



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, April, 1, 2021 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney Craig Slay

III. ADJOURN PLANNING COMMISSION MEETING

IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

9:00 AM Meeting called to order on April 1, 2021 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Vice President	Present	
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	President	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENT

Recognition of Florence High School Eagles Girls Soccer State Champions

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Public Hearing related to Rail Crossing Closings, Andrew Jackson Circle, Airgas Safety Improvement Project
1. Action on Rail Crossing Closings, Andrew Jackson Circle, Airgas Safety Improvement Project

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jared Morrison, President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- B. Discussion of, and potential action, regarding clean-up of Knausse Nuisance Property (District 1) by county personnel

RESULT:	NO ACTION
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- C. Discussion of, and potential action to authorize, permit fees applicable to utility/telecommunications providers for accessing public right of way

RESULT: NO ACTION

- D. Discussion of, and potential action involving, Mill Creek Drainage Project. Authorization for the close out of the Mill Creek Drainage Project and authorization for the board president to execute documents associated with the close out.

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

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Discussion of RFP format for solid waste collection and disposal

RESULT: NO ACTION

- B. Authorization of Board President to execute all documents and agreements related to the Central Mississippi Regional Library System Roofing Project

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

- C. Review of Agendas for April 5, 2021

- D. Motion to add "Acknowledgment to inspect 40 columns/beams located in the basement of the old Chancery Court building at a cost of \$2,500.00 and contingent upon the recommendation of JH&H Architects, authorization for a structural engineer to inspect columns/beams once they are exposed" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- E. Acknowledgment to inspect 40 columns/beams located in the basement of the old Chancery Court building at a cost of \$2,500.00 and contingent upon the recommendation of JH&H Architects, authorization for a structural engineer to inspect columns/beams once they are exposed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion regarding the Greenfield Road Project

- B. Motion to add "Authority to renew Annual Agreement between Rankin County Board of Supervisors and Office of Rankin County Circuit Clerk for oversight, maintenance and accountability for Election Equipment and hardware in the amount of \$5,000 under terms and conditions as set forth in the prior approved agreement (to be renewed annually after review), and authority to issue check

upon receipt of request for payment from the Circuit Clerk" to the agenda

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

- C. Authority to renew Annual Agreement between Rankin County Board of Supervisors and Office of Rankin County Circuit Clerk for oversight, maintenance and accountability for Election Equipment and hardware in the amount of \$5,000 under terms and conditions as set forth in the prior approved agreement (to be renewed annually after review), and authority to issue check upon receipt of request for payment from the Circuit Clerk**

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

IX. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss personnel & potential litigation**

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

- C. Motion to come out of Executive Session**

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

- D. Outcome of Executive Session**
No action taken

X. Motion to ADJOURN

RESULT:ADOPTED [UNANIMOUS]

MOVER:Steve Gaines, Supervisor District 4

SECONDER:Jay Bishop, Supervisor District 5

AYES:Cross, Gaines, Calhoun, Morrison, Bishop

This the 1st Day of April, 2021



JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD