assistance for Howard and Linda King and increase ceiling amount from the December 15, 2008, meeting to an amount not to exceed \$27,500.00 and authority to issue check
Approval of amendment to the Renewed Interlocal Agreement between Rankin County and Lake Bienville Resource Development Council

Authority to pay registration fees for Tim Covington in the amount of \$280.00 for FTO Level I Training on February 23-26 and for FTO Level II on March 16-19, 2009, at the MS Law Enforcement Officer's Training Academy, pay any travel related expenses, and grant authority to issue checks.

Authority for Johnny Jones and Curtis Carter to travel to Lowndes County on February 1, 2009, to tour their Juvenile Detention Center in preparation for the construction of the new Rankin County Juvenile Detention Center, pay any travel related expenses, and grant authority to issue a check.

Authority for Supervisors, County Administrator and Project Engineer to travel to Washington, D.C. to visit with the federal delegation on transportation projects on February 23 -25, 2009, pay travel related expenses, and grant authority to issue a check.

Authority to pay registration fees for Judge Tom Broome in the amount of \$75.00 for the National Council of Juvenile and Family Court Judges Training in Louisville, KY on February 2-5, 2009, pay any travel related expenses (all expenses will be reimbursed through the State Drug Court Advisory Funds), and grant authority to issue a check.

Authority to advertise county resources in the amount of \$250.00 for the Sign Renewal for Pisgah High School Baseball Program

Authority to advertise county resources in the amount of \$200.00 for a full page ad in the Pisgah High School 2008-2009 Yearbook

Authority to advertise county resources in the amount of \$450.00 for the two year sign renewal for Northwest Rankin High School Lady Cugars Softball Program

Authority to pay Tammy Smith for layout and production cost of calendars and magnets through the LEPC Grant funds

Authority to approve the following inventory changes:

Please remove the following equipment from the County Inventory:

Department IT

Asset #	Description	Reason for Deletion
4875	Samson Server	Broken
4894	KVM	Broken
3112	Monitor	Broken
3946	Dumb Terminal	Broken
4178	Dumb Terminal	Broken
4871	Lexmark Printer	Broken
5471	Computer	Broken
4177	Dumb Terminal	Broken
3287	Monitor	Broken

Department Board Of Supervisors

Asset #	Description	Reason for Deletion
7962	Treo Palm Pilot	Broken

Please declare the following equipment surplus property:

Department Building Permit Dept.

Asset #	Description	Reason for Deletion
1208	1994 Ford F150	Transfer to Puckett
3962	2001 Dodge 1500 Truck	Transfer to Pisgah

Record as a permanent part of the minutes certain certificates, Veterans Affairs Officer Activities Report-January, 2009; correspondence (burial of dead animals for the county), and Proofs of Publication (Minutes-12/1/08, 12/11/08, 12/15/08; Zoning Hearing Notice-Neillum Enterprises)

Next scheduled work session will be February 11, 2009, at 9:00 a.m. seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in and before the 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 attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, and laws supplementary and amendatory thereto, and that a certain

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 2, 2009 - 10:00 A.M.

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

Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 9th day of April, 2009



Frances Conger

FRANCES CONGER

My Commission Expires: January 25, 2010

Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 1,981 words at .12 each

\$237.72

Proof of Publication.....

NC

TOTAL.....

\$237.72

Attachment: var. doc.-board meeting 2-2-09 (RFA-2009-174 : Various Documents)

4.
**2008 REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS
PETITIONS FOR CHANGE**

Supervisor Wilcox made a motion to approve the petitions for change on the 2008 Real and Personal Property Assessment Rolls, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

5.
**2008 HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL
PETITIONS TO ADJUST**

Supervisor Morrison made a motion to approve petitions to adjust the 2008 Homestead Exemption Supplemental Roll, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. (See attached)

6.
SOLE SOURCE ITEM - MOSQUITO CONTROL PRODUCTS

Supervisor Brown made a motion to approve the following as sole sources for mosquito control products from sole source distributor, ADAPCO:

AGNIQUE MMF Mosquito Larvicide and Pupicide
ANGINQUE MMF G Mosquito Larvicide & Pupicide
Permanone branded insecticides:

Permanone 10 EC, Permanone RTU, Permanone 30-30 and Permanone 31-66
Guardian ULV Aerosol Generators
Accuflow

Monitor 4, Monitor 4-RG (Geoflow) & Monitor LT
Wingman GX
Geotracker & Skytracker GIS Software
B.t.i. Briquets
Mosquito Dunks and Mosquito Bits
ALTOSID Mosquito Larvicide

as presented by Ms. Brigitte Herring, Purchasing Clerk, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. (See attached)

7.
COPIER CONTRACTS

Supervisor Wilcox made a motion to approve copier contracts with Ricoh Business Solutions for the following:

Sheriff's Department Copy Room
Sheriff's Department Dispatch
Sheriff's Department Training Center
Juvenile Justice Detention Center

as presented by Ms. Brigitte Herring, Purchasing Clerk, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried. (See attached)

8.
ROADWORK ACCOMPLISHED AND SCHEDULED

Supervisor Bishop made a motion to approve roadwork accomplished for the month of January, 2009, and scheduled for the month of February, 2009, as presented by Mr. George Bobo, Road Manager, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried. (See attached)

9.
ADDITIONAL AGENDA ITEM

Supervisor Bishop made a motion to add "Memorandum of Understanding with Mississippi Department of Transportation" to the agenda, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

10.
**MEMORANDUM OF UNDERSTANDING WITH
MISSISSIPPI DEPARTMENT OF TRANSPORTATION**

Supervisor Bishop made a motion to approve a memorandum of understanding with Mississippi Department of Transportation on the Old Fannin Road Project and grant authority to hire an LPA Director, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

11.
ARBOR LANDING PHASE 2 - CONSTRUCTION PLANS

Supervisor Brown made a motion to approve construction plans on Arbor Landing Phase 2, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

12.
PIPELINE PERMITS APPROVALS FOR DENBURY ONSHORE, LLC

Supervisor Wilcox made a motion to approve pipeline permits for Denbury Onshore, LLC, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

13.
PUBLIC HEARING - CONDITIONAL USE REQUEST - GAIL JOHNSON

Mr. Lem Adams, III, Board Attorney, opened the Public Hearing on a conditional use request by Gail Johnson. Hearing no public comment, Mr. Adams closed the Public Hearing.

Supervisor Wilcox made a motion to approve the conditional use request by Gail Johnson, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

14.
PUBLIC HEARING - CONDITIONAL USE REQUEST - DUSTY SHACK

Mr. Lem Adams, III, Board Attorney, opened the Public Hearing on a conditional use request by Dusty Shack. Hearing no public comment, Mr. Adams closed the Public Hearing.

Supervisor Wilcox made a motion to approve the conditional use request by Dusty Shack, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

15.
SET PUBLIC HEARINGS

Supervisor Morrison made a motion to set Public Hearings for March 2, 2009, at 9:00 a.m.:
Bruce Hampton Conditional Use Request
Elliot Ryals Conditional Use Request

as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

16.
**PUBLIC HEARING CONTINUATION
MENACE/NUISANCE PROPERTY - DOUGLAS WASHINGTON**

Mr. Craig Slay, Attorney representing the Board, reopened the Public Hearing on Menace/Nuisance Property of Douglas Washington. Mr. Washington spoke regarding the property.

Supervisor Wilcox made a motion to continue the Public Hearing until March 2, 2009, at 9:00 a.m. on Menace/Nuisance Property of Douglas Washington, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

17.
DECLARE PROPERTY AS SURPLUS

Supervisor Bishop made a motion to approve a resolution declaring certain real property (right-of-way on Hollybush Road) to be surplus and authorize its disposition under Mississippi Law, as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

18.
**ACCEPTANCE/REJECTION OF CERTAIN
HOMESTEAD EXEMPTIONS FOR 2008**

Supervisor Bishop made a motion to approve acceptance or rejection of certain homestead exemptions for 2008, as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried. (See attached)

19.
RIGHT OF WAY INSTRUMENT - CELLULAR SOUTH TOWER USE

Supervisor Morrison made a motion to approve the right of way instrument with Entergy for installation of service to the Cellular South Tower, as the existing pole is full and another pole is required for service, as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

20.
REDUCE MILEAGE REIMBURSEMENT

Supervisor Bishop made a motion to grant authority to reduce mileage reimbursement effective February 2, 2009, to \$0.55 cents per mile for travel in a private vehicle, as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

21.
ADDITIONAL AGENDA ITEM

Supervisor Wilcox made a motion to add the following items to the agenda:

- Scanning Contract - Circuit Clerk's Office
- Advertise for Bids - Old Courthouse Renovation Project
- Advertise for Bids - Reservoir Library/Community Center Renovation

seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

22.
SCANNING CONTRACT - CIRCUIT CLERK'S OFFICE

Supervisor Bishop made a motion to approve a scanning contract with MEDIR Government Solutions, for the Circuit Clerk's Office, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

23.
ADVERTISE FOR BIDS - OLD COURTHOUSE RENOVATION PROJECT

Supervisor Bishop made a motion to grant authority to advertise for bids on the Old Courthouse Renovation Project (to become ADA compliant), seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

24.
**ADVERTISE FOR BIDS - RESERVOIR LIBRARY/COMMUNITY
CENTER RENOVATION**

Supervisor Brown made a motion to grant authority to advertise for bids on the Reservoir Library/Community Center Renovation, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

25.
EXECUTIVE SESSION

Supervisor Bishop made a motion to close the meeting and discuss the need to go into executive session, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Closed Session.

Supervisor Bishop made a motion to go into executive session to discuss strategy regarding prospective litigation, because discussion in an open meeting would have a detrimental effect on the litigating position of the County, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Executive Session.

No Action was taken during Executive Session.

Supervisor Bishop made a motion to come out of executive session, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Open Session.

26.
RECESS

Supervisor Bishop made a motion to recess until February 13, 2009, at 9:00 a.m., seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.
This the 2nd day of February, 2009.

WALTER JOHNSON, BOARD PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS
LARRY SWALES, CLERK OF THE BOARD
April 8, 2009
#663

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 23rd DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

RANKIN COUNTY BOARD OF SUPERVISORS
REGULAR BOARD MEETING
WWW.RANKINCOUNTY.ORG
MINUTES ADMIN
Monday, March, 2, 2009 9:00 AM Rankin Board Room
Rankin County Board of Supervisors Page 1 Printed 4/16/2009
I. CALL TO ORDER
9:00 AM Meeting called to order on March 2, 2009 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.
II. INVOCATION
Craig Slay, Attorney
III. PUBLIC COMMENTS AND RECOGNITION
There was none.
IV. OLD BUSINESS
1. Approval of Minutes
Approval of minutes for February 13, 19, and 26, 2009.
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Wood Brown, Supervisor District 2
AYES: Morrison, Brown, Wilcox, Johnson, Bishop
V. CONSENT AGENDA
RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Greg Wilcox, Supervisor District 3
AYES: Morrison, Brown, Wilcox, Johnson, Bishop
1. APPROVAL OF THE FOLLOWING:
1. Grants and Resolutions
a. Approval for Cato Fire Department to Apply for the FEMA/Assistance to Firefighters Grant with a Local Match of 5% of the Cost of a New Quick Attack Brush Truck
2. Other
a. Approval of Request for New Sixteenth Section Residential Lease Between Rankin County Board of Education and Thomas W. Wadsworth
b. Approval of Additional Support to Evergreen Fire Protection District in the Amount of \$1,212.69 for Repairs to Truck and Authority to Issue Check
c. Authority for Board President to Set Just Compensation on Henderson Road Regular Board Meeting Minutes March 2, 2009
Rankin County Board of Supervisors Page 2 Printed 4/16/2009
2. AUTHORITY TO ISSUE CHECKS:
A. Membership Dues and Training Conferences
1. Authority to Pay Registration Fees in the Amount of \$25.00 Each and Hotel in the Amount of \$99.00 Per Night/ Per Person for Two Nights for Paul Bowen Youth Court Administrator and Katrinia Phillips, Deputy Court Administrator to Attend the Mississippi Court Administrators Spring Conference on April 22-24, 2009 at the Harrah's Resort & Convention Center, Tunica, MS and Pay Any Travel Related Expenses
2. Authority to Pay Registration Fees in the Amount of \$175.00 Each for John Sullivan, Rickey McKenzie and Tim Canoy; \$200 for Mark Wroten to Attend the IAAO Spring Workshop on April 8-9, 2009, at the Cabot Lodge Millsaps in Jackson, MS and Pay Any Travel Related Expenses International Association of Assessing Officers Spring Workshop
3. Authority to Pay Registration Fees in the Amount \$500.00 Each for Danelle Mckellar and Jessica Cameron to Attend the Mississippi Chapter of IAAO Course 600 on March 23-27, 2009, at the Cabot Lodge Millsaps in Jackson, MS Mississippi Chapter of International Association of Assessing Officers Course 600
4. Authority to Pay Registration Fees in the Amount of \$130.00 Each for Rickey McKenzie, Mark Wroten and Tim Canoy to Attend a Continuing Education Real Estate Class at the Holiday Inn Express in Pearl, MS and Pay Any Travel Related Expenses

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

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

MARCH 2, 2009 - 9:00 A.M.

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

Vol 161 No. 39 on the 22nd day of April, 2009

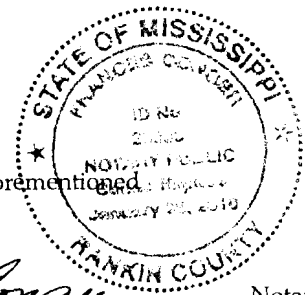
Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 23rd day of April, 2009

Frances Conger
FRANCES CONGER

My Commission Expires: January 25, 2010



Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 1,619 words at .12 each \$194.28

Proof of Publication..... NC

TOTAL..... \$194.28

B. Other

1. Authority to Reimburse Corner Jimmy Roberts for Registration Fees that He Paid for Himself and the Deputy Coroners in the Amount of \$900.00 to the 2009 Mississippi Coroner Conference Held on January 14-16, 2009, at the Hilton Hotel in Jackson, MS

2. Authority to Publish the 2009 Rankin County Livestock Show Premiums and Expenses and Issue Check in the Amount of \$14,176.00

3. Approval of Rankin County Detention Center Change Order in the Amount \$12,060.00 and the Addition of 54 Days to the Contract Time

3. Authority to Approve the Following Inventory Changes

1. Please Remove the Following Equipment from the County Inventory (See Attachment)

Please remove the following equipment from county inventory:

DEPT. 163 Youth Court
Asset # Description Reason for Deletion
7087 Nokia Cell Phone Replaced with #62
114 Motorola phone Duplicate number
Regular Board Meeting Minutes March 2, 2009

Rankin County Board of Supervisors Page 3 Printed 4/16/2009

DEPT. 151 Building
Asset # Description Reason for Deletion
8288 Motorola w385 phone Replaced with 8186

DEPT. 103 Tax Assessor
Asset # Description Reason for Deletion
4687 Hewlett 8550N Not working
5238 Dell Optiplex Not working
DEPT. 300 Roads

Asset # Description Reason for Deletion
8250 Samsung Cell phone Broken

4. Authority to Approve the Following Personnel Recommendations

1. Authority to Approve the Following Personnel Recommendations:

Sheriff's Office: William "Bill" Bullock (Part Time Dispatcher) at Step 242;
Wesley "Bo" Luckey (Adult Detention Officer) at Step 242; James C.

Rutland (Adult Detention Center Safety/Maintenance Officer) at Step 242;
Tax Collector: Sharon Day (Tax Clerk) at Step 222

5. Record Various Documents to be made a permanent part of the minutes

1. Attachment of Various Documents
Oath, Certificate, Stormwater Management Program 2008 Annual Report, Proofs of Publication (County Planner Position); Zoning Hearings-Bruce Hampton, Elliott Rials; Board Minutes January 5, 15, and 22, 2009), and Animal Burials

VI. JOHN SULLIVAN, TAX ASSESSOR

1. Petitions for Change of Assessment on 2008 Real and Personal Property Assessment Rolls

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

2. Petitions to Adjust 2008 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

3. Request to Void Tax Sale and Refund Tax Sale Purchaser for Parcel Number F5 145 (PPIN 13458) for Year 1998 Regular Board Meeting Minutes March 2, 2009

Rankin County Board of Supervisors Page 4 Printed 4/16/2009

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

VII. GEORGE BOBO, ROAD MANAGER

1. Road Work Scheduled for the Month of March 2009

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

2. Road Work Accomplished for the Month of February 2009

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Wilcox, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

VIII. CHARLES PARKER, COUNTY CONSULTING ENGINEER

1. Baker Lane Road Improvements Contract Award To: Southern Rock, LLC in the Amount of \$2,774,000.00

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Walter Johnson, Supervisor District 4

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

IX. LEM ADAMS, III, BOARD ATTORNEY

1. Public Hearing for Bruce Hampton Conditional Use Request -(District 1)

1) RESULT: NO ACTION

2. Action on Bruce Hampton Conditional Use Request

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

3. Public Hearing for Elliot Ryals Conditional Use Request -(District 1)

Mr. Ryals did not comply with the County Ordinance. No action taken.

RESULT: NO ACTION

Regular Board Meeting Minutes March 2, 2009

Rankin County Board of Supervisors Page 5 Printed 4/16/2009

4. Action on Elliot Ryals Conditional Use Request

Mr. Ryals not in compliance with the County Ordinance. No action taken.

RESULT: WITHDRAWN

5. Continuation of Public Hearing for Edna Crow Menace/Nuisance Property -(District 3)

Public Hearing continued until April 6, 2009, at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Wilcox, Supervisor District 3

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

6. Continuation of Public Hearing for Dorenda Wheeler

Menace/Nuisance Property -(District 3)

Authorized Roy Edwards, Director of Community Development to refer the matter to the Rankin County Justice Court for prosecution of a criminal proceeding against the property owner for violation of the Rankin County Standard Housing Code.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Wilcox, Supervisor District 3

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

7. Continuation of Public Hearing for Carolyn Allen Menace/Nuisance Property -(District 3)

Property at 249 Martin Drive cleaned-up. Hearing Closed. No action.

RESULT: WITHDRAWN

8. Continue Hearing -Carolyn Allen -115 Little John Drive, Brandon, MS

Public Hearing continued until April 6, 2009, at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

9. Continuation of Public Hearing for Charles G. Mitchell

Menace/Nuisance Property -(District 1)

Public Hearing continued until April 6, 2009, at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jared Morrison, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

10. Set Public Hearing for May 21, 2009 at 9:00 for Determining of Violations of MS Code 19-5-105 And/Or Rankin County Property Maintenance Code

Regular Board Meeting Minutes March 2, 2009

Rankin County Board of Supervisors Page 6 Printed 4/16/2009

RESULT: ADOPTED [UNANIMOUS]

MOVER: Greg Wilcox, Supervisor District 3

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

11. Public Hearing on Whether Gordon Walkenhorst is Entitled to a Reduction in His Quarterly Garbage Pickup Rate from \$42 to \$21 Due to Low Production of Garbage

RESULT: DEFEATED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

12. Review and Consider Scaled Bids for Hollybush Road Property

One sealed bid on Hollybush Property (0.31 Acre Parcel Adjacent to Lot 1 Pine Ridge of Bay Pointe) in the amount

of \$10.00 plus charges for closing, received and accepted from Dr. and Mrs. James Presley.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

13. Surplus Property Bid Opening for 254 Mill Creek

One sealed bid on Lot 254 Mill Creek Subdivision in the amount of \$6,001.00 plus charges for closing, received and accepted from BC Development, LLC.

RESULT: ADOPTED [3 TO 2]

MOVER: Wood Brown, Supervisor District 2

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Wood Brown, Greg Wilcox, Jay Bishop

NAYS: Jared Morrison, Walter Johnson

X. CLOVIS REED, COUNTY ADMINISTRATOR

1. Approval for Final Resolution for Ad Valorem Tax Exemption For:

Airgas Carbonic, Inc.; Brown Bottling Group, Inc.; Denbury Onshore, LLC;

General Recycling of MS, LLC; Nucor Steel Jackson, Inc.; Rockett, Inc

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Wood Brown, Supervisor District 2

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

2. Approval to Renew Health Insurance through Blue Cross Blue Shield

Motion was made to take under advisement the renewal of Health Insurance through Blue Cross Blue Shield.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Greg Wilcox, Supervisor District 3

AYES: Morrison, Brown, Wilcox, Johnson, Bishop

Regular Board Meeting Minutes March 2, 2009

Rankin County Board of Supervisors Page 7 Printed 4/16/2009

XI. RECESS UNTIL MARCH 11, 2009, at 9:00 a.m.

1. Rescind Motion to Recess to Next Meeting, and Made a Motion to Recess Til 10:30A.M., 3/2/09

Supervisor Bishop made a motion to recess until March 11, 2009, at 9:00 a.m., seconded by Supervisor Wilcox,

and upon unanimous vote, the motion carried.

Supervisor Brown made a motion to rescind the motion to recess until March 13, 2009, and made a

motion to recess until 10:30 a.m. today, seconded by Supervisor Wilcox, and upon unanimous vote, the motion

carried.

XII. SIGNATURES

Walter Johnson

WALTER JOHNSON, PRESIDENT

RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

April 22, 2009

#775

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 23rd DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County New

a weekly newspaper printed and published in the City of Brandon, In the Coun of Rankin and State aforesaid, before me the undersigned officer in and for sa County and State, who being duly sworn, deposes and says that said newspap has been published for more than 12 months prior to the first publication of t attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 193 and laws supplementary and amendatory thereto, and that a certain

NOTICE TO BIDDERS
Notice is hereby given that written sealed bids for mosquito control products for Rankin County Vector Control will be received by the Rankin County Board of Supervisors until 9:00 a.m. on May 15, 2009 in the Office of the Rankin County Board of Supervisors located in the Rankin County Annex Building at 211 East Government Street, Suite A, Brandon, MS 39042, at which time the bids will be publicly opened and read aloud.

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

Bid File Number: 09-260-01.
Mosquito Control Products

Specifications may be obtained by contacting the Rankin County Purchasing Office, 215 E. Government Street, Brandon, Mississippi 39042 or by calling (601) 825-9601 during normal business hours.

Published by the order of the Rankin County Board of Supervisors, Brandon, Mississippi dated APRIL 06, 2009.
Larry Swales, Clerk of the Board
April 15, 22, 2009
#712

NOTICE TO BIDDERS

MOSQUITO CONTROL PRODUCTS

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

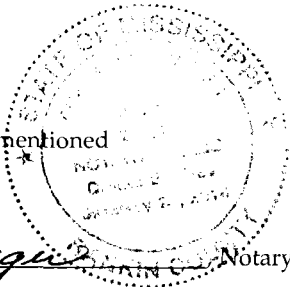
Vol 161 No. 38 on the 15th day of April, 2009

Vol 161 No. 39 on the 22nd day of April, 2009

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 23rd day of April, 2009

Frances Conger
FRANCES CONGER, Notary Publ
My Commission Expires: January 25, 2010



PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion) 146 words at .22 each	\$32.12
Proof of Publication.....	NC
TOTAL	\$32.12

Attachment: var. doc.-mosquito control bidders (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News, a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in 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

PUBLIC HEARING NOTICE FOR INITIAL MEETING

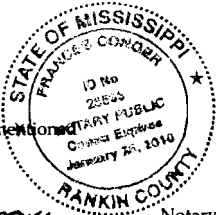
EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT PROGRAM

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

Vol 161 No. 38 on the 15th day of April, 2009

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 16th day of April, 2009



Frances Conger
FRANCES CONGER, Notary Public
My Commission Expires: January 25, 2010

PRINTER'S FEE: 3 column by 5 inch ad at \$6.50 per column inch \$97.50

Proof of Publication..... NC

TOTAL..... \$97.50

Attachment: var. doc.-public hearing Edward Byrne Memorial Grant (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

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

RANKIN COUNTY CLEANUP WEEK

APRIL 20 - 25, 2009

a copy of which is hereto attached, was published in said newspaper Three (3) consecutive weeks, as follows, to-wit:

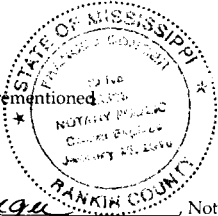
Vol 161 No. 36 on the 1st day of April, 2009

Vol 161 No. 37 on the 8th day of April, 2009

Vol 161 No. 38 on the 15th day of April, 2009

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 16th day of April, 2009



Frances Conger
FRANCES CONGER, Notary Public
My Commission Expires: January 25, 2010

PRINTER'S FEE: 3 column by 10.5 inch ad at \$9.50 per column inch \$598.50

Proof of Publication..... NA

TOTAL..... \$598.50

RANKIN COUNTY CLEANUP WEEK APRIL 20-25, 2009

During the week of April 20-25, 2009 Rankin County will conduct a Spring Cleanup. There will be 9 locations around the county that will accept items from the public.

Items Accepted

Bulky Items
White Goods
Waste Tires
Trash, Limbs

Not Accepted

Household Garbage
Batteries
Flammable Products
Acid

Drop-off sites will be operated from 8:00 a.m. - 5:00 p.m. Monday through Saturday at the following locations:

1. Brandon - Recycling Center, 710 Marquette Road
2. Florence - Old Unit Barn, 406 White Road, Florence
3. Pearl - 201 Compactor Road, Pearl
4. Pelahatchie - Old Unit Barn, Brown Street
5. Puckett - Means House Moving
6. Reservoir - Station 3 on Northshore
7. Richland - Club House on Cleary Road
8. Plantation Shores - Star Fire Department
9. Pisgah - Old Gin on Carter Store Road

If you have any questions, please call the Rankin County Solid Waste Department at
601-825-9213.

Attachment: var. doc.-Rankin Co. Cleanup Week (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County New

NOTICE OF ZONING HEARING ANDREW S. WANTLING/ OUTDOOR DESIGNS, PA

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 4, 2009 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

That certain parcel of land indicated as J12 000039 00011 on the Rankin County Tax Assessor Ownership Map.

A parcel of land lying in the NW 1/4 of the NW 1/4 of Section 2, T6N, R3E, Rankin County, Mississippi, and being more particularly described as follows:

Commencing at a recovered iron pin in the East Right of Way of Mississippi Highway 471 marking the NW corner of Bay Pointe, Phase 2, according to the map or plat thereof on file in the Office of the Chancery Clerk at Brandon, Rankin County, Mississippi, and run thence South 89 degrees 53 minutes 01 seconds East 239.73 feet along the North line of Bay Pointe, Phase 2 to a Parker-Kalon nail set in an existing drive and the POINT OF BEGINNING; continue thence South 89 degrees 53 minutes 01 seconds East 110.27 feet along the North line of Bay Pointe, Phase 2 to an iron pin; thence leaving the North line of Bay Pointe, Phase 2, run North 17 degrees 20 minutes 00 seconds East 47.28 feet to an iron pin; run thence North 74 degrees 54 minutes 22 seconds West 131.46 feet to an iron pin; run thence South 01 degrees 51 minutes 31 seconds East 79.18 feet to the POINT OF BEGINNING, containing 0.171 acres, more or less.

APPROVED:
Larry Swales
Chancery Clerk
By Linda Dukes, D.C.
April 9, 2009
Date
April 15, 2009
#726

a weekly newspaper printed and published in the City of Brandon, In the Court of Rankin and State aforesaid, before me the undersigned officer in 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, 1997, and laws supplementary and amendatory thereto, and that a certain

NOTICE OF ZONING HEARING

ANDREW S. WANTLING/OUTDOOR DESIGNS, P.A.

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

Vol 161 No. 38 on the 15th day of April, 2009

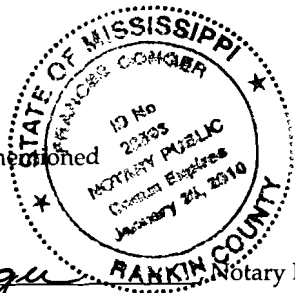
Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 16th day of April, 2009

Frances Conger
FRANCES CONGER

My Commission Expires: January 25, 2010



Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 270 words at .12 each

\$32.40

Proof of Publication.....

NC

TOTAL.....

\$32.40

Attachment: var. doc.-zoning hearing Andrew S. Wantling (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in and for the 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, and laws supplementary and amendatory thereto, and that a certain

**NOTICE OF ZONING HEARING
GRANTLAND COURTNEY**
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 4, 2009 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 PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI, SHALL BE CHANGED FROM A-1 TO C-3.

That certain parcel of land indicated as AS-95-10 on the Rankin County Tax Assessor Ownership Map.

A parcel of land located in the Northeast 1/4 of Section 18 and the Southeast 1/4 of Section 7, all in Township 4 North, Range 4 East, Rankin County, Mississippi, and being more particularly described as follows:

Commence at the common corner of Sections 7, 8, 17 and 18, Township 4 North, Range 4 East; thence North for a distance of 170.00 feet; thence West for a distance of 1167.00 feet; thence S 51 degrees 07 minutes W for a distance of 210 feet to a point on the North right of way line of Mississippi Highway 34; thence S 38 degrees 53 minutes E, along said North right of way for a distance of 327.50 feet to the point of Beginning of the herein described parcel; thence S 38 degrees 53 minutes E, along said North right of way for a distance of 327.50 feet; thence N 51 degrees 07 minutes E for a distance of 210 feet; thence N 38 degrees 53 minutes W for a distance of 327.50 feet; thence S 51 degrees 07 minutes W for a distance of 210 feet to the Point of Beginning, containing 58,775 sq.ft., 1.56 acres, more or less. This parcel also being described as the South 1/2 of a 3.2 acres parcel (Deed Book 351, Page 148).

APPROVED:
Larry Swales
Chancery Clerk
By Linda Dukes, D.C.
April 2, 2009
Date
April 15, 2009
#725

NOTICE OF ZONING HEARING

GRANTLAND COURTNEY

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

Vol 161 No. 38 on the 15th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned Marcus Bowers this 16th day of April, 2009



Frances Conger

FRANCES CONGER

My Commission Expires: January 25, 2010

Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 272 words at .12 each

\$32.64

Proof of Publication.....

NC

TOTAL.....

\$32.64

Attachment: var. doc.-zoning hearing Grantland Courtney (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

NOTICE OF ZONING HEARING
PATRICIA JONES

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 4, 2009 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

Those certain parcels of land indicated as H10-144, H10-144-80, H-10-144-120 on the Rankin County Tax Assessor Ownership Map.

DESCRIPTION FOR PATRICIA, 1.04
ACRES, FENCE LINE

A TRACT OR PARCEL OF LAND CONTAINING 1.04 ACRES, MORE OR LESS, LYING AND BEING SITUATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 28, T6N-R3E, RANKIN COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

POINT OF COMMENCING AT A FOUND 2 INCH ROD MARKING THE COMMON CORNER OF SECTIONS 28, 29, 32 AND 33, T6N-R3E, RANKIN COUNTY, MISSISSIPPI; RUN THENCE

NORTH FOR A DISTANCE OF 1369.20 FEET TO A POINT; THENCE

WEST FOR A DISTANCE OF 7.51 FEET TO A POINT IN A FENCE LINE AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PROPERTY, THENCE

WEST FOR A DISTANCE OF 212.96 FEET TO AN IRON PIN IN THE CENTER OF A 50 FOOT IN WIDTH INGRESS/EGRESS EASEMENT; THENCE

NORTH 00 DEGREE 11 MINUTES 04 SECONDS WEST ALONG THE CENTER OF SAID EASEMENT FOR A DISTANCE OF 55.73 FEET TO AN IRON PIN; THENCE

EAST FOR A DISTANCE OF 25.00 FEET; THENCE

NORTH 04 DEGREES 17 MINUTES 56 SECONDS EAST FOR A DISTANCE OF 188.34 FEET, MORE OR LESS, TO A POINT IN A FENCE LINE; THENCE

NORTH 89 DEGREES 29 MINUTES 57 SECONDS EAST ALONG SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 168.37 FEET TO A FENCE CORNER; THENCE

SOUTH 01 DEGREES 19 MINUTES 29 SECONDS EAST ALONG THE FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 245.08 FEET TO THE POINT OF BEGINNING.

SAID PROPERTY IS SUBJECT TO ONE HALF OF A 50 FOOT IN WIDTH INGRESS/EGRESS EASEMENT LYING EAST OF AND ADJACENT TO THE WEST PROPERTY LINE.

SAID PROPERTY REQUIRES AN INGRESS/EGRESS EASEMENT.

DESCRIPTION FOR VICKIE, 1.06
ACRES, FENCE LINE

A TRACT OR PARCEL OF LAND CONTAINING 1.06 ACRES, MORE OR LESS, LYING AND BEING SITUATED IN THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29, T6N-R3E, RANKIN COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

POINT OF COMMENCING AT A FOUND 2 INCH ROD MARKING THE COMMON CORNER OF SECTIONS 28, 29, 32 AND 33, T6N-R3E, RANKIN COUNTY, MISSISSIPPI; RUN THENCE

NORTH FOR A DISTANCE OF 1425.43 FEET TO A POINT; THENCE

WEST FOR A DISTANCE OF 447.80 FEET TO A POINT IN A FENCE LINE AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PROPERTY; THENCE

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

PATRICIA JONES

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

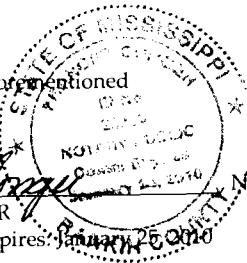
Vol 161 No. 38 on the 15th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 16th day of April, 2009

FRANCES CONGER
My Commission Expires: January 25, 2010



Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 842 words at .12 each

\$101.04

Proof of Publication.....

NC

TOTAL.....

\$101.04

NORTH 09 DEGREES 01 MINUTES 30 SECONDS EAST ALONG THE SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 73.79 FEET TO A POINT; THENCE

NORTH 05 DEGREES 49 MINUTES 47 SECONDS EAST ALONG THE SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 107.47 FEET TO A FENCE CORNER; THENCE

NORTH 87 DEGREES 52 MINUTES 28 SECONDS EAST ALONG SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 127.73 FEET TO A POINT; THENCE

NORTH 88 DEGREES 25 MINUTES 49 SECONDS EAST ALONG SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 119.88 FEET TO A POINT; THENCE

SOUTH 04 DEGREES 17 MINUTES 56 SECONDS WEST FOR A DISTANCE OF 188.34 FEET TO AN IRON PIN; THENCE

WEST FOR A DISTANCE OF 255.85 FEET TO THE POINT OF BEGINNING.

SAID PROPERTY REQUIRES AN INGRESS/EGRESS EASEMENT.

DESCRIPTION FOR SAM, 3.90 ACRES,
FENCE LINE

A TRACT OR PARCEL OF LAND CONTAINING 3.09 ACRES, MORE OR LESS, LYING AND BEING SITUATED IN THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 29 AND THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 28, T6N-R3E, RANKIN COUNTY, MISSISSIPPI AND BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

POINT OF COMMENCING AT A FOUND 2 INCH ROD MARKING THE COMMON CORNER OF SECTIONS 28, 29, 32 AND 33, T6N-R3E, RANKIN COUNTY, MISSISSIPPI; RUN THENCE

NORTH FOR A DISTANCE OF 625.60 FEET TO POINT; THENCE

EAST FOR A DISTANCE OF 12.62 FEET TO A POINT IN A FENCE LINE AND THE POINT OF BEGINNING OF THE HEREIN DESCRIBED PROPERTY; THENCE

NORTH 89 DEGREES 54 MINUTES 13 SECONDS WEST FOR A DISTANCE OF 252.18 FEET TO AN IRON PIN IN THE CENTER OF A 50 FOOT IN WIDTH INGRESS/EGRESS EASEMENT; THENCE

NORTH 00 DEGREES 09 MINUTES 16 SECONDS WEST ALONG THE CENTER OF SAID EASEMENT FOR A DISTANCE OF 174.22 FEET TO AN IRON PIN; THENCE

NORTH 09 DEGREES 00 MINUTES 57 SECONDS EAST ALONG THE CENTER OF SAID EASEMENT FOR A DISTANCE OF 156.87 FEET TO AN IRON PIN; THENCE

NORTH 00 DEGREE 11 MINUTES 04 SECONDS WEST ALONG THE CENTER OF SAID EASEMENT FOR A DISTANCE OF 414.52 FEET TO AN IRON PIN; THENCE

EAST FOR A DISTANCE OF 212.96 FEET TO POINT IN A FENCE LINE; THENCE

SOUTH 01 DEGREES 15 MINUTES 54 SECONDS EAST ALONG THE SAID FENCE LINE, MORE OR LESS, FOR A DISTANCE OF 744.28 FEET TO THE POINT OF BEGINNING.

SAID PROPERTY IS SUBJECT TO ONE HALF OF A 50 FOOT IN WIDTH INGRESS/EGRESS EASEMENT LYING EAST OF AND ADJACENT TO THE WEST PROPERTY LINE.

SAID PROPERTY REQUIRES A

INGRESS/EGRESS EASEMENT.

APPROVED:
Larry Swales
Chancery Clerk
April 2, 2009
Date
April 15, 2009
#727

Attachment: var. doc.-zoning hearing Patricia Jones (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 9th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 13th day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Wood Brown; District Three, Greg Wilcox; District Four, Walter Johnson; and District Five, Jay Bishop. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called back to order at 11:30 a.m.

1. ARBOR LANDING, PHASE 1A-2, FINAL PLAT

Supervisor Brown made a motion to approve a final plat on Arbor Landing, Phase 1A-2, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

2. OLD MILL PLACE PRELIMINARY PLAT

Supervisor Morrison made a motion to approve a preliminary plat on Old Mill Place, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

3. MILLCREEK 319 PROJECT CONTRACT NO. 1

Supervisor Brown made a motion to approve a summary change order (under-run of \$35,827.68) on Millcreek 319 Project - Contract No. 1, and grant authority to issue a check, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

Supervisor Morrison made a motion to approve a final pay request on the Millcreek 319 Project - Contract No. 1, for Delta Construction and Land Company, LLC in the amount of \$133,346.22 (60% DEQ and 40% Rankin County School District), and grant authority to issue a check, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

4. MARSHALL ROAD IMPROVEMENTS PAY REQUEST

Supervisor Brown made a motion to grant authority to pay \$176,070.91 for Pay Request No. 4 to Warren Excavation, LLC, on the Marshall Road Improvements Project and grant authority to issue a check, as presented by Mr. Charles Parker, County Consulting Engineer, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

5. TRANSFER OF FUNDS

Supervisor Wilcox made a motion to grant authority to reimburse the road maintenance fund for expenses that qualify to be paid from 2008 General Obligation Bond proceeds, as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

6. FEE SCHEDULE - RANKIN COUNTY VOTING MACHINES

Supervisor Johnson made a motion to grant authority to adopt a fee schedule to be changed by Rankin County for use of voting equipment in Municipal elections, as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

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

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 13, 2009 - 11:30 A.M.

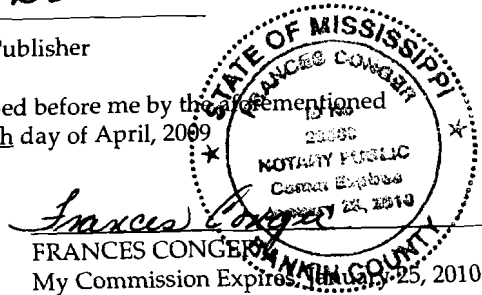
a copy of which is hereto attached, was published in said newspaper One (1) week, as follows, to-wit:

Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 9th day of April, 2009



Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 827 words at .12 each \$99.24

Proof of Publication..... NC

TOTAL..... \$99.24

7. BRANDON TO USE RANKIN COUNTY'S VOTING MACHINES

Supervisor Wilcox made a motion to approve a request from the City of Brandon to use Rankin County's ES&S touch screen voting terminals for the following 2009 Municipal elections:
May 5, 2009 - Primary Election
May 19, 2009 - Primary Runoff Election
June 2, 2009 - General Election
as presented by Mr. Clovis Reed, County Administrator, seconded by Supervisor Morrison, and upon unanimous vote, the motion carried.

8. ADDITIONAL AGENDA ITEM

Supervisor Morrison made a motion to add "Gunter Road Extension Project Design Contract" to the agenda, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

9. GUNTER ROAD EXTENSION PROJECT DESIGN CONTRACT

Supervisor Morrison made a motion to take under advisement until February 19, 2009 at 4:00 p.m., a contract with Pickering Engineering for design of Gunter Road Extension Project, contingent upon review by the Board Attorney, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

10. ADDITIONAL AGENDA ITEM

Supervisor Bishop made a motion to add "Interlocal Agreement - Pelahatchie - Maintenance Barn" to the agenda, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

11. INTERLOCAL AGREEMENT PELAHATCHIE

DISTRICT 4 MAINTENANCE BARN
Supervisor Wilcox made a motion to approve an Interlocal Agreement with Pelahatchie and the Rankin County Board of Supervisors on the District 4 Maintenance Barn, contingent upon review by the County Administrator, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

12. EXECUTIVE SESSION

Supervisor Bishop made a motion to close the meeting and discuss the need to go into executive session, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Closed Session.

Supervisor Bishop made a motion to go into executive session to discuss personnel and strategy regarding prospective litigation, because discussion in an open meeting would have a detrimental effect on the litigating position of the County, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Executive Session.

No Action was taken during Executive Session.

Supervisor Bishop made a motion to come out of executive session, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried and the Board went into Open Session.

13. RECESS

Supervisor Bishop made a motion until February 19, 2009, at 4:00 p.m. seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. This the 13th day of February, 2009

WALTER JOHNSON,
BOARD PRESIDENT
RANKIN COUNTY BOARD
OF SUPERVISORS
LARRY SWALES,
CLERK OF THE BOARD
April 8, 2009
#665

Attachment: var. doc-board meeting 2-13-09 at 1130 (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 9th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News,

RANKIN COUNTY BOARD OF SUPERVISORS MEETING
The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 13th day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Wood Brown; District Three, Greg Wilcox; District Four, Walter Johnson; and District Five, Jay Bishop. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called to order at 9:00 a.m. with Supervisor Wilcox giving the invocation.

1. PUBLIC COMMENT
Mr. Clyde Chesteen addressed the Board regarding sewer and waste water running onto his property from development adjoining his property. Mr. Alan Moore, Mr. Dewey McGowan, Mr. Joe Boyles, Mr. Joey Hemby, and Mr. Mike Nonworthy addressed the Board regarding County requirements for contractors to obtain general liability and workers compensation insurance. Mr. Ray Ball, of Hickory Ridge Road, in Florence addressed the Board regarding road conditions on Pierce Road (no shoulders).

2. APPROVAL OF MINUTES
Supervisor Brown made a motion to approve the minutes of February 2, 2009, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried.

3. CONSENT AGENDA
Supervisor Bishop made a motion to approve the following items on the Consent Agenda:
• Approve Claims Docket in the amount of \$28,224,741.72. 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.
• Acknowledge receipt of Budget and Financial Reports for the month of January
• Approval to apply for the FY09 EMFG Grant.
• Approval of additional support for Star Fire Protection District in the amount of \$4,888.00 for a 5% local match to the FEMA/Assistance to Firefighters Grant as required by the Federal Government.
• Approval of Resolution to continue the Local and Private Legislation for support of the Recreational Facilities from one year to three years.
• Approval of proposal for land surveying and civil engineering services from Pickering, Incorporated for the Mill Creek Channel Improvements Project.
• Approval to amend the budget for the Building Department in the amount of \$25,000.00 for legal fees.
• Approval of permit for Denbury Onshore, LLC to conduct Geophysical Survey and authority for President to sign.
• Approval of contract with JBHM to design documents for renovation of New Health Department.
• Approval to meet and discuss with the Congressional Delegation on February 24, 2009, in Washington, D. C. the following projects: Transportation (Glensview Road, Gunter Road Extension); Drainage Improvements (Millcreek) and Shovel Ready Projects under the Economic Recovery Act 2009 Assistance.
• Authority to pay 2009 membership dues to Building Officials Association of Mississippi for Roy Edwards and Tab Turner in the amount of \$40.00 each, and grant authority to issue a check.

a weekly newspaper printed and published in the City of Brandon, In the Count of Rankin and State aforesaid, before me the undersigned officer in and for sai County and State, who being duly sworn, deposes and says that said newspap has been published for more than 12 months prior to the first publication of th attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 193 and laws supplementary and amendatory thereto, and that a certain

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

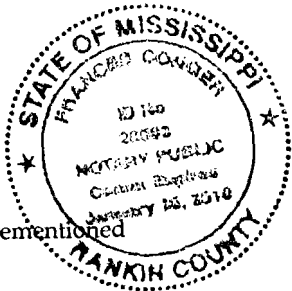
FEBRUARY 13, 2009 - 9:00 A.M.

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Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 9th day of April, 2009



Frances Conger, Notary Pul
FRANCES CONGER
My Commission Expires: January 25, 2010

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 1,237 words at .12 each \$148.44

Proof of Publication..... NC

TOTAL..... \$148.44

Attachment: var. doc-board meeting 2-13-09 at 900 (RFA-2009-174 : Various Documents)

• Authority to pay registration fees in the amount of \$100.00 each for Roy Edwards and Tab Turner to attend the 2009 BOAM Summer Conference on June 8-12, 2009, at the Courtyard Marriott in Gulfport, MS, pay any travel related expenses, and grant authority to issue a check.

• Authority for Kim Evans with EOC and Melissa Bryant with 911 Addressing to attend the Computer-Aided Management of Emergency Operations Suite Conference on July 7 -9, 2009, in Nesbitt, MS and pay any travel related expenses which will be reimbursed through the LEPC Grant. Advertising County Resources, and grant authority to issue a check.

• Authority to advertise county resources in the amount of \$200.00 for 2009 sign renewal for the Richland Lady Rangers Softball Program, and grant authority to issue a check.

• Authority to reimburse Tommy Boykin for certification exam in the amount of \$160.00

• Approval of Change Order on the Rankin County Detention Center Additions contract for extension of 3 days for the pay application period ending January 31, 2009, due to inclement weather, and grant authority to issue a check.

• Authority to approve the following inventory changes:

Please remove the following equipment from county inventory:

Department 169 County Prosecutor
Asset # 7828

Description Nokia cell

Reason for Deletion Replaced by 8294

Nokia cell Authority to approve the following personnel recommendations:

John Adams Deputy Sheriff-Patrol Step 315

Misti Lewis Dispatch Shift Supervisor Step 248

• Record various documents to be made a permanent part of the minutes certain certificates and proofs of publication (claims dockets, Advertise for Bids-Baker Lane Road Improvements, and Notice to Bidders-Landscaping Services of County Buildings).

• Next schedule work session will be on February 26, 2009, at 9:00 a.m. seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

4.

2008 REAL AND PERSONAL PROPERTY ASSESSMENT ROLLS PETITIONS FOR CHANGE

Supervisor Wilcox made a motion to approve petitions for change of assessment on the 2008 Real and Personal Property Assessment Rolls, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

5.

2008 HOMESTEAD EXEMPTION SUPPLEMENTAL ROLL PETITIONS TO ADJUST

Supervisor Morrison made a motion to approve petitions to adjust the 2008 Homestead Exemption Supplemental Roll, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. (See attached)

6.

CERTIFICATION FOR AUTHORITY TO EXPEND ONE (1) MILL

Supervisor Bishop made a motion to approve State Tax Commission certification for authority to expend one (1) mill, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Brown, and upon unanimous vote, the motion carried. (See attached)

7.

VOID TAX SALES

Supervisor Morrison made a motion to grant authority to void 2003-2007 tax sales on parcel G8-42 (Ppin 18558) and refund tax sale purchases, as presented by Mr. John Sullivan, Tax Assessor, seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. (See attached)

8.

BID OPENING LANDSCAPING SERVICES

Supervisor Morrison made a motion to take under advisement bids received on landscaping services (bid #09-151-01), as presented by Ms. Brigitte Herring, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

9.

DECLARE SOLE SOURCE SUPPLIER

Supervisor Wilcox made a motion to declare Pipe Technology as sole source supplier for Spike Model P372 Automatic License Plate Recognition (ALPR) System for the Sheriff's Department, as presented by Ms. Brigitte Herring, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

10.

PUBLIC HEARING CONTINUATION DOUGLAS WASHINGTON MENACE/NUISANCE PROPERTY

Supervisor Morrison made a motion to close a Public Hearing (continuation of prior Public Hearing) on Douglas Washington menace/nuisance property, as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

11.

PUBLIC HEARING NELUM ENTERPRISES REZONING REQUEST

Mr. Lem Adams, III, Board Attorney, opened a Public Hearing on Nellum Enterprises rezoning request. Mr. Ray Ball and Mr. Nellum spoke regarding the request. Hearing no further comment, Mr. Adams closed the Public hearing.

Supervisor Morrison made a motion to approve the rezoning request of Nellum Enterprises, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

12.

AMENDMENT TO ORDINANCE LICENSING OF CONTRACTORS

Supervisor Bishop made a motion to approve the amendment to the ordinance establishing requirements for licensing of contractors for removal of the workman's compensation language, as presented by Mr. Lem Adams, III, Board Attorney, seconded by Supervisor Brown, and upon unanimous vote, the motion carried.

• Note that Supervisor Johnson had to leave the meeting. (9:45 a.m.)

13.

PUBLIC COMMENT MICHAEL GUEST DISTRICT ATTORNEY

Michael Guest, District Attorney, gave an update report on the activities of the District Attorney's office.

14.

RECESS

Supervisor Morrison made a motion to recess until 11:30 a.m., seconded by Supervisor Bishop, and upon unanimous vote, the motion carried.

This the 13th day of February, 2009.

WALTER JOHNSON,
BOARD PRESIDENT
RANKIN COUNTY BOARD
OF SUPERVISORS
LARRY SWALES,
CLERK OF THE BOARD
April 8, 2009
#664

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 2th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 26th day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Wood Brown; District Three, Greg Wilcox; and District Five, Jay Bishop. District Four Supervisor, Walter Johnson was absent. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called to order at 1:30 p.m.

EXECUTIVE SESSION

Supervisor Morrison made a motion to close the meeting and discuss the need to go into executive session, seconded by Supervisor Brown, and upon unanimous vote, the motion carried and the Board went into Closed Session.

Supervisor Morrison made a motion to go into executive session to discuss strategy regarding prospective litigation, because discussion in an open meeting would have a detrimental effect on the litigating position of the County, seconded by Supervisor Brown, and upon unanimous vote, the motion carried and the Board went into Executive Session.

No Action was taken during Executive Session.

Supervisor Morrison made a motion to come out of executive session, seconded by Supervisor Bishop, and upon unanimous vote, the motion carried and the Board went into Open Session.

ADJOURN

Supervisor Morrison made a motion to adjourn until March 2, 2009, at 9:00 a.m., seconded by Supervisor Wilcox, and upon unanimous vote, the motion carried. This the 26th day of February, 2009.

GREG WILCOX,
BOARD VICE-PRESIDENT
RANKIN COUNTY BOARD
OF SUPERVISORS
LARRY SWALES,
CLERK OF THE BOARD
April 8, 2009
#668

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in and for the 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 attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, 1997, and laws supplementary and amendatory thereto, and that a certain

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 26, 2009 - 1:30 P.M.

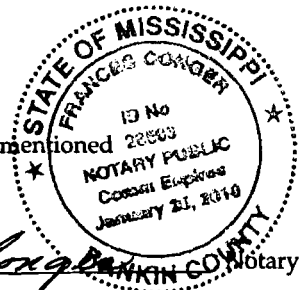
a copy of which is hereto attached, was published in said newspaper One week, as follows, to-wit:

Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 2th day of April, 2009



Frances Conger
FRANCES CONGER, Notary Public
My Commission Expires: January 25, 2010

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 260 words at .12 each \$31.20

Proof of Publication..... NC

TOTAL..... \$31.20

Attachment: var. doc-board meeting executive session 2-26-09 (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI COUNTY OF RANKIN

THIS 2th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County

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

PUBLIC HEARING NOTICE FOR INITIAL MEETING

Rankin County, Mississippi, is considering applying to the Mississip
pi Development Authority for a Small Cities Community Develop
ment Block Grant of up to \$600,000 for the rehabilitation of an exist
ing building for the Rankin County Health Department. The State of
Mississippi has been allocated approximately \$30 million that will be
made available to cities and counties on a competitive basis to under
take eligible community development activities. These funds must
be used for one of the following purposes:

1. To benefit low and moderate income persons;
2. To aid in the prevention or elimination of slums or blight;
or
3. To meet other community development needs having a
particular urgency because existing conditions pose a
serious and immediate threat to the health or welfare of
the community where other financial resources are
not available to meet such needs.

The activities for which these funds may be used are in the areas of
housing, public facilities and economic development. More specific
details regarding eligible activities, program requirements, and the
rating system will be provided at a public hearing that will be held at
the Rankin County Board of Supervisors Office, 211 East Government
Street, Suite A, Brandon, Mississippi on Thursday, April 23, 2009, at
9:00 a.m. The purpose of this hearing will be to obtain citizen input
into the development of the application.

PUBLIC HEARING NOTICE FOR INITIAL MEETING

CDBG \$600,000 FOR REHABILITATION OF EXISTING BUILDING

a copy of which is hereto attached, was published in said newspap
week, as follows, to-wit:

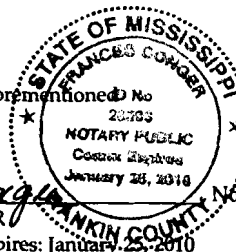
Vol 161 No. 37 on the 8th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned No
Marcus Bowers this 2th day of April, 2009

Frances Conger
FRANCES CONGER
My Commission Expires: January 23, 2010



PRINTER'S FEE: 3 column by 7 inch ad at \$6.50 per column inch

\$136

Proof of Publication.....

TOTAL.....

\$136

Attachment: var. doc-public hearing for initial meeting (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 16th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in 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, 193 and laws supplementary and amendatory thereto, and that a certain

**NOTICE OF ZONING HEARING
EVERGREEN WATER ASSOCIATION**
NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 4, 2009 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

That certain parcel of land indicated as K10 000041 00000 on the Rankin County Tax Assessor Ownership Map.

Commence at a found iron pin at the NE corner of the SE 1/4 of the NW 1/4, Section 31, T6N, R4E, thence run South 00 degrees 02 minutes West, 451.00 feet along fence for the point of beginning; thence run South 00 degrees 02 minutes West, 708.90 feet along fence; thence run South 75 degrees 41 minutes West, 84.05 feet to a found iron pin; thence run North 14 degrees 27 minutes West, 165.00 feet to a found iron pin; thence run North 12 degrees 17 minutes West, 165.04 feet to a found iron pin; thence run South 75 degrees 41 minutes West, 246.44 feet to a fence corner and the East right-of-way of Andrew Chapel Road; thence run North 09 degrees 49 minutes West, 471.27 feet along said right-of-way; thence run North 89 degrees 22 minutes East, 477.30 feet to the point of beginning, said tract containing 5.17 acres and located in the SE 1/4 of the NW 1/4, Section 31, Township 6 North, Range 4 East, Rankin county, Mississippi.

APPROVED:
Larry Swales
Chancery Clerk
April 8, 2009
Date
April 15, 2009
#724

NOTICE OF ZONING HEARING

EVERGREEN WATER ASSOCIATION

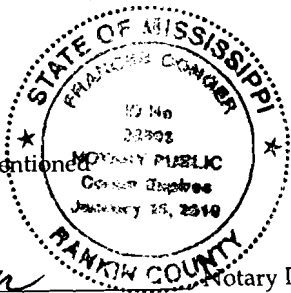
a copy of which is hereto attached, was published in said newspaper One (1) week, as follows, to-wit:

Vol 161 No. 38 on the 15th day of April, 2009

Marcus Bowers

MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 16th day of April, 2009



Frances Conger
FRANCES CONGER

My Commission Expires: January 25, 2010

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 234 words at .12 each \$28.08

Proof of Publication..... NC

TOTAL..... \$28.08

Attachment: var. doc-zoning hearing Evergreen Water Assoc. (RFA-2009-174 : Various Documents)

AFFIDAVIT

PROOF OF PUBLICATION

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

STATE OF MISSISSIPPI
COUNTY OF RANKIN

THIS 9th DAY OF APRIL, 2009, personally came Marcus Bowers, publisher of the Rankin County News

a weekly newspaper printed and published in the City of Brandon, In the County of Rankin and State aforesaid, before me the undersigned officer in and for the 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 attached notice and is qualified under Chapter 13-3-31, Laws of Mississippi, and laws supplementary and amendatory thereto, and that a certain

RANKIN COUNTY BOARD OF SUPERVISORS MEETING

FEBRUARY 26, 2009 - 9:00 A.M.

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

Vol 161 No. 37 on the 8th day of April, 2009

RANKIN COUNTY BOARD OF SUPERVISORS MEETING
The Rankin County Board of Supervisors meeting was held at the Rankin County Administration Complex in the Boardroom, on the 26th day of February, 2009. In attendance were the following supervisors: District One, Jared Morrison; District Two, Wood Brown; District Three, Greg Wilcox; District Four, Walter Johnson; and District Five, Jay Bishop. Also in attendance were Larry Swales, Chancery Clerk, Lem Adams, III, Board Attorney, and Clovis Reed, County Administrator. The meeting was called to order at 9:00 a.m. with Supervisor Wilcox giving the invocation.

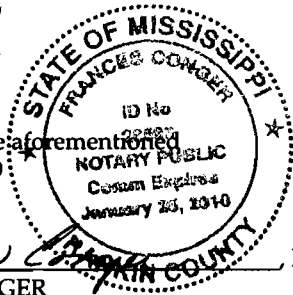
1. PUBLIC COMMENT & RECOGNITION
Mr. Clyde Chesteen, 151 Gulde Road, addressed the Board regarding waste water draining onto his property. Mr. Tim Lowery presented the Board with an insurance proposal from Lowery Insurance.

2. RECESS
Supervisor Bishop made a motion to recess until 1:30 p.m., seconded by Supervisor Brown, and upon unanimous vote, the motion carried. This the 26th day of February, 2009.
WALTER JOHNSON,
BOARD PRESIDENT
RANKIN COUNTY BOARD
OF SUPERVISORS
LARRY SWALES,
CLERK OF THE BOARD
April 8, 2009
#667

Marcus Bowers
MARCUS BOWERS, Publisher

Sworn to and subscribed before me by the aforementioned
Marcus Bowers this 9th day of April, 2009

Frances Conger
FRANCES CONGER
My Commission Expires: January 25, 2010



Notary Public

PRINTER'S FEE: (12 cents per word for first insertion and 10 cents per word for each subsequent insertion 165 words at .12 each \$19.80

Proof of Publication..... NC

TOTAL..... \$19.80

Attachment: var.doc-board meeting 2-26-09 (RFA-2009-174 : Various Documents)

**PETITION FOR REDUCTION OF ASSESSMENT ON REAL
PROPERTY ASSESSMENT ROLL**

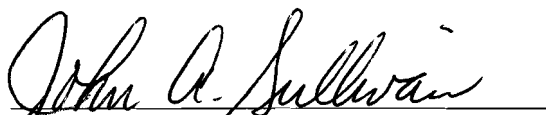
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2008 Real Property Assessment Roll of said county.

Witness my signature this the 4th day of May 2009.


Tax Assessor

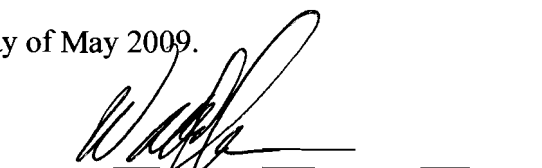
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 12,203 is hereby approved for the year 2008.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 4th day of May 2009.


President, Board of Supervisors

Attachment: petitions for reduction (RFA-2009-175 : Petitions for Change of Assessment on 2008)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A SULLIVAN

COUNTY: RANKIN
REAL PROPERTY 2008 ROLL

OWNER	PARCEL NUMBER	ASSESSMENT	AS ON	ROLL	AMOUNT OF CHANGE	REASONS FOR CHANGE
		IMPROVEMENTS	LAND	TOTAL		
HINDS COMMUNITY COLLEGE	F8K 1	0	708	708	708	4
HINDS COMMUNITY COLLEGE	F8K 1 20	0	1,412	1,412	1,412	4
MATTHEWS KENNETH	P12 32 180	887	3,375	4,262	971	4
RUNNELS TED E & MELISSA A	M1 40	0	2,352	2,352	2,278	4
RUNNELS TED E & MELISSA A	M1 40 30	0	2,352	2,352	2,278	4
RUNNELS TED E & MELISSA A	M1 40 40	0	2,352	2,352	2,278	4
RUNNELS TED E & MELISSA A	M1 40 60	0	2,352	2,352	2,278	4
TOTALS:		887	14,903	15,790	12,203	

Reasons for change of assessment, as per 27-35-143, Miss Code of 1972

- (1) Duplicate Assessment
- (2) Clerical Error
- (3) Calculation Error
- (4) Erroneous Assessment

PETITION FOR REDUCTION OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

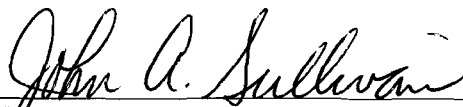
STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or reduced as shown on the listing; the said property being assessed on the 2008 Personal Property Assessment Roll of said county.

Witness my signature this the 4th day of May 2009.



Tax Assessor

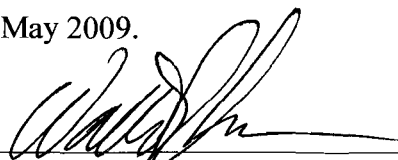
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or reduced as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total reduction of the assessments on said roll in the amount of 8,043 is hereby approved for the year 2008.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 4th day of May 2009.



President, Board of Supervisors

Attachment: petitions for reduction (RFA-2009-175 : Petitions for Change of Assessment on 2008)

PETITION FOR DECREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2008 ROLL

OWNER	PARCEL NUMBER	ASSESSMENT	AS ON	ROLL	AMOUNT OF	REASONS
				TOTAL	CHANGE	FOR CHANGE
FLOWOOD TRADING POST	3353			5,158	5,158	4
STATE FARM INSURANCE-CHIP SANDERS	782			3,906	2,885	4
TOTALS:				9,064	8,043	

Reasons for change of assessment, as per 27-35-143, Miss Code of 1972.

- (1) Duplicate Assessment
- (2) Clerical Error
- (3) Calculation Error
- (4) Erroneous Assessment

PETITION FOR INCREASE OF ASSESSMENT ON PERSONAL PROPERTY ASSESSMENT ROLL

STATE OF MISSISSIPPI

COUNTY OF RANKIN

AFFIDAVIT FOR CHANGE

Now comes John A. Sullivan, Tax Assessor of Rankin County, and requests that the assessments shown on the attached listing be changed or increased as shown on the listing; the said property being assessed on the 2008 Personal Property Assessment Roll of said county.

Witness my signature this the 4th day of May 2009.



Tax Assessor

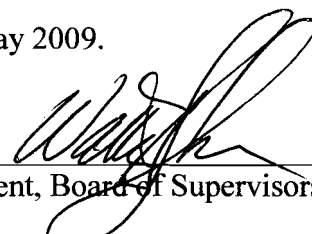
ORDER OF BOARD OF SUPERVISORS

It appearing to the Board of Supervisors from evidence, both oral and documentary, offered in support of said adjustments that the assessments shown on the attached listing should be changed or increased as shown on the listing;

It is, therefore, ordered by the Board of Supervisors of Rankin County, Mississippi, that a total increase of the assessments on said roll in the amount of 2,958 is hereby approved for the year 2008.

It is further ordered that the Clerk of this Board is hereby authorized and directed to change the original assessment roll, and the Tax Collector of Rankin County is hereby authorized and directed to change the assessments to conform to the provisions of this order.

Ordered and adjudged this the 4th day of May 2009.



President, Board of Supervisors

Attachment: petitions for reduction (RFA-2009-175 : Petitions for Change of Assessment on 2008)

PETITION FOR INCREASE OF ASSESSMENT

STATE OF MISSISSIPPI
TAX ASSESSOR: JOHN A SULLIVAN

COUNTY: RANKIN
PERSONAL PROPERTY 2008 ROLL

OWNER	PARCEL NUMBER	ASSESSMENT	AS ON	ROLL	AMOUNT OF	REASONS
				TOTAL	CHANGE	FOR CHANGE
AMERICAN NATIONAL MOULDING	97511			0	2,832	4
REED FOOD TECHNOLOGY	95896			0	126	4
TOTALS:				0	2,958	

Reasons for change of assessment, as per Title 27-35-143, Miss Code of 1972.

- (1) Duplicate Assessment
- (2) Clerical Error
- (3) Calculation Error
- (4) Erroneous Assessment



John A. Sullivan
TAX ASSESSOR
RANKIN COUNTY

211 EAST GOVERNMENT STREET
Suite C
BRANDON, MISSISSIPPI 39042

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

May 4, 2009

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

Re: Parcel Number: I9A 14-1110 (PPIN 70246)

Hand Delivered

Gentlemen:

The above referenced parcel's legal description was erroneously assessed as Lot 110 Pecan Ridge West Part 2, instead of being assessed as Lot 111 Pecan Ridge West Part 2 for the 2006 and 2007 tax years. Because of the erroneous assessment, I respectfully request that the following described tax sale(s) be voided and the tax sale purchaser(s) be refunded:

2007 Tax Sale

Tax Sale Book 40, page 490, line E
Assessed to: PRW DEVELOPMENT INC.
Sold to: DINESH PATEL

2006 Tax Sale

Tax Sale Book 39, page 423, line F
Assessed to: PRW DEVELOPMENT INC.
Sold to: MERRITT INC.

Thank you for your consideration of this matter.

Sincerely,

A handwritten signature in cursive script that reads "John A. Sullivan".

John A. Sullivan

Attachment: void tax sale (RFA-2009-176 : Request to Void Tax Sales)

Revised Date: 01/10/2005

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI DEPARTMENTS
AND VENDORS
(applicable to equipment rental transactions)

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

1. CUSTOMER ACCOUNT ESTABLISHMENT
 - A. A separate Vendor Customer Number will be required for each specific customer/installation location.
 - B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address.
 - C. "Ship-to" and/or "Installed-at" address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
 - D. Unless creditworthiness for this Customer Number has been previously established by Vendors, Vendor's Credit Department may conduct a credit investigation for this Order. Notwithstanding delivery of equipment, Vendor may revoke this Order by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Rental Agreement is accepted for Vendor by an authorized representative.
2. EQUIPMENT SELECTION, PRICES, AND AGREEMENT: The Customer has selected and Vendor agrees to provide the equipment, including applicable software and services to render it continually operational, identified on Exhibit A attached to this Rental Agreement. The specific prices, inclusive of applicable transportation charges, are as set forth on the attached Exhibit A. The parties understand and agree that the Customer is exempt from the payment of taxes.
3. SHIPPING AND TRANSPORTATION: Vendor agrees to pay all non-priority, ground shipping, transportation, rigging and drayage charges for the equipment from the equipment's place of manufacture to the installation address of the equipment as specified under this Agreement. If any form of express shipping method is requested, it will be paid for by Customer.
4. RISK OF LOSS OR DAMAGE TO EQUIPMENT: While in transit, Vendor shall assume and bear the entire risk of loss and damage to the equipment from any cause whatsoever. If, during the period the equipment is in Customer's possession, due to gross negligence of the customer, the equipment is lost or damaged, then, the customer shall bear the cost of replacing or repairing said equipment.
5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:
 - A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.
 - B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.
 - C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.
 - D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.
 - E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software.
6. RENTAL TERM: The rental term for each item of equipment shall be that as stated in the attached Exhibit A. If the customer desires to continue renting the equipment at the expiration of the original rental agreement, the customer must enter into a new rental agreement which shall be separate from this agreement. There will be no automatic renewals allowed. There shall be no option to purchase.
7. OWNERSHIP: Unless the Customer has obtained title to the equipment, title to the equipment shall be and remain vested at all times in Vendor or its assignee and nothing in this Agreement shall give or convey to Customer any right, title or interest therein, unless purchased by Customer. Nameplates, stencils or other indicia of Vendor's ownership affixed or to be affixed to the equipment shall not be removed or obliterated by Customer.
8. PAYMENTS:
 - A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Rental Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer. Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies," Sections 31-7-301, et. seq. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment by Customer within forty-five (45) days of the date the invoice is received and the goods are inspected and accepted.
 - B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

Revised Date: 01/10/2005

- C. **COPY CREDITS:** If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.
9. **USE OF EQUIPMENT:** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.
10. **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:**
- A. **SERVICES:** If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.
- B. **EXCLUSIONS:** The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.
- C. **REMEDIES:** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.
11. **HOLD HARMLESS:** Vendor agrees that it will, and hereby does, indemnify, defend and hold harmless Customer from and against any and all claims, damages, losses, costs and expenses of every kind and nature, including court costs and attorney fees and claims for damages resulting from or arising out of any infringement claim or claim of bodily injury, death or damage to real or tangible personal property caused by Vendor and/or its partners, principals, agents, employees or subcontractors in the performance of this Agreement. Customer will promptly notify Vendor in writing of any claim to be indemnified hereunder, of which Customer has knowledge, and Vendor in turn will promptly notify Customer of any such claim. Vendor shall, at its sole expense, control the defense of such suit to the extent allowed by Mississippi law. The parties agree to cooperate with one another in the defense of any such matter.
12. **ALTERATIONS, ATTACHMENTS, AND SUPPLIES:**
- A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.
- B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.
13. **ASSIGNMENT:**
- A. **BY CUSTOMER:** Without the prior consent of Vendor, which consent shall not be unreasonably withheld, Customer shall not (1) assign, transfer or pledge all or any part of this Agreement or software licensed by Vendor, or (2) resell, lease, lend or permit a lien or encumbrance of any kind against the equipment unless Customer has obtained title to the equipment free and clear of any Vendor security interest.
- B. **BY VENDOR:** Vendor shall not assign its rights or delegate its duties hereunder without the prior written consent of Customer, which consent shall not be unreasonably withheld.
14. **GOVERNING LAW:** This Agreement shall be construed and governed in accordance with the laws of the State of Mississippi and venue for the resolution of any dispute shall be Jackson, Hinds County, Mississippi. Vendor expressly agrees that under no circumstances shall Customer be obligated to pay an attorneys fee or the cost of legal action to Vendor. Notwithstanding any other provisions of this Agreement between the parties, all activities and performances of the parties with respect to the equipment, software or services herein shall be subject to all applicable laws, regulations, policies and procedures of the United States of America, or any agency thereof, the State of Mississippi or any agency thereof, or any local governments or political subdivisions that may affect the performance of services hereunder.
15. **NOTICE:** Any notice required or permitted to be given under this Agreement shall be in writing and sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at their usual business address. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other of any change of address.
16. **WAIVER:** Failure of either party hereto to insist upon strict compliance with any of the terms, covenants, and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof, nor shall it be construed to be a modification of the terms of this Agreement.
17. **CAPTIONS:** The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.
18. **SEVERABILITY:** If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
19. **THIRD PARTY ACTION NOTIFICATION:** Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

Revised Date: 01/10/2005

20. **AUTHORITY TO CONTRACT:** Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement. That entry into and performance under this Agreement is not restricted or prohibited by any loan, security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.
21. **RECORD RETENTION AND ACCESS TO RECORDS:** Vendor shall maintain and make available to Customer, any financial records, supporting documents, statistical records and all other records pertinent to the services performed under this Agreement. These records shall be maintained for at least three (3) years; however, if any litigation or other legal action, by or on behalf of the State has begun that is not completed at the end of the three (3) year period, or if audit findings, litigation or other legal action has not been resolved at the end of the three (3) year period, the records shall be retained until resolution.
22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice, of terminating the Agreement.
23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and that breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.
24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the fulfillment of the conditions of this agreement by Customer is conditioned upon the receipt of governmental funding. If the funds anticipated for the fulfillment of this Agreement are, at any time, not forthcoming or insufficient, Customer shall have the right to terminate this Agreement, without damage, penalty, cost or expense to Customer of any kind whatsoever.
25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal and/or state revision of any applicable laws or regulations make changes in this Agreement necessary.
26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specifications and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment. The State may be held liable for any damages caused by failure to operate the equipment according to the specifications and documented instructions.
28. **ENTIRE AGREEMENT:** This agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

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

Witness my signature this the 22nd day of April, 2009.

Vendor: Ricoh Business Solutions
 By: Jim Stuart
 Printed Name: Jim Stuart
 Title: Major Account Manager

WITNESS:

Witness my signature this the 4th day of May, 2009.

State of Mississippi: Rankin County Board of Supervisors
 By: Walter Johnson
 Printed Name: Walter Johnson
 Title: Board President, Rankin County BOS

WITNESS:

Janis M. Dendy
Bryette Henry

Revised Date: 01/10/2005

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

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

Vendor Company Name: Ricoh Business Solutions

Customer Agency Name: Rankin County Board of Supervisors

Bill to Address: Suite A

211 E. Government Street

Brandon, MS 39042

Ship to Address: Rankin County Circuit Court Clerk

215 E. Government Street

Brandon, MS 39042

<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
Lanier LD540 SP (Copy/Scan/Print)	
SR790 Finisher, Finisher Bridge Unit	
PB3050, 2,000 sheet paper bank	\$249.89
Copies/Prints Included per month 6,000	
Excess Copy / Print Charge \$0.009	

Delivery Schedule and Installation Date: _____

Rental Term: Number of Months 36 Start Date 6/1/2009 End Date 5/31/2012

Modifications: _____

 Vendor Signature

 Customer Signature

Revised Date: 01/10/2005

RENTAL AGREEMENT
FOR USE BY MISSISSIPPI DEPARTMENTS
AND VENDORS
(applicable to equipment rental transactions)

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

1. CUSTOMER ACCOUNT ESTABLISHMENT

- A. A separate Vendor Customer Number will be required for each specific customer/installation location.
- B. The Customer is identified as the entity on the first line of the "bill-to" address. All invoices and notices of changes will be sent to the "bill-to" address.
- C. "Ship-to" and/or "Installed-at" address is the location to which the initial shipment of equipment/supplies will be made and the address to which service representatives will respond. Subsequent shipments of supplies for installed equipment will also be delivered to the "installed-at" address unless otherwise requested.
- D. Unless creditworthiness for this Customer Number has been previously established by Vendors, Vendor's Credit Department may conduct a credit investigation for this Order. Notwithstanding delivery of equipment, Vendor may revoke this Order by written notice to the Customer if credit approval is denied within thirty (30) days after the date this Rental Agreement is accepted for Vendor by an authorized representative.

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

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

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

5. DELIVERY, INSTALLATION, ACCEPTANCE, AND RELOCATION:

- A. DELIVERY: Vendor shall deliver the equipment to the location specified by Customer and pursuant to the delivery schedule agreed upon by the parties. If, through no fault of the Customer, Vendor is unable to deliver the equipment or software, the prices, terms and conditions will remain unchanged until delivery is made by Vendor. If, however, Vendor does not deliver the equipment or software within ten (10) working days of the delivery due date, Customer shall have the right to terminate the order without penalty, cost or expense to Customer of any kind whatsoever.
- B. INSTALLATION SITE: At the time of delivery and during the period Vendor is responsible for maintenance of the equipment, the equipment installation site must conform to Vendor's published space, electrical and environmental requirements; and the Customer agrees to provide, at no charge, reasonable access to the equipment and to a telephone for local or toll free calls.
- C. INSTALLATION DATE: The installation date of the equipment shall be that date as is agreed upon by the parties, if Vendor is responsible for installing the equipment.
- D. ACCEPTANCE: Unless otherwise agreed to by the parties, Vendor agrees that Customer shall have ten (10) working days from date of delivery and installation, to inspect, evaluate and test the equipment to confirm that it is in good working order.
- E. RELOCATION: Customer may transfer equipment to a new location by notifying Vendor in writing of the transfer at least thirty (30) calendar days before the move is made. If Vendor is responsible for maintenance of the equipment, this notice will enable Vendor to provide technical assistance in the relocation efforts, if needed, as well as to update Vendor's records as to machine location. There will be no cessation of rental charges during the period of any such transfer. The Vendor's cost of moving and reinstalling equipment from one location to another is not included in this Agreement, and Customer agrees to pay Vendor, after receipt of invoice of Vendor's charges with respect to such moving of equipment, which will be billed to Customer in accordance with Vendor's standard practice then in effect for commercial users of similar equipment or software.

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

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

8. PAYMENTS:

- A. INVOICING AND PAYMENTS: The charges for the equipment, software or services covered by this Rental Agreement are specified in the attached Exhibit A. Charges for any partial month for any item of equipment shall be prorated based on a thirty (30) day month. Vendor shall submit an invoice with the appropriate documentation to Customer. Customer agrees to make payment in accordance with Mississippi law on "Timely Payments for Purchases by Public Bodies," Sections 31-7-301, et. seq. of the 1972 Mississippi Code Annotated, as amended, which generally provides for payment by Customer within forty-five (45) days of the date the invoice is received and the goods are inspected and accepted.
- B. METER READINGS: If applicable, the Customer shall provide accurate and timely meter readings at the end of each applicable billing period on the forms or other alternative means specified by Vendor. Vendor shall have the right, upon reasonable prior notice to Customer, and during Customer's regular business hours, to inspect the equipment and to monitor the meter readings. If Customer meter readings are not received in the time to be agreed upon by the parties, the meter readings may be obtained electronically or by other means or may be estimated by Vendor subject to reconciliation when the correct meter reading is received by Vendor.

Revised Date: 01/10/2005

- C. **COPY CREDITS:** If applicable, if a copier is being rented, the Customer will receive one (1) copy credit for each copy presented to Vendor which, in the Customer's opinion, is unusable and also for each copy which was produced during servicing of the equipment. Copy credits will be issued only if Vendor is responsible for providing equipment services or maintenance services (except time and materials maintenance). Copy credits will be reflected on the invoice as a reduction in the total copy volume, except for run length plans which will be credited at a specific copy credit rate as shown on the applicable price list.
9. **USE OF EQUIPMENT:** Customer shall operate the equipment according to the manufacturer's specifications and documented instructions. Customer agrees not to employ or use additional attachments, features or devices on the equipment or make changes or alterations to the equipment covered hereby without the prior written consent of Vendor in each case, which consent shall not be unreasonably withheld.
10. **MAINTENANCE SERVICES, EXCLUSIONS, AND REMEDIES:**
- A. **SERVICES:** If Vendor is responsible for providing equipment services, maintenance services (except for time and materials), or warranty services: (1) Vendor shall install and maintain the equipment and make all necessary adjustments and repairs to keep the equipment in good working order. (2) Parts required for repair may be used or reprocessed in accordance with Vendor's specifications and replaced parts are the property of Vendor, unless otherwise specifically provided on the price lists. (3) Services will be provided during Customer's usual business hours. (4) If applicable, Customer will permit Vendor to install, at no cost to Customer, all retrofits designated by Vendor as mandatory or which are designed to insure accuracy of meters.
- B. **EXCLUSIONS:** The following is not within the scope of services: (1) Provision and installation of optional retrofits. (2) Services connected with equipment relocation. (3) Installation/removal of accessories, attachments or other devices. (4) Exterior painting or refinishing of equipment. (5) Maintenance, installation or removal of equipment or devices not provided by Vendor. (6) Performance of normal operator functions as described in applicable Vendor operator manuals. (7) Performance of services necessitated by accident; power failure; unauthorized alteration of equipment or software; tampering; service by someone other than Vendor; causes other than ordinary use; interconnection of equipment by electrical, or electronic or mechanical means with noncompatible equipment, or failure to use operating system software. If Vendor provides, at the request of the Customer, any of the services noted above, the Customer may be billed by Vendor at a rate not to exceed the Master State Prices Agreement between the Vendor and the State of Mississippi, or in the absence of such agreement at the then current time and materials rates.
- C. **REMEDIES:** If during the period in which Vendor is providing maintenance services, Vendor is unable to maintain the equipment in good working order, Vendor will, at no additional charge, provide either an identical replacement or another product that provides equal or greater capabilities.
11. **HOLD HARMLESS:** Vendor agrees that it will, and hereby does, indemnify, defend and hold harmless Customer from and against any and all claims, damages, losses, costs and expenses of every kind and nature, including court costs and attorney fees and claims for damages resulting from or arising out of any infringement claim or claim of bodily injury, death or damage to real or tangible personal property caused by Vendor and/or its partners, principals, agents, employees or subcontractors in the performance of this Agreement. Customer will promptly notify Vendor in writing of any claim to be indemnified hereunder, of which Customer has knowledge, and Vendor in turn will promptly notify Customer of any such claim. Vendor shall, at its sole expense, control the defense of such suit to the extent allowed by Mississippi law. The parties agree to cooperate with one another in the defense of any such matter.
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- A. If Customer makes an alteration, attaches a device or utilizes a supply item that increases the cost of services, Vendor will either propose an additional service charge or request that the equipment be returned to its standard configuration or that use of the supply item be discontinued. If, within five (5) days of such proposal or request, Customer does not remedy the problem or agree in writing to do so within a reasonable amount of time, Vendor shall have the right to terminate this Agreement as provided herein. If Vendor believes that an alteration, attachment or supply item affects the safety of Vendor personnel or equipment users, Vendor shall notify Customer of the problem and may withhold maintenance until the problem is remedied.
- B. Unless Customer has obtained title to the equipment free and clear of any Vendor security interest, Customer may not remove any ownership identification tags on the equipment or allow the equipment to become fixtures to real property.
13. **ASSIGNMENT:**
- A. **BY CUSTOMER:** Without the prior consent of Vendor, which consent shall not be unreasonably withheld, Customer shall not (1) assign, transfer or pledge all or any part of this Agreement or software licensed by Vendor, or (2) resell, lease, lend or permit a lien or encumbrance of any kind against the equipment unless Customer has obtained title to the equipment free and clear of any Vendor security interest.
- B. **BY VENDOR:** Vendor shall not assign its rights or delegate its duties hereunder without the prior written consent of Customer, which consent shall not be unreasonably withheld.
14. **GOVERNING LAW:** This Agreement shall be construed and governed in accordance with the laws of the State of Mississippi and venue for the resolution of any dispute shall be Jackson, Hinds County, Mississippi. Vendor expressly agrees that under no circumstances shall Customer be obligated to pay an attorneys fee or the cost of legal action to Vendor. Notwithstanding any other provisions of this Agreement between the parties, all activities and performances of the parties with respect to the equipment, software or services herein shall be subject to all applicable laws, regulations, policies and procedures of the United States of America, or any agency thereof, the State of Mississippi or any agency thereof, or any local governments or political subdivisions that may affect the performance of services hereunder.
15. **NOTICE:** Any notice required or permitted to be given under this Agreement shall be in writing and sent by certified United States mail, postage prepaid, return receipt requested, to the party to whom the notice should be given at their usual business address. Notice shall be deemed given when actually received or when refused. The parties agree to promptly notify each other of any change of address.
16. **WAIVER:** Failure of either party hereto to insist upon strict compliance with any of the terms, covenants, and conditions hereof shall not be deemed a waiver or relinquishment of any similar right or power hereunder at any subsequent time or of any other provision hereof, nor shall it be construed to be a modification of the terms of this Agreement.
17. **CAPTIONS:** The captions or headings in this Agreement are for convenience only, and in no way define, limit or describe the scope or intent of any provision or section of this Agreement.
18. **SEVERABILITY:** If any term or provision of this Agreement is prohibited by the laws of the State of Mississippi or declared invalid or void by a court of competent jurisdiction, the remainder of this Agreement shall be valid and enforceable to the fullest extent permitted by law.
19. **THIRD PARTY ACTION NOTIFICATION:** Vendor shall give Customer prompt notice in writing of any action or suit filed, and prompt notice of any claim made against Vendor by any entity that may result in litigation related in any way to this Agreement.

Revised Date: 01/10/2005

20. **AUTHORITY TO CONTRACT:** Vendor warrants that it is a validly organized business with valid authority to enter into this Agreement. That entry into and performance under this Agreement is not restricted or prohibited by any loan, security, financing, contractual or other agreement of any kind, and notwithstanding any other provision of this Agreement to the contrary, that there are no existing legal proceedings, or prospective legal proceedings, either voluntary or otherwise, which may adversely affect its ability to perform its obligations under this Agreement.
21. **RECORD RETENTION AND ACCESS TO RECORDS:** Vendor shall maintain and make available to Customer, any financial records, supporting documents, statistical records and all other records pertinent to the services performed under this Agreement. These records shall be maintained for at least three (3) years; however, if an litigation or other legal action, by or on behalf of the State has begun that is not completed at the end of the three (3) year period, or if audit findings, litigation or other legal action has not been resolved at the end of the three (3) year period, the records shall be retained until resolution.
22. **EXTRAORDINARY CIRCUMSTANCES:** If either party is rendered unable, wholly or in part, by reason of strikes, accidents, acts of God, weather conditions or any other acts beyond its control and without its fault or negligence to comply with any obligations or performance required under this Agreement, then such party shall have the option to suspend its obligations or performance hereunder until the extraordinary performance circumstances are resolved. If the extraordinary performance circumstances are not resolved within a reasonable period of time, however, the non-defaulting party shall have the option, upon prior written notice of terminating the Agreement.
23. **TERMINATION:** This Agreement may be terminated as follows: (a) Customer and vendor mutually agree to the termination, or (b) If either party fails to comply with the terms and conditions of this Agreement and the breach continues for thirty (30) days after the defaulting party receives written notice from the other party, then the non-defaulting party has the right to terminate this Agreement. The non-defaulting party may also pursue any remedy available to it in law or in equity. Upon termination, all obligations of Customer to make payments required hereunder shall cease.
24. **AVAILABILITY OF FUNDS:** It is expressly understood and agreed that the fulfillment of the conditions of this agreement by Customer is conditioned upon the receipt of governmental funding. If the funds anticipated for the fulfillment of this Agreement are, at any time, not forthcoming or insufficient, Customer shall have the right to terminate this Agreement, without damage, penalty, cost or expense to Customer of any kind whatsoever.
25. **MODIFICATION OR RENEGOTIATION:** This Agreement may be modified only by written agreement signed by the parties hereto. The parties agree to renegotiate the Agreement if federal and/or state revision of any applicable laws or regulations make changes in this Agreement necessary.
26. **WARRANTIES:** Vendor warrants that the equipment, when operated according to the manufacturer's specification and documented instructions, shall perform the functions indicated by the specifications and documented literature. Vendor may be held liable for any damages caused by failure of the equipment to function according to specifications and documented literature published by the manufacturer of the equipment. The State may be held liable for any damages caused by failure to operate the equipment according to the specifications and documented instructions.
28. **ENTIRE AGREEMENT:** This agreement constitutes the entire agreement of the parties with respect to the equipment, software or services described herein and supersedes and replaces any and all prior negotiations, understandings and agreements, written or oral, between the parties relating hereto. No terms, conditions, understandings, usages of the trade, course of dealings or agreements, not specifically set out in this Agreement or incorporated herein, shall be effective or relevant to modify, vary, explain or supplement this Agreement.

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

Witness my signature this the 22nd day of April, 2009.

Vendor: Ridgh Business Solutions
 By: [Signature]
 Authorized Signature
 Printed Name: Jim Stuart
 Title: Major Account Manager

WITNESS:

Witness my signature this the 4th day of May, 2009.

State of Mississippi: Rankin County Board of Supervisors
 By: [Signature]
 Authorized Signature
 Printed Name: Walter Johnson
 Title: Board President, Rankin County BOS

WITNESS:

[Signature]
[Signature]

Attachment: circuit court copier contracts (RFA-2009-198 : Approval of Copier Contracts)

Revised Date: 01/10/2005

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

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

Vendor Company Name: Ricoh Business Solutions

Customer Agency Name: Rankin County Board of Supervisors

Bill to Address: Suite A

211 E. Government Street

Brandon, MS 39042

Ship to Address: Rankin County Circuit Court Clerk

215 E. Government Street

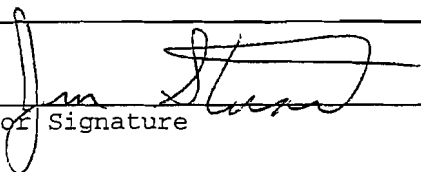
Brandon, MS 39042

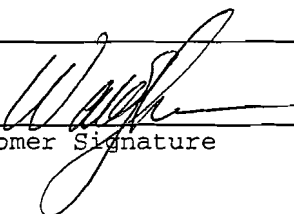
<u>Description of Equipment, Software, or Services</u>	<u>Price</u>
<u>Lanier LD260SP (Copy/Scan/Print)</u>	<u></u>
<u>SR970 Finisher</u>	<u></u>
<u>2/3 Hole Punch</u>	<u>\$401.75</u>
<u>Copies/Prints Included per month</u> <u>10,000</u>	<u></u>
<u>Excess Copy / Print Charge</u> <u>\$0.007</u>	<u></u>
<u></u>	<u></u>

Delivery Schedule and Installation Date:

Rental Term: Number of Months 36 Start Date 6/1/2009 End Date 5/31/2012

Modifications:


Vendor Signature


Customer Signature

RANKIN COUNTY
ROAD DEPARTMENT
REPORT TO BOARD OF SUPERVISORS
WORK SCHEDULE FOR
MONTH OF May, 2009

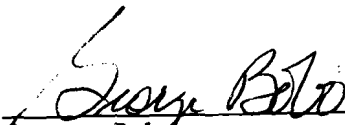
ACTIVITYWORK TO BE PERFORMED

1. Patch pot holes
2. Install culverts
3. Cut ROW/clean ditches
4. Preparing for overlay

County crew
County crew
County crew
County crew

TOP PRIORITY FOR THE MONTH OF MAY

1. Preparing roads for overlay


George Bobb
Road Manager

Attachment: work for May (RFA-2009-177 : Road Work Scheduled for Month of May)

WEEK PLANNED FOR LAST MONTH	WORK ACCOMPLISHED FOR LAST MONTH	REASONS FOR DIFFERENCES IN WORK PLANNED AND ACCOMPLISHED
1. Patch pot holes	County crew	
2. Install culverts	See Reports	
3. Cut ROW/clean ditches	County crew	
4. Continue to work on shoulders	County crew	
	<u>Work accomplished</u>	
	Jodie Drive	

30.9

Attachment: road work accomplished for April (RFA-2009-178 : Road Work Accomplished for the Month

WEEK PLANNED FOR LAST MONTH	WORK ACCOMPLISHED FOR LAST MONTH	REASONS FOR DIFFERENCES IN WORK PLANNED AND ACCOMPLISHED
	Construction Crew: 1 60"x40' Metal arch pipe MultiPurpose Bldg- Watered and plowed the arena Unit System Barn - hauled scrap metal and to recycle yard Multipurpose Bldg - watered and plowed arena Unit System Barn - moved concrete slabs for EOC practice event MultiPurpose Pavilion - placed claygravel on new parking arena School bus barn - cut dead trees Chalhaven Ln - replaced crossdrain culvert - 60"x40' Simpson County - cleaned up storm debris Riverbend Rd - cleaned ditch Mt Helm Rd - Began pulling material out of ditch which had been in flood water. Burnham Rd - removed material from shoulders and ditches to repair for widen with asphalt 2668 W. Mt Creek Rd - cleaned culvert and cut bank Back Foster Rd - removed tree in road Moncure Rd - cleaned off bridge and cut low limbs 230 Andrews Rd - cleaned crossdrain and open ditch 147 Shennadoah Dr - cleaned culvert and opened up ditch Traylor Rd - Repaired washout Spell Rd - repaired washout Cleary Rd - repaired road Cleaned viaduct 149 Lou Ann St - repaired driveway entrance 220 Country Hill Dr - repaired shoulder washout Old Pearson Rd - picked up tree in road Repaired mail box drop off 652 Hickory Ridge Rd - removed piles of leaves 241 repaired school bus turnaround Traylor Rd - cut tree hanging over the road Old 49 N - patched with pot hole patcher Cleaned up garbage sites - Florence, Plantation Shores, and Richland	

WEEK PLANNED FOR LAST MONTH

WORK ACCOMPLISHED FOR LAST MONTH

REASONS FOR DIFFERENCES IN WORK
PLANNED AND ACCOMPLISHED

Patched pot holes 40 tons of asphalt-
Open drains and culverts - picked up debris in Bellegrove and Bay Park S/D
Cleaned out ditch Scenic and Stonington - Picked up limbs
Patched with pot hole patcher
Put asphalt over driveway at 206 Swallow Drive - cut ditch at 129 and 127 Poplar Drive.
Cleaned sand debris out of curb at Chesapeake Ave. Cleaned ditch Lakeside Pl. Cleaned ditch at 164 Bellegrove Cir.
Fixed holes at 312 Water Oak - 334 King Ridge Circle and 1020 Cumberland Circle.
Patched on Sherrill Ln
Cut Ditch on Sweet Gum Road .
Filled in holes at Millcreek and Westward Oaks

Cleaned box culvert on Cain Creek Rd.
Flemming Road - cleaned ditch
Weaver Road - patched
Red Oak Rd - cleaned ditch
Cleaned up tree on Baker Ln, hauled off two loads of limbs
Cleaned ditches on J. C. Prestage Rd and hauled off debris
Cleaned ditches on Rehobeth road
Cleaned ditches on Barker road with backhoe
Cleaned ditches on Lawrence Rd and Lone Pine Rd
Patched on Tricken Bridge Rd with ten tons of hot mix
Deer Creek Drive - Cleaned ditches
Holly Bush Pl - Cleaned ditches
Cleaned ditches Peach Tree Dr. Holmar Drive and Chuck Wagon Drive.
Barker Rd - broke beaver dam
Mink Branch Rd - cleaned ditches
Holly Bush Rd - patched with 40 tons

WEEK PLANNED FOR LAST MONTH

WORK ACCOMPLISHED FOR LAST MONTH

REASONS FOR DIFFERENCES IN WORK
PLANNED AND ACCOMPLISHED

Shoulder work on Ashley Road
Burnham Road - worked on shoulders

Turnage Road - patched
Pineview Dr - Cleaned ditches
Cleaned ditch and culvert at Johns Shiloh Road
Cleaned ditch at Circle Drive
Removed trees from Gulde Shiloh, sunset Dr, and Gaddis Myers Rd
Patched on Owen Boone Rd
Hauled 4 loads of gravel to Bobby Peede St
Patched on Live Oaks Blvd
Hauled limbs from Lance Russell
Patched 3-loads hot mix on Quail Hill and Beaver Run
Repaired road shoulder on Rhodes Circle
Ditched on Heslip St

WEEK PLANNED FOR LAST MONTH

WORK ACCOMPLISHED FOR LAST MONTH

REASONS FOR DIFFERENCES IN WORK
PLANNED AND ACCOMPLISHED

Culverts installed:
Replaced three driveway culverts
229 Spell Rd - 12x20
Bobbie Byng - 12x20
225 Central Ave - replaced culvert
257 Wesley St - replaced culvert
813 Melissia Hughes - 15x24
117 Cemetery Rd - replaced 2 culverts
107 Brooks Cv - 18x10
901 Rockhill Rd - replaced culvert
240 Hebron Hills - 24x48
6350 Manship Rd - 12x24
1699 Florence Byram - replaced
104 Neal Rd West - covered culvert
School bus barn - 60"x40
Chalhaven Ln - 60"arched 40'
Mt Helm Rd - 2-60x40 - 1-36"x40'
340 Mt Creek Farm Rd - 12x44
Traylor Rd - replaced crossdrain- 6'x40'
212 Steen Rd- covered culvert
142 Lou Anne St - replaced culvert
151 and 160 Sherrill Ln - 2-12x-24
Church Rd -15x20 and 12x30
117 Riverbend - 24x24 and 18x20
Joe Myers Rd - 15x24
412 Millrun Rd -12x24
139 Oakridge - 24x24
Oakridge Rd - 12x20,15x20,12x20,15x20,12x24,15x20
Flemming Rd - 15x44
Cricket Ln - 4'x36'
Midway Rd- 15x30
Jodie Dr- 15x24 15x24
Jodi Dr - 36x36
I.P.Rd - installed 2 culverts
Cato Rd -15x30 -12x10
Warren Hill Rd - 15x24 12x20
County Line Rd - 15x20

PROJECT DESCRIPTION:

**BAKER LANE ROAD IMPROVEMENTS
BRANDON, MS**

CONTRACTOR:

**SOUTHERN ROCK, L. L. C.
1676 OLD FANNIN ROAD
BRANDON, MS 39047**

PAY REQUEST NO. 01**PAY PERIOD ENDING: APRIL 17, 2009**

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	PREVIOUS QUANTITY	PREVIOUS TOTAL	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	TOTAL TO DATE
ROADWAY ITEMS											
1	Mobilization	1	LS	\$135,000.00	\$135,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
2	Clearing and Grubbing	18	AC	\$2,500.00	\$45,750.00	0.00	\$0.00	7.00	\$17,500.00	7.00	\$17,500.00
3	Removal of Asphalt Pavement	24,460	SY	\$2.00	\$48,920.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
4	Removal of Existing Culverts	1,763	LF	\$4.00	\$7,052.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
5	Removal of Obstructions	1	LS	\$7,500.00	\$7,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
6	Excess Excavation (PM)	79,605	CY	\$3.00	\$238,815.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
7	Borrow Excavation (B9-10) (PM)	46,594	CY	\$8.00	\$372,752.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
8	Granular Material (Class 5 Group C) (LVM)	13,700	CY	\$19.00	\$260,300.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
9	Hot Bituminous Pavement (SC-1)	3,350	TON	\$85.62	\$286,827.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
10	Hot Bituminous Pavement (BB-1)	7,337	TON	\$71.86	\$527,236.82	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
11	18" RCP	792	LF	\$29.00	\$22,968.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
12	24" RCP	64	LF	\$39.00	\$2,496.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
13	36" RCP	64	LF	\$64.00	\$4,096.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
14	18" RCP FES	9	EA	\$600.00	\$5,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
15	24" RCP FES	2	EA	\$750.00	\$1,500.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
16	36" RCP FES	2	EA	\$1,200.00	\$2,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
17	22"x13" RCAP	80	LF	\$52.00	\$4,160.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
18	36"x23" RCAP	48	LF	\$69.00	\$3,312.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
19	73"x45" RCAP	240	LF	\$175.00	\$42,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
20	22"x13" RCAP FES	4	EA	\$700.00	\$2,800.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
21	36"x23" RCAP FES	2	EA	\$800.00	\$1,600.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
22	15" HDPE	580	LF	\$15.00	\$8,700.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
23	18" HDPE	373	LF	\$20.00	\$7,460.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
24	24" HDPE	242.00	LF	\$24.00	\$5,808.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
25	30" HDPE	138	LF	\$30.00	\$4,140.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
26	36" HDPE	88	LF	\$45.00	\$3,960.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
27	10'x6' Precast Box Culvert	116	LF	\$650.00	\$75,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
28	10'x6' Box Culvert End Section	4	EA	\$5,000.00	\$20,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
29	Structural Concrete (Minor Structures)	52	CY	\$725.00	\$37,990.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
30	Reinforcing Steel	4,812	LB	\$0.80	\$3,849.60	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
31	Casting	1,304	LB	\$2.00	\$2,608.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
32	Concrete Curb and Gutter	650	LF	\$12.00	\$7,800.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
33	Concrete Paved Ditch	2,300	LF	\$18.00	\$41,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
34	4" Thermoplastic Edge Stripe Continuous White	4	MI	\$1,000.00	\$4,100.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
35	4" Thermoplastic Edge Stripe Continuous Yellow	4	MI	\$1,250.00	\$4,750.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
36	4" Thermoplastic Edge Stripe Continuous Yellow	1,200	LF	\$0.25	\$300.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
37	Thermoplastic Detail Stripe (Equivalent Length 4")	1,026	LF	\$0.70	\$718.20	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
38	Raised Reflective Pavement Markers	210	EA	\$5.50	\$1,155.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
39	Traffic Signs	145	SF	\$25.00	\$3,625.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
40	Maintenance of Traffic	1	LS	\$45,000.00	\$45,000.00	0.00	\$0.00	0.006	\$270.00	0.006	\$270.00
41	Concrete Driveway Repair	862	SY	\$24.00	\$20,688.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
42	Asphalt Driveway Repair	1,312	SY	\$16.00	\$20,992.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
43	Gravel Driveway Repair	1,850	SY	\$15.00	\$27,750.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
44	Vegatative Materials for Mulch	36.00	TON	\$150.00	\$5,400.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00

PROJECT DESCRIPTION:
BAKER LANE ROAD IMPROVEMENTS
BRANDON, MS

CONTRACTOR:
SOUTHERN ROCK, L. L. C.
1576 OLD FANNIN ROAD
BRANDON, MS 39047

PAY REQUEST NO. 01 **PAY PERIOD ENDING: APRIL 17, 2009**

ITEM NO.	DESCRIPTION	ESTIMATED QUANTITY	UNIT	UNIT PRICE	TOTAL PRICE	PREVIOUS QUANTITY	PREVIOUS TOTAL	CURRENT QUANTITY	CURRENT TOTAL	QUANTITY TO DATE	TOTAL TO DATE
45	Seeding	18.30	AC	\$430.00	\$7,869.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
46	Agricultural Limestone	36.60	TON	\$45.00	\$1,647.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
47	Ammonium Nitrate	3.70	TON	\$350.00	\$1,295.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
48	Commercial Fertilizer	18.30	TON	\$700.00	\$12,810.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
49	Temporary Silt Fence	2,500.00	LF	\$2.75	\$6,875.00	0.00	\$0.00	95.50	\$262.63	95.50	\$262.63
50	Temporary Erosion Checks	500.00	EA	\$8.50	\$4,250.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
51	Riprap Check Dam	5	EA	\$1,000.00	\$5,000.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
52	Riprap (200 LB)	6,760	TON	\$46.50	\$314,340.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
53	Filter Fabric	7,150	SY	\$1.50	\$10,725.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
54	Erosion Control Fabric	300	SY	\$1.00	\$300.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
55	Right-Of-Way Marker	84	EA	\$80.00	\$6,720.00	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
56	Construction Staking	1	LS	\$25,690.38	\$25,690.38	0.00	\$0.00	0.00	\$0.00	0.00	\$0.00
PROJECT TOTAL					\$2,774,000.00		\$0.00		\$18,032.63		\$18,032.63

Attachment: baker lane (RFA-2009-201 : Baker Lane - Approval of Pay Request)



CONSULTING ENGINEERS & SURVEYORS
A DIVISION OF M & G ENTERPRISES, INC.
198 CLEARY ROAD
RICHLAND, MISSISSIPPI 39218

TELEPHONE: 601-939-8737
FAX: 601-939-8799

MAILING ADDRESS:
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

May 1, 2009

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

Re: Erlich Road Clearing and Grubbing

Gentlemen:

Transmitted herewith for your review and processing is Change Order No. 1 (Summary) and Pay Request No. 1 (Final) from Mims Sand & Gravel, Inc. for work completed on the referenced project. As noted by our signature thereon, we recommend approval of the change order in the amount of a decrease of \$8,728.74. Contingent upon your approval of Change Order No. 1 (Summary), we recommend final payment in the amount of \$40,638.66.

Also enclosed is the Contractors Consent of Surety and Release of Liens and our certification.

Should you have any questions, please let us know.

Very truly yours,

ENGINEERING SERVICE



Tim Parker, P.E.

CONTRACT CHANGE ORDER

* * * * *

CHANGE ORDER NO. 1 (Summary) PROJECT NO. N/A

CONTRACT: Erlich Road Clearing and Grubbing

CONTRACTOR: Mims Sand and Gravel, Inc.

OWNER: Rankin County Board of Supervisors

DESCRIPTION OF CHANGE: Removal of 1.46 acres from the project. Adjustment of estimated quantities to final quantities

REASON FOR CHANGE: Acreage removed due to unsuitable conditions. To reflect as-constructed conditions.

ITEM <u>NO.</u>	DESCRIPTION	ESTIMATED <u>QUANTITY</u>	UNIT <u>PRICE</u>	CHANGE IN <u>CONTRACT PRICE</u>
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SEE ATTACHED BREAKDOWN

NET CHANGE IN CONTRACT PRICE (Decrease): \$ 8,728.74

PRESENT CONTRACT PRICE (Before This Change Order): \$ 49,367.40

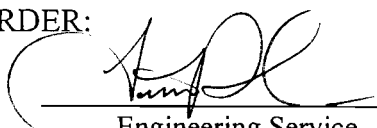
REVISED CONTRACT PRICE (After This Change Order): \$ 40,638.66

CHANGE IN CONTRACT TIME REQUIRED BY THIS CHANGE: 5 Days

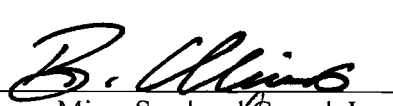
PRESENT CONTRACT TIME (Before This Change Order): 60 Days

REVISED CONTRACT TIME (After This Change Order): 65 Days

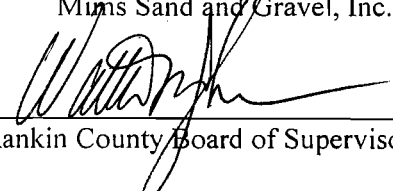
THIS CHANGE ORDER:

RECOMMENDED: 
Engineering Service

DATE: 4/29/09

ACCEPTED: 
Mims Sand and Gravel, Inc.

DATE: 4-29-09

APPROVED: 
Rankin County Board of Supervisors

DATE: 5/4/09

Attachment: erlich road 2 (RFA-2009-202 : Erlich Road - Clearing and Grubbing)

ATTACHMENT TO CHANGE ORDER NO. 1 (SUMMARY)

<u>Item No.</u>	<u>Item</u>	<u>Unit</u>	<u>Unit Price</u>	<u>Contract Quantity</u>	<u>Contract Price</u>	<u>Final Quantity</u>	<u>Final Price</u>	<u>Increase/Decrease ()</u>
1	Construction Entrance	LS	\$ 975.00	1	\$ 975.00	1	\$ 975.00	\$ -
2	Clearing and Grubbing	Acre	\$ 1,069.00	14.6	\$ 15,607.40	13.14	\$ 14,046.66	\$ (1,560.74)
3	Agricultural Limestone	Ton	\$ 60.00	29	\$ 1,740.00	26.1	\$ 1,566.00	\$ (174.00)
4	Ammonium Nitrate	Ton	\$ 875.00	2	\$ 1,750.00	2	\$ 1,750.00	\$ -
5	Commercial Fertilizer	Ton	\$ 895.00	7	\$ 6,265.00	2	\$ 1,790.00	\$ (4,475.00)
6	Seeding	Acre	\$ 400.00	14.6	\$ 5,840.00	13.14	\$ 5,256.00	\$ (584.00)
7	Vegetative Materials for Mulch	Ton	\$ 155.00	29	\$ 4,495.00	29	\$ 4,495.00	\$ -
8	Temporary Erosion Checks	EA	\$ 7.00	185	\$ 1,295.00	185	\$ 1,295.00	\$ -
9	Temporary Silt Fence	LF	\$ 1.50	7600	\$ 11,400.00	6310	\$ 9,465.00	\$ (1,935.00)
					\$ 49,367.40		\$ 40,638.66	\$ (8,728.74)

Attachment: erlich road 2 (RFA-2009-202 : Erlich Road - Clearing and Grubbing)

INVOICE 08896

Mims Sand & Gravel, Inc.
 3405 Duke Rd
 Utica, MS 39175
 601-260-8535
 Fax 601-845-3818

4-27-09

To: Engineering Service
 Job: Elrich Rd
 Subject: Invoice

Item	Description	Unit	Est. Qty.	Actual Qty.	Unit Price	Total
1	Construction Entrance	LS	1	1	\$975.00	\$975.00
2	Clearing & Grubbing	Acre	14.6	13.14	\$1,069.00	\$14,046.66
3	Agriculture Limestone	TN	29	26.10	\$60.00	\$1,566.00
4	Ammonium Nitrate	TN	2	2	\$875.00	\$1,750.00
5	Commercial Fertilizer	TN	7	2	\$895.00	\$1,790.00
6	Seeding	Acre	14.6	13.14	\$400.00	\$5,256.00
7	Vegetative Mulch	TN	29	29	\$155.00	\$4,495.00
8	Temporary Erosion Checks	EA	185	185	\$7.00	\$1,295.00
9	Silt Fence	LF	7600	6310	\$1.50	\$9,465.00

TOTAL \$40,638.66

RESPECTFULLY SUBMITTED BY:
 Mims Sand & Gravel, Inc.



RECOMMENDED FOR APPROVAL 4/30/09

By: 

ENGINEERING SERVICE

Attachment: erlich road 2 (RFA-2009-202 : Erlich Road - Clearing and Grubbing)



CONSULTING ENGINEERS & SURVEYORS
A DIVISION OF M & G ENTERPRISES, INC.
198 CLEARY ROAD
RICHLAND, MISSISSIPPI 39218

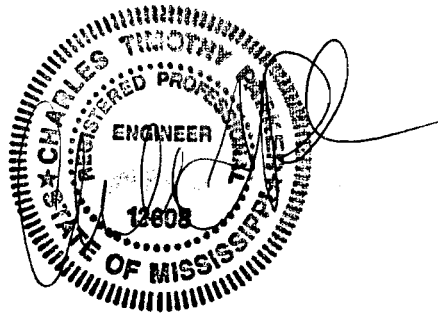
TELEPHONE: 601-939-8737
FAX: 601-939-8799

MAILING ADDRESS:
POST OFFICE BOX 180429
RICHLAND, MISSISSIPPI 39218-0429

May 1, 2009

CERTIFICATION

We hereby certify that, to the best of our knowledge and belief, all work performed on the **RANKIN COUNTY BOARD OF SUPERVISORS** project entitled "**ERLICH ROAD CLEARING AND GRUBBING**" was completed in substantial compliance with Contract Documents prepared by Engineering Service in APRIL 2009.



Charles Timothy Parker, P.E.
Registered Professional Engineer No. 13608
State of Mississippi

Attachment: erlich road 2 (RFA-2009-202 : Erlich Road - Clearing and Grubbing)

Engineering Service
P.O. Box 180429
Richland, MS 39218-0429
601-939-8737
Fax 601-939-8799

Mims Sand & Gravel, Inc.
3405 Duke Rd
Utica, MS 39175
601-260-8535
Fax 601-502-8035

5-1-09

WAIVER OF LIEN

Job: Elrich Road Clearing & Grubbing

To whom it may concern:
All Materials and Labor has been paid for the described job.

Mims Sand & Gravel, Inc.

BY:



Attachment: erlich road 2 (RFA-2009-202 : Erlich Road - Clearing and Grubbing)

May. 1. 2009 2:52PM

No. 0447

P. 2

9.B.a

AIA Document G707™ – 1994

Consent of Surety to Final Payment

PROJECT: (Name and address)

20110th Road
Florence, MS
Clearing & Grubbing

ARCHITECT'S PROJECT NUMBER:

CONTRACT FOR: construction

OWNER ☐ARCHITECT ☐CONTRACTOR ☐SURETY ☐OTHER ☐

TO OWNER: (Name and address)

Rankin County Board of Supervisors
214 E. Government St. Suite A
Brandon, MS 39042

CONTRACT DATED:

In accordance with the provisions of the Contract between the Owner and the Contractor as indicated above, the
(Insert name and address of Surety)

Granite Re, Inc.
17001 Quailbrook Dr.
Oklahoma City, OK 73134

on behalf

(Insert name and address of Contractor)

Mine Sand & Gravel, Inc.
3405 Duke Road
Uhrich, MS 39155

I hereby approve of the final payment to the Contractor, and agrees that final payment to the Contractor shall not
relieve the Surety of its obligations to

(Insert name and address of Owner)

Rankin County Board of Supervisors
214 E. Government St. Suite A
Brandon, MS 39042

as set forth in said Surety's bond.

IN WITNESS WHEREOF, the Surety has hereunto set its hand on this date: May 1, 2009
(Insert in writing the month followed by the numeric date and year.)

Granite Re, Inc.
(Surety)

W. D. Garland III
(Signature of authorized representative)

W. D. Garland III, Attorney-in-Fact
(Printed name and title)

CAUTION: You should sign an original AIA Contract Document, on which this text appears in RED. An original assures that changes will not be abused.

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142 Carol Ave 314H04 Charles Mitchell



10.A.a

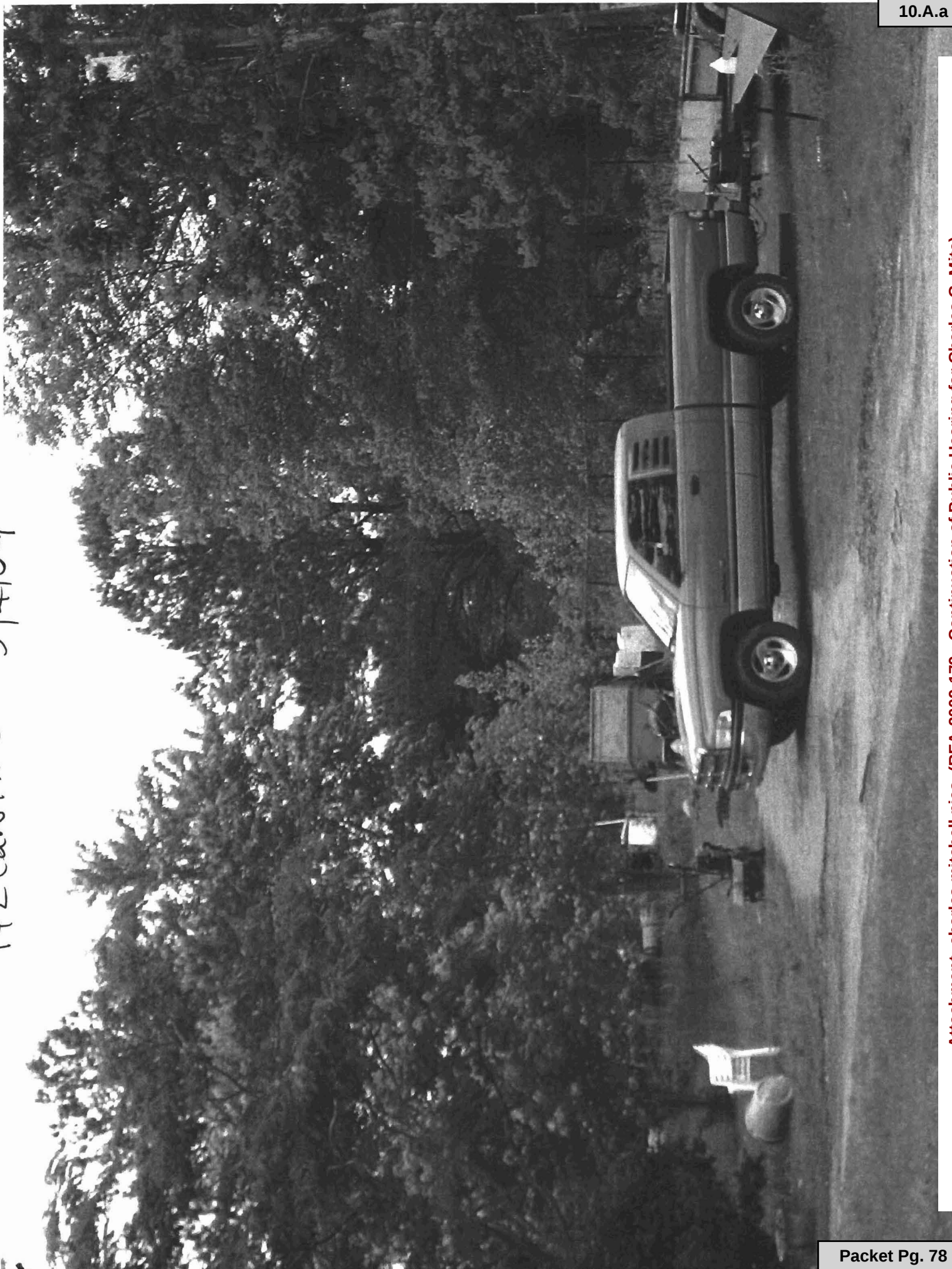
Attachment: charles mitchell pics (RFA-2009-179 : Continuation of Public Hearing for Charles G. Mitc)

142 CAROL AVE

514109



142 Carol Ave. 5/4/09



10.A.a

Attachment: charles mitchell pics (RFA-2009-179 : Continuation of Public Hearing for Charles G. Mitc)

**NOTICE OF ZONING HEARING
BARRY K. CHALK**

NOTICE IS HEREBY GIVEN TO THOSE PARTIES IN INTEREST THAT THERE WILL BE A HEARING ON MAY 21, 2009 AT 9:00 A.M., AT THE RANKIN COUNTY ANNEX BUILDING, 211 EAST GOVERNMENT STREET, BRANDON, MISSISSIPPI, FOR THE PURPOSE OF DETERMINING WHETHER OR NOT A CONDITIONAL USE SHALL BE GRANTED TO THE OWNERS OF THE FOLLOWING DESCRIBED PROPERTY LOCATED IN RANKIN COUNTY, MISSISSIPPI:

THE SW1/4 OF THE NW1/4 AND THE N1/2 OF THE NW1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 4 EAST, AND ALSO

BEGINNING AT AN IRON PIN DESCRIBED AS BEING THE NW CORNER OF THE NW1/4 OF THE NE1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 4 EAST, RANKIN COUNTY, MISSISSIPPI, AND FROM SAID POINT (POINT OF BEGINNING) GO SOUTH FOR 60 FT., THENCE SOUTH 89 DEGREES 52 MINUTES EAST FOR 570.5 FT. TO A POINT ON THE WEST ROW OF BRANDON-TRICKHAMBRIDGE ROAD, THENCE NORTH 19 DEGREES 51 MINUTES 23 SECONDS EAST ALONG SAID ROW FOR 63.74 FT. TO A POINT ON NORTH LINE OF THE NW1/4 OF THE NE1/4 OF SECTION 30, THENCE NORTH 89 DEGREES 52 MINUTES WEST ALONG SAID NORTH LINE FOR 592.15 FT. TO THE POB, CONTAINING 0.8 ACRES, MORE OR LESS IN THE NW1/4 OF THE NE1/4 OF SECTION 30, TOWNSHIP 6 NORTH, RANGE 4 EAST.

APPROVED:


CHANCERY CLERK *by P. Duke, D.C.*

May 5, 2009

DATE



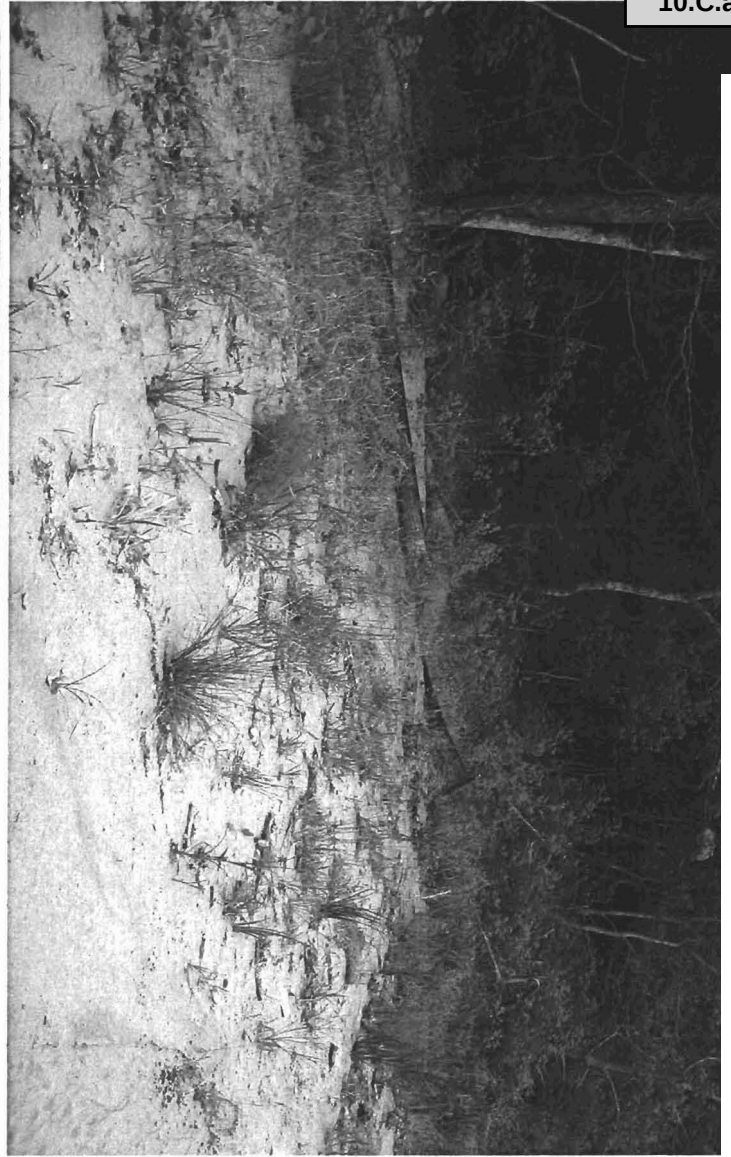
Attachment: barry chalk hearing (RFA-2009-180 : Set Public Hearing for May 21, 2009 at 9:00)

4/30/09 Patricia Jones

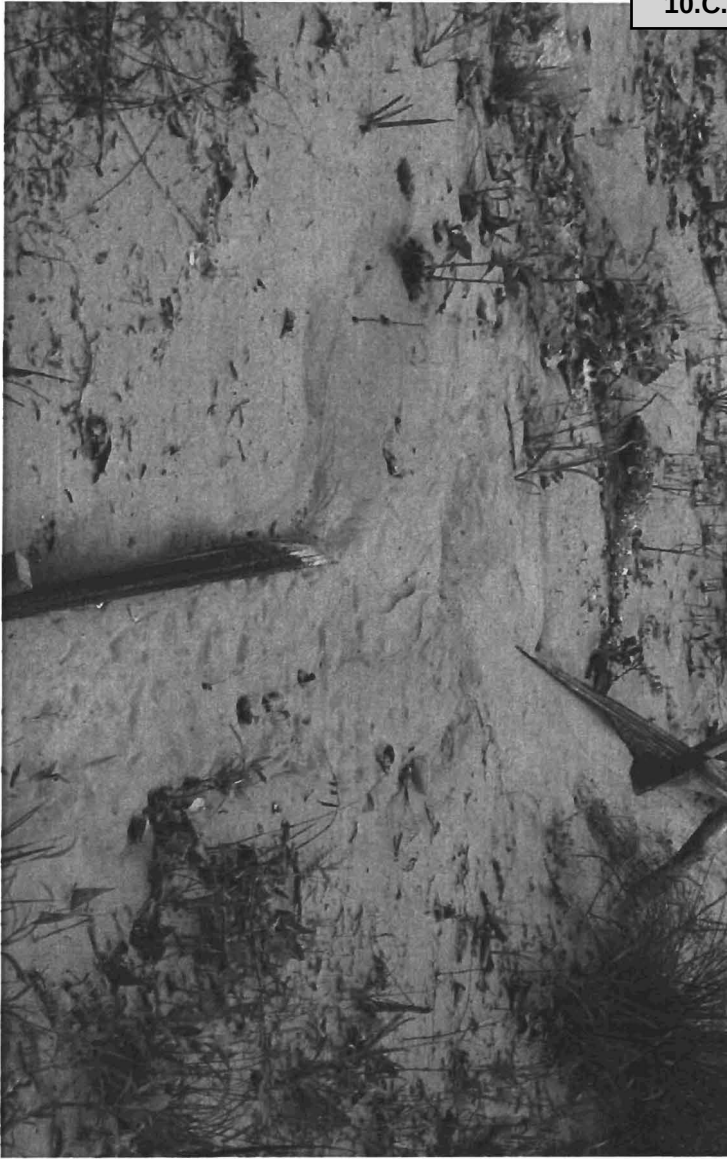
10.C.a



Attachment: Patricia Jones zoning hearing pics (RFA-2009-205 : Public Hearing for Patricia Jones Conditional Use)



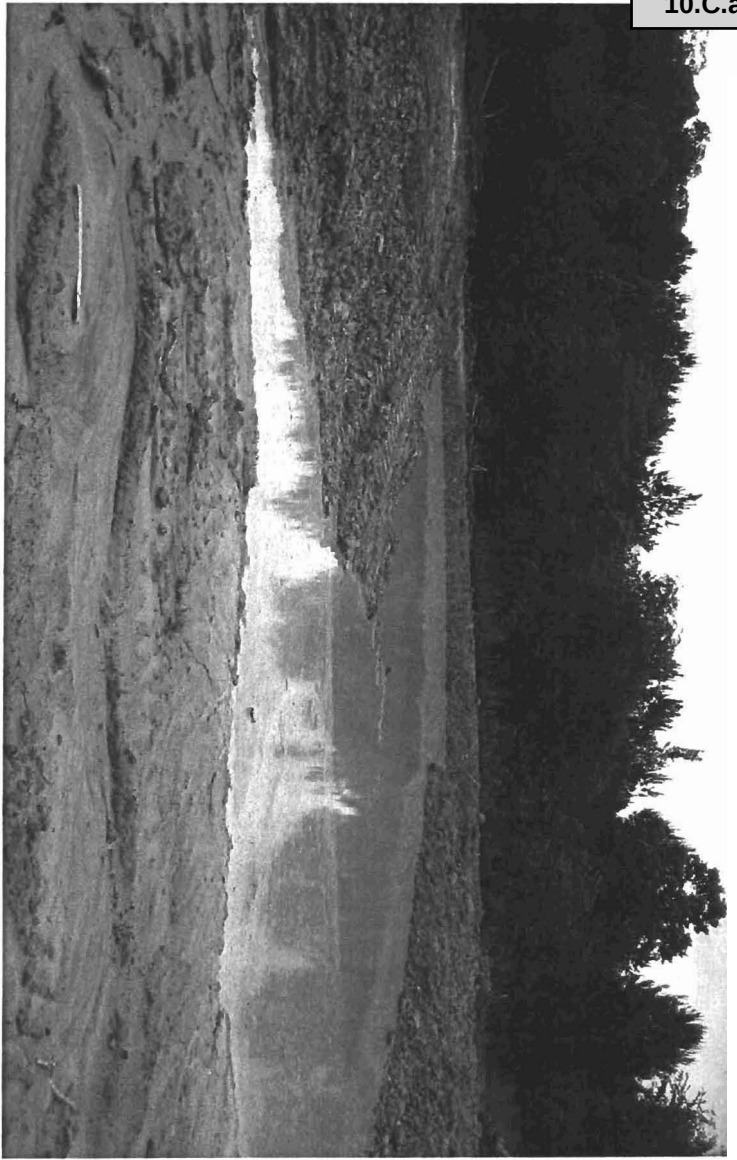
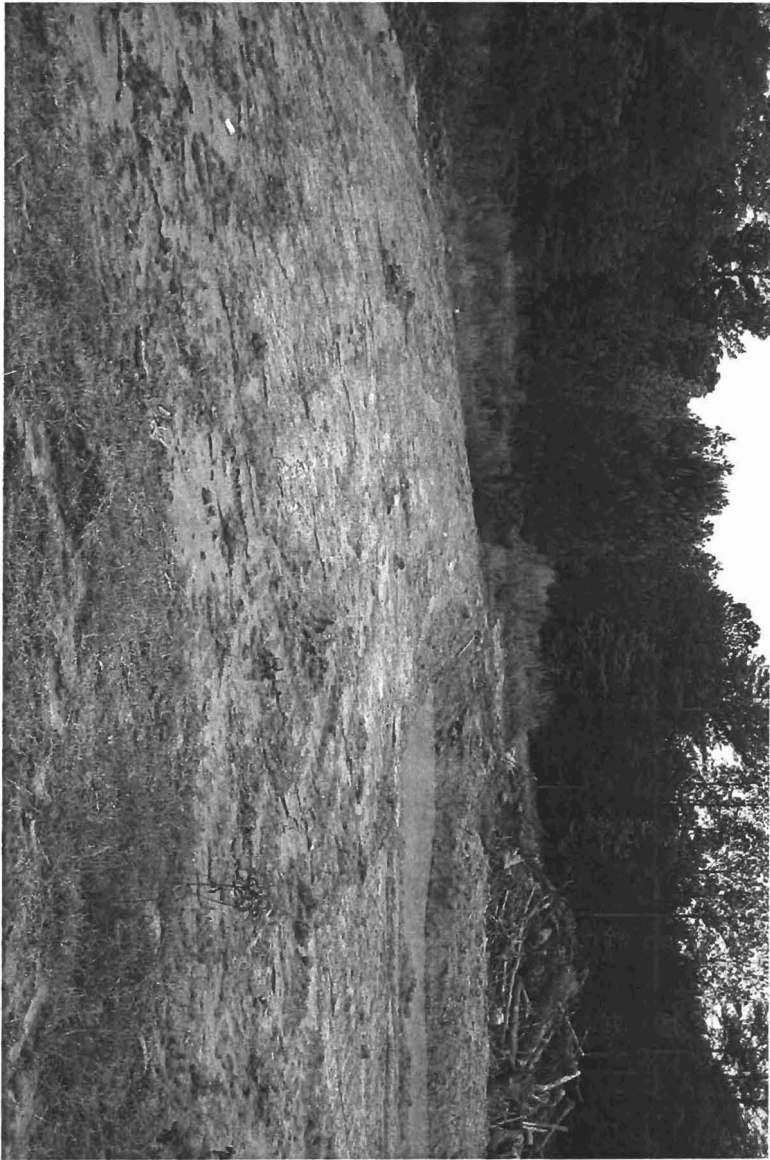




10.C.a



Attachment: Patricia Jones zoning hearing pics (RFA-2009-205 : Public Hearing for Patricia Jones Conditional Use)



Attachment: Patricia Jones zoning hearing pics (RFA-2009-205 : Public Hearing for Patricia Jones Conditional Use)

**RESOLUTION APPROVING A CONDITIONAL USE FOR
EVERGREEN WATER ASSOCIATION, INC., 670 ANDREW
CHAPEL ROAD, BRANDON, MS 39042**

WHEREAS, Evergreen Water Association, Inc. did file a petition for a conditional use to build an office building at 670 Andrew Chapel Road, Brandon, MS 39042; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on May 4, 2009, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on April 2, 2009, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to build an office building on the property at 670 Andrew Chapel Road, Brandon, MS 39042.

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

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

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request of Evergreen Water Association, Inc. for a conditional use to build an office building at 670 Andrew Chapel Road, Brandon, MS 39042 is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.
2. The recommendation of the Planning Commission is advisory in nature.
3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.
4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.
5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.

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

Supervisor Bishop voted:	AYE
Supervisor Wilcox voted:	AYE
Supervisor Morrison voted:	AYE

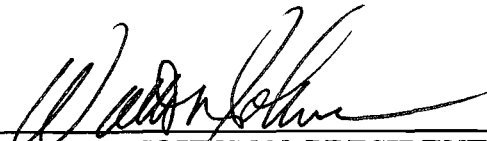
Supervisor Brown voted: AYE

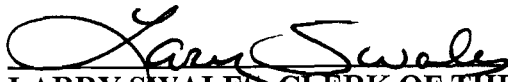
Supervisor Johnson voted: AYE

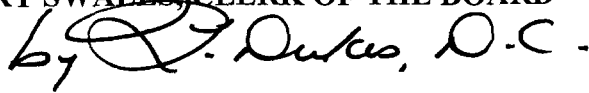
Whereupon the President of the Board declared the motion carried and the resolution approved and adopted.

The foregoing resolution was approved this 4th day of May 2009.




WALTER JOHNSON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


LARRY SWALES, CLERK OF THE BOARD

by , D.C.

**RESOLUTION APPROVING A CONDITIONAL USE FOR
ANDREW S. WANTLING/OUTDOOR DESIGNS, 2490 HWY 471,
BRANDON, MS 39047**

WHEREAS, Andrew Wantling/Outdoor Designs did file a petition for a conditional use to place a modular commercial building at 2490 Hwy 471, Brandon, MS 39047; and

WHEREAS, all notice requirements of the Zoning Ordinance of Rankin County were accomplished and a public hearing was held on May 4, 2009, as required; and,

WHEREAS, The Planning Commission upon conclusion of the scheduled meeting on April 2, 2009, adopted a motion authorizing the Planning Staff to publish notice of public hearing for the request to place a modular commercial building on the property at 2490 Hwy 471, Brandon, MS 39047.

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

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

BE IT RESOLVED by the Board of Supervisors of Rankin County, Mississippi that the request of Andrew Wantling, Outdoor Designs for a conditional use to place a modular commercial building at 2490 Hwy 471, Brandon, MS 39047 is hereby granted and such action is taken pursuant to the findings of fact set out as follows:

- 1. The Board of Supervisors of Rankin County, Mississippi, have the final authority with regard to all matters involving the Zoning Ordinance.**
- 2. The recommendation of the Planning Commission is advisory in nature.**
- 3. The Board of Supervisors used their common knowledge and familiarity with the subject property and the surrounding neighborhood in determining its findings contained in this order.**
- 4. This action will promote the general welfare of Rankin County and will not adversely affect adjacent property. Future projects within the designated area will remain subject to the Zoning Ordinance and approval of site plans or other matter will allow the County to continue to monitor the area.**
- 5. The granting of this action does not relieve this request from compliance with any applicable law, court order, covenants or contracts.**

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

Supervisor Brown voted:	AYE
Supervisor Wilcox voted:	AYE
Supervisor Morrison voted:	AYE

Supervisor Johnson voted: AYE

Supervisor Bishop voted: AYE

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

The foregoing resolution was approved this 4th day of May 2009.




WALTER JOHNSON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


LARRY SWALES, CLERK OF THE BOARD


by D. C. Duke, D. C.

Re: Application for Rezoning – Parcel K5-95-10
Grantland Courtney
Highway 18 E, Brandon, MS

To: Rankin County Board of Supervisors

From: Roger and Louise Anderson
4084 Highway 18 E, Brandon, MS 39042

Gentlemen:

We oppose the application for rezoning of the above referenced for the following reasons:

1. As stated in the C-3 District, “The purpose of this district is to provide relatively spacious areas for the development of vehicle-oriented commercial activities which typically require direct auto traffic access and visibility from major thoroughfares. This district is intended to encourage those commercial activities which function relatively independent of intensive pedestrian traffic and proximity to other commercial establishments. In accordance with the adopted Goals and Objectives of the Comprehensive Plan of Rankin County, the outdoor commercial uses (i.e., those in which all or much of the business is conducted out-of-doors) first permitted outright in this district shall be located well away from all residential uses.”
2. **The property is in a residential neighborhood.**
3. The proposed zoning classification of C-3 allows the following:
 - a. Vehicle sales, rental or lease and vehicle service.
 - b. Boat and marine sales, rental or lease and service.
 - c. Warehousing and storage, provided that all storage is within enclosed structures, such as mini-warehouses.
 - d. Convenience stores.
 - e. Conditional uses – commercial recreational and entertainment enterprises, such as golf driving or putting courses, water amusement parks, building materials sales, heavy construction equipment sales and service, manufactured home and recreational vehicle sales and services, truck stops, bars, liquor stores, sale of fireworks.
 - f. Shopping centers.

Any of the above uses will prove detrimental to the neighborhood and infringe on our rights as property owners to quiet enjoyment of our property. As you can see from the photo provided to you, the existing property is an eyesore to the neighborhood. Highway 18 is a very busy highway and accidents have happened in front of the property as a result of trucks backing into the property and deliveries being made to the property.

Some history of the property owner’s disregard for his neighbors is as follows:

- He and our neighbor David Cooksey had a disagreement soon after he purchased the property, so Mr. Courtney began walking across our property so that he could take photos of Mr. Cooksey's property. When we asked him not to do that, he stated that he was in the highway right-of-way and could do whatever he wanted. When we further explained that Roger worked at night and slept during the day and that Mr. Courtney's actions were causing our dogs to bark and wake Roger from much needed sleep, he continued to ignore our request.
- Additionally, rather than come over and ask us to allow him to have his electrical power lines run from the power poles on our property, he left an arrogant message on our answering machine demanding that we sign the permission document from the power company. When we called the power company to inquire what would be required, we were advised that they would have to cut down 30-40 trees. The trees serve as a sound buffer to lessen the highway traffic noise. Cutting down the trees would have resulted in additional traffic noise to our home, so we advised him that we would not agree to the request. Less work would have been required for running the electrical power lines if he had asked his adjacent neighbor, David Cooksey for this right.
- When he was clearing the property to build his building, trucks bringing building materials used our driveway as a turnaround – without our permission. When we asked him to stop doing this, he ignored our requests. At one point, the Rankin County Sheriff's Department had to come out and direct traffic due to the problems he created while his building was under construction.
- Because of these incidents and others not stated, it is apparent to us that he will do whatever he can to irritate his neighbors. If the property were not overpriced, we would buy it so that we would not have to deal with him and could return the property to an esthetically pleasing property that would not detract from our neighborhood.

We respectfully request that you deny the request for rezoning.

Very truly yours,

Roger and Louise Anderson

May 3, 2009



The image shows two handwritten signatures in cursive. The top signature is 'R. Anderson' and the bottom signature is 'Louise B. Anderson'.

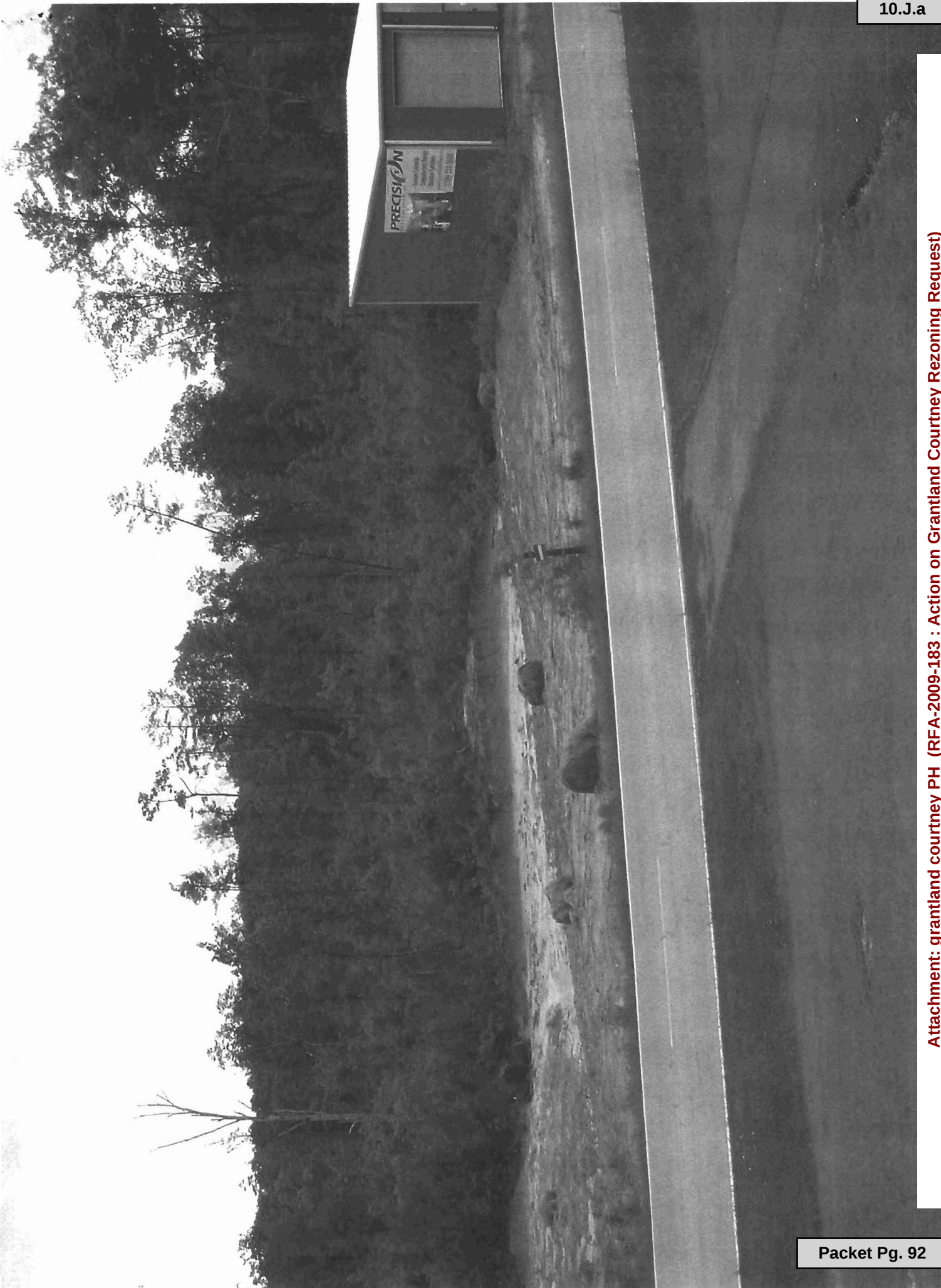
RANKIN COUNTY COMMUNITY DEVELOPMENT
117 N. TIMBER STREET
BRANDON, MS 39042
601-824-2570

PUBLIC HEARING
GRANTLAND COURTNEY

May 4, 2009

1. Louise & Roger Anderson 4084 Hwy 18E 601-824-0911
2. David Cooksey 4085 Hwy 18 601-209-5969
3. Carolyn Erickson 4129 Hwy 18 601-591-2970
4. DONALD MANER 4069 Hwy 18 706-840-3544
5. Mary Mann 4069 Hwy 18 "
6. _____
7. _____
8. _____
9. _____
10. _____
11. _____
12. _____
13. _____
14. _____
15. _____
16. _____

Attachment: grantland courtney PH (RFA-2009-183 : Action on Grantland Courtney Rezoning Request)



RANKIN COUNTY BOARD OF SUPERVISORS
ANIMAL CONTROL ORDINANCE

Wild Animals*Variance – Check List

* Includes, but not limited to: hybrid wolf-dogs, pit bull breeds (purebred or any amount), and fighting dogs.

Name: Amanda Thomas & Joshua Calleja Phone #: 916-205-2567
Address: 109 Cherry Laurel Cir Pearl MS. 39208
Type/number of Animal(s): 2 Pit Bulls Request Date: / /

PROCEDURE: If a complaint has been received on your animal(s), it/they will be picked up and held by animal control at the rate of \$10 per day, per animal, until you come into compliance with the Animal Control Ordinance. Should you fail to come into compliance within one (1) week, the animal(s) will be turned over to the Animal Rescue League and cannot be brought back into the county. Doing so will result in criminal prosecution.

If there has not been a complaint received, you have two (2) weeks from the variance request date to come into compliance with the Ordinance. If you are not in compliance by the end of this two (2) week period, the animal(s) will be picked up by animal control and held for one (1) additional week at the rate of \$10 per day, per animal. If you are still not in compliance by the end of this third week, the animal(s) will be turned over to the Animal Rescue League and cannot be brought back into the county.

Signature of Applicant: Amanda Thomas & Joshua Calleja *Note: The granting of a variance does not relieve the animal's owner from any and all liability incurred as a result of the animal's actions.)*

1. **PEN/ENCLOSURE** (Inspected by RSO Animal Control): Acceptable:
- a. Concrete floor covering entire enclosed area; ☒
 - b. Chain-link fence around enclosure, a minimum of 6 feet in height; and ☒
 - c. Roof/cover capable of preventing animal(s) from escaping pen/enclosure. ☒

Inspected & Approved: [Signature] 7/1 Date: 04/11/2009
Rankin Co. Sheriff's Dept. – Animal Control
Comments: _____

2. **INSURANCE:** \$100,000 (minimum) Home Owner's Liability Policy and letter from insurance company indicating their knowledge of animal(s) presence on the property.
- / Company: State Farm / Agent: Chip Sanders Policy No.: 24BAM 9995
Verified by county: Bori Pesto Date: 4/16/09
Board of Supervisors Office Representative

3. **ACTION TAKEN BY BOARD OF SUPV.:** ☐ Variance Approved* / /
☐ Variance Denied / /
- Comments: _____

** Note: Any change in the above conditions requires re-inspection and approval. Any variance approved may be subsequently revoked for good cause or if an animal is found out of the approved pen/enclosure.*

Please return this form to Rankin S.O. for filing after approval/denial.

Animal Control Office 601-824-2024 | Rankin Co. Sheriff's Dept. 601-825-1480 | Animal Ctl. Sgt. 601-941-0738

Attachment: animal variance-Amanda Thomas and Joshua Calleja (RFA-2009-210 : Animal Variance)

State Farm Fire and Casualty Company
Renters
Application / Binder-Receipt

Applicant Name: THOMAS, AMANDA
Binder Effective Date: 04-06-2009
24-BA-M999-5

MS

NEW BUSINESS

APPLICANT: THOMAS, AMANDA
MAILING ADDRESS: 109 CHERRY LAUREL CIR
PEARL, MS 39208-5546
PROPERTY LOCATION: 109 CHERRY LAUREL CIR
PEARL, MS 39208-5546

BILLING:
Put application on SFPP: Yes

COVERAGES / PREMIUM SECTION:

Type: RENTERS	Policy Deductible:	500			
Policy Coverage	Limit	Premium	Endorsements	Limit	Prer
Section I					
Personal Property (Coverage B)	35,000	462.00			
Section II					
Personal Liability (Coverage L) each occurrence	100,000				
Medical Payments (Coverage M) each occurrence	1,000				
Credit Card / Bank Card and Forgery	1,000				
Damage to Property of Others (Each Occurrence)	500				
Loss of Use (Actual Loss Sustained)					
Loss Settlement Options					
Loss Settlement Option - Personal Property	B1 - Limited Replacement Cost	113.00			
Accepted Options			Declined Options / Endorsements		
Jewelry and Furs	1,000 included		Addl Insured - Special Event		
Silver / Goldware Theft - Option SG	2,500 included		Back-Up Dwell/Listed Property	10,000	
Business Property - Option BP	1,000 included		Business Property - Option BP	2,500	
Firearms - Option FA	5,000	7.00	Business Property - Option BP	5,000	
Home Computer - Option HC	5,000 included		Business Pursuits - Option BU		
			Earthquake Endorsement		
			Firearms - Option FA	2,500 included	
			Home Computer - Option HC	10,000	
			Identity Restoration Coverage		
			Incidental Business - Option IO		
			Jewelry and Furs	2,500 / 5,000	
				Option JF	
			Jewelry and Furs	1,500 / 2,500	
				Option JF	
			Nurses' Professional Liability		
			Off Premises Structures	15,000	
			Personal Injury		
			Rented Personal Property		
			Silver / Goldware Theft - Option SG	5,000	
			Silver / Goldware Theft - Option SG	7,500	
			Silver / Goldware Theft - Option SG	10,000	
			Waterbed Liability		
Discounts / Charges					
Claim free discount		(23.00)			
Home alert		(22.00)			
Total Premium:	\$537.00				

Attachment: animal variance-Amanda Thomas and Joshua Calleja (RFA-2009-210 : Animal Variance)

State Farm Fire and Casualty Company
MS
Renters
Application / Binder-Receipt

Applicant Name: THOMAS, AMANDA
Binder Effective Date: 04-06-2009
24-BA-M999-5

Amount Paid: \$0.00
Credit Amount: \$0.00
Balance Due: \$0.00

UNDERWRITING:

Has applicant had any losses, insured or not, in the past 5 years: No
Has any insurer or agency canceled or refused to issue or renew similar insurance to the named applicant or any household member within the past 3 years: No
Has the applicant been convicted of arson, fraud, or other insurance related offenses: No

APPLICANT(S) ACKNOWLEDGEMENT:

By submission of this application, you agree that: (1) You have read this application, (2) your statements on this application are correct, (3) the coverage including options and endorsements, and the amounts of coverage on this application are those chosen by you, and (4) the premium charged must comply with State Farm's rules and rates and may be revised.

BINDER:

State Farm will provide coverage to the applicant and his or her legal representative on the property described for up to ninety (90) days from the Effective Date, subject to all terms and conditions of the policy and endorsements for which application has been made. If no Effective Date is indicated, this Binder does not provide any coverage. This Binder will be void when the declarations page is issued on the policy for which application has been made or when coverage under this Binder is canceled in accordance with policy provisions.

The premium due State Farm for the coverage provided by this Binder will be the full annual premium for the policy for which application has been made will be pro-rated for the length of time coverage is provided under this Binder.

AGENT INFORMATION:

App date and time: 04-06-2009, 10:56 AM
Agent: Chip Sanders Agent / AFO Code: 3046 / F289 Agent Phone: (601) 825-494
Location Address: 118 Service Drive Suite 18
Woodgate Crossing
Brandon, MS 39042-2435

IMPORTANT NOTICES

REGARDING CLAIM FREE DISCOUNT...

If you are a new applicant, the Claim Free Discount Plan, if in effect in your state, provides a premium discount if you have not had any claims considered for the Plan in the five-year period before applying for coverage with State Farm. When rating new applicants, State Farm considers all claims, including weather-related claims, that resulted in property damage or injury.
If you are a current policyholder and have been insured by State Farm for three or more years, the Claim Free Discount Plan provides a premium discount if you have not had any claims considered for the Plan in the most recent three-year period since becoming insured with State Farm. Claims considered for the Plan generally include claims resulting in a paid loss and, depending on the Claim Free Discount Plan that applies in your state, may include weather-related claims. Additionally, if you have been insured with State Farm for less than three years, your claim record in the five-year period before applying for coverage with State Farm may affect your eligibility for the Claim Free Discount. To find out whether a Claim Free Discount Plan is in effect your state and to learn more about the Plan and the claims we consider for the Plan, please contact your State Farm agent.

REGARDING CONSUMER REPORTS...

Consumer reports, including credit and insurance loss history reports, may be ordered in conjunction with this application. We may also obtain and use a credit-based insurance score developed from information contained in these reports. We may use a third party in connection with the development of your insurance score. These reports provide information that assists with determining your eligibility for insurance and the price you are charged.

REGARDING YOUR COVERAGE AMOUNT...

The State Farm replacement cost is an estimated replacement cost based on general information about your residence. It is developed from models assuming a variety of contents in a typical unit. The actual cost to replace your personal property may be significantly different. State Farm does not guarantee that this figure will represent the actual cost to replace your personal property. You are responsible for selecting the appropriate amount of coverage. Higher coverage amounts may be selected and will result in higher premiums.

Attachment: animal variance-Amanda Thomas and Joshua Calleja (RFA-2009-210 : Animal Variance)

State Farm Fire and Casualty Company
Renters
Application / Binder-Receipt

Applicant Name: THOMAS, AMANDA
Binder Effective Date: 04-06-2009
24-BA-M999-5

MS

IMPORTANT NOTICES (Continued)

REGARDING CLAIM RECORD RATING PLAN...

The longer you are insured with State Farm, and the fewer claims you have, the lower your premium. Our Claim Record Rating Plan determines if a premium discount or premium increase applies. The premium adjustment is based on the number of years you have been insured with State Farm and the number of claims that we consider for the Plan. Depending on the Claim Record Rating Plan that applies in your state, claims considered for the Plan generally include claims with State Farm resulting in a paid loss. And depending on your state's Plan and your tenure with State Farm, any claims with your prior insurer resulting in property damage or injury may also influence your premium. For further information about whether a Claim Record Rating Plan applies in your state and to learn about the claims we consider for the Plan, please contact your State Farm agent.

Attachment: animal variance-Amanda Thomas and Joshua Calleja (RFA-2009-210 : Animal Variance)

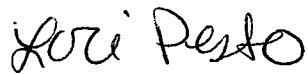
**STATE FARM INSURANCE COMPANIES
CHIP SANDERS AGENCY
118 Service Drive, Suite 18
Brandon, Mississippi 39042
Off: 601 825-4949 Fax: 601 825-0048**

April 6, 2009

To whom it may concern,

Mrs. Thomas & Mr. Calleja have secured Renter Property Insurance with State Farm Insurance. Their coverage also covers the 2 Pit bulls that reside on the property as well with \$100,000 worth of Liability coverage.

Sincerely,



Lori Pesto

Attachment: animal variance-Amanda Thomas and Joshua Calleja (RFA-2009-210 : Animal Variance)

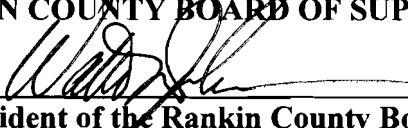
ORDER ALLOWING EXPENDITURE TO ADVERTISE COUNTY RESOURCES

THIS DAY the Board of Supervisors of Rankin County, having met at a regular meeting, duly noticed, considered the proposed expenditure of county funds pursuant to Sections 17-3-1 and 17-3-3 of the Mississippi Code of 1972, as amended, for the purpose of advertising resources or possibilities of the county, and the Board having considered a particular request from MCLAURIN ATTENDANCE CENTER YEARBOOK for advertising, and the Board finding, consistent with the facts presented at its regular meeting, that in the Boards' judgment, the expenditure will advertise the resources and possibilities of Rankin County and that such activities will be helpful toward advancing the moral, financial and other interests of the county, finds that the expenditure in the amount of Two Hundred Fifty Dollars (\$250.00) is reasonable and that the same be and is hereby authorized and approved for advertising.

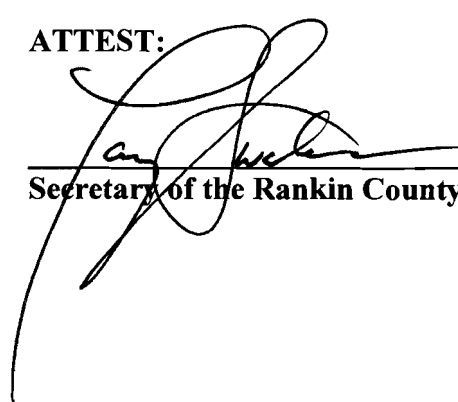
IT IS THEREFORE ORDERED that a sum in the amount of Two Hundred Fifty Dollars (\$250.00), county funds be paid to MCLAURIN ATTENDANCE CENTER YEARBOOK.

SO ORDERED this the 4th day of May, 2009.

RANKIN COUNTY BOARD OF SUPERVISORS

BY: 
President of the Rankin County Board of Supervisors

ATTEST:


Secretary of the Rankin County Board of Supervisors

