

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Thursday, February 1, 2024 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 February 1, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Sid Scarbrough	☐	☐	☐	
Supervisor District 2 Scott Berry	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

V. PUBLIC COMMENT

A. 20th District Circuit Judges, Hon. Steve Ratcliff, Hon. Dewey Arthur, Hon. Brad Mills – Update on Office of Public Defender

VI. TIM PARKER, COUNTY ENGINEER

A. Discussion of CMPDD “Call for Projects” for Federal Surface Transportation Block Grant (STBG) Program

B.

Gunter Road Phase I and II - Discussion and Potential Action

VII. CRAIG SLAY, BOARD ATTORNEY

A.

Consideration of, and potential action to adopt, Resolution Approving Tax Exemption for MCH Transportation Company, a Mississippi corporation, relocating its logistics and transportation operations from Hinds County, Mississippi, to Richland, Rankin County, Mississippi. This exemption incentivizes the applicant, MCH Transportation Company, to invest up to \$5,000,000 in capital investment and bring 200 new jobs to Rankin County, Mississippi. The tax exemption shall be for both real and personal property and shall be set for a period of 5 years with the option, at the discretion of the Board of Supervisors, to extend the tax exemption for up to an additional 5 years

B.

Authority of Board President to execute Contract for Professional Services related to Rankin County I-20 Connector Loop Project, Grade Separation Segment. Authority of County Administrator to do all things necessary to carry out terms and conditions of the agreement and to issue payment for services provided in accordance therewith upon presentation of proper invoices for services as contemplated

C.

Consider and ratify emergency declaration authorizing in house corrective action at Foster Road ARPA project. Emergency authorization to pay all expenses necessary and to take all actions necessary to correct emergency situation caused by storms

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Ratification of payment in the amount of \$100 to pay .GOV for Oak Grove USACE Permit Requirements MVK-2022-913

B. Review of agendas for February 5, 2024

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

X. EXECUTIVE SESSION

XI. ADJOURN

A. Motion To:Adjourn

COMMENTS - Current Meeting:

This the 1st Day of February, 2024



Steve Gaines

STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarborough

MARK S. SCARBOROUGH , CLERK OF THE BOARD