

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

I. Call to Order

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

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Debbie Woods, 1096 Ridgeside Drive (District 4)

IV. OLD BUSINESS

- A.
Minutes Approval:
A. August 15, 2025
B. August 28, 2025

V. CONSENT AGENDA

1. **APPROVAL OF THE FOLLOWING:**

Financial

- A.
Approval of Budget Amendment for an increase in BOS for Board approved purchase of trailer mounted radar speed monitors
- B.
Approval of interfund transfer in the amount of \$105,809.54 from the General Fund to Opioid Settlement Fund 125 for all settlements received from July 2025 to present
- C.
Acceptance of Rankin County School District Board Resolution Requesting Funding for FY2026

Appointment

- D.
Acknowledgment of receipt of written notice from Evergreen Fire Protection District of vacancy in the Board of Commissioners. Acknowledgment of receipt of request on behalf of Evergreen Fire Protection District to fill vacancy. Consideration of Dan Thompson as candidate to fill vacancy in office of Commissioner of Evergreen Fire Protection District filling the unexpired term of former Commissioner, David Ruth. Authority of County Administrator, Chancery Clerk to take all actions necessary to carry out the intention of the Board of Supervisors hereby

Agreements, Utility Permits, & Leases**E.**

Approval of renewal of Magnet Forensics for AXIOM Tasers for the Sheriff's Department and authority to issue check in the amount of \$6,720.00

F.

Authority for Board President to execute Confidentiality Agreement between Rankin County and Data Systems Management (DSM)

G.

Approval of copier contract with RJ Young for E911

H.

Request for approval of Delta Utilities Utility Permit No. 02-25-402 to construct a Natural Gas Line along/across Belle Chasse Drive (District 2)

I.

Request for approval of AT&T Utility Permit No. A05658Z to construct a Fiber Optic Cable along/across Multiple County Roads (All County Roads Involved: Spring Water Ranch Rd., Lake Spring Water Rd., Lake Louise Dr., Rose Hill Rd., Gill Rd., Fletcher Rd.) (District 3)

J.

Request for approval of CSpire Utility Permit No. 75951-001 to construct a Fiber Optic Cable along/across Baker Lane (District 4)

K.

Request approval of Right of Way Easement of the Sixteenth Section Lands between Rankin County Board of Education (Lessors) do hereby grant, convey and warrant unto Donald Harford (Lessee)

L.

Approval of Amendment to the Residential Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Jessie Lee Smith, Jr. (Lessors) do hereby request to add Earl Smith as a Joint Leaseholder (Lessee)

M.

Request approval of Assignment of Commercial Leasehold Interest Contract for Sixteenth Section Lands between Rankin County Board of Education and Jordan Barnes and Rachel Barnes (Assignors) do hereby sell, convey, and warrant unto Jordan Barnes (Assignee)

N.

Request approval of Quit Claim Deed of Leasehold Interest for Sixteenth Section Lands for and in consideration of the undersigned John Hill and Carter Clark Hill does hereby quitclaim and convey unto the Trustees for the Rankin County School District (Parcel P2-43)

O.

Request approval of Quit Claim Deed of Leasehold Interest for Sixteenth Section Lands for and in consideration of the undersigned John Hill and Carter Clark Hill does hereby quitclaim and convey unto the Trustees for the Rankin County School District (Parcel P2-43-10)

P.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between the Rankin County School District (Assignors) do hereby sell, convey, and warrant unto John Hill and Carter

Clark Hill (Assignees) (Parcel P2-43)

Q.

Request approval of Assignment of Residential Leasehold Interest Contract for Sixteenth Section Lands between the Rankin County School District (Assignors) do hereby sell, convey, and warrant unto John Hill and Carter Clark Hill (Assignees) (Parcel P2-43-10)

2. AUTHORITY TO ISSUE CHECKS:

Dues and Training Conferences

A.

Authority to pay registration fees in the amount of \$445.00 for Christopher Cousins to attend the Internal Affairs Investigations course on September 22 - 23, 2025, in Biloxi, MS and authority to issue check and pay any travel related expenses

B.

Authority to pay registration fees in the amount of \$269.00 for Willard Holifield to attend the Confidential Informant Management and Developer class on October 22 - 23, 2025, at MLEOTA, and authority to issue check and pay any travel related expenses

C.

Authority to pay tuition in the amount of \$4,000.00 each for Heidi Christian, Joseph Logan, Hunter Smith, and Israel Montoya to attend the MLEOTA Basic Class 279 starting September 7, 2025 - November 20, 2025, and authority to issue check upon receipt of invoice and pay any travel related expenses

D.

Authority to pay membership dues for the National Constables & Marshals Association in the amount of \$60.00 for Robert Hancock and authority to issue check

E.

Authority to pay registration fees in the amount of \$350.00 each for Wanda Martin and Rebekah Whittington to attend the MAS 2025 Fall Educational & Policy Development Workshop on October 8 - 10, 2025, in Oxford, MS and authority to issue check upon receipt on invoice and pay any travel related expenses

F.

Authority to pay hotel fees in the amount of \$570.97 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

Other

G.

Resolution of disputed claim involving the towing of a county-owned vehicle that was stuck during a response to an emergency call. The date of the incident was 3/16/2025. The location of the incident was Mammie Mangum Road. The amount of the claim made by the towing service is \$200.00. The name of the towing service providing assistance is Brister Towing, LLC with an address of 115 McCullough McLin Road, Florence, MS 39073. The dispute arises out of a disagreement concerning whether the services were ordered by the county prior to services being performed. The amount of the claim is de minimis and the county desires to resolve the disputed claim without incurring unnecessary legal expenses that would

exceed the amount of the claim. Authority of county administrator to issue check to service provider upon receipt of fully completed and executed W-9 form

H.

Authority to reimburse Julie Thompson in the amount of \$163.13 for replacement of damaged windshield caused by county lawn crew

3. AUTHORITY TO APPROVE THE FOLLOWING PERSONNEL RECOMMENDATIONS:

A.

Authority to approve the following Personnel Recommendations:

Sheriff’s Department: Christopher Grant (New Hire, Uncertified Adult Detention Officer) at Step 332; Brianna Savage (New Hire, Uncertified Juvenile Detention Officer) at Step 332; **Road Department:** Scottie White (New Hire, Operator) at Step 320;

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. CRAIG SLAY, BOARD ATTORNEY

- A.** Public Hearing on Proposed Fiscal Year 2026 Budget

VII. CAROLINE GILBERT, TAX COLLECTOR

A.

Authority to void 2022-2025 Mobile Home Tax Bills for MH Account 23098; This Mobile Home was Relocated to Jefferson County

VIII. STACI MCNINCH, TAX ASSESSOR

A.

Order Approving the 2025 Recapitulation of the Real and Personal Assessment Rolls

IX. TIM PARKER, COUNTY ENGINEER

A.

CMPDD Call for Transportation Alternative Projects - Discussion and Potential Action

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

SET PUBLIC HEARINGS:

A.

Set Public Hearing for September 15, 2025, at 9:00 a.m. for Kimberly Shirley Conditional Use Permit, 1209 Barker Road (District 4)

B.

Set Public Hearing for September 15, 2025, at 9:00 a.m. for Chloe Kilman & Nick Blanchard Dimensional Variance Request, Grants Ferry Road (District 2)

- ## 1. Action on Brandon McKay Highway 481/Harrell Road

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

- ### 1. Action on Brandon McKay Lewis Prestage Road

Public Hearing for Wixson Automotive Rezoning Request, Highway 471 District 4)

- ## 1. Action on Wixson Automotive Rezoning Request

Public Hearing for Wixson Automotive Conditional Use Permit (District 4)

- ## 1. Action on Wixson Automotive Conditional Use Permit

OTHER:

Authority of county coroner to handle cremation of an unclaimed body (Jaquelyn White) pursuant to the county's Indigent Cremation Policy and authority to issue check in the amount of \$350.00 to Mississippi Mortuary Services, Inc.

Authority of county administrator to execute agreement for professional services related to Rankin County I-20 Connector Loop Transportation Initiative. The funds necessary to cover professional services have been secured through both federal and state appropriations to the project. The agreement is required by MDOT in order to obligate the federal and state funding already received. No county funds are required to fund the cost of professional services associated with the agreement

Discussion of and potential action for consideration of additional bond projects

XI. KEITH HICKS, COUNTY ADMINISTRATOR

Authority to adopt and publish the FY26 Tax Levy of 41.74 Mills which represents a zero mill increase over FY25 and 57.62 Mills for the Rankin County School District which represents a 1.84 mill increase

Approval to adopt the FY26 Budget in the amount of \$274,705,588

Authority to publish the FY26 Combined Budget for Publication

Discussion of and potential action on PATH Projects

XII. ADDITIONAL BUSINESS TO BE DISCUSSED

XIII. EXECUTIVE SESSION

XIV. RECESS UNTIL SEPTEMBER 15, 2025, AT 9:00 A.M.