



Rankin County Board of Supervisors

Work Session

~ Minutes ~

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

Larry Swales
Chancery Clerk

Thursday, May, 30, 2024 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 May 30, 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 COMMENTS

VI. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

A. Set Public Hearing for June 3, 2024, at 9:00 a.m. for MS Developers LLC Conditional Use Permit, Donald Lane (District 4)

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

Other:

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

RESULT: NO ACTION

VII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Review of Agenda and Consent Agenda for June 3, 2024

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to add "Approval to accept deeds of three lots from The First Baptist Church of Florence to Rankin County"

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

B. Approval to accept deeds of three lots from The First Baptist Church of Florence to Rankin County

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

IX. 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 to discuss property acquisition 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:	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. ADDITIONAL BUSINESS (CONTINUED)

- A. Authority to add the following four items to the agenda:
- "Acknowledgement of receipt and authority to take all action with respect to the Lewis Holloway Estate right-of-way acquisition for the Florence-Byram Parkway project"
 - "Acknowledgement of receipt and authority to take all action with respect to the Abbott Springs Ltd right-of-way acquisition for the Florence-Byram Parkway project"
 - "Establish just compensation for Anthony Womack property for the Florence-Byram Parkway Project"
 - "Authority to reject counter-offer on Kahl property right-of-way and authority to issue letter"

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

- B. Acknowledgement of receipt and authority to take all action with respect to the Lewis Holloway Estate right-of-way acquisition for the Florence-Byram Parkway project

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

- C. Acknowledgement of receipt and authority to take all action with respect to the Abbott Springs Ltd right-of-way acquisition for the Florence-Byram Parkway project

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

- D. Establish just compensation for Anthony Womack property for the Florence-Byram Parkway Project

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

- E. Authority to reject counter-offer on Kahl property right-of-way and authority to issue letter

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

XI. ADJOURN

A. Motion to Adjourn

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

This the 30th Day of May, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


MARK S. SCARBOROUGH , CLERK OF THE BOARD