

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Thursday, November 2, 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 November 2, 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 COMMENT**
- VI. CRAIG SLAY, BOARD ATTORNEY**

A.

Authority for Board President to execute 20-foot easement granted to City of Brandon for installation of overhead electric utility service at intersection of Marquette Road right of way and EOC facility access drive. Said easement contains automatic reverter to Rankin County in the event the easement is not used for a continuous period of 90 days. Easement language requires relocation or removal of overhead electric utility service at sole cost of grantee or successors to grantee upon request of Rankin County

B.

Approval of grant agreement with Mississippi Department of Homeland Security and authority of county administrator to execute all required documents

- VII. KEITH HICKS, COUNTY ADMINISTRATOR**

A.

Authority to pay registration fees in the amount of \$200.00 for Tony Shack to attend the Trap Mate Hidden Compartment Training on November 6, 2023, in Hattiesburg, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$500.00 for Tyler Stewart to attend the MTOA Swat School on November 6th - 17th, 2023 at Holly Springs, and authority to issue check and pay any travel related expenses

- C.** Review of Agendas for November 6, 2023

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

IX. EXECUTIVE SESSION

X. ADJOURN