



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, November, 30, 2017

9:00 AM

Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney Craig Slay

III. ADJOURN PLANNING COMMISSION MEETING

A. Motion to adjourn Planning Commission Meeting

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

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	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	
Craig Slay	Board Attorney	Present	
Laura Oster	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENT

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

B. Action to award bid for the Misdemeanor Facility Building to Flagstar in the amount of \$3,798,000.00

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

C. Motion to add "Approval for JH&H Architects to design changes for the current Chancery Court Building" to the agenda

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

D. Approval for JH&H Architects to design changes for the current Chancery Court Building

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

E. 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

F. 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)

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

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

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

C. Motion to add "Action to establish just compensation, Holly Bush Road Improvement Project - to include two waiver evaluations for properties on Holly Bush Road and authority for Board president to execute just compensation documents" to the agenda

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

D. Action to establish just compensation, Holly Bush Road Improvement Project - to include two waiver evaluations for properties on Holly Bush Road and authority for Board president to execute just compensation documents

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

- E. Motion to add "Action to establish just compensation, Gunter Road Reconstruction Project - to include properties on Gunter Road and authority for Board president to execute just compensation documents" to the agenda**

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

- F. Action to establish just compensation, Gunter Road Reconstruction Project - to include properties on Gunter Road and authority for Board president to execute just compensation documents**

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

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**

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

- 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)**

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

- 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)**

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

- D. Review of Agendas for December 4, 2017**

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Authority for Board Attorney, Craig Slay, to address perspective bidders prior to the bid openings on December 4, 2017 for the Unit System, regarding stricter enforcement for term deadlines (Verbal authority, no votes)

IX. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss property acquisition & personnel

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

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

X. Motion to ADJOURN

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

This the 30th Day of November, 2017



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

LARRY SWALES, CLERK OF THE BOARD