



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Tuesday, August, 13, 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 13, 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. DISCUSSION ITEMS

- A. Motion to add "Authority for Road Department to take actions necessary to repair and protect Castlewoods Boulevard/Bradford Drive and Le Bourgeois Lane. The motion authorizing county work is made pursuant to Miss. Code Ann. Section 19-5-92.1 upon a finding by the Board of Supervisors that said work is required to protect the public roadway and to protect the public safety of residents in the affected area." the agenda

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

- B. Authority for Road Department to take actions necessary to repair and protect Castlewoods Boulevard/Bradford Drive and Le Bourgeois Lane. The motion authorizing county work is made pursuant to Miss. Code Ann. Section 19-5-92.1 upon a finding by the Board of Supervisors that said work is required to protect the public roadway and to protect the public safety of residents in the affected area. The cost shall not exceed \$40,000, for each.

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

IV. 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: Gaines, Calhoun, Scarbrough, Berry, Bishop

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

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

Supervisor Scarbrough left the board meeting at 11:53 a.m.

C. Motion to come out of Executive Session

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

D. Outcome of Executive Session
No action taken

V. Motion to Recess Until August 15, 2024, at 9:00 a.m.

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

This the 13th Day of August 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS


MARK S. SCARBOROUGH , CLERK OF THE BOARD