



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Monday, August 21, 2023 9:00 AM Rankin Board Room

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

9:00 AM Meeting called to order on August 21, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Supervisor District 2	Present	
Steve Gaines	President	Present	
Brad Calhoun	Supervisor District 3	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Vice President	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

II. INVOCATION

Board Attorney, Craig Slay

III. ADDITIONAL BUSINESS

- A. Consideration of and potential action to award Old Fannin Road Overlay Project. Approval to award project to AJ Construction, Inc., with the add option, in the amount of \$2,381,275.70.

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

- B. Motion to add "Approval of contract between CE & I and Engineering Services for the Old Fannin Road Overlay Project" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- C. Approval of contract between CE & I and Engineering Services for the Old Fannin Road Overlay Project

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Daniel Cross, Supervisor District 2
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- D. Motion to add the following to the agenda:
1. Authority to publish notice for L & A testing for the upcoming election

2. Approval of contract between J. Artis Consulting, LLC., and the Sheriff's Department to obtain assessment of and recommendations for the policies and procedures of the Rankin County Sheriff's Department
3. Authority to issue check in the amount of \$1,000.00 for permit number 505 for postage

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- E. Motion to approve the following:
1. Authority to publish notice for L & A testing for the upcoming election
2. Approval of contract between J. Artis Consulting, LLC., and the Sheriff's Department to obtain assessment of and recommendations for the policies and procedures of the Rankin County Sheriff's Department
3. Authority to issue check in the amount of \$1,000.00 for permit number 505 for postage

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Supervisor District 3

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

IV. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- B. Motion to go into Executive Session to discuss personnel

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Daniel Cross, Supervisor District 2

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- C. Motion to come out of Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Vice President

SECONDER: Jared Morrison, Supervisor District 1

AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- D. Outcome of Executive Session
- No action taken

V. CONTINUED DISCUSSION OF FY24 Budget

VI. Motion to Recess Until August 31, 2023, at 9:00 a.m.

RESULT:

ADOPTED [UNANIMOUS]

MOVER:

Daniel Cross, Supervisor District 2

SECONDER:

Brad Calhoun, Supervisor District 3

AYES:

Cross, Gaines, Calhoun, Morrison, Bishop

This the 21st Day of August, 2023





STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



LARRY SWALES, CLERK OF THE BOARD