



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, August, 29, 2024 9:00 AM Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney, 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 August 29, 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	

V. PUBLIC COMMENTS

None

VI. STACI MCNINCH, TAX ASSESSOR

- A. Request Approval of application for FY2024-2025 for authority to expend one (1) mill according to Section 27-39-239(2)(b), Miss. Code Ann., as amended

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

VII. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of fireworks stand on Highway 49
Joe Deaton, attorney for Robbie Covington, addressed the board regarding the firework's stand
- B. Review of Memorandum of Understanding between Rankin County and City of Pearl and Spectrum Capital, LLC, regarding support of Trustmark Park and professional baseball

RESULT: NO ACTION

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

Supervisor Bishop left the board meeting at 10:00 a.m.

- A. Authority to advertise Notice of a Public Hearing on the proposed Budget for Rankin County Fiscal Year 2025 to be held on September 16, 2024, at 9:00 a.m.

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. Discussion of FY2025 Budget
- C. Review of Agenda and Consent Agenda for September 3, 2024

Supervisor Bishop returned to the board meeting at 10:05 a.m.

IX. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss property acquisition & personnel

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

- D. Outcome of Executive Session
No action taken

X. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add the following to the agenda:
1. Acknowledgment and Receipt of bid on surplus property
 2. Ratification of Emergency Declaration in Live Oaks Subdivision

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

B. Ratification of Emergency Declaration in Live Oaks Subdivision, the primary access for an ARPA project has caused the public road to become in disrepair. Approval to repair the public road and determine an underlying drainage issue and correct the drainage issue during the repair of the public road.

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

C. Acknowledgment and Acceptance of bid received on surplus property for a 2003 Fierce Commercial Pumper in the amount of \$60,000 from Deep South Fire Trucks. (Sole bid received) Authority for appropriate county individuals to execute all documentation.

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

XI. Motion to Adjourn

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

This the 29th Day of August, 2024




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD