

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Monday, May, 1, 2017 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on May 1, 2017 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Vice President Daniel Cross	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor District 3 Bob Morrow	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor District 4 Steve Gaines	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
President Jared Morrison	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Supervisor District 5 Jay Bishop	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

Minutes Approval
A. April 17, 2017

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A.

Approval of budget amendment for Jail Operations to transfer funds between line items (No Increase)

B.

Approval to increase the budget for Road Maintenance Fund to replace burned vehicle (insurance will reimburse); and approval of budget amendment for Road Maintenance to transfer funds between line items (no increase)

C.

Acknowledgement of receipt of Rankin County Human Resource Agency Audited Financial Statements and Special Report for year ended September 30, 2016

D.

Acknowledgement of Constable Annual Financial Report from Barry Bean

Other

E.

Approval of Rankin County School District Bus Turn Around(s) (RCSD)

F.

Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Brandon

Middle School to use an asphalt patch to replace the red sand used on an area where underground water leaked 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 at Pelahatchie High School for a building pad to be installed behind the existing field pursuant to Miss. Code Ann. 19-3-42(4)

H.

Acknowledgement by Rankin County that Ed Spann road is a public road having a road right of way in accordance with the recognized right of way specifications set forth in the Rankin County Subdivision Ordinance and having as its point of terminus its intersection with the property boundary of Rankin County Parcel ID K-10-110-51

I.

Approval to enter into an Memorandum of Understanding between Mississippi State Fire Academy (MSFA) and Rankin County EMA for an Automobile Extrication Course to be taught by an Academy Instructor(s) on May 8-11, 2017 at the Puckett Volunteer Fire Department for a total cost of \$500.00 and authority to issue check upon completion

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay 2016 and 2017 annual membership dues for Mike Harrison in the amount of \$300.00 to the Mississippi Association of County Road Managers

B.

Authority to pay registration fee in the amount of \$180.00 for Rickey McKenzie to attend a continuing education course on Defensible Work File on May 19, 2017 in Ridgeland, MS and pay any travel related expenses

C.

Authority to pay registration fee in the amount of \$165.00 for Rickey McKenzie to attend a continuing education course on Residential Appraising with ANSI on June 15, 2017 in Ridgeland, MS and pay any travel related expenses

D.

Authority to pay 2017 Membership dues to MCDEMA in the amount of \$40.00 each for Bob Wedgeworth, Brian Grantham and Marty Letchworth and authority for each to attend the MS Partners in Preparedness Summit on May 30 - June 1, 2017, at the IP Casino in Biloxi, MS and pay any travel related expenses (registration and lodging cost will be paid by MEMA)

E.

Authority for Brett Ishee to teach a class for Homeland Security in Meridian, MS on May 2-5, 2017 and pay any travel expenses (Lodging and meals are provided)

F.

Request authority to pay registration fees in the amount of \$350.00 each for Chief Investigator Dwayne Thornton and Sergeant Heath Spears to attend the Mississippi Command College Law Enforcement Training on July 16-21, 2017, at the University of Mississippi and pay any travel related expenses

G.

Approval of travel request for Victoria Smith to attend the 2017 Crime Stoppers Training Conference on September 16-21, 2017, in Honolulu, Hawaii and pay any travel related expenses (All fees and expenses will be paid by Crime Stoppers)

H.

Authority to pay registration fees in the amount of \$225.00 for Matthew Reinhardt to attend a 16 hour State Re-certification Course for Emergency Telecommunications on May 22-23, 2017, at the Flowood Police Department

I.

Authority to pay registration fees in the amount of \$295.00 each for Sgt. Brian Whittington and Deputy Chris Bradshaw to attend the National Association of School Resource Officers (NASRO) Leadership Summit on May 8-9, 2017 at the Hyatt Regency/Wynfrey Hotel in Hoover, Alabama and pay any travel related expenses

J.

Authority to pay registration fees in the amount of \$300.00 each for William Taylor and Warren Smith to attend the Officer Involved Shooting and Critical Incidents Course on June 5-6, 2017, at the Flowood Police Department and pay any travel related expenses

K.

Request authority to pay 2017 MFAA membership dues for Brett Ishee in the amount of \$65.00 and Marty Letchworth in the amount of \$45.00 to attend the Mississippi Fire Chiefs and Firefighters Conference on June 1-4, 2017, at the Vicksburg Convention Center and pay lodging for a total amount of \$669.60 at the Comfort Suites for three nights and pay any travel related expenses

L.

Authority for Sherry Flanagan to take an audio conference course on FMLA, Worker's Comp and ADA in the amount of \$199.00 and authority to issue check to reimburse her the fee

3. Authority to approve the following Personnel Recommendations:

Sheriff's Department: Sheri Lawrence (Non Certified Communications Officer replacing Jennifer Manning) at Step 242; Jordan M. McQueary (Non-certified ADC Officer, replacing James Rutland) at Step 242; Joshua Reed Sanders (Certified Communications Officer, replacing Robert Nash) at Step 292; **Road Department:** Jonathan Skinner (New hire, Operator) at Step 287; Scott Gates (New Hire, Operator); **Justice Court:** Jennifer Hammons (Deputy Clerk) at Step 258; Mindy McKay Morton (Assistant Public Defender) at Step 353

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

VI. JUDY FORTENBERRY, TAX COLLECTOR

A.

Request to void 2015 Tax Sale of PPIN 36068, tax year 2014, this parcel matured to the State and should not have sold in the tax sale

B.

Request approval for Judy Fortenberry to attend the MACA Annual Conference in Biloxi, MS on July 16-20, 2017 and pay any travel related expenses

C.

Request approval to pay registration fees in the amount of \$250.00 per person to send four clerks to the Collector I Class in Raymond on May 15-19, 2017 for training and pay any travel related expenses

D.

Request approval to send two employees to attend the Bookkeepers Training on May 24-25, 2017 and three employees to attend the Expert User Training on July 10-13, 2017, for the new tag and title system through the State DOR and pay any travel related expenses

VII. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2016 Real and Personal Property Assessments

B.

Request to void 2015 and 2016 Tax Sales for Parcel Number(s): F5F 1-340 (PPIN 65523) due to the parcel being acquired by Magnolia Springs Homeowner's Association during the 2013 Tax Year and should have been coded tax exempt

VIII. BRIGETTE HERRING, PURCHASE CLERK

A.

Authority to Advertise Bids for the Unit System:

1. Semi-Annual Joint Asphalt
2. Semi-Annual Supplies

B.

Approval of Copier Contracts with Southern Duplicating, Inc.

1. Tax Assessor
2. Tax Collector

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for April 2017 and Road Work Scheduled for May 2017

B.

Request for approval of AT&T Utility Permit to construct a 4" conduit/fiber route utility along/across Holly Bush Road to be installed between 727 Holly Bush Road and 100 Adams Lane

C.

Request for approval of AT&T Utility Permit for a copper telephone service wire utility along/across Stump Ridge Road to be installed between Lawrence Road and Taylor Way

D.

Request for approval of AT&T Utility Permit to construct a fiber cable utility along/across Gulde Shiloh Road to be installed between Highway 80 and 169 Gulde Shiloh Road

X. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A.

Complex Bridge Program - Approval of Board Order and authority for President to execute

XI. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for June 5, 2017, at 9:00 a.m. for Michael L. Brooks, Sr. Rezoning Request, Stump Ridge Road (District 4)

B.

Set Public Hearing for June 5, 2017, 9:00 a.m. for Nicholas Collier Conditional Use Permit, 150 Collier Road (District 4)

PUBLIC HEARINGS:

C.

Public Hearing for L M & R Service, Inc. Conditional Use Permit, 200 Beggerly Place (District 1)
1. Action on L M & R Service, Inc.

D.

Public Hearing for Ryan Murphy Conditional Use Permit, Stull Road (District 4)
1. Action on Ryan Murphy

E.

Public Hearing for George Winston Conditional Use Permit, 114 Adams Road (District 4)
1. Action on George Winston

XII. LAURA OSTER, COUNTY ADMINISTRATOR

A.

Discussion of and potential action on revision to the Rankin County Multi-Purpose Pavilion Facility Rules, Regulations of Rental Fees and Contract

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIV. EXECUTIVE SESSION

XV. RECESS UNTIL MAY 15, 2017 AT 9:00 A.M.