



Rankin County Board of Supervisors

211 East Government Street  
Brandon, MS 39042  
[www.rankincounty.org](http://www.rankincounty.org)

Work Session  
~ Minutes ~

Larry Swales  
Chancery Clerk

Thursday, August, 1, 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 August 1, 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 |         |

II. INVOCATION

Board Attorney, Craig Slay

III. PUBLIC COMMENTS

- A. Recognition of the Rankin County Information Technology Department for their hard-work and quick action during the nationwide outage of service on July 19th

IV. CALL TO ORDER PLANNING COMMISSION MEETING

Temporary recess of Planning Commission to continue Board of Supervisors Meeting

V. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS (CON'TD)

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

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

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

RESULT: NO ACTION

- 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

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

- 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

RESULT: NO ACTION

Temporary recess of Board of Supervisors Meeting to continue the Planning Commission Meeting

VII. CALL TO ORDER PLANNING COMMISSION MEETING (CONT'D)

VIII. ADJOURN PLANNING COMMISSION MEETING

IX. KEITH HICKS, COUNTY ADMINISTRATOR

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

X. EXECUTIVE SESSION

- A. Motion to discuss the need 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

- B. Motion to go into Executive Session to discuss potential litigation, economic development and personnel

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**

XI. Motion to Adjourn

**RESULT:**      **ADOPTED [UNANIMOUS]**

**MOVER:**      Jay Bishop, Supervisor District 5

**SECONDER:** Scott Berry, Supervisor District 2

**AYES:**        Gaines, Calhoun, Scarbrough, Berry, Bishop

**This the 1<sup>st</sup> Day of August, 2024**





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



**MARK S. SCARBOROUGH , CLERK OF THE BOARD**