

AGENDA
Rankin County Board of Supervisors
JARED MORRISON, PRESIDING
Thursday, November, 30, 2017 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- III. ADJOURN PLANNING COMMISSION MEETING**
- IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS**

9:00 AM Meeting called to order on November 30, 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"/>	

V. PUBLIC COMMENT

A. Carl Franco, JH&H – Discussion of, and potential action on award of bid Misdemeanor Facility Bldg.

B.

Presentation of recommendations to replace the current 911 mapping software (replace Power Map with MapFlex) as well as, the addition of a Satellite Viper Node at Rankin County Sheriff’s Department with additional trunks (to increase redundancy in the event of a network failure)

Rankin County -- Bob Wedgeworth, Mike Word, Melissa Bryant

AT&T -- Sonya Sistrunk and Kris Gautier

Bob Wedgeworth - Motorola Maintenance Contract

C. Waste Management, Inc. – David Holloway, Public Sector Manager and Tige Harrington, District Manager

VI. CRAIG SLAY, BOARD ATTORNEY

A.

Authorization to proceed with street drainage study for Mill Creek Subdivision to Colson Consulting Engineers (Aqua Engineering)

B.

Approval of contract between Backyard Burgers and Rankin County, Mississippi, for concession services at the Rankin County Multi-Purpose Pavilion

VII. LAURA OSTER, COUNTY ADMINISTRATOR

A.

Authority to enter into a contract with Phelps Dunbar, LLC for the legal review of the proposed Rankin County Personnel Policy Manual in an amount not to exceed \$2,500.00

B.

Ratification of approval to pay registration fees in the amount of \$750.00 each for Brian Grantham, Brett Ishee, Marty Letchworth and Lance Cooper to attend the Remote Pilot Knowledge Course and FAA Unmanned Aircraft General Exam offered by KLE Aerial Imaging, LLC, on November 27 through December 1, 2017 in Madison, MS, required by the FAA to operate the (Unmanned Aircraft)

C.

Approval to remove from the Sheriff's Department Inventory (Dept. 200) a 2004 Harley Davidson VIN#1HD1FMW124Y628691 and a 2003 Harley Davidson VIN#1HD1FMW103Y724771 and declare surplus for trade in credit on the purchase of a 2018 Harley-Davidson FLHTP; (See attached)

D.

Review of Agendas for December 4, 2017

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

IX. EXECUTIVE SESSION

X. ADJOURN