



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, December 1, 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 December 1, 2022 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Absent	
Steve Gaines	Vice President	Present	
Brad Calhoun	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. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Acknowledgement of receipt of executed interlocal agreements with the City of Flowood and the City of Pearl regarding the DFA funding received for asphalt for District 5's \$1.6 million amount. The split in the agreement is to be \$1 million to the City of Flowood and \$600,000 to the City of Pearl and authority to issue checks

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

- B. Approval to pay PO# 220568, 2023 Kenworth T280 Dump Truck and authority to issue check to Truckworx in the amount of \$123,000.00

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

- C. Review of Agendas for December 5, 2022

VI. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Motion to add "Consideration of building permit request on Sixteenth Section Leasehold property for placement of a mobile home" to the agenda

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

B. Authorization to proceed with mobile home permit on Sixteenth Section Leasehold property for placement of a mobile home, county will waive requirement of two separate parcels for this particular circumstance regarding the placement of two residences on Sixteenth Section Leasehold property (8 acre tract)

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

VII. EXECUTIVE SESSION

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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

VIII. ADDED ITEMS

A. Discussion regarding infrastructure within the county and the ability to withstand the growth, particularly in District 4 (John Rounsaville - representative from Waggoner Engineering present)

IX. Adjourn

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

This the 1st Day of December, 2022



Brad Calhoun

BRAD CALHOUN, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Larry Swales

LARRY SWALES, CLERK OF THE BOARD

BILL OF SALE

Kenworth of Mississippi, Inc
330 Leggett Drive
Richland, MS 39218

Phone: (601) 939-5300
Fax: (601) 932-6198

Invoice: **05JA14487**
Invoice Date: **10/12/2022**
Deal/Package: **19859/1**
Branch: **JAC**
Department: **New MD**

Bill-To:

Rankin County Board of Supervisors
211 E Government St Suite A
Brandon, MS 39042

Ship-To:

Rankin County Board of Supervisors
211 E Government St Suite A
Brandon, MS 39042

Customer: 63770 PH: 601-825-9601 P/O: 220568 Salesperson: Samantha Raner

+ SOLD UNIT(S)

Year: **2023** Make: **Kenworth** Model: **T280** Type: **DU** Price: **123,000.00**
VIN: **2NK3HM6X1PM240977**

Tax Tax Status: Exempt
Customer Tax ID: County

Total Price: 123,000.00
Total FET: 0.00
MS (Exempt) (0.0000%): 0.00
Total Sales Tax: 0.00
Total: 123,000.00
Net: 123,000.00

Balance Due: **123,000.00**

IN ALABAMA: PENALTY OF FIFTEEN DOLLARS (\$15.00) DUE IF VEHICLE IS NOT REGISTERED IN
THE NAME OF THE NEW OWNER WITHIN 20 CALENDAR DAYS.

RANKIN COUNTY BOARD OF SUPERVISORS

by: *K. H. H. H.*, County Administrator

SIGNATURE OF BUYER OR AUTHORIZED REPRESENTATIVE

SIGN HERE

10/28/2022

DATE

10/12/2022

DATE

R. H. H. H. - AGENT
SIGNATURE OF SELLER OR AUTHORIZED REPRESENTATIVE

GENERAL COMMENTS

Ox Body Serial #: SY223009510056349AL

POSTED
10/22/2022

Attachment: 2023 Kenworth T280 Dump Truck Bill of Sale (RFA-2022-292 : Approval to Pay PO# 220568, 2023 Kenworth T280 Dump Truck and