



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, April, 28, 2022	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 28, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	President	Late	10:30 AM
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Vice President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENTS

- A. Road Manager, Mike Harrison, provided the board with an update on the Andrew Chapel Road Project**
- B. Public Comments regarding the Medical Marijuana Initiative**

The following spoke in regards to the initiative:
Monica Baldwin, residing at 164 Woodgate Dr
Patricia McNulty, residing at 213 East Towne Dr
Joseph and Cassandra Oakes, residing at 74 Woodgate Dr
David Jefcoat, residing at 111 Richmond Fr

VI. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of Agenda and Consent Agenda for May 2, 2022**

VII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Authority to authorize the County Administrator, Sheriff's Department and legal counsel to work with the church representative to allow the use of the county courthouse annex parking lot, as requested for Saturday, May 14, 2022, from 6:00 p.m. to 9:00 p.m. The church must provide comfort stations for use at their own expense, leave the property in as good condition as they found it, and any trash must be disposed of." to the agenda**

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

B. Authority to authorize the County Administrator, Sheriff's Department and legal counsel to work with the church representative to allow the use of the county courthouse annex parking lot for an outdoor movie screening, as requested for Saturday, May 14, 2022, from 6:00 p.m. to 9:00 p.m. The church must provide comfort stations for use at their own expense, leave the property in as good condition as they found it, and any trash must be disposed of.

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

VIII. EXECUTIVE SESSION

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

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

B. Motion to go into Executive Session to discuss personnel and potential litigation

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

Daniel Cross entered the board meeting at 10:30 a.m.

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

IX. ADDED ITEMS

- A. Motion to add the following to the agenda:**
- 1. Authorize the hiring of a real estate professional to market surplus property owned by the county**
 - 2. Authorize the County Administrator, in his capacity as Interim**

Director of the Human Resource Agency, to issue payment of the reimbursement that is required to MDHS

3. Authorize the temporary use of the Human Resource Agency building by the Department of Human Services or their designee for a period of 90 days, beginning May 1, 2022

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

B. Authorize the hiring of a real estate professional to market surplus property owned by the county

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

C. Authorize the County Administrator, in his capacity as Interim Director of the Human Resource Agency, to issue payment of the reimbursement demand issued by MDHS

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

D. Authorize the temporary use of the Human Resource Agency building by the Department of Human Services, or their designee, for a period of 90 days, beginning May 1, 2022

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

X. ADJOURN

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

This the 28th Day of April, 2022



LARRY SWALES, CLERK OF THE BOARD

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