



Rankin County Board of Supervisors

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

Work Session
~ Minutes ~

Larry Swales
Chancery Clerk

Wednesday, November, 27, 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 November 27, 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 COMMENT
 - A. Mr. Dave Van, Executive Director, Region 8 Mental Health - submitted annual report

VI. CRAIG SLAY, BOARD ATTORNEY

Public Hearings:

- A. Public Hearing for Pierce Construction Conditional Use Permit, Star Road (District 1)
 - 1. Action on Pierce Construction

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority to Transfer Funds Received from the State of Mississippi Per SB2468, 2024 Local Projects Fund Program from the General

Fund and Bank Account to the following (3) new bank accounts as required by the MS Department of Finance & Administration: I-20 Connector Loop Project (\$1.5 million), East Metro Corridor (\$1.5 million), and 2024 Local Improvement Projects (\$5 million)

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

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add the following to the agenda:
- 1. Discussion and potential action for Memorandum of Understanding with the City of Flowood
 - 2. Discussion and potential action on Palo Verde

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

- B. 1. Discussion and potential action for Memorandum of Understanding (MOU) with the City of Flowood for the Fannye Cook Parkway, a road project on behalf of the City of Flowood which includes a portion within unincorporated Rankin County. Authority to execute Memorandum of Understanding.

RESULT: NO ACTION

- C. 2. Discussion and potential action on Palo Verde. Acknowledgment for the County Engineer and Road Manager to evaluate the current conditions of the public and private roads in Palo Verde Subdivision.

RESULT: NO ACTION

IX. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session

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

- C. Motion to come out of Executive Session

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

- D. Outcome of Executive Session
No action taken

X. ADDED ITEMS

- A. Motion to add the following to the agenda:
- 1. Florence Byram Parkway - Authority to establish just compensation on two properties
 - 2. Florence Byram Parkway - Acknowledge receipt of four pay packets and Authority to issue checks
 - 3. Florence Byram Parkway - Authority for Board Attorney to begin condemnation process on two properties

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

- B. Florence Byram Parkway - Authority to establish just compensation for two properties. First property to establish just compensation is for Anthony Womack and others, in the amount of \$324,400.00, and authorization to purchase parcel "x" from Anthonty Womack and others, in the amount of \$8,800.00.

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

- C. Florence Byram Parkway - Authority to establish just compensation for two properties. Second property to establish just compensation is for Upland Properties and others, in the amount of \$188,200.00, and authorization to purchase parcel "x" from Upland Properties and others, in the amount of \$2,100.00.

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

- D. Florence Byram Parkway - Acknowledge receipt of four pay packets for Mark Malley, Pam Malley, Cleary Fire Department, and Mandeep Singh and Authority to issue checks in the amount provided in the pay packets

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

- E. Florence Byram Parkway - Authority for Board Attorney to begin condemnation process on two properties, described as Parcel #18 and Parcel #23

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

XI. **Motion to Adjourn**

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

This the 27th Day of November, 2024,




STEVE GAINES, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS



MARK S. SCARBOROUGH , CLERK OF THE BOARD