Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Tuesday, January, 17, 2012 | **9:00 AM** | **Rankin Board Room**

Call to Order

9:00 AM Meeting called to order on January 17, 2012 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Jared Morrison	Supervisor District 1	Present	
Wood Brown	Supervisor District 2	Present	
Greg Wilcox	Supervisor District 3	Present	
Walter Johnson	Vice President	Present	
Jay Bishop	President	Present	
Larry Swales	Chancery Clerk	Present	
George Bobo	Interim County Administrator	Present	
Lemuel Adams	Board Attorney	Present	

INVOCATION

Craig Slay, Attorney

I. PUBLIC COMMENTS AND RECOGNITION

Mr. Aubrey Hayes, 402 Mill Run Road, addressed the Board regarding Mill Creek Subdivision.

II. CONSENT AGENDA

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

A. APPROVAL OF THE FOLLOWING:

Financial Reports

1. **Approve claims docket in the amount of $3,712,407.68**

   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.

2. **Acknowledge receipt of Budget and Financial Reports for the month of December**

3. **Approval of budget amendment for constable equipment purchased in FY2011 paid in FY2012**

4. **Approval of budget amendment for Volunteer Fire Fund in the amount of $10,725.00 for repair approved on 7/15/11 in FY2011 Budget Year**

5. **Approval of budget amendment for Tax Collector's Office in the amount of $2,000.00 for office supplies and materials**

Appointments

6. **Approval to appoint David Morrow, III as the Assistant Receiving Clerk for the Rankin County Chancery Court**

7. Approval to appoint Deputy Chris Ainsworth as the County Fire Investigator for Rankin County

Grants and Resolutions

8. Approval for District Attorney Michael Guest to be the authorized representative for the purpose of signing documents for the grant under the Victims of Crime Act Programs (VOCA)

9. Approval of authority for the County Administrator to be the authorized representative for the purpose of signing documents for the grant under the Victims of Crime Act Programs (VOCA)

10. Approval of the revised Memorandum of Understanding between the Rankin County Board of Supervisors and the Public Policy Center of Mississippi for the grant period of September 1, 2011 through November 14, 2012, for the JUMP Grant (Juvenile Mediation Program) facilitated through the Rankin County Youth Court

B. AUTHORITY TO ISSUE CHECKS:

Training Conferences and Dues

1. Authority for Deputy Kevin Poole to attend the Drug Recognition Expert Training School on March 25-April 8, 2012, and pay any travel related expenses (No hotel cost)

2. Authority to pay membership dues in the amount of $25.00 each for Deputies Daniel G. Warren, James Kenneth Sullivan, Justin Paul Adcock and Rebecca Gilliam Goldman to the Mississippi Animal Control and Protection Association

Advertising County Resources

3. Authority to advertise county resources in the amount of $180.00 for a full page ad in the Mississippi Association of Coaches All Star Program for the three Rankin County soccer players selected to participate in the All Star Game

C. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

1. Inventory Changes

D. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

1. Personnel Recommendations

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

1. Various Documents

1. a: Vardoc Minutes December 1, 2011 (Proof) (PDF)
2. b: Vardoc Minutes November 17, 2011 (Proof) (PDF)
3. c: Vardoc Notice of Zoning Hearing Angela Chapman (Proof) (PDF)
4. d: Vardoc Notice of Zoning Hearing Brian Burney and Burney Dirt and Gravel (Proof) (PDF)
5. e: Vardoc Notice of Zoning Hearing Pete Alman and Twin County Development (Proof) (PDF)
6. f: Vardoc Ordinance Amending Official Zoning Ordinance for Parcels J13-15-30 & J13-84-10 (Proof) (PDF)
7. g: Vardoc Sidewalk Ordinance (Proof) (PDF)

F. NEXT SCHEDULE WORK SESSION MEETING WILL BE ON FEBRUARY 2, 2012 AT 9:00 A.M.

III. BRIAN BAILEY, SHERIFF

A. Approval to renew the contract between the Rankin County Sheriff's Department and Keefe Commissary Network (formerly GTE) for a four year

term ending December 31, 2015, for the provision of commissary services to inmates of the county jail

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Walter Johnson, Vice President
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Approval to authorize the sale of abandoned motor vehicles presently being stored at the Sheriff Department's impound lot pursuant to Section 19-3-85 Miss. Code Ann. (1972)

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

IV. JOHN SULLIVAN, TAX ASSESSOR

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

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

B. Petition to adjust 2011 Homestead Exemption Supplemental Loss

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Request to void 2010 Tax Sale and refund tax sale purchaser for Parcel Number N9 63 10 (PPIN 45824)

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

V. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A. Henderson Road Improvement - Approval of Pay Request No. 17 to Thornton Construction Company, Incorporated in the amount of $131,519.74 and authority to issue check

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

VI. LEM ADAMS, III, BOARD ATTORNEY

PUBLIC HEARINGS:

A. Public Hearing for Brian Burney/Burney Dirt and Gravel Conditional Use Request

Mr. Lem Adams, Board Attorney opened the Public Hearing for Burney Dirt and Gravel Conditional Use Request. The following spoke in opposition to the request:

Louise Patterson, 332 Andrew Chapel Road
Lane Smith, 108 Deletha
Jonathan Jones, Representing Chapel Hills Lane Homeowners Assn.

Mr. Burney, asking for a continuance

Hearing no further comments, Mr. Adams closed the Public Hearing.

1. **Action on Brian Burney / Burney Dirt and Gravel**

Motion to continue the Hearing until February 6, 2012, at 9:00 a.m.

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

B. Public Hearing for Pete Alman/Twin County Development Rezoning Request

Mr. Lem Adams, Board Attorney opened the Public Hearing for Pete Alman- Twin County Development Rezoning Request. Hearing no public comment, Mr. Adams closed the Public Hearing

1. **Action on Pete Alman / Twin County Development**

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Approval of contract between Rankin County Board of Supervisors and A2H (Askew, Hargraves, Harcourt & Associates, Inc.) for Architectural and Engineering Services for the FEMA Safe Shelter

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

D. Motion to add "Authority for Envirosafe Solutions to sign agreements for FEMA Safe Shelter" to the agenda.

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

E. Authority for Envirosafe Solutions to sign agreements for FEMA Safe Shelter as Grant Administrator.

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

VII. ADDITIONAL AGENDA ITEM

A. Motion to add "Radar Use in Rankin County" to the agenda.

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

B. Motion to approve resolution of support for use of speed detection devices (radar) by Rankin County Sheriffs Department.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

VIII. GEORGE BOBO, ROAD MANAGER/INTERIM COUNTY ADMINISTRATOR

A. Approval of Animal Variance for Willis J. Steenhuis at 369 Coventry Court Brandon, MS 39047

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Approval to enter into a reimbursement agreement by and between Gulf South Pipeline Company, LP and Rankin County Board of Supervisors for the Erlich Road project and authority to issue check in the amount of $93,300.00

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Authority to perform three hour pump test for truck at Monterey Sub Station 2 with authorization for emergency repairs if needed and authority to purchase One Pierce Commercial Pumper at the state contract price of $268,250.00 if truck fails pump test

Motion was made to not perform the three hour pump test and to proceed with the purchase of a new truck.

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Walter Johnson, Vice President
AYES:	Jared Morrison, Wood Brown, Greg Wilcox, Walter Johnson
NAYS:	Jay Bishop

D. Authority to issue check in the amount of $262,574.00 to the East Metro Corridor Commission for Pay Estimate No. 11 as part of the County's contribution to the East Metro Corridor in accordance with the Interlocal Agreement

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

IX. OLD BUSINESS

None

X. ADDITIONAL BUSINESS TO BE DISCUSSED

None

XI. Motion to Recess Until February 2, 2012, at 9:00 a.m.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

This the 17th Day of January, 2012

JAY BISHOP, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD