

AGENDA
Rankin County Board of Supervisors
STEVE GAINES, PRESIDING
Thursday, August 1, 2024 9:00 AM

- I. CALL TO ORDER PLANNING COMMISSION MEETING**
- II. INVOCATION**
- 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 August 1, 2024 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
President Steve Gaines	☐	☐	☐	
Vice President Brad Calhoun	☐	☐	☐	
Supervisor District 1 Sid Scarbrough	☐	☐	☐	
Supervisor District 2 Scott Berry	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

V. PUBLIC COMMENTS

- A.** Recognition of the Rankin County Information Technology Department

VI. CRAIG SLAY, BOARD ATTORNEY

A.

Authority to set public hearing for September 3, 2024, at 9:00 a.m. and authority to publish notice of public hearing to consider amendment to Rankin County Solid Waste Management Plan requested by American Tire Distributors, 500 U.S. 49 Frontage Road, Richland, MS 39218

B.

Discussion of and potential action regarding participation in City of Brandon Tax Increment Financing Plan

C.

Board Order Authorizing the Naming of a Private Drive off of Mt. Helm Road near Highway 25 in unincorporated Rankin County. The name of the private drive is "Mt. Helm Trail." Authority of E-911 Addressing to do all things necessary to update the county’s system of addressing accordingly and to make all notifications that may be required to property owners, first responders, or third parties regarding this change

D.

Discussion of, and potential action regarding, Genuine Mississippi Marketplace Conceptual Master Plan for development of 150 acres of property located within the Rankin First Industrial Park

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A.** Review of Agenda and Consent Agenda for August 5, 2024

VIII. EXECUTIVE SESSION

IX. ADJOURN UNTIL AUGUST 5, 2024