

AGENDA
Rankin County Board of Supervisors
SID SCARBROUGH, PRESIDING
Monday, August 4, 2025 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on August 4, 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	☐	☐	☐	
Supervisor District 2 Glynn McLeod	☐	☐	☐	
Supervisor District 5 Jay Bishop	☐	☐	☐	

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

IV. OLD BUSINESS

A.

Minutes Approval:
A. July 15, 2025
B. July 31, 2025

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of Budget Amendment for an increase in the Solid Waste fund for Marquette location improvements

Leases and Utility Permits

B.

Approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Southern Wholesale Auto Group, LLC (Assignors) do hereby sell, convey, and warrant unto City of Brandon, Mississippi (Assignee)

C.

Request for approval of AT&T Utility Permit No. A05657M to construct a Fiber Optic Cable along/across Cato Road (District 3)

D.

Request for approval of AT&T Utility Permit No. A0564TV to construct a Buried Fiber Optic Cable along/across Shell Oil Road, Cannon Drive, and Morrow Road (District 3)

E.

Request for approval of AT&T Utility Permit No. A0564C7 to construct a Buried Fiber Optic Cable along/across Crawford Place, Honey Circle, Clifton Road, Kersh Road, Rock Hill Road, and Mt. Zion Church Road (District 3)

F.

Request for approval of Comcast Utility Permit No. JB0002276147 to construct an Underground Cable along/across Meadowview Drive to be installed between Baker Lane and Hillview Circle (District 4)

G.

Request for approval of Delta Utilities Utility Permit No. 04-25-404 to construct a Gas Main to be installed between Deerfield Place and Tiffany Drive (District 4)

H.

Request for approval of Delta Utilities Utility Permit No. 04-25-904 to construct a Gas Main along/across Patriotic Circle (District 4)

Other

I.

Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at Pelahatchie High School to bushhog ditch pursuant to Miss. Code Ann. 19-3-42(4)

J.

Authorization of Board President to execute subdivision participation and release form. This document relates to the settlement of a multi-state litigation claim filed on behalf of the State of Mississippi and all political subdivisions of the State of Mississippi by the Mississippi Attorney General. This document records Rankin County's participation in the resolution of the litigation. This action requires no financial participation by Rankin County

2. *AUTHORITY TO ISSUE CHECKS:*

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$150.00 each for John Burt and Justin Barnette to attend the ROCIC 34th Annual Homicide Conference on October 5 - 8, 2025, in Austin, TX, and authority to issue check and pay any travel related expenses

B.

Ratification of authority to pay registration fees in the amount of \$150.00 for Mindy Higgenbotham to attend the online Jail Intake Screening: Where Jail Liability Starts course on January 21, 2025 and authority to issue check for Invoice No. 247658

C.

Authority to pay Membership Dues for the Mississippi Association of Governmental Purchasing/Property Agents (MAGPPA) in the amount of \$35.00 for Carla Carter and authority to issue check

D.

Authority to pay registration in the amount of \$200.00 for Carla Carter to attend the 2025 Mississippi Association of Governmental Purchasing/Property Agents (MAGPPA) Conference on October 26 - 29, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses

E.

Authority for Jan Lewis, Christen Parker, Corey Gerber, Julie Thompson and Josh McCrory to attend the 2025 Indian Child Welfare Act Conference on August 20, 2025, in Choctaw, MS, and authority to pay any travel related expenses

F.

Amendment of prior authority for Alisha Forsythe to attend the 47th Annual Juvenile Justice Symposium on August 6 - 8, 2025, in Biloxi, MS and authority for Lindsay Brogdon to attend in her place and authority to pay any travel related expenses (Registration & Hotel Fees have already been paid)

G.

Amendment of prior authority for Alisha Forsythe to attend the 20th Annual Mississippi Association of Drug Court Professionals' Drug Court Conference on August 13 - 15, 2025, in Biloxi, MS and authority for Gentri May to attend in her place and authority to pay any travel related expenses (Registration & Hotel Fees have already been paid)

H.

Authority to pay registration fees in the amount of \$225.00 and hotel fees in the amount of \$173.96 for Beth Miller to attend the Emergency Services Administrative Professionals' Conference on September 3 - 5, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses and authority to travel in county vehicle

I.

Authority to pay Leadership Rankin tuition in the amount of \$1,000.00 for Justin Allen and authority to issue check

J.

Authority to pay Mississippi Cattlemen's Association membership dues in the amount of \$50.00 for Doug Carter and authority to issue check

Other

K.

Authority to issue check in the amount of \$5,608.72 for renewal of BeyondTrust Appliance B Series-VM Maintenance and Remote Support Maintenance

L.

Authority to issue check in the amount of \$11,966.53 to PERS for underpayment of 2024 PERS Contributions for Robert Hancock

M.

Authority to issue check in the amount of \$16,422.77 to PERS for underpayment of 2024 PERS Contributions for Glenn Dixon

N.

Authority to issue check in the amount of \$2,743.73 to Gary Windham for overpayment of 2024 PERS Contributions

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Office: Stephanie Austin (Promotion to Certified Detention Officer) at Step 346; Russell Branch (Promotion to Certified Detention Officer) at Step 346; Jacob Burkes (Promotion to Certified Detention Officer) at Step 346; Cole Christman (Part Time to Full Time, ADC/IT Employee) at Step 346; Steven Elizondo (New Hire, Uncertified Juvenile Detention Officer) at Step 332; Seth Hamilton (New Hire, Certified Detention Officer) at Step 346; Valerie Johnson (New Hire, Certified Detention Officer) at Step 346; Russell Johnson (Promotion to Certified Detention Officer) at Step 346; Xiandria Patrick (New Hire, Uncertified Detention Officer) at Step 332; Charles Roberts (New Hire, Certified Detention Officer) at Step 346; Cheyenne Smith (New Hire, Uncertified Adult Detention Officer) at Step 332; Camelia Sumrall (New Hire, Certified Juvenile Detention Officer) at Step 346; Austin Teigen (New Hire, Uncertified Juvenile Detention Officer) at Step 332;

4. 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. BRETT ISHEE, FIRE COORDINATOR

A.

Acknowledge receipt of sealed bids for the following county-owned surplus property is declared surplus: One (1) 2010 - International E-One Class A Pump; One (1) 2010 - International E-One Class A Pump; One (1) 2011 - International 1030 Gallon Pumper

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to void 2025 Mobile Home Tax Bill for MH Account 134520; this mobile home was relocated to Simpson County

B.

Authority to void 2024 and 2025 Mobile Home Tax Bills for MH Account 134578; this mobile home was demolished in 2022

VIII. STACI MCNINCH, TAX ASSESSOR

A.

- Acknowledge Receipt of Objections for 2025 Tax Assessments:**
- 1. United Rentals North America Inc - Personal Property PPIN #12231
 - 2. United Rentals North America Inc - Personal Property PPIN #11890
 - 3. Sunset Marina at 43, LLC - Real Property Parcel K16-42
 - 4. TWK Properties, LLC - Real Property Parcel K16-44-10
 - 5. ACE-AHMS, LLC - Real Property Parcel D7I-3-30
 - 6. Monomoy Properties MS 3 SPV, LLC - Real Property Parcel G9B-1-60

- 7. Aztec Acquisition Co - Real Property Parcel D6N-29-10
- 8. Aztec Acquisition Co - Real Property Parcel D6N-30
- 9. Party Safari - Personal Property PPIN #13464 (submitted protest for 2023, 2024, 2025)
- 10. Brandon HMA, LLC/Merit Health Rankin - Personal Property PPIN # 3772
- 11. ROH, LLC/Merit Health Woman’s Hospital - Personal Property PPIN # 3302
- 12. River Oaks Hospital, LLC - Personal Property PPIN #966

B.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

C.

Petitions for change of assessment on 2023 & 2024 Real Property Assessments

IX. MIKE HARRISON, ROAD MANAGER

A.

Road Work Accomplished for July 2025 and Road Work Scheduled for August 2025

X. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Old Fannin Road Overlay Project - STP-7331-00(007) LPA/109168 701000 - Approval of Pay Application No. 5 (Final) in the amount of a reimbursement of \$4,336.29 from AJ Construction, Inc.

XI. CRAIG SLAY, BOARD ATTORNEY

SET PUBLIC HEARINGS:

A.

Set Public Hearing for August 15, 2025, at 9:00 a.m. for Southern Environmental Group Conditional Use Permit, Mt. Helm Road (District 4)

B.

Set Public Hearing for August 15, 2025, at 9:00 a.m. for Neal Property LLC Conditional Use Permit, Highway 25 (District 4)

C.

Set Public Hearing for August 15, 2025, at 9:00 a.m. for Clifton Brown Rezoning Request, Shell Oil/Star Road (District 3)

D.

Set Public Hearing for August 15, 2025, at 9:00 a.m. for Brandon McKay Rezoning Request, HWY 481/Harrell Road (District 4)

E.

Set Public Hearing for August 15, 2025, at 9:00 a.m. for Brandon McKay Rezoning Request, Lewis Prestage Road (District 4)

PUBLIC HEARINGS:**F.**

R & J Construction Inc. Conditional Use Permit, Rankin Road (District 4)

1. Action on R & J Construction Inc.

G.

Katie Barber Conditional Use Permit, 1215 Patriotic Circle (District 4)

1. Action on Katie Barber

OTHER**H.**

Consideration of, and potential action to adopt, Resolution Adopting and Setting Policy for Tax exemptions for New or Expanding Industries

I.

Consideration of, and potential action to adopt, resolution supporting Rankin First effort to secure Mississippi Development Authority funding for site development of a proposed industrial park in the City of Florence. This action requires no financial commitment of any kind on the part of Rankin County

J.

Acknowledgement of Receipt of Written Request from Reservoir Fire Protection District for an increase in the annual tax levy afforded the Reservoir Fire Protection District from 9 mills to 13 mills. Consideration of and potential action to adopt Resolution of Intention to Consider Written Request for Increase in Fire Protection Millage Levied for the Benefit of Reservoir Fire Protection District requiring notice of public hearing for August 28, 2025, at 9:00 a.m. in the Office of the Rankin County Board of Supervisors; requiring publication of a copy of the Resolution of Intent in the Rankin County News for three consecutive weeks; and requiring posting of a copy of the Resolution of Intent in three places in Rankin County as required by Miss. Code Ann. Section 19-5-189

K.

Consideration of appointment of appropriate person to Metropolitan Planning Policy Committee to fill unexpired term of former Supervisor, Scott Berry

XII. ADDITIONAL BUSINESS TO BE DISCUSSED**XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL AUGUST 15, 2025, AT 9:00 A.M.**