



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, June, 27, 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 June 27, 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	Absent	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

II. INVOCATION

Board Attorney, Craig Slay

III. PUBLIC COMMENTS

- A. Rankin County Youth Court

IV. CALL TO ORDER PLANNING COMMISSION MEETING

V. ADJOURN PLANNING COMMISSION MEETING

VI. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS (CONT'D)

VII. PUBLIC COMMENTS (CONT'D)

- A. John Woods, residing at 177 Plantation Blvd, addressed the board with concerns regarding Palo Verde Subdivision

VIII. HEWITT PITTMAN, PURCHASE CLERK

- A. Action on Semi-Annual Term Bids for the Unit System for Asphalt

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Steve Gaines, President
SECONDER:	Brad Calhoun, Vice President
AYES:	Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT:	Jay Bishop

- B. Motion to add "Approval to re-advertise Items 11, 12, 13 and 18 on Semi-Annual Term Bids, no bids received" to the agenda

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

C. Approval to re-advertise Items 11, 12, 13 and 18 on Semi-Annual Term Bids, no bids received

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, President
SECONDER: Brad Calhoun, Vice President
AYES: Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT: Jay Bishop

IX. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

A. Set Public Hearing for July 1, 2024, at 9:00 a.m. for Jessica Downey Nuisance Property, 121 Andrew Jackson Circle (District 1)

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

B. Set Public Hearing for July 1, 2024, at 9:00 a.m. for David Key Nuisance Property, 163 Pine Acre Place (District 3)

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

Other:

C. Discussion of and potential action on Disaster Debris Monitoring Services RFP related to potential Disaster Debris Removal and Disposal Contract. Approval of the preparation and publication of the Disaster Debris Monitoring Services RFP.

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

X. KEITH HICKS, COUNTY ADMINISTRATOR

A. Authority to pay off lease purchase for a 2022 Kenworth T370 Dump Truck (VIN# 2NKLJ9X4NM101163) with buy-back guarantee and authority for County Administrator to execute all documents necessary

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

B. Review of Agenda and Consent Agenda for July 1, 2024

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to "Approval for emergency purchase of two pieces of equipment, grinder and an air burner, in an amount not to exceed \$1,000,000, and authority for County Administrator, Road Manager, and/or any other needed county employee to travel to purchase equipment and authority to reimburse travel expenses" to the agenda

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

- B. Approval for emergency purchase of two pieces of equipment, grinder and an air burner, in an amount not to exceed \$1,000,000, and authority for County Administrator, Road Manager, and/or any other needed county employee to travel to purchase equipment and authority to reimburse travel expenses

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Vice President
SECONDER:	Steve Gaines, President
AYES:	Steve Gaines, Brad Calhoun, Sid Scarbrough, Scott Berry
ABSENT:	Jay Bishop

- C. Discussion of County-owned parcel located at Eastmark Drive within corporate boundaries of City of Brandon

Sam Hawkins, with the City of Brandon and Butch Lee, Mayor of Brandon, present for discussion

RESULT:	NO ACTION
----------------	------------------

- D. Discussion of City of Brandon contractor request for use of county-owned property adjacent to right-of-way of Marquette Road as a "lay down area"

*Discussion moved to July 1, 2024 board meeting

RESULT:	NO ACTION
----------------	------------------

XII. EXECUTIVE SESSION

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

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

B. Motion to go into Executive Session to discuss potential litigation, property acquisition, and economic development

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

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

XIII. ADDED ITEMS

- A.** Discussion with D. R. Horton, Inc., regarding the county's preference for future development of significant density have water and sewer provided by the surrounding municipality

XIV. Motion to Adjourn

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

This the 27th Day of June, 2024



Steve Gaines

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

Mark S. Scarborough

MARK S. SCARBOROUGH , CLERK OF THE BOARD