

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Thursday, August, 31, 2023 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- 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 August 31, 2023 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 2 Daniel Cross	☐	☐	☐	
President Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
Supervisor District 1 Jared Morrison	☐	☐	☐	
Vice President Jay Bishop	☐	☐	☐	

- V. PUBLIC COMMENTS**
- VI. CAROLINE GILBERT, TAX COLLECTOR**

A.

Petitions for change of assessment on 2022 Personal Property Assessment Roll

- VII. CRAIG SLAY, BOARD ATTORNEY**

A.

Ratification of emergency declaration dated August 25, 2023, involving non-repairable damage to a traffic control device or devices caused by a motor vehicle accident at the intersection of Old Fannin Road and Eagle Drive. Authorization for emergency replacement of damaged traffic control devices and other actions necessary for restoration of traffic control and safety. Authorization of county administrator to take all actions necessary to effect repairs/replacements as required and to issue check or checks to pay for said repair/replacements. Authorization of Board Attorney to assist in preparation and pursuit of claim recovering the cost of all repairs/replacements made the subject hereof from and against the responsible party

B.

Authority of Board Attorney to execute Mediation Agreement associated with lawsuit against local water association

- VIII. KEITH HICKS, COUNTY ADMINISTRATOR**

A.

Authorization for Board Attorney to withdraw claim against CNA Surety on behalf of Rankin County Human Resource

B.

Authority of County Administrator to take any and all actions necessary, and execute any and all documents necessary, and make any reports or notifications, if any, necessary to terminate and close out all operations, accounts, books and records of the former Rankin County Human Resources Agency

C. Discussion of proposed FY24 Budget**D.** Review of Agenda and Consent Agenda for September 5, 2023**IX. ADDITIONAL BUSINESS TO BE DISCUSSED****X. EXECUTIVE SESSION****XI. ADJOURN**