

AGENDA
Rankin County Board of Supervisors
SID SCARBROUGH, PRESIDING
Monday, June 2, 2025 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on June 2, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Present	Absent	Late	Arrived
Supervisor District 4 Steve Gaines	☐	☐	☐	
Supervisor District 3 Brad Calhoun	☐	☐	☐	
President Sid Scarbrough	☐	☐	☐	
Vice President Scott Berry	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:
A. May 15, 2025
B. May 29, 2025

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment for an increase in the County Court and Juvenile Court budget for AOC Trial Court Support Staff and SB2899 Court Reporter pay increases due to statutory changes

B.

Approval of Budget Amendment for Maintenance Department to Transfer between Line Items, No Increase

Appointments

C.

Approval to appoint Josh Martin to the Reservoir Fire Protection District Board of Directors, filling the unexpired term of Jeff Little set to expire on October 31, 2029

Other

D.

Authority to extend time limitation on conditional use permit from 3 years to 5 years for actions to expand or add lots to Shady Pines mobile home park in Supervisor District 5. See attached conditional use permit

E.

Adoption of Resolution documenting findings made at the public hearing held on May 15, 2025, regarding a conditional use application submitted by Emma Boone

2. AUTHORITY TO ISSUE CHECKS:***Dues and Training Conferences*****A.**

Authority to pay 2025 Membership Dues for the International Association of Arson Investigators in the amount of \$128.00 for Justin Barnette and authority to issue check

B.

Authority to pay registration fees in the amount of \$655.00 for Hunter Lewis to attend the Open Water Dive Certification Class on September 13 - 14, 2025, in Flowood, MS and September 27 - 28, 2025, in Pelham, AL, and authority to issue check and pay any travel related expenses

C.

Authority to pay registration fees in the amount of \$350.00 for John Lewis to attend the Field Training Officer Class on October 14 - 16, 2025, at Camp Shelby and authority to issue check and pay any travel related expenses

D.

Authority to pay registration fees in the amount of \$495.00 each for Mark Faron and Dale Taylor to attend the 911 Coordinator's Conference on August 11 - 14, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses

E.

Authority for Brian Grantham and Melissa Bryant to attend the 911 Coordinator's Conference on August 11 - 14, 2025, in Biloxi, MS and authority to pay any travel related expenses

F.

Amendment of prior authority on 3/3/25 for Justin Allen to attend the Hazardous Material Training Class amending the days from May 19 - 23, 2025, to August 10 - 16, 2025, in Anniston, Alabama, and authority to travel in county vehicle (This class will be 100% grant-funded)

G.

Amendment of prior authority on 5/5/25 to pay hotel fees in the amount of \$759.00 each for Anthony Guy & Ashley Haddox for the MS BOAM Summer Conference on June 8th - 13th at the Grand Centennial Plaza, in Gulfport, MS and authority to add 1 additional hotel night at \$189.00/night and authority to issue check

Advertising County Resources**H.**

Approval to issue check in the amount of \$1,000.00 to the Rankin County Chamber of Commerce for the Rankin County Community Health Fair to be held on June 17th at the Brandon Civic Center

Other

I.

Authority to reimburse Kierra Garner in the amount of \$200.00 for rental fee for the Assembly Room

J.

Authority to issue check to Brent Smith in the amount of \$405.00 for reimbursement of the Mississippi Real Estate Appraisal Board License renewal fees

3. AUTHORITY TO APPROVE THE FOLLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes to add items and to remove items from the county inventory that are broken or obsolete, to surplus items, and to transfer items interdepartmental

4. AUTHORITY TO APPROVE THE FOLLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Robert Dare (New Hire, Uncertified Adult Detention Officer) at Step 332; Joseph Logan (Promotion to Certified Detention Officer) at Step 354; **Youth Court:** Jessica Culpepper (New Hire, Public Defender, Replacing Connie Jones) at Step 399;

5. RECORD VARIOUS DOCUMENTS TO BE MADE A PERMANENT PART OF THE MINUTES

A. Record Various Documents to be Made a Permanent Part of the Minutes

VI. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to void the homestead chargeback for PPIN 42216-01 and authority to refund the property owner for the chargeback already paid; the PPIN has been dismissed per the Mississippi Department of Revenue

VII. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2024 Real Property Assessments

C.

Request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 from the Salvation Army for an Emergency Disaster Services Warehouse located at 1350 Flowood Dr, Flowood, MS, Parcel E9I 2, for tax year 2025 and personal property PPIN 16875 (they will be renting 65% of space for profit)

D.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 for PLC-RSW MS Holdings, LLC (formerly Gardens of Memories) on cemetery located at 2606 Hwy 49S, Richland, MS, Parcel Numbers E5B 3 and E5B 4 beginning with tax year 2023 forward and also request for the Tax Collector to issue refund for 2023 & 2024 taxes

E.

Receipt of request for tax exemption pursuant to Miss. Code Ann. Section 27-31-1 for Steen Creek Presbyterian Church, Parcel E5F 1 40 for tax year 2026

VIII. MIKE HARRISON, ROAD MANAGER

A.

Request for approval of AT&T Utility Permit No. A0564K4 to construct a Cabinet along/across Cato Road to be installed between Cato Road and Charlie Dixon Road (District 3)

IX. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for June 16, 2025, at 9:00 a.m. for Bobby Elmore, Trax LLC., Conditional Use Permit, Highway 25 (District 4)

B.

Set Public Hearing for June 16, 2025, at 9:00 a.m. for Traymond & Lisa Davis Conditional Use Permit, Bill Banks Street (District 3)

C.

Set Public Hearing for June 16, 2025, at 9:00 a.m. for David & Courtney Reeves Conditional Use Permit, 366 Boteler Road (District 1)

PUBLIC HEARINGS:

D.

Public Hearing for Kenny Dawson Conditional Use Permit, 112 Fisherman Lane (District 1)
1. Action on Kenny Dawson

OTHER:

E.

Approval of Final Resolution for Ad Valorem Tax Exemption for Cooperwood Senior Living, LLC, and Acknowledgment of letter received from Mississippi Department of Revenue, stating the request is certified as eligible

F.

Ratification of authority of Board President to execute MOU between Rankin County and Simpson County to allow Simpson County to use Rankin County’s paint wagon

G.

Adoption of Revised Standard Operating Guidelines for Volunteer Fire Departments and authority for Fire Coordinator to distribute revisions to

Volunteer Fire Departments effective June 2, 2025

H.

Adoption of Resolution Authorizing and Approving the retention of professionals in connection with 2025 General Obligation Bond Issuance

I.

Adoption of RESOLUTION DECLARING THE INTENTION OF THE BOARD OF SUPERVISORS OF RANKIN COUNTY, MISSISSIPPI TO EITHER ISSUE GENERAL OBLIGATION BONDS OF THE COUNTY, ISSUE A GENERAL OBLIGATION BOND OF THE COUNTY FOR SALE TO THE MISSISSIPPI DEVELOPMENT BANK, OR ENTER INTO A LOAN WITH THE MISSISSIPPI DEVELOPMENT BANK, ALL IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED FORTY MILLION DOLLARS (\$40,000,000) TO RAISE MONEY FOR THE PURPOSE OF (A) CONSTRUCTING, RECONSTRUCTING, AND REPAIRING ROADS, HIGHWAYS AND BRIDGES, AND ACQUIRING THE NECESSARY LAND, INCLUDING LAND FOR ROAD BUILDING MATERIALS, AND ACQUIRING RIGHTS-OF-WAY THEREFOR, (B) PURCHASING OR ERECTING, EQUIPPING, REPAIRING, RECONSTRUCTING, REMODELING AND ENLARGING COUNTY BUILDINGS, COURTHOUSES, OFFICE BUILDINGS, JAILS AND RELATED FACILITIES, AND THE PURCHASE OF LAND THEREFOR, (C) PURCHASING FIRE-FIGHTING EQUIPMENT AND APPARATUS, AND PROVIDING HOUSING FOR THE SAME AND PURCHASING LAND NECESSARY THEREFOR, AND (D) PURCHASING MACHINERY AND EQUIPMENT WHICH HAVE AN EXPECTED USEFUL LIFE IN EXCESS OF TEN (10) YEARS; DIRECTING THE PUBLICATION OF A NOTICE OF SUCH INTENTION; AND FOR RELATED PURPOSES

X. KEITH HICKS, COUNTY ADMINISTRATOR

A.

Authorization, pursuant to Miss. Code Ann. Section 31-7-13(m)(v), for County Administrator or his designee to participate in government equipment auction and extend offer to purchase one (1) 2024 KENWORTH T380 Grapple Truck Grapple Truck in an amount not to exceed \$150,000, and issue payment for same in the event of a successful conclusion and award of bid

B.

Discussion of and potential action on the Outdoor Inclement Weather Warning Siren Bids

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL JUNE 16, 2025 AT 9:00 A.M.