



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Admin

Thursday, February, 27, 2025

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 February 27, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Steve Gaines	Supervisor District 4	Present	
Brad Calhoun	Supervisor District 3	Present	
Sid Scarbrough	President	Present	
Scott Berry	Vice President	Present	
Jay Bishop	Supervisor District 5	Present	
Mark S Scarborough	Chancery Clerk	Present	
Keith Hicks	Administrator	Present	
Craig Slay	Board Attorney	Present	

II. INVOCATION

Craig Slay

III. PUBLIC COMMENT

- A. Resolution Commending and Congratulating Maylee Gilmer of Florence on being selected as The Distinguished Young Woman of Rankin County Class of 2026**

IV. CALL TO ORDER PLANNING COMMISSION MEETING

V. ADJOURN PLANNING COMMISSION MEETING

VI. HEWITT PITTMAN, PURCHASE CLERK

- A. Acknowledgment of receipt of sole source justification correspondence from Insight LPR, manufacturer of Matrix Mobile Products wherein is contained product, service and warranty descriptions for all products manufactured under the brand name, Matrix Mobile. Declaration that Matrix Mobile brand products, services and warranties, as set forth on the attached sole source justification correspondence are sole source items as contemplated by Miss. Code Ann. Section 31-7-13(m)(viii). Authorization of Purchase Clerk to issue purchase orders for purchase of Standard Axon Taser Cartridges pursuant to the exemption for sole source items set forth in Miss. Code Ann. Section 31-7-13(m)(viii). Authority of County Administrator to issue payment for invoiced items upon receipt of items purchased and presentation of properly submitted and detailed invoice for same

RESULT: ADOPTED [UNANIMOUS]
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Steve Gaines, Supervisor District 4
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VII. CRAIG SLAY, BOARD ATTORNEY

- A. Ratification of Resolution of Support for State Legislature to fully fund all Assistant District Attorneys employed with the 20th Judicial District and one (1) additional investigator

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Scott Berry, Vice President
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of agendas for March 3, 2025

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion of Drainage Issues in Stonebridge
B. Discussion of the process of condemning properties

X. EXECUTIVE SESSION

- A. Motion to Discuss the Need for an Executive Session

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

- B.** Motion to Enter into an Executive Session to discuss Potential Litigation and Property Acquisition

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

- C.** Motion to Come Out of the Executive Session

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Jay Bishop, Supervisor District 5
SECONDER: Brad Calhoun, Supervisor District 3
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

- D.** Motion to Outcome of Executive Session

RESULT: **NO ACTION TAKEN**

No action taken

XI. ADJOURN

- A.** Motion to Adjourn

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Gaines, Calhoun, Scarbrough, Berry, Bishop

This the 27th Day of February, 2025



**SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

MARK S. SCARBOROUGH , CLERK OF THE BOARD