

AGENDA
Rankin County Board of Supervisors
DANIEL CROSS, PRESIDING
Wednesday, February, 2, 2022 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- 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 February 2, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Daniel Cross	☐	☐	☐	
Supervisor District 4 Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

- V. ATTENDEES:**
- VI. CRAIG SLAY, BOARD ATTORNEY**

A.

Selection of qualified engineering firms to perform all required engineering services related to Rankin County Storm Water Management Projects Meeting American Rescue Plan Act Criteria

B.

Authorization for Board President to sign 10 foot gas line utility easement in favor of Centerpoint Energy for relocation of high pressure gas line across Rankin County Tax Parcel H8-16-10 (12.75 acres on east side of Marquette Road where Animal Shelter is located). See attached. The relocation will be conducted at no cost to Rankin County

C.

Consideration of and potential action to approve Joint Resolution in Support of Transition of Hinds Community College Nursing and Allied Health Programs to Rankin County

- VII. KEITH HICKS, COUNTY ADMINISTRATOR**

A.

Review of agendas for February 7, 2022

- VIII. ADDITIONAL BUSINESS TO BE DISCUSSED**
- IX. EXECUTIVE SESSION**
- X. ADJOURN**