

AGENDA
Rankin County Board of Supervisors
SID SCARBROUGH, PRESIDING
Friday, August, 15, 2025 9:00 AM

I. Call to Order

9:00 AM Meeting called to order on August 15, 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

- A. Wiltz Cutrer - Update on County Website

IV. OLD BUSINESS

A.

Minutes Approval:
A. August 4, 2025
B. August 7, 2025

V. CONSENT AGENDA

1. APPROVAL OF THE FOLLOWING:

Financial

A.

Approval of claims docket in the amount of \$7,718,165.40

B.

Acknowledge receipt of Budget and Financial Reports for the month of July 2025

Contracts, Agreements and Grants

C.

Request approval for the Sheriff’s Department to renew agreement with Virtual Academy Solutions for training purposes which will allow officers to take online training courses at a cost of \$45.00 per officer. This cost is for one calendar year and has no limit of the hours of training. Authority to issue check in the amount of \$7,200.00 and authority for the Sheriff to sign documents

D.

Authorization for Rankin County Sheriff’s Department to enter into Amendment #6 To Service Agreement with Global Tel Link Corporation for

Inmate telephone services and authority for Board President to sign documents

E.

Authority for EOC to enter into an agreement for a drone program through Motorola, which is a reseller for Brinc. The agreement is for 5 years at \$29,999 per year. This will include drone, support, and software. Please see attached quote, sole source letter, and CQP agreement

F.

Approval to accept the adjusted rate schedule from Engineering Service effective September 1, 2025, for future hourly and cost-plus fixed fee contracts (All current contracts will remain unchanged, future lump sum contracts will be negotiated as usual)

G.

Request for approval of AT&T Utility Permit No. A05650K to construct a Fiber Optic Cable along/across multiple county roads (All County Roads Involved: Gill Rd., Ashley Rd., Haley Ln., Indian Mound Ridge, Johns Shiloh Rd., Johns Mayton Rd., Fletcher Rd., Fletcher Pl., Stapleton Rd., Johnny Bell Rd., Bell Cv., Norwood Cir., Monte Carlo Rd.) (District 3)

H.

Request for approval of AT&T Utility Permit No. A05808X to construct a Fiber Optic Cable along/across multiple county roads (All County Roads Involved: Spring Water Ranch Rd., Lake Spring Water Rd., Fletcher Rd.) (District 3)

I.

Request for approval of AT&T Utility Permit No. A0564QR to construct a Fiber Optic Cable along/across Johns Mayton Road to be installed between HWY 43 and HWY 13 (District 3)

J.

Request for approval of CSpire Utility Permit No. "Puckett" to construct a Fiber Optic Cable along/across Warren Hill Road to be installed between Corley Road and George Street (Other County Roads Involved: Red Allen Rd., White Dr., Catherine Ann Rd., Braydens Bend, Owen Boone Rd., Gabe Holcomb Rd., Ole Magnolia, Cassie Dr., Bain Cir., Bain Rd.) (District 3)

K.

Request for approval of CSpire Utility Permit No. 73607-005 to construct a Fiber Optic Cable along/across Vernon Jones Avenue (District 5)

L.

Request for approval of CSpire Utility Permit No. 75984-001 to construct a Fiber Optic Cable along/across Old Fannin Road (District 5)

M.

Request for approval of Delta Utilities Utility Permit No. 02-25-904 to construct a Natural Gas Line along/across Crepe Myrtle Drive and Bald Eagle Drive (District 2)

N.

Request for approval of Delta Utilities Utility Permit No. 04-25-905 to construct a Natural Gas Line along/across Evergreen Drive (District 4)

O.

Request for approval of Central Electric Utility Permit No. 6474R4-25 to construct a Natural Gas Line along/across Waterwood Drive W and Waterwood Drive (District 2)

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

Authority to pay registration fees in the amount of \$150.00 for Mindy Higginbotham to attend the online training course "Performance and Evaluation and Discipline" on September 15, 2025, and authority to issue check

B.

Authority for Chrisopher Cousins to attend the Internal Affairs Investigation 12-hour Course on September 23 - 25, 2025, in Biloxi, MS and authority to pay any travel related expenses

C.

Authority for Halee Lovorn and Bailee Polk to attend the "CIT" training on September 9 - 10, 2025, in Magee, MS and authority to issue check and pay any travel related expenses

D.

Authority for Lance Cooper to attend the MEMA ICS 400 Class on November 5 - 6, 2025, in Newton County, MS, and authority to pay any travel related expenses and travel in county vehicle

E.

Authority to pay registration fees in the amount of \$275.00 each for Brian Grantham and Lance Cooper to attend the MCDEMA 2025 Mid-Winter Emergency Management/Education Conference on November 18 - 20, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses and travel in county vehicle

F.

Authority to pay registration fees in the amount of \$325.00 for Robert Hancock to attend the 2025 NCMA Training Conference on September 22 - 25, 2025, in Hot Springs, Arkansas, and authority to issue check and pay any travel related expenses

G.

Authority for Robert Hancock to attend the Mandatory Board Meeting of the Mississippi Constables Association on August 13, 2025, in Bay St. Louis, MS, and authority to pay any travel related expenses

H.

Authority to pay 2025-2026 Enrollment Fees for The Mississippi Bar in the amount of \$380.00 for Trey Spillman and \$175.00 for Blake Cauthen and authority to issue check

I.

Authority to pay membership dues for the Mississippi Association of

County Agriculture Agents (MACAA) in the amount of \$100.00 each for Heather Jennings, Doug Carter, and Donna Beliech and authority to issue check

J.

Authority to pay membership dues for the Mississippi Association of Extension 4-H Agents in the amount of \$100.00 for Heather Jennings and authority to issue check

Advertising County Resources

K.

Authority to advertise county resources in the amount of \$250.00 with the Town of Puckett for a ¼ page ad for their Rodeo Program

L.

Authority to advertise county resources in the amount of \$250.00 to be listed as a sponsor on banner and program ad for Brandon Middle School Dog Jam on September 18, 2025

Other

M.

Authority to issue check to Insight LPR, LLC in the amount of \$12,000.00 for the repair of five License Plate Reader cameras and authority to issue check

N.

Authority to issue refund to Deep South Fire Trucks in the amount of \$1,000.00 for overpayment of 3 pumper trucks bought from bid

O.

Authority for the Tax Collector's Office to issue check for overpayment of 2024 real and personal property taxes to Cooperwood Senior Living, LLC, amount of refund to be determined by the Tax Collector

P.

Acknowledgement of Court Order approving expenditure of county funds for materials purchased from Kimball Midwest and emergency elevator maintenance received from Midsouth Elevator and authority to issue check in the amount of \$1,858.73 to Kimball Midwest and authority to issue check in the amount of \$399.00 to Midsouth Elevator

Q.

Acknowledgement of Court Order Granting Petitioner Right of Immediate Title and Possession and authority to issue check in the amount of \$4,150.00 to the Rankin County Circuit Clerk

R.

Acknowledgement of Court Order Directing Payment of Fee to Court Appointed Appraiser and authority to issue check in the amount of \$2,000.00 to Insite Valuations, Inc.

3. AUTHORITY TO APPROVE THE FOLLOWING INVENTORY CHANGES:

A.

Approval of the following Inventory Changes to remove items from the county inventory, to surplus items, and to transfer items interdepartmental (See Attached)

4. **AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:**

A.

Authority to approve the following Personnel Recommendations:
Sheriff’s Department: Ricky Huerta (Promotion to Shift Sergeant) at Step 373; Haley White (Promotion to Shift Sergeant) at Step 373; **Road Department:** Steven Bush (New Hire, Driver) at Step 326;

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. **CRAIG SLAY, BOARD ATTORNEY**

PUBLIC HEARING FOR 2025 PROTEST OF PROPERTY TAX ASSESSMENTS:

A.

United Rentals North America Inc - Personal Property PPIN #12231, represented by Deloitte Tax LLP

B.

United Rentals North America Inc - Personal Property PPIN #11890, represented by Deloitte Tax LLP

C.

Sunset Marina at 43, LLC - Real Property Parcel K16-42, represented by Jeffrey Webb

D.

TWK Properties, LLC - Real Property Parcel K16-44-10, represented by Jeffrey Webb

E.

Party Safari - Personal Property PPIN #13464 (submitted protest for 2023, 2024, 2025), represented by Ron (Zack) Smith

F.

Brandon HMA, LLC/Merit Health Rankin - Personal Property PPIN # 3772, represented by Property Valuation Services, Thomas Tapko

G.

ROH, LLC/Merit Health Woman’s Hospital - Personal Property PPIN # 3302, represented by Property Valuation Services, Thomas Tapko

H.

River Oaks Hospital, LLC - Personal Property PPIN #966, represented by Property Valuation Services, Thomas Tapko

I.

French Properties, LLC - Real Property Parcel D7C-1, represented by O'Connor & Associates, Randy York

J.

Aksharpurushottam, LLC - Real Property Parcel E8B-7-11, represented by O'Connor & Associates, Randy York

K.

Pearl Days Enterprises, LLC - Real Property Parcel E8E-12, represented by O'Connor & Associates, Randy York

L.

Parshotam Corporation - Real Property Parcel E8M-7-30, represented by O'Connor & Associates, Randy York

M.

Pingree 2000 Real Estate Holdings - Real Property Parcel F10P-4-40, represented by O'Connor & Associates, Randy York

N.

Pramukh Flowood, LLC - Real Property Parcel G11-8, represented by O'Connor & Associates, Randy York

O.

Pingree 2000 Real Estate Holdings - Real Property Parcel H9C-2-10, represented by O'Connor & Associates, Randy York

P.

Aksharnath, LLC - Real Property Parcel J13-15-80, represented by O'Connor & Associates, Randy York

VII. STACI MCNINCH, TAX ASSESSOR

A.

Petitions to adjust 2024 Homestead Exemption Supplemental Roll

B.

Petitions for change of assessment on 2024 Real and Personal Property Assessments

C.

Request approval of application for FY2025-2026 for authority to expend one (1) mill according to Section 27-39-239(2)(b), Miss. Code Ann., as amended

D.

Authorization to Approve Non-Profit Tax Exemption Request Application for 2026 Tax Year for New Life Women’s Home, Inc.

VIII. MIKE HARRISON, ROAD MANAGER

IX. TIM PARKER, COUNTY CONSULTING ENGINEER

A.

Canal Place, Part 2 (PRV) - Approval of Preliminary Plat (District 4)

B.

Lot 2, Soggy Bottom Amended - Approval of amended Final Plat (District 4)

C.

Demolition and Disposal of Asbestos Building Materials at Former Brandon Cement Plant - Authority for Board President to execute Contract Documents (District 3)

D.

Program Element 1.64 - Williams Road - Recommended Final Payment in the amount of \$699,701.92 under PO # 243453 to Hemphill Construction Company, Inc., and authority to issue check (District 1)

E.

Watershed Protection Program Element 2.02 Pinebrook Subdivision - Approval of Contract Change Order No. 2 from Southeastern Pipeline and Environmental Services for an increase in the amount of \$536,318.92. This authorization is based upon the specific finding by the Board of Supervisors that (1) the contract changes are necessary and would better serve the purposes of the governing authority; (2) the changes are reasonably within the scope of the original project; (3) the changes are commercially reasonable; and (4) the change order is not intended to circumvent the bid law. (District 2)

F.

Watershed Protection Program Element 2.02 Pinebrook Subdivision - Approval of Pay Application No. 11 from Southeastern Pipeline and Environmental Services in the amount of \$881,085.00 and authority to issue the check (District 2)

X. CRAIG SLAY, BOARD ATTORNEY (CONT'D)

SET PUBLIC HEARINGS:

A.

Set Public Hearing for August 28, 2025, at 9:00 a.m. for Steven Nieburg Nuisance Property, 2349 Shell Oil Road (District 3)

B.

Set Public Hearing for August 28, 2025, at 9:00 a.m. for Matthew Blackwell Nuisance Property, 135 Oak Hill Drive (District 1)

C.

Set Public Hearing for August 28, 2025, at 9:00 a.m. for John Martin Overby Nuisance Property, 5122 Highway 18 (District 3)

D.

Set Public Hearing for September 2, 2025, at 9:00 a.m. for Wixson Automotive Rezoning Request, 1768 Highway 471 (District 4)

E.

Set Public Hearing for September 2, 2025, at 9:00 a.m. for Wixson Automotive Conditional Use Permit, 1768 Highway 471 (District 4)

PUBLIC HEARINGS:**F.**

Public Hearing for Southern Environmental Group Conditional Use Permit, Mt. Helm Road (District 4)

1. Action on Southern Environmental Group

G.

Public Hearing for Neal Property LLC Conditional Use Permit, Highway 25 (District 4)

1. Action on Neal Property LLC

H.

Public Hearing for Clifton Brown Rezoning Request, Shell Oil/Star Road (District 3)

1. Action on Clifton Brown

I.

Public Hearing for Brandon McKay Rezoning Request, Highway 481/Harrell Road (District 4)

1. Action on Brandon McKay Highway 481/Harrell Road

J.

Public Hearing for Brandon McKay Rezoning Request, Lewis Prestage Road (District 4)

1. Action on Brandon McKay Lewis Prestage Road

OTHER:**K.**

Potential action to adopt resolution documenting the Board's final decision on the Emma Boone Conditional Use Application

L.

Consideration of and potential action to extend moratorium on subdividing real property into lot sizes less than 5 acres applicable to Supervisor District 4. The current moratorium was adopted February 14, 2025, and extended for a period of 6 months. This action would be to extend said moratorium for an additional six months from August 15, 2025

- M.** Discussion of State Legislature Initiatives for 2026 Legislative Session

- N.** Discussion of federal initiatives for FY26

O.

Consideration of and potential action to approve and authorize execution of professional services agreement between Rankin County and JH&H Architects for all services related to 2025 General Obligation Bond Facility Projects

XI. KEITH HICKS, COUNTY ADMINISTRATOR**A.**

Authority to sign Order of Real & Personal Property Assessment Rolls for 2025

B.

Approval of Final Summary Change Order, which increases the contract amount by \$870.00, and approval of Pay Application No. 12 (Final) from Southeastern Pipeline and Environmental Services for work performed on the Oak Grove Ditch Stabilization and Hydrologic Restoration Project in the amount of \$1,005.00 and authority to issue check (District 5)

C.

Approval of Pay Application No. 11 from Thornton Construction for work performed on the Hydrologic Restoration of Stormwater Infrastructure near Reservoir East Project in the amount of \$831,934.50 and authority to issue check (District 4)

D.

Authority to Advertise Notice of a Public Hearing on the Proposed Budget and Proposed Tax Levy for Rankin County Fiscal Year 2026 to be Held on September 2, 2025, at 9:00 A.M.

E. Discussion of FY26 Budget**XII. ADDITIONAL BUSINESS TO BE DISCUSSED****XIII. EXECUTIVE SESSION****XIV. RECESS UNTIL AUGUST 28, 2025, AT 9:00 A.M.**