



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, February 3, 2022 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

EOC Director, Mike Word

III. ADJOURNMENT

- A. Motion to Motion to adjourn Planning Commission Meeting and enter into Meeting of the Rankin County Board of Supervisors

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

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

9:00 AM Meeting called to order on February 3, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	President	Present	
Steve Gaines	Supervisor District 4	Late	9:17 AM
Brad Calhoun	Vice President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	

V. EXECUTIVE SESSION

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- B. Motion to go into Executive Session to discuss an emergencyroad issue

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

Supervisor Gaines entered the Board Meeting at 9:17 a.m.

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

VI. ADDED ITEMS

A. Motion to add "Emergency Declaration on Andrew Chapel Road" to the agenda

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

B. Emergency Declaration authorizing the Road Department, or any county department, to take any action that may be necessary to render Andrew Chapel passable for emergency response during the upcoming weather event for a period not to exceed 10 days

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

VII. PLANNING COMMISSION MEETING

A. Motion to Motion to come out of the Rankin County Board of Supervisor's Meeting and enter the Planning Commission meeting

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

VIII. ADJOURN PLANNING COMMISSION MEETING

IX. PUBLIC COMMENTS

None

X. 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. Authority to retain and enter into contract with Benchmark, Engineering Services, and Waggoner Engineering for specific ARPA related engineering services and set terms of engagement to be presented to the Board for authorization.

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

- 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**

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

- 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**

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

XI. KEITH HICKS, COUNTY ADMINISTRATOR

- A.** Review of Agendas for February 7, 2022

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A.** Discussion regarding emergency response within the county for lift assistance

XIII. EXECUTIVE SESSION

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

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

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

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

- C.** Supervisor Gaines left the board meeting at 11:45 p.m.

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Daniel Cross, Brad Calhoun, Jared Morrison, Jay Bishop
ABSENT:	Steve Gaines

- E. Outcome of Executive Session
- No action taken

XIV. ADJOURN

- A. Motion to Motion to Adjourn

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Jared Morrison, Supervisor District 1

SECONDER:

Jay Bishop, Supervisor District 5

AYES:

Cross, Gaines, Calhoun, Morrison, Bishop

This the 03th Day of February, 2022



DANIEL CROSS, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD