

AGENDA
RANKIN COUNTY BOARD OF SUPERVISORS
JAY BISHOP, PRESIDENT, PRESIDING
AUGUST 3, 2020 - 9:00 A.M.

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Carl Franco, JH&H Architects/Planners/Interiors, PA

IV. OLD BUSINESS

Minutes Approval

- A. July 15, 2020
B. July 22, 2020
C. July 30, 2020

V. CONSENT AGENDA

VI. JOHN SULLIVAN, TAX ASSESSOR

- A. Acknowledge receipt of Objections for 2020 Tax Assessments
- B. Petition for change of assessment on 2019 Real Property Assessment Roll
- C. Request to void 2018 tax sale and refund any tax sale purchaser(s) for Parcel Number(s): F10F 4 30 (PPIN 68350); the aforementioned parcel was erroneously acquired by the City of Flowood, and should have been coded tax exempt
- D. Request to void 2018 and 2019 tax sales and refund any tax sale purchaser(s) for Parcel Number(s): G9L 47 (PPIN 19646); the aforementioned parcel was erroneously assessed and is part of a road
- E. Request to void 2018 and 2019 tax sales and refund any tax sale purchaser(s) for Parcel Number(s): E6 11 (PPIN 7333); the aforementioned parcel has been erroneously assessed and is taxed as part of Parcel Number E6-10

VII. BRIGETTE HERRING, PURCHASE CLERK

- A. Approval of Copier Contracts with Ricoh USA for the Purchasing Department
- B. Authority to add the new Chancery/Justice Facility to the county pest services contract with Safeguard Pest Management at a cost of \$100 for the initial treatment and at an additional monthly cost of \$100 for the remaining term of the agreement

VIII. MIKE HARRISON, ROAD MANAGER

- A. Road Work Accomplished for July 2020 and Road Work Scheduled for August 2020

- B. Request for approval of Utility Permit for AT&T to construct fiber optic cable utility along or across Gulde Road to be installed between Gulde Road and 167 Gulde Road
- C. Request for approval of Utility Permit for AT&T to construct fiber optic cable utility along or across E. Pinebrook Dr. to be installed between 225 E. Pinebrook Dr. and 235 E. Pinebrook Dr.
- D. Request for approval of Utility Permit for Inline dba/Contact Network to construct fiber along or across Old Fannin Road, Spann Dr. to installed between Spann Dr. and Spillway Road to Community Bank

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

- A. Crossview Plantation, Phase 2 – Approval of Final Plat and LOC's in the amount of \$166,762.89 and \$29,100.00 (District 4)

X. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

- A. Set Public Hearing for August 17, 2020, at 9:00 a.m. for Brantley Moore Conditional Use Permit, McIntyre Lane (District 4)
- B. Set Public Hearing for August 17, 2020, at 9:00 a.m. for Michael Nichols Conditional Use Permit, 269 West Petros Road (District 1)
- C. Set Public Hearing for August 17, 2020, at 9:00 a.m. for S & B Real Estate, LLC. Conditional Use Permit, 1911 Highway 471 (District 2)

Public Hearing:

- D. Public Hearing for Loyd Sims Conditional Use Permit, 2056 Sunset Ridge (District 3)
 - 1. Action on Loyd Sims

XI. LAURA OSTER, INTERIM COUNTY ADMINISTRATOR

- A. Authority to pay county share of adjusted 2019 PERS due on Constable Barry Bean in the amount of \$3,766.53
- B. Authority to purchase two (2) used Ford Police Interceptor Utility vehicles, 2016 Vin#1FM5K8AR9GGA86773 - Mileage 64,072, in the amount of \$17,950.00; 2017 Vin#1FM5K8AR3HGE40157 - Mileage 64,533, in the amount of \$20,500.00 each from the Missouri Highway Patrol from the Sheriff's Department FY 2020 Budget Funds pursuant to §31-7-13(m)(vi) Miss. Code Annotated (1972); Authority for Chief Investigator Brett McAlpin, Deputies Christian Dedmond and Bryan Whittington of the Sheriff's Department to travel to Missouri to pick up the vehicles and pay any related travel expenses
- C. Rankin County Emergency Operations Re-Roof - Authority to pay JH&H Architects, Planners, Interiors, PA, Invoice 20-0194 for Architectural Services and Reimbursable Expenses in the amount of \$1,428.05 and authority to issue check

- D. Approval for Rankin County to enter into Annual Computer Software Support Agreement with Delta Computer Systems, Incorporated and authority to execute documents for FY 2021:

County Administration - \$730.00 to \$770.00
Solid Waste Billing System -- \$190.00 to \$200.00
Justice Court Management -- \$230.00 to \$300.00
Justice Court AOC Support -- \$35.00 to \$40.00
Chancery Clerk - \$240.00/monthly to \$250.00
Tax Assessor - \$2,225.00/monthly to \$2,345.00
Tax Collector - \$1,990.00/monthly to \$2,020.00

- E. New Rankin County Courthouse Facilities – Approval of Pay Application Number 37 to Chris Albritton Construction Company, Inc., in the amount of \$375,565.30 and authority to issue check; this is for work accomplished through June 30, 2020, this represents 95% completion with Substantial Completion achieved on July 17, 2020. Due to the items on the Deficiency/Punch List, we anticipate that the Contractor will not complete all corrections until the end of August 2020. The Contractor has requested 4 additional days due to adverse weather conditions, it is our opinion that these days are warranted for Exterior Completion and Site Work
- F. Acknowledgement of New Courthouse Facilities and authority for President to sign document

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS to BUDGET WORK SESSION

XV. RECESS

CONSENT AGENDA
RANKIN COUNTY BOARD OF SUPERVISORS
JAY BISHOP, PRESIDING
AUGUST 3, 2020 - 9:00 A.M.

Consent Agenda Items will be considered together and will be approved on a single motion. Any Supervisor desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

FINANCIALS

- A. Request approval of Budget Amendment for Sheriff Administration for an increase due to receipt of an insurance check
- B. Request approval of Budget Amendment for Juvenile Court to transfer funds between line items (no increase)

Agreements

- C. Request for approval for Rankin County Youth Court/Youth Drug Court/Family Drug Court to enter into a an Amended Contract Price Schedule A for Rankin County Agencies AEM Authorized Agency Agreement Pricing with the ADAPTS Electronic Monitoring, LLC (AEM) (MS JAG Recovery Alternatives to Detention (RAD) Program)

Other

- D. Authorization for the Road Department to conduct work requested in writing from the Pearl Public School District for county assistance adding an additional gravel parking area at Northside Elementary to move staff parking due to projected car riders pursuant to Miss. Code Ann. 19-3-42(4)
- E. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance to construct additional parking space for faculty members at both Pelahatchie Elementary and High School pursuant to Miss. Code Ann. 19-3-42(4)
- F. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance to haul 145 yards of dirt (10 dump truck loads) that has been donated to help raise the infield four inches at Pisgah High School pursuant to Miss. Code Ann. 19-3-42(4)
- G. Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance to repair pot holes in the parking lot at the following schools: **(District 1)** Florence Elementary, Steen's Creek Elementary, Florence Middle, Florence High School, Richland Elementary, Richland Upper Elementary, Richland High School; **(District 2)** Flowood Elementary, Highland Bluff Elementary, Northwest Elementary, Northshore Elementary, Northwest Middle, Northwest High School; **(District 3)** The Learning Center, Brandon Elementary, Rouse Elementary, Stonebridge Elementary, Brandon Middle, Brandon High School, Puckett Elementary, Puckett High School, McLaurin Elementary, McLaurin High School; **(District 4)** Oakdale Elementary; Pelahatchie Elementary, Pelahatchie High School, Pisgah Elementary and Pisgah High School, permitted pursuant to Miss. Code Ann. 19-3-42(4)

**2. AUTHORITY TO ISSUE CHECKS:
DUES and TRAINING CONFERENCES**

- A. Authority to pay the course fee in the amount of \$795.00 and lodging in the amount of \$129.99 per night for three nights for AJ Dimartino to attend the Less Lethal Instructor Course on September 21 - 24 , 2020 in Deridder, LA and pay any travel related expenses
- B. Authority to issue check in the amount of \$150.00 to Handle with Care Behavior Management Systems, Inc. in order for Hope Wallace and Gwen Harvey to use their Handle with Care Course training material to re-certify the JDC Staff, due to COVID-19 the company has extended their Instructor re-certification

Advertise County Resources

- C. Authority to advertise county resources in the amount of \$250.00 for a full page ad in the 2020 NWR Football Program

Other

- D. Authority to issue check in the amount of \$1,543.00 for refund on building permit 19-2459, to Lawrence Burke Builders dated December 16, 2019

3. Authority to approve the following Inventory Changes:

- A. Approval of the following Inventory Changes to add items to the county inventory, remove items from the county inventory and authority to transfer items between county departments (See attached list)

4. Authority to approve the following Personnel Recommendations:

Sheriff's Department: William H. Pickle (New-hire, School Resource Officer, replacing Chad Flagout who transferred to Court Services) at Step 299; **Road Department:** Anthony Myrick (New hire, Laborer) at Step 248

5. Record various documents to be made a permanent part of the minutes

