



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Monday, September, 9, 2024 3:00 PM Rankin Board Room

I. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

3:00 PM Meeting called to order on September 9, 2024, at 1020 Centre Pointe Blvd, Pearl, 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. ATTENDEES

- A. Rankin First Board - Declared Forum for their Board Meeting

IV. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session for personnel

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

- C. Motion to come out of Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Sid Scarbrough, Supervisor District 1
AYES:	Gaines, Calhoun, Scarbrough, Berry, Bishop

- D. Outcome of Executive Session
- No action taken

V. ADDED ITEMS

- A. Acknowledgment for appointment of Supervisor Jay Bishop and Supervisor Scott Berry, with Supervisor Sid Scarbrough as alternate, to form the search committee team in regard to the position for Economic Development Executive Director
- * Rankin First appointed Larry Mobley, Carolyn Boteler, and Forrest Rhemann from their board to serve on the search committee team

VI. Motion to Recess Until September 16, 2024 at 9:00 a.m.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Brad Calhoun, Vice President

SECONDER: Sid Scarbrough, Supervisor District 1

AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 9th Day of September, 2024





STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD