Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Tuesday, November, 15, 2011 | **9:00 AM** | **Rankin Board Room**

Call to Order

9:00 AM Meeting called to order on November 15, 2011 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Jared Morrison	President	Present	
Wood Brown	Supervisor District 2	Present	
Greg Wilcox	Supervisor District 3	Present	
Walter Johnson	Supervisor District 4	Present	
Jay Bishop	Vice-President	Present	
Larry Swales	Chancery Clerk	Present	
Clovis Reed	County Administrator	Present	
Craig Slay	Board Attorney	Present	

I. INVOCATION

Supervisor Wilcox

II. PUBLIC COMMENTS AND RECOGNITION

A. Guy Warren & Paul Megginson, Risk Management Insurance Coverage

B. Motion to add "CNA Insurance Renewal" to the agenda.

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

C. Motion to approve CNA Insurance Renewal on December 1, 2011 for Law Enforcement Liability and Public Officials Liability.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jay Bishop, Vice-President
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

D. Mandy Arinder, Rankin First - Rankin County Youth Leadership Group

Bobby Provine, a Junior at Northwest Rankin High School, addressed the Board representing the Rankin County Youth Leadership Class

III. CONSENT AGENDA

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

1. APPROVAL OF THE FOLLOWING:

Financial Reports

A. Approve Claims Docket in the amount of $6,674,374.95

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.

B. Acknowledge receipt of Budget and Financial Reports for the month of October

Appointments

C. Approval to reappoint Jim Davis to the Cleary Water, Sewer, and Fire District Board of Directors for five year term to expire November 3, 2016

Grants and Resolutions

D. Approval of request for Recreational Funds from the B Club in the amount of $4,520.00 for a 6 foot fence and installation from the High School Softball Field and authority to issue check

E. Approval to accept funding assistance from the Hazard Mitigation Grant Program Agreement in the amount of $103,500.00 (75% Federal Cost Share - with a County share of $25,875.00 (25%) for Warning Siren Upgrade and enter into the Project Agreement between the Mississippi

Agreements

F. Approval of Repeater Installation Agreement for the Rankin County Juvenile Justice Center between Cellular South, Incorporated, the provider of C Spire Wireless and Rankin County

Other

G. Approval to advertise to set a public hearing for December 15, 2011, at 9:00 a.m. for the proposed amendment to the Rankin County Solid Waste Plan from Terra Waste Services, LLC

2. AUTHORITY TO ISSUE CHECKS:

Training Conferences and Dues

A. Authority to pay annual membership dues for John Sullivan, Tax Assessor, to the International Association of Assessing Officers in the amount of $255.00 and Michael Reeves in the amount of $335.00

B. Authority to pay 2012 National Fire Protection Association Membership dues in the amount of $150.00 for Brett Ishee

C. Authority to pay the registration fees in the amount of $150.00 per official for the Board of Supervisors, County Administrator, Comptroller, Road Manager, County Engineer, Chancery Clerk and Board Attorneys to attend the Mississippi Association of Supervisors Mid-Winter Conference on January 9-12, 2012 at the Hilton in Jackson, MS and pay any travel related expenses

D. Authority to pay registration fees in the amount of $100 for Coroner Re-certification on November 17, 2011, at the Cabot Lodge in Jackson, MS and pay any travel related expenses

Advertising County Resources

E. Authority to advertise county resources in the amount of $500.00 for recognition in the Competition Program for the Winter Guard International Southern Percussion Regional in Hattiesburg, MS for the Pearl High School Percussion Ensemble

Other

F. Authority to pay $800.00 clothing allowance to each plain clothes investigator employed by the Sheriff's Office as authorized by HB#158 of the 1993 Regular Session and authority to issue checks (See attached list in packet)

G. Approval of request to refund the EOC/Extension Service Assembly Room rental in the amount of $150.00 to Cindy Ellis

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

H. Inventory Changes

4. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A. Personnel Recommendation for Connie L. Wilson as Adult Detention Officer, Sheriff's Dept., and termination of David Ruth as Deputy Coroner, Coroner's Office.

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

A. Various Documents

1. a: Vardoc Claims Docket October 1-15, 2011 (Proof) (PDF)
2. b: Vardoc Claims Docket September 16-30, 2011 (Proof) (PDF)
3. c: Vardoc Minutes October 3, 2011 (Proof) (PDF)
4. d: Vardoc Minutes September 29, 2011 (Proof) (PDF)
5. e: Vardoc Notice of Public Hearing Florence 2 Fire Grading District (Proof) (PDF)
6. f: Vardoc Notice to Bidders Semi-Annual Joint Asphalt (Proof) (PDF)
7. g: Vardoc Notice to Bidders Semi-Annual Supplies (Proof) (PDF)
8. h: Vardoc Ordinance Regulation & Sale of Beer & Light Wine (Proof) (PDF)
9. i: Vardoc Rankin County Board of Supervisors Minutes September 13, 2011 (Proof) (PDF)
10. j: Vardoc Rankin County Board of Supervisors Minutes September 15, 2011 (Proof) (PDF)
11. k: Vardoc Rankin County Hazard Mitigation Plan Update (PDF)

6. NEXT SCHEDULE WORK SESSION MEETING WILL BE ON December 1, 2011 at 9:00 a.m.

IV. JOHN SULLIVAN, TAX ASSESSOR

A. Petition for change of assessment on 2011 Real and Personal Property Assessment Rolls

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

V. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A. Henderson Road Improvements - Approval of Pay Request No. 15 to Thornton Construction Company, Incorporated in the amount of $181,625.66 and authority to issue check

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Walter Johnson, Supervisor District 4
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

VI. LEM ADAMS, III, BOARD ATTORNEY

A. Approval of Resolution establishing Florence 2 Fire Grading District

Mr. Craig Slay, Board Attorney opened the Public Hearing. Hearing no public comment, Mr. Slay closed the Public Hearing. Motion was then made to approve the establishment of the Florence 2 Fire Grading District.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

VII. CLOVIS REED, COUNTY ADMINISTRATOR

A. Authority to Negotiate Lease with Dr. David Adkins for one to two days a week.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Walter Johnson, Supervisor District 4
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Jared Morrison, Wood Brown, Greg Wilcox, Walter Johnson
NAYS:	Jay Bishop

B. Authority to issue check in the amount of $199,322.00 to the East Metro Corridor Commission for Pay Estimate No. 9 as part of the county's contribution to the East Metro Corridor in accordance with the Interlocal Agreement

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Motion to add "Authority to Hire Three (3) Deputy Coroners" to the agenda.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

D. Motion to grant authority to hire three (3) Deputy Coroners for the Coroner's Office (one additional and 2 replacements), authorize training at $400.00 each-Keith Brown, Scott Leavitt, and Cliff Dunlap.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

Representatives from American Medical Response Ambulance Service addressed the Board regarding new equipment being used by the ambulances.

IX. ADDITIONAL AGENDA ITEM

A. Motion to add "Approve Resolution to enter into an Interlocal Agreement between Richland and Rankin County - Legacy TIF" to the agenda.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Walter Johnson, Supervisor District 4
SECONDER:	Jay Bishop, Vice-President
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Approve a Resolution to enter into an Interlocal Agreement between Richland and Rankin County regarding Legacy Tax Increment Financing Plan (TIF).

RESULT:	**ADOPTED [UNANIMOUS]**

MOVER:	Walter Johnson, Supervisor District 4
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

X. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jay Bishop, Vice-President
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Motion to go into Executive Session to discuss personnel and potential litigation

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Motion to come out of Executive Session.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jay Bishop, Vice-President
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

D. Outcome of Executive Session

No action taken

XI. ADDITIONAL AGENDA ITEM

A. Motion to add "Relocation of water line on Hwy. 471" to the agenda

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Walter Johnson, Supervisor District 4
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Authority to approve relocation of water line on Hwy. 471 and authority to approve reimbursement to Fannin Water Association in the amount of $18,120.00.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Walter Johnson, Supervisor District 4
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

XII. Motion to Recess Until November 17, 2011, at 9:00 a.m.

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

This the 15th Day of November, 2011

JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD