



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Admin

Thursday, July, 3, 2025

9:00 AM

Rankin Board Room

- I. CALL TO ORDER PLANNING COMMISSION MEETING
- II. INVOCATION
- 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 July 3, 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	Absent	
Sid Scarbrough	President	Present	
Glynn McLeod	Interim Supervisor District 2	Present	
Jay Bishop	Supervisor District 5	Late	9:03 AM
Craig Slay	Board Attorney	Present	
Mark S Scarborough	Chancery Clerk	Present	
Keith Hicks	Board Administrator	Present	

V. EXECUTIVE SESSION

A. Motion to Discuss the Need for an Executive Session

RESULT: ADOPTED [UNANIMOUS]

MOVER: Steve Gaines, Supervisor District 4

SECONDER: Jay Bishop, Supervisor District 5

AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod, Jay Bishop

ABSENT: Brad Calhoun

B. Motion to Enter Into an Executive Session for Economic Development

RESULT: ADOPTED [UNANIMOUS]

MOVER: Jay Bishop, Supervisor District 5

SECONDER: Steve Gaines, Supervisor District 4

AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod, Jay Bishop

ABSENT: Brad Calhoun

C. Supervisor Jay Bishop had to exit the meeting during the Executive Session

D. Motion to Come Out of the Executive Session

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Sid Scarbrough, President
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

E. Outcome of Executive Session
No action taken

VI. PUBLIC COMMENTS

VII. CRAIG SLAY, BOARD ATTORNEY

A. Acknowledgment of receipt of pay pack from Integrated Right of Way Services containing the Acquisition of Right of Way Closing Statement and related documents. Authorization to pay owner of Parcel 026-00-00 in accordance with instructions set forth in Pay Pack (see attached). Authorization to record right of way and deed instruments contained in pay pack in the Rankin County land records

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Sid Scarbrough, President
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

VIII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Authority for the Sheriff’s Department to enter into a five-year agreement with Brinc for drone services in the amount of \$58,793.20/year; this agreement includes unlimited repair/replacements for drones and will be paid through the State Drug Fund. Authority for Board President and Sheriff to execute documents

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Sid Scarbrough, President
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

B. Authority for Board President to execute Statement of Work Agreement with CivicPlus for Agenda and Minutes Software Application,Implementation, and Historical Import of Prior Meeting Minutes. Authority to issue check upon receipt of invoice (Set-up cost is \$14,100.00 and \$10,200.00/annually)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Sid Scarbrough, President
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

- C. **Authority of Board President to execute agreement between Rankin County Board of Supervisors and Jackson Communications, Inc., for installation of weather warning sirens and system at a cost not to exceed \$1,511, 250. Agreement provides for 4 equal milestone payments of \$377,812.50 upon acceptable installation and verification of operability of sirens at structured intervals. Authority of County Administrator and Director of EOC to provide county assistance as called for in the agreement. Authority of County Administrator to contract with third parties to provide necessary services further to the successful installation of new weather warning siren system and to pay for said third party services upon receipt of invoice**

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Sid Scarbrough, President
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

- D. Review of Agenda and Consent Agenda for July 7, 2025

IX. **EXECUTIVE SESSION (ADDITIONAL)**

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

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Glynn McLeod, Interim Supervisor District 2
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

- B. Motion to Enter Into an Executive Session for Personnel

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Glynn McLeod, Interim Supervisor District 2
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

- C. Motion to Come Out of the Executive Session

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Glynn McLeod, Interim Supervisor District 2
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

- D. Outcome of Executive Session
No action taken

X. ADJOURN

A. Motion to Adjourn

RESULT: ADOPTED [UNANIMOUS]
MOVER: Steve Gaines, Supervisor District 4
SECONDER: Glynn McLeod, Interim Supervisor District 2
AYES: Steve Gaines, Sid Scarbrough, Glynn McLeod
ABSENT: Brad Calhoun, Jay Bishop

This the 3rd Day of July, 2025



A handwritten signature in blue ink, appearing to read "Sid Scarbrough".

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

A handwritten signature in blue ink, appearing to read "Mark S. Scarborough".

MARK S. SCARBOROUGH, CLERK OF THE BOARD