



Rankin County Board of Supervisors

Work Session

~ Minutes ~

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

Larry Swales
Chancery Clerk

Thursday, May, 2, 2024 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Supervisor Steve Gaines

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 May 2, 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	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

V. PUBLIC COMMMENTS

- A. Mara Polk, Central MS Regional Library System
- B. Robert Summerlin, representative for Herc Rentals

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of potential federal assistance with dangerous tree removal from public right of way

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

- B. Discussion and potential action on Mill Creek curb situation

*Continued discussion on May 15, 2024

RESULT:	NO ACTION
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VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of Agenda and Consent Agenda for May 6, 2024

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of and potential action on standard allowance adjustment to lost revenue amount related to ARPA funds

*Continued discussion on May 15, 2024

RESULT: NO ACTION

- B. Motion to add "Discussion and potential action regarding nuisance property located at 235 Joe Davis Drive (Shady Lake Subdivision)" to the agenda

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

- C. Approval to authorize the appropriate Chancery Court proceeding to address the nuisance condition and ownership issue of the property located at 235 Joe Davis Drive (Shady Lake Subdivision, PPIN 37214)

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

IX. EXECUTIVE SESSION

- A. Motion to discuss the need to go into Executive Session

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

- B. Motion to go into Executive Session

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

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

X. ADDED ITEMS

- A. **Motion to add "Authority to address any survey/legal description issues on county's economic development property through the process of escrowing purchase proceeds, not to exceed \$150,000" to the agenda**

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

- B. **Authority to address any survey/legal description issues on county's economic development property through the process of escrowing purchase proceeds, not to exceed \$150,000**

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

XI. **Motion to Adjourn**

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

This the 2nd Day of May, 2024



Steve Gaines
**STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

Mark S. Scarbrough

MARK S. SCARBOROUGH , CLERK OF THE BOARD