

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Wednesday, July 5, 2017 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on July 5, 2017 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Daniel Cross	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Vice-President 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"/>	
Supervisor District 1 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

- A.** Brandon Cobb – VDIC, Inc.

IV. OLD BUSINESS

Minutes Approval
A. June 19, 2017

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of budget amendment for County Unit Road Maintenance to transfer funds between line items (No Increase)

B.

Approval of budget amendment for Juvenile Court to transfer funds between line items (No Increase)

Other

C.

Authorization for Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pisgah High School for work to be done to the parking lot, pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to approve travel request on July 11-13, 2017, for Judge Tom Broome, Paul Bowen, Rachelle Richardson, Katrina Phillips, LaShirl Wilder, Cindy Porter, Michelle Rhodes and Donna Smith to attend the Opioid and Heroin Mississippi Drug Summit hosted by the Attorney General’s Office at

the Broadmoor Baptist Church in Madison, MS and authority to pay reimbursement for travel

B.

Authority to pay 2017 Membership dues to the Mississippi Association of Juvenile Detention Professionals (MAJDP) for 22 members in the amount of \$10.00 per member (List Attached)

C.

Authority to pay registration in the amount of \$199.00 for Nancy Watts to attend the 2017 State Dare Training Conference on July 16-20, 2017, in Biloxi, MS and pay any travel related expenses

D.

Authority to approve travel request for Deputy Sentel Easterling to attend the 2017 Nation Patrol Dog Trails training on September 24-29, 2017, in Foley, Alabama and pay any travel related expenses (Registration fee is waived)

Advertising County Resources

E.

Request authority to advertise county resources in the amount of \$225.00 for a full page ad in the 2017-2018 Brandon High School All Sports School Media Guide

F.

Request authority to advertise county resources in the amount of \$200.00 for a full page ad in the 2017-2018 Puckett High School Athletic Booster Club Media Guide

G.

Request authority to advertise county resources in the amount of \$250.00 for a full page ad in the 2017 Pearl High School Football Program

Other

H.

Authority to refund Nancy Johnson the deposit for the Extension Assembly Room for rental on June 24, 2017 in the amount of \$100.00

I.

Authority to reimburse mileage cost to Sherry Flanagan and Sue Jones for travel to Worker's Compensation deposition and the hearing to be held

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to remove items from the County Inventory (See attached)

4. Authority to approve the following Personnel Recommendations:

Board of Supervisors: Michael Nick Wilson (New Hire - IT Director) at Step 459; **Road Department:** Tyler Evans (New Hire, Road Laborer) at Step 248; Justin Dane Ferguson (Promotion to Sign Foreman) at Step 301; Jerry Smith (New Hire, Truck Driver) at Step 257; Samuel Thurman (New Hire, Truck Driver) at Step 273; **Public Defender:** John Holaday (New Hire, Assistant Public Defender replacing Martin B. Mills) at Step 353; **District**

Attorney's Office: John Johnson (New Hire, Investigator) at \$50,000.00;
Drug Court: Katherine A. Mitchell (New Hire - Drug Court Coordinator III)

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

VI. JOHN SULLIVAN, TAX ASSESSOR

A.

Petitions for change of assessment on 2016 Real and Personal Property Assessment Roll

B.

Petitions to adjust 2016 Homestead Exemption Supplemental Roll

C.

Request approval of 2017 Real and Personal Property Assessment Rolls and Accept written objections by Monday, August 7th 2017, at 9:00 a.m. and Set public hearing for August 15th, 2017, at 9:00 a.m. and Authority to publish public notice in the Rankin County News

VII. BRIGETTE HERRING, PURCHASE CLERK

A.

Bid Opening - Bid #17-300-12, Asphalt Paver (bid tab worksheet attached)

B.

Award Bids for the Unit System

1. Bid #17-300-10 - Semi-Annual Joint Asphalt
2. Bid #17-300-11 - Semi-Annual Supplies

C.

Authority to advertise for one Dozer

VIII. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for June 2017 and Road Work Scheduled for July 2017

B.

Request approval to adopt New Rental Fees, Rules and Regulations for the Rankin County Multi-Purpose Pavilion located at 649 Marquette Road

IX. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A.

Arbor Landing, Phase 3A - Approval of Construction Plans

B.

Dogwood Trace, Phase 2 - Approval of Final Plat, LOC in the amount of \$39,036.21

C.

Sawgrass Lakes, Part 1 - Approval of Final Plat, LOC in the amount of \$58,350.00

D.

Woodlands Curb Repair - Approval of pay request No. 2 to Bulldog Construction Company, Inc. in the amount \$48,599.40 and authority to issue check

X. CRAIG SLAY, BOARD ATTORNEY**SET PUBLIC HEARINGS:****A.**

Set Public Hearing for July 17, 2017, at 9:00 a.m. for J. Anthony Kahl, Rezoning Request, N. Church Street (District 1)

B.

Set Public Hearing for August 7, 2017, at 9:00 a.m. for Dubois Dozer & Dirt, Inc. Conditional Use Permit, Stump Ridge Road (District 4)

C.

Set Public Hearing for August 7, 2017, at 9:00 a.m. for Celia Pendergrass & Joseph Lee Gunter Conditional Use Permits, 270 & 272 Three Prong Road (District 2)

PUBLIC HEARINGS:**D.**

Public Hearing for Media Display, LLC. Sign Variance Request, 1208 Old Fannin Road (District 5)

1. Action on Media Display, LLC

E.

Public Hearing for Reservoir Mini Storage, Inc., Rezoning Request, 100 Pelahatchie Shore Drive (District 2)

1. Action on Reservoir Mini Storage, Inc.

F.

Public Hearing for Clay Therrell Rezoning Request, Burnham Road South (District 3)

1. Action on Clay Therrell

G.

Public Hearing for Annie Ervin Conditional Use Permit, 108 Johnson Lane (District 2)

1. Action on Annie Ervin

H.

Public Hearing for Tim Carpenter Conditional Use Permit, 162 Pole Bridge Road (District 4)

1. Action on Tim Carpenter

I.

Public Hearing for Richard Reed Conditional Use Permit, 129 McCoy Drive (District 4)

1. Action on Richard Reed

J.

Public Hearing for Joe & Sue Johnson Conditional Use Permit, 2244 Star Road (District 3)

1. Action on Joe & Sue Johnson

Other**K.**

Consideration of and potential action to authorize execution of a Traffic Signal Services Agreement between Rankin County and Stantec Consulting

Services, Inc., providing for maintenance and repair of traffic signals along Spillway Road and Old Fannin Road for which to Rankin County has maintenance responsibility

L.

Discussion of and potential action to set hearing on proposed Rankin County Development Ordinance and authority to publish notice

M.

Consideration of, and potential action to authorize, execution of service agreement between Rankin County and GovEase Auction, LLC, for the creation, implementation and operation of an online auction portal for Rankin County's annual delinquent tax sale

XI. LAURA OSTER, COUNTY ADMINISTRATOR

A.

Authority to pay David Morrow, Jr. for Family Master Services for the months of July 1, 2017 through December 31, 2017 and authority to issue check each month in the amount of \$2,500.00

B.

Approval of Memorandum of Agreement between the Mississippi Bureau of Narcotics and the Mississippi Gulf Coast High Intensity Drug Trafficking Area (HIDTA) and the Rankin County Sheriff's Department to accept funds in the amount of \$28,847.00 and authority for Sheriff to execute documents

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL JULY 17, 2017 AT 9:00 A.M.