



Rankin County Board of Supervisors

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

Regular Board Meeting

~ Minutes ~

Larry Swales
Chancery Clerk

Wednesday, July 5, 2017

9:00 AM

Rankin Board Room

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	Title	Status	Arrived
Daniel Cross	President	Present	
Bob Morrow	Vice-President	Present	
Steve Gaines	Supervisor District 4	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Larry Swales	Chancery Clerk	Present	
Craig Slay	Board Attorney	Present	
Laura Oster	County Administrator	Present	

II. INVOCATION

Board Attorney Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

- A. Brandon Cobb – VDIC, Inc. - provided an update on mosquito control

IV. OLD BUSINESS

IV. OLD BUSINESS

Minutes Approval

A. June 19, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Bob Morrow, Vice-President
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

V. CONSENT AGENDA

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Morrow, Vice-President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

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 Inventory Changes:**

- 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

A. Record Various Documents to Become a Permanent Part of the Minutes

1. a Vardoc BankPlus ACH Services Agreement (PDF)
2. b Vardoc Field Report on New Rankin County Courthouse Facility (PDF)
3. c Vardoc Minutes for June 1, 2017 and June 5, 2017 (Proof) (PDF)
4. d Vardoc Notice to Bidders One Asphalt Paver (Proof) (PDF)
5. e Vardoc Resolution Commending and Congratulating Curtis Carter on his retirement (PDF)
6. f Vardoc Veterans Service Officer Monthly Activity Report for June 2017 (PDF)

VI. JOHN SULLIVAN, TAX ASSESSOR

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

B. Petitions to adjust 2016 Homestead Exemption Supplemental Roll

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

VII. BRIGETTE HERRING, PURCHASE CLERK

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

RESULT: TAKE UNDER ADVISEMENT [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

B. Award Bids for the Unit System

1. Bid #17-300-10 - Semi-Annual Joint Asphalt - Amended to include only Product Numbers 1-7 (split into two separate votes)

RESULT: **ADOPTED [3 TO 2]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Bob Morrow, Vice-President
AYES: Bob Morrow, Jared Morrison, Jay Bishop
NAYS: Daniel Cross, Steve Gaines

C. Award Bids for the Unit System

1. Bid #17-300-10 - Semi-Annual Joint Asphalt - Amended to include only Product Numbers 8-11 (split into two separate votes)

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Morrow, Gaines, Morrison, Bishop

D. Award Bids for the Unit System:

2. Bid #17-300-11 - Semi-Annual Supplies

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Bob Morrow, Vice-President
AYES: Cross, Morrow, Gaines, Morrison, Bishop

E. Authority to advertise for one Dozer

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bob Morrow, Vice-President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

VIII. MIKE HARRISON, ROAD MANAGER

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Bob Morrow, Vice-President
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bob Morrow, Vice-President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

IX. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A. Arbor Landing, Phase 3A - Approval of Construction Plans

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Cross, President
SECONDER: Bob Morrow, Vice-President
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

D. Item "D" moved to "Additional Business to be Discussed" Section

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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

PUBLIC HEARINGS:

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

1. Action on Media Display, LLC

Board Attorney, Craig Slay, opened the public hearing. Hearing no public comment, Mr. Slay closed the public hearing.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

1. Action on Reservoir Mini Storage, Inc.

**Board Attorney, Craig Slay, opened the public hearing.
The following spoke:
Margaret Seale, residing at 114 Commonwealth Avenue
Hearing no further comment, Mr. Slay closed the public hearing.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

**F. Public Hearing for Clay Therrell Rezoning Request, Burnham Road South (District 3)
1. Action on Clay Therrell**

Board Attorney, Craig Slay, opened the public hearing. Hearing no public comment, Mr. Slay closed the public hearing.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bob Morrow, Vice-President
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

**G. Public Hearing for Annie Ervin Conditional Use Permit, 108 Johnson Lane (District 2)
1. Action on Annie Ervin**

**Board Attorney, Craig Slay, opened the public hearing.
The following spoke:
Deanna Simpkins (law firm representing applicant)
Minnie Ervin, residing at 108 Johnson Ln
Hearing no further comment, Mr. Slay closed the public hearing.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

**H. Public Hearing for Tim Carpenter Conditional Use Permit, 162 Pole Bridge Road (District 4)
1. Action on Tim Carpenter**

**Board Attorney, Craig Slay, opened the public hearing.
The following spoke:
Janelle Butler, residing at 150 Pole Bridge Dr
Tim Carpenter, applicant
Hearing no further comment, Mr. Slay closed the public hearing.**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Supervisor District 4
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Cross, Morrow, Gaines, Morrison, Bishop

**I. Public Hearing for Richard Reed Conditional Use Permit, 129 McCoy Drive (District 4)
1. Action on Richard Reed**

Board Attorney, Craig Slay, opened the public hearing. Hearing no public comment, Mr. Slay closed the public hearing.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

J. Public Hearing for Joe & Sue Johnson Conditional Use Permit, 2244 Star Road (District 3)
1. Action on Joe & Sue Johnson

Board Attorney, Craig Slay, opened the public hearing.
 The following spoke:

Joseph Head, residing at 2240 Star Rd

Hearing no further comment, Mr. Slay closed the public hearing.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

L. Discussion of and potential action to set hearing on proposed Rankin County Development Ordinance and authority to publish notice - Hearing set for August 7, 2017 (additional discussion on July 17, 2017)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Daniel Cross, President
AYES: Cross, Morrow, Gaines, Morrison, Bishop

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

Public Comments:

David Walsh, residing at 140 Easthaven Dr - addressed the Board with a request to delay the online auction for one year

GovEase Auction, LLC, also spoke regarding some concerns addressed by Mr. Walsh

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Bob Morrow, Vice-President
AYES: Cross, Morrow, Gaines, Morrison, Bishop

XI. LAURA OSTER, COUNTY ADMINISTRATOR

- A. Supervisor Morrow left the Board Meeting at 10:05 a.m.
- B. **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**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Steve Gaines, Jared Morrison, Jay Bishop
ABSTAIN: Daniel Cross
ABSENT: Bob Morrow

- C. Supervisor Morrow returned at 10:06 a.m.
- D. **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**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Vice-President
SECONDER: Jay Bishop, Supervisor District 5
AYES: Cross, Morrow, Gaines, Morrison, Bishop

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. **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**

(Originally Item "D" under Charles Parker)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Morrow, Gaines, Morrison, Bishop

XIII. EXECUTIVE SESSION

None

XIV. Motion to Recess Until July 17, 2017 at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Cross, Morrow, Gaines, Morrison, Bishop

This the 5th Day of July, 2017



**DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

LARRY SWALES, CLERK OF THE BOARD