



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, June, 30, 2022	9:00 AM	Rankin Board Room
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I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

EOC Director Mike Word

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 June 30, 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	Present	
Brad Calhoun	Vice President	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Present	
Keith Hicks	County Administator	Present	
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	

V. PUBLIC COMMENTS

- A.** Dr. Homer Burns thanked the Board of Supervisors for their role in creating a safe, business friendly environment in Rankin County, and he also praised their recent cooperation with Hinds Community College in creating a campus within Rankin County.
- B. Mike Manning, Palo Verde Subdivision**
- Several people residing in Palo Verde spoke regarding the road conditions:

Mike Manning (164 Plantation Blvd), Joe Clinton (220 Val Verde Cv), Bill Cleland (508 Durango Dr), Charles Woods (Plantation Blvd), and Joan Fraiser (161 Plantation Blvd)
 - *Requested various documents be made a permanent part of the minutes
- C.** Saniyah Saddler, Samantha Dixon, Taylor Gray, and Anna Thomas asked the Board to look into cooperating with the Alabama Equal Justice Initiative on a memorial.
- D.** Robert Gilbert discussed a drainage ditch issue on property around Gilbert Circle

VI. CRAIG SLAY, BOARD ATTORNEY

Public Hearings

- A. Public Hearing for Leonard Busby, Busby Companies Conditional Use Permit, 1307 Old Fannin Road (District 2) Action on Leonard Busby, Busby Companies**

Board Attorney, Craig Slay, opened the public hearing.

Those who spoke in favor are as follows:

Kyle Cockrell (1307 Old Fannin Rd), Jennifer Hall (219 Northwind Dr), and Leonard Busby (Applicant)

Those who spoke in opposition are as follows:

Dr. Homer Burns, Eric Case (Avalon HOA), Lisa Reppeto (Represents Lamar Advertising), Doug Kyle (Riverchase HOA), and Martin Parkinson (Regatta HOA)

Hearing no further comment, Mr. Slay closed the public hearing.

*Requested various documents be made a permanent part of the minutes

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

VII. BRIGITTE HERRING, PURCHASE CLERK

A. Bid Opening - Bid #22-300-9 Term Bid for Asphalt Placement and Crack Sealing

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

VIII. TIM PARKER, COUNTY ENGINEER

A. Authority to Advertise - SAP 61(18)M

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

IX. CRAIG SLAY, BOARD ATTORNEY (CONTINUED)

Other

- A. Discussion of Cell Tower Site, 601 Marquette Road
- B. Authority to publish information about the Rankin County Comprehensive Plan updated and invitation to participate in development process. Authority of County Administrator to do all things necessary to publish same and to pay any publication costs, if any, associated therewith

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

X. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Discussion and potential action on change of house tops billed by Waste Management July 2022. Authority to reduce house tops billed by Waste Management beginning July 2022

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

- B. Discussion of and potential action on bond project list

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

- C. Review of Agendas for July 5, 2022

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Brad Calhoun, District 3 Supervisor

- A. Discussion of and potential action on Kratom and Delta 8 sales

RESULT:	NO ACTION
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- B. Election of Officers for Rankin County Board of Supervisors (President and Vice-President)

Board President: Brad Calhoun, Board Vice-President: Steve Gaines

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

- B. Motion to add "Authorization to advertise Vernon Jones as an ARPA project in compliance with all ARPA regulations as applicable"

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

- C. Authorization to advertise Vernon Jones as an ARPA project in compliance with all ARPA regulations as applicable

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

XII. EXECUTIVE SESSION

- A. Motion to Discuss the need to go into an Executive Session for Personnel and Litigation

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

B. Motion to Go into an Executive Session

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

C. Motion to Come out of the Executive Session

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

XIII. ADJOURN

A. Motion to Adjourn

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

This the 30th Day of June, 2022



Brad Calhoun
BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD