Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Monday, February, 6, 2012 | **9:00 AM** | **Rankin Board Room**

Call to Order

9:00 AM Meeting called to order on February 6, 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	
George Bobo	Interim County Administrator	Present	
Larry Swales	Chancery Clerk	Present	
Lemuel Adams	Board Attorney	Present	

I. INVOCATION

Supervisor Wilcox

II. PUBLIC COMMENTS AND RECOGNITION

Northwest Rankin High School Principal-Richard Morrison

Mr. Morrison recognized for his selection of Rankin County School District's Administrator of the Year.

III. CONSENT AGENDA

Motion was made to approve the Consent Agenda with the following addition:

Remove from County inventory:

Dept.260-Civil Defense/EOC

Asset#7350 Bear Boat Trailer (only) Reason-Trading In

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

A. APPROVAL OF THE FOLLOWING:

Financial Reports

1. **Approval of line item budget amendment in the amount of $100.00 for office equipment repair for Youth Court**

2. **Approval to accept the bank statements from the Star Fire Protection District as their Financial Report for year ending 2011**

Leases and Agreements

3. **Approval to renew Supplemental Agreement for the wireless contract with Cellular South, Incorporated/dba C Spire Wireless and authority to sign documents**

4. **Ratification of approval of the Election Systems & Software Agreement for the March Primary Election Support in the amount of $6,500.00**

Grants and Resolutions

5. **Approval to issue check in the amount of $300.00 from the TRIAD Grant Funds to the Pelahatchie S.A.L.T. Council for the Senior Citizen Valentine Picnic to be held on February 14, 2012, at the Pelahatchie Community Center**

6. **Approval of request for recreational funds to the Richland Exchange Club in the amount of $5,577.57 for the materials and installation of a metal building for batting practice and authority to issue check**

Other

7. **Approval of Final Resolution for Ad Valorem Tax Exemption for: The Scotts Company, LLC; Nucor Steel Jackson, Incorporated; General Recycling of Mississippi; Trilogy Communications, Incorporated; Rockett Incorporated**

B. AUTHORITY TO ISSUE CHECKS:

Training Conferences and Dues

1. **Authority to pay to 2012 membership dues in the amount of $25.00 for Renee Lawrence to the MACE (Mississippi Association of Code Enforcement)**

2. **Authority to pay 2012 membership dues in the amount of $75.00 for Roy Edwards to the AFMM (Association of Floodplain Managers of Mississippi)**

3. **Authority to pay registration fees in the amount of $85.00 for Dwayne Jones to attend ADA (Americans with Disabilities Act) Seminar on February 22, 2012, at the Clyde Must Center Pearl, MS**

4. **Authority to pay the 2012 Circuit Clerk's Association Dues in the amount of $250.00 and registration fees in the amount of $250.00 for the Annual Convention for Becky Boyd and authority for attendance and pay any related expenses**

5. **Authority to pay 2012 membership dues to Mississippi Sheriff's Association for Bryan Bailey in the amount of $1,000.00**

6. **Authority to pay registration fees in the amount of $75.00 each for LaVonda Burks, Charlene Barnette, Cynthia Porter, Angie Miles and Bob Mohr to attend the "Stepping Stones - Paving the Way to a Drug Free Community" Conference on February 29, 2012, at the Jackson Convention Center in Jackson, Mississippi and pay any travel related expenses**

7. **Authority to pay registration fees in the amount of $200.00 each for Nancy Watts and Amanda Pruitt to attend a 16 hour Re-certification class for dispatchers on February 27-28, 2012, at the Pearl Police Department, Pearl, MS**

Advertising County Resources

8. **Authority to advertise county resources in the amount of $200.00 with Richland Baseball Diamond Club for a renewal of the outfield fence sign**

9. **Authority to advertise county resources in the amount of $100.00 for the Florence High School Softball for banner to be displayed on the press box**

10. **Authority to advertise county resources in the amount of $300.00 for a 3'X6' sign to be placed on the fence for Pisgah High School Baseball Spring and Summer Sessions**

11. **Authority to advertise county resources in the amount of $250.00 for Pisgah Elementary School (sponsor will be displayed on T-shirt)**

12. **Authority to advertise county resources in the amount of $301.00 for Brandon High School Baseball Program Banner**

13. Authority to advertise county resources in the amount of $1,000.00 for the 2012 Pearl Day Festival on May 18 and 19

Other

14. Authority to pay Grant Management Invoice No. 1 to Envirosafe Solutions in the amount of $33,708.50 for Rankin County Community Safe Room and authority to issue check

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 Advertisement for bids Warning Sirens (Proof) (PDF)
2. b: Vardoc Animal Burials (PDF)
3. c: Vardoc Claims Docket November 16-December 15, 2011 (Proof) (PDF)
4. d: Vardoc Executed A2H Contract approved 1-17-2012 (PDF)
5. e: Vardoc Executed Envirosafe Solutions Contract approved 1-17-2012 (PDF)
6. f: Vardoc Minutes December 13, 2011 (Proof) (PDF)
7. g: Vardoc Notice of Zoning Hearing Debra Moore Haney (Proof) (PDF)
8. h: Vardoc Notice to Contractors Project No. STPD-0061 (24) B (Proof) (PDF)
9. i: Vardoc Ordinance Amending Official Zoning Ordinance for a portion of Parcel H11-58-50 From C-2 to R-1B (Proof) (PDF)

F. NEXT SCHEDULE WORK SESSION MEETING WILL BE ON FEBRAURY 13, 2012 AT 9:00 A.M.

IV. BRIAN BAILEY, SHERIFF

A. Request for approval to hire a retired FBI Agent/SWAT Instructor as a part-time employee to be over the Rankin County Sheriff's Department Special Response Team and all of their training

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

B. Approval for the Rankin County Sheriff's Department to enter into an agreement with Report Beam for an online service to allow insurance companies and individuals to purchase accident reports at a charge of $20.00 (Report Beam will receive $5.00/per report and the county will receive $15.00/per report)

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

C. Approval for the Rankin County Sheriff's Department to enter into a Memorandum of Understanding with the United States Marshal Service for participation in the Regional Fugitive Task Force

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

D. Authority for the Rankin County Sheriff's Department to enter into a Maintenance Contract with ICO Tech, Incorporated for overall maintenance and testing of the door locking control system for the Adult Detention Center an authority to issue check

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

V. 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:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Petition to adjust 2011 Homestead Exemption Supplemental Loss

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

C. Request to void 2011 tax sale and refund tax sale purchaser for Parcel Numbers I6Q 4 190, I6Q 4 200, I6Q 210, I6Q 4 220, and I6Q 4 230

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

D. Request to void 2011 tax sale and refund tax sale purchaser for Parcel Numbers I6Q 4 140, I6Q 4 150, I6Q 4 160, and I6Q 4 180

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

E. Request to void 2011 tax sale and refund tax sale purchaser for Parcel Numbers I6Q 4 100, I6Q 4 110, I6Q 4 120, and I6Q 4 130

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

F. Request to void 2011 tax sale and refund tax sale purchaser for Parcel Numbers I6Q 4 60, I6Q 4 70, I6Q 4 80, and I6Q 4 90

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

G. Request to void 2011 tax sale and refund tax sale purchaser for Parcel Numbers F7I 8 120, F8B 6 90, D6Q 21 140, F7I 7 40, F7I 7 50 and N9 63 10

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3

SECONDER:	Jay Bishop, President
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

VI. BRIGETTE HERRING, PURCHASING CLERK

A. Approval of copier contracts with Ricoh Business Solutions

1. Sheriff's Department Copy Room

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

2. Sheriff's Department Training Center

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

VII. LEM ADAMS, III, BOARD ATTORNEY

PUBLIC HEARINGS:

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

1. Action on Brian Burney / Burney Dirt and Gravel

No action taken

RESULT:	**WITHDRAWN**

SET PUBLIC HEARINGS:

B. Set Public Hearing for February 15, 2012, at 9:00 a.m. for Debra Moore Haney Conditional Use Request

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

C. Motion to add "Set Public Hearing for Jason Bardwell on a Conditional Use Request" to the agenda.

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

D. Motion to set a Public Hearing on March 5, 2012, at 9:00 a.m. for Jason Bardwell on a Conditional Use Request

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

VIII. GEORGE BOBO, ROAD MANAGER/INTERIM COUNTY ADMINISTRATOR

A. Road Work Accomplished for January 2012

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

B. Road work scheduled for February 2012

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

C. Approval of Resolution to apply for the Community Development Block Grant for the Public Facilities Program and authority for President to sign

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

D. Approval to renew Administrative Services with Blue Cross Blue Shield Insurance of Mississippi with EBRG (Mickey Watkins, Agent of Record) and reinsurance coverage through Excess Risk Reinsurance, Incorporated through its carrier QBE Insurance Corporation

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

E. Approval of Resolution authorizing Rankin County Board of Supervisors to enter into and executing a lease agreement with OSHKOSH Capital for a rate 2.83% for the purchase of one Pierce Commercial Pumper and authority for President to sign

RESULT:	**ADOPTED [4 TO 1]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Jared Morrison, Wood Brown, Greg Wilcox, Walter Johnson
NAYS:	Jay Bishop

IX. OLD BUSINESS

Minutes Approval

A. December 15, 2011

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

B. January 3, 2012

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

C. January 12, 2012

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

X. ADDITIONAL BUSINESS TO BE DISCUSSED

None

XI. EXECUTIVE SESSION

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

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

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

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session

No action taken

XII. Motion to Recess Until February 20, 2012, at 10:00 a.m.

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

This the 6th Day of February, 2012.

CHANCERY CLERK
RANKIN COUNTY, MS

JAY BISHOP, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD