



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, March, 28, 2024 9:00 AM Rankin Board Room

I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

9:00 AM Meeting called to order on March 28, 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	Absent	
Sid Scarbrough	Supervisor District 1	Present	
Scott Berry	Supervisor District 2	Present	
Jay Bishop	Supervisor District 5	Late	9:02 AM
Mark S Scarborough	Chancery Clerk	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	Board Administrator	Present	

II. INVOCATION

Craig Slay

III. PUBLIC COMMENT

- A. Recognition of National 4H Champions from Rankin County
- B. Chris Bryan with T-Mobile

IV. CALL TO ORDER PLANNING COMMISSION MEETING

V. ADJOURN PLANNING COMMISSION MEETING

VI. RECONVENE MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of Agendas for April 1, 2024

VIII. EXECUTIVE SESSION

- A. Motion to Discuss the Need for an Executive Session

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

- B. Motion to Go Into an Executive Session to discuss Land Acquisition
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Scott Berry, Supervisor District 2

SECONDER: Jay Bishop, Supervisor District 5

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun
- C. Motion to Come Out of the Executive Session
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun
- D. Outcome of Executive Session
- No action taken
- IX. ADDITIONAL BUSINESS TO BE DISCUSSED
- A. Authority to Add the following three motions:
- "Authority to Re-establish Just Compensation for parcel 18 to correct a misidentified parcel number"

- "Approval of an administration adjustment on parcel 30 which would be an increase of \$700 bringing the total offer to \$19,000"

- "Acknowledgement and Approval of the receipt of a pay package for parcel 29 totaling \$1,700 and Authority to issue check"
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Jay Bishop, Supervisor District 5

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun
- B. Authority to Re-establish Just Compensation for parcel 18 to correct a misidentified parcel number
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun
- C. Approval of an administration adjustment on parcel 30 which would be an increase of \$700 bringing the total offer to \$19,000
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun

- D. Acknowledgement and Approval of the receipt of a pay package for parcel 29 totaling \$1,700 and Authority to issue check
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Sid Scarbrough, Supervisor District 1

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun

X. ADJOURN

- A. Motion to Adjourn
- RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Scott Berry, Supervisor District 2

AYES: Steve Gaines, Sid Scarbrough, Scott Berry, Jay Bishop

ABSENT: Brad Calhoun

This the 28th Day of March, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


MARK S. SCARBOROUGH , CLERK OF THE BOARD