



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, November, 30, 2023 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

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 November 30, 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	Late	9:02 AM
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	
Keith Hicks	County Administrator	Present	

V. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority to pay registration fees in the amount of \$650.00 for Staci McNinch to attend the online 2023 IAAO Course 400 on November 27 - December 1, 2023, and authority to issue check

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Vice President
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Board Attorney Craig Slay notified the Board of Supervisors of a letter from the MS Department of Health regarding psych evaluations performed by the state hospital for court purposes.

B. Authority to Add "Authority to submit Application with the Mississippi Information Wireless Network and to issue purchase order for the replacement of microwave radios and hardware located on Cato Rd and Monterey Rd"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Vice President
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

C. Authority to submit Application with the Mississippi Information Wireless Network and to issue purchase order for the replacement of microwave radios and hardware located on Cato Rd and Monterey Rd

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

VII. EXECUTIVE SESSION

A. Motion to Discuss the Need for an Executive Session

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

B. Motion to Go Into an Executive Session

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

The Board voted to enter into an executive session to discuss Litigation and Property Acquisition.

C. Motion to Come Out of the Executive Session

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

D. Motion to Outcome of Executive Session

RESULT: NO ACTION TAKEN

No action taken

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED (CONTINUED)

A. Authority to Add the following:

- Consideration of and potential action on Florence-Byram Parkway Project Pay Packs and Land Owner Counter Offers.
- Consideration of and potential action on Gunter Road Damage Claim resolution.
- Consideration of and potential action on Gunter Road Project Phase 2 Bids.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jared Morrison, Supervisor District 1
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

B. Consideration of and Potential Action on Florence-Byram Parkway Right-Of-Way Pay Packs. Motion to authorize payment of pay packs for the following:

Cleveland Harper Estate
Irma Ruth Smith
4B Property LLC

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

C. Consideration of and Potential Action on Florence-Byram Parkway Right-Of-Way land owner counter-offers. Motion of Authorization to extend a counter-offer of an amount not to exceed \$1500 to Susan Guy Walker along with a commitment to collaborate on a curb cut location for property access.

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

D. Consideration of and Potential Action on Florence-Byram Parkway Right-Of-Way land owner counter-offers. Motion of Authorization to reject the counter-offer proposed by James Grantham and to provide him with a 15-day notice concerning the original offer made by the board. Upon lack of response or acceptance of original offer, Authority of Palmer & Slay to initiate condemnation proceedings against James Grantham.

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

- E. Consideration of and Potential Action on Gunter Road damage claim resolution. Motion of Authorization to pay property owner in resolution of damage claim in the amount of \$4,795 and Authority to issue check.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jared Morrison, Supervisor District 1
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Cross, Gaines, Calhoun, Morrison, Bishop

- F. Consideration of and Potential Action on Gunter Road Project Phase 2 bids. Motion to Award bid to Hemphill Construction.

Supervisor Jared Morrison made a motion to award the bid to Hemphill Construction, but upon further discussion, the board agreed to withdraw the motion until completion of Phase 1 on Gunter Road Project.

RESULT: WITHDRAWN

- IX. Supevisor Jay Bishop left Board Meeting at approximately 10:55 AM

X. ADJOURN

- A. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Supervisor District 2
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Daniel Cross, Steve Gaines, Brad Calhoun, Jared Morrison
ABSENT: Jay Bishop

This the 30th Day of November, 2023




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


LARRY SWALES, CLERK OF THE BOARD