



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, July, 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 July 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. MIKE HARRISON, ROAD MANAGER

A. Discussion of Civil Link

- B. Motion to add " Authority to amend/update the Civil Link Plan to reflect roads addressed with bond proceeds and identify roads that are still in need of repair and authority for Board Attorney to obtain any available funds, if none are available, then county funds will be used" to the agenda

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

- C. Authority to amend/update the Civil Link Plan to reflect roads addressed with bond proceeds and identify roads that are still in need of repair and authority for Board Attorney to obtain any available funds, if none are available, then county funds will be used

RESULT:	ADOPTED [4 TO 1]
MOVER:	Daniel Cross, Vice President
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Daniel Cross, Steve Gaines, Brad Calhoun, Jay Bishop
NAYS:	Jared Morrison

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of, and potential action to address, damage to Northshore Causeway Bridge Guardrail caused by motorist. Authority to declare an emergency to address damage to the Northshore Causeway Bridge Guardrail and install a temporary water-filled barrier until a full repair can be made to the guardrail.

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

- B. Consideration of, and potential action regarding, invitation for Rankin County to become a member of the national organization called Transportation for America at a total annual membership cost of \$1,250. The purpose of membership is to afford Rankin County access to the organization’s information and expertise at the national level in furtherance of the County’s effort to position its transportation initiatives for federal assistance. Membership may be cancelled at any time. Authority to issue check in the amount of \$1,250.00 for the annual membership cost.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- C. Authority to advertise Notice to Bidders, Department of Health WIC Renovation, Rankin County Health Department Facility, Pearl, Mississippi. This project is being funded by the Mississippi State Department of Health through a federal grant program. Rankin County is serving as the project coordinator under an arrangement that provides for reimbursement to Rankin County for administrative costs and fees associated with the County’s role

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

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of Agendas for July 6, 2021

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of Dumpsters

- B. Motion to add " Authority to approve Road Manager to obtain two quotes to purchase a Jarraff tree trimmer and authority to amend budget to allow for purchase of equipment" to the agenda

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

- C. Authority to approve Road Manager to obtain two quotes to purchase a Jarraff tree trimmer and authority to amend budget to allow for purchase of equipment

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

- D. Discussion on the Gunter Road Project and Gulf South Pipeline regarding impact from expansion of county right of way
- E. Discussion regarding a fireworks stand operating without a county inspection
- F. Motion to add " Authority to execute a utility relocation agreement with Entergy for Amanda Drive and approval to reimburse funds to Entergy in an amount not to exceed \$42,000.00 and authority to issue check" to the agenda

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

- G. Authority to execute a utility relocation agreement with Entergy for Amanda Drive and approval to reimburse funds to Entergy in an amount not to exceed \$42,000.00 and authority to issue check

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

- H. Motion to add "Approval to create a project for a gun range/training facility on Shiloh Road and allocate \$150,000.00 to begin the process of a project start-up" to the agenda

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

- I. Approval to create a project for a gun range/training facility on Shiloh Road and allocate \$150,000.00 to begin the process of a project start-up

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

IX. EXECUTIVE SESSION

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Jared Morrison, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Jared Morrison, President
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

C. Motion to come out of Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Steve Gaines, Supervisor District 4
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- D. Outcome of Executive Session
No action taken

X. ADDED ITEMS

- A. Motion to add "Authority to provide the City of Brandon access to the county's Marquette facility" to the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Cross, Gaines, Calhoun, Morrison, Bishop

- B. Authority to provide the City of Brandon access to the county's Marquette facility

RESULT:	ADOPTED [3 TO 2]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Daniel Cross, Brad Calhoun, Jay Bishop
NAYS:	Steve Gaines, Jared Morrison

Supervisor Bishop left the board meeting at 12:30 p.m.

- C. Motion to add "Authority for Board President to execute closeout documents on the new Chancery/Justice Courthouse construction and authority to approve the settlement and resolution of the liquidated damages portion at \$229,500.00" to the agenda

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

- D. Authority for Board President to execute closeout documents on the new Chancery/Justice Courthouse construction and authority to approve the settlement and resolution of the liquidated damages portion at \$229,500.00

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

XI. Motion to ADJOURN

RESULT:ADOPTED [UNANIMOUS]

MOVER:Brad Calhoun, Supervisor District 3

SECONDER:Steve Gaines, Supervisor District 4

AYES:Cross, Gaines, Calhoun, Morrison, Bishop

This the 1st Day of July, 2021



JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD



**Transportation
for America**

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www.t4america.org

June 22, 2021

Rankin County Mississippi
211 E. Government St.
Brandon, MS 39042

Invoice – 21-SGA-131
Project – 1200REVENU

INVOICE

Item	Amount
<i>(Annual T4America Membership – Public Sector Member)</i>	\$1,250.00
All invoices are payable within 30 days of receipt	
Total Due	\$1,250.00

Attachment: Membership Fee for Rankin County to Join Transportation of America (16230 : Consideration Of, and Potential Action Regarding,