



Rankin County Board of Supervisors

Work Session

~ Minutes ~

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

Larry Swales
Chancery Clerk

Thursday, February, 1, 2024 9:00 AM Rankin Board Room

- I. CALL TO ORDER PLANNING COMMISSION MEETING
- II. INVOCATION
- III. RECESS FROM PLANNING COMMISSION MEETING

A. Motion to Recess from Planning Commission Meeting

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

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	Title	Status	Arrived
Steve Gaines	President	Present	
Brad Calhoun	Vice President	Present	
Sid Scarbrough	Supervisor District 1	Present	
Scott Berry	Supervisor District 2	Present	
Jay Bishop	Supervisor District 5	Present	
Mark S Scarborough	Chancery Clerk	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	Board Administrator	Present	

V. PUBLIC COMMENT

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

VI. RETURN TO PLANNING COMMISSION MEETING

VII. ADJOURN PLANNING COMMISSION MEETING

VIII. RETURN TO MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

IX. TIM PARKER, COUNTY ENGINEER

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

X. 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

Motion to Deny

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sid Scarbrough, Supervisor District 1
SECONDER:	Steve Gaines, President
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Scott Berry, Supervisor District 2
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- 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

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- D. Authority to Add "Authority to retain Southeastern Pipeline & Environmental Services to finish ARPA project on Foster Road in the place of S & S Excavation and to adjust the project budget as needed"

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sid Scarbrough, Supervisor District 1
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

E. Authority to retain Southeastern Pipeline & Environmental Services to finish ARPA project on Foster Road in the place of S & S Excavation and to adjust the project budget as needed

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

F. Gunter Road Phase I and II - Discussion and Potential Action

Motion to Authorize Summary Change Order for Gunter Road Phase 1

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XI. EXECUTIVE SESSION

A. Motion to Discuss the Need for an Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

B. Motion to Go Into an Executive Session for Litigation and Personnel

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

C. Motion to Come Out of the Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Brad Calhoun, Vice President
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

D. Motion to Outcome of Executive Session

RESULT: NO ACTION TAKEN

No action taken

XII. 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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Scott Berry, Supervisor District 2
SECONDER: Sid Scarbrough, Supervisor District 1
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Review of agendas for February 5, 2024

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Authority to Add "Adoption of a Resolution of Support for the MS Department of Agriculture by fully endorsing an investment of 160 acres of land (plus or minus) from Rankin First Economic Development Authority to the MS Department of Agriculture"

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- B. Adoption of a Resolution of Support for the MS Department of Agriculture by fully endorsing an investment of 160 acres of land (plus or minus) from Rankin First Economic Development Authority to the MS Department of Agriculture

RESULT: ADOPTED [UNANIMOUS]
MOVER: Sid Scarbrough, Supervisor District 1
SECONDER: Brad Calhoun, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

XIV. ADJOURN

- A. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Scott Berry, Supervisor District 2
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 1st Day of February, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


MARK S. SCARBOROUGH , CLERK OF THE BOARD