



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Admin

Tuesday, September, 30, 2025 9:00 AM Rankin Board Room

I. **CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS**

9:00 AM Meeting called to order on September 30, 2025 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Steve Gaines	Supervisor District 4	Absent	
Brad Calhoun	Supervisor District 3	Present	
Sid Scarbrough	President	Present	
Glynn McLeod	Supervisor District 2	Absent	
Jay Bishop	Supervisor District 5	Present	
Craig Slay	Board Attorney	Present	
Keith Hicks	County Administrator	Present	
Mark S Scarborough	Chancery Clerk	Present	

II. **INVOCATION**

Board Attorney, Craig Slay

III. **PUBLIC COMMENTS AND RECOGNITION**

IV. **OLD BUSINESS**

A. **September 15, 2025**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

V. **CAROLINE GILBERT, TAX COLLECTOR**

- A. **Authority to pay registration fees in the amount of \$350.00 each for LaLita Davis and Kasey Campbell-Griffing to attend the Tax Collector II Class on September 29 - October 3, 2025, in Ridgeland, MS and authority to issue check and pay any travel related expenses**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

VI. **MIKE HARRISON, ROAD MANAGER**

- A. **Road Work Accomplished for August 2025 and Road Work Scheduled for September 2025**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Approval of request from East Rankin Academy for the FY 2025 Recreational Funds (District 4) in the amount of \$4,500.00 as authorized by HB1744 Regular Session; these funds will be used to purchase a new score board and authority to issue check

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Sid Scarbrough, President
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

- B. Approval of year end claims docket in the amount of \$4,238,080.44

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Discussion on renovation and upgrades in the Circuit Court Building/Justice Center
- B. Motion to add "Authority for the County Administrator to conduct conversations with JH&H Architect to formulate a plan to address the HVAC system and roof replacement for the Justice Center" to the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Sid Scarbrough, President
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

- C. Authority for the County Administrator to conduct conversations with JH&H Architect to formulate a plan to address the HVAC system and roof replacement for the Justice Center

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Sid Scarbrough, President
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

- D. Discussion regarding proposals on ancillary employee benefits (life insurance, accidental death & dismemberment insurance, long term disability, dental, vision)

*Discussion will continue during the board meeting on October 2, 2025

IX. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

B. Motion to go into Executive Session to discuss potential litigation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Sid Scarbrough, President
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

C. Motion to come out of Executive Session

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jay Bishop, Supervisor District 5
SECONDER:	Brad Calhoun, Supervisor District 3
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

D. Outcome of Executive Session
No action taken

X. ADDED ITEM

A. Motion to add "Authorization for resolution of a disputed claim for Case Number 324-CD-00624 filed in Federal Court and being resolved in the amount of \$5,000.00 on behalf of Rankin County, with an exchange of an absolute release and settlement from the plaintiff's of the deceased, Cory Alan Jackson" to the agenda

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Sid Scarbrough, President
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

B. Authorization for resolution of a disputed claim for Case Number 324-CD-00624 filed in Federal Court and being resolved in the amount of \$5,000.00 on behalf of Rankin County, with an exchange of an absolute release and settlement from the plaintiffs of the deceased, Cory Alan Jackson

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Brad Calhoun, Supervisor District 3
SECONDER:	Jay Bishop, Supervisor District 5
AYES:	Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT:	Steve Gaines, Glynn McLeod

XI. Motion to Recess Until October 2, 2025, at 9:00 a.m.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Brad Calhoun, Supervisor District 3
SECONDER: Jay Bishop, Supervisor District 5
AYES: Brad Calhoun, Sid Scarbrough, Jay Bishop
ABSENT: Steve Gaines, Glynn McLeod

This the 30th Day of September, 2025



Sid Scarbrough

**SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

Mark S. Scarbrough

MARK S. SCARBOROUGH , CLERK OF THE BOARD



211 East Government Street
Suite B
Brandon, Mississippi 39042

CAROLINE GILBERT, CPA
Rankin County Tax Collector

Office (601) 825-1467
Jackson (601) 355-0527
Fax (601) 824-7111

September 3, 2025

Board of Supervisors
211 East Government Street
Suite A
Brandon, MS 39042

Re: Tax Collector II Class

Dear Sirs,

I would like to request authorization for two staff to attend Tax Collector II Class offered through the Mississippi State University Extension Service in Sept/Oct. The Tax Collector II class will be held in Ridgeland, MS September 29 – October 3, 2025. I would like to request authorization for the following attendees for this class: LaLita Davis and Kasey Campbell-Griffing. The registration fee will be \$350 per person for a total cost of \$700. I would also like to request reimbursement for any travel related expenses during this time for each of the attendees. If you have any questions or need additional information, please let me know.

Sincerely,

A handwritten signature in cursive script that reads "Caroline Gilbert".

Caroline Gilbert, CPA

Attachment: Registration Fees for the Tax Collector II Class (22305 : Authority to Pay Registration Fees in the Amount of \$350.00 Each for



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government
& Community Development

INVOICE

Bill To:	Rankin County
	Tax Collector

Name(s)	Item(s)	Amount:
LaLita Davis	Collector of Revenue II	\$350.00
Total Amount:		\$350.00

Federal Tax Identification #: 64-6000819

Make checks payable to: MSU-ES Center for Government and Community
Development

Mail payment to:
MSU Extension Center for Government and Community Development
Attn: 2025 Collector of Revenue II
Box 9643
Mississippi State, MS 39762

If you require any special accommodations to participate in this event,
please contact LC Nickels at 662-325-3141 or
laurencolby.nickels@msstate.edu

Attachment: Registration Fees for the Tax Collector II Class (22305 : Authority to Pay Registration Fees in the Amount of \$350.00 Each for



**MISSISSIPPI STATE UNIVERSITY™
EXTENSION**

Center for Government
& Community Development

INVOICE

Bill To:	Rankin County
	Tax Collector

Name(s)	Item(s)	Amount:
Kasey Griffing	Collector of Revenue II	\$350.00
Total Amount:		\$350.00

Federal Tax Identification #: 64-6000819

Make checks payable to: MSU-ES Center for Government and Community
Development

Mail payment to:
MSU Extension Center for Government and Community Development
Attn: 2025 Collector of Revenue II
Box 9643
Mississippi State, MS 39762

If you require any special accommodations to participate in this event,
please contact LC Nickels at 662-325-3141 or
laurencolby.nickels@msstate.edu

Attachment: Registration Fees for the Tax Collector II Class (22305 : Authority to Pay Registration Fees in the Amount of \$350.00 Each for

RANKIN COUNTY ROAD DEPARTMENT
REPORT TO BOARD OF SUPERVISORS
WORK ACCOMPLISHED FOR THE MONTH OF AUGUST 2025

SIGN WORK: ANDREW CHAPEL RD, APPLEWOOD LN, AIRLIE AVE, BLACKTHORN DR, CASTLEWOODS BLVD, DIXIE RD, FLORENCE BYRAM RD, FOSTER RD, GLENWOOD DR, GREEN LEAVES DR, HOLLY BUSH RD, JOSHUA DR, LEAH PEYTON RD, MIDWAY RD, MORRISON RD, MUSE RD, NORTH SANDHILL RD, OLD ENOCHS RD, SHENANDOAH LN, SHILOH OAKS RD, SPILLWAY CIR, STULL RD, STUMP RIDGE RD, THOMASVILLE RD, TIFFANY DR, WOOD DUCK CIR, WOODLANDS GLEN CIR

CULVERT WORK/CROSSDRAIN WORK: ABBIE DR, ANDREW CHAPEL RD, CLEARY RD, COUNTY LINE RD, DOGWOOD CIR, LLOYD ST, LONE PINE CHURCH RD, PIERCE RD, POPLAR SPRINGS RD, TOWNSEND DR, WALKER SMITH RD, WALTERS RD, WILLIAMS RD

POTHOLE REPAIRED: ALLEN A DALE RD, ARBOR LANDING, ARROWHEAD RD, BETHEL RD, BREWER RD, BRIARHILL RD, CANTERBERRY RD, DIXIE RD, FARMINGTON BLVD, FLEMING RD, FORD RD, FOSTER RD, GAYDEN RD, HAYNES PL N, HICKORY RIDGE RD, JAMESON CT, MATTHEWS RD, MCCULLOUGH MCLIN, MULLICAN RD, NOTTINGHAM RD, OLD LAKE RD, PINE LAKE PL, SEVENTH DAY RD, SPILLWAY RD, STAR RD, SUSAN RD, TAYLOR RD, TERRY CIR, WEAVER RD, WESTVILLE RD

DITCHES WORKED: ASHLEY RD, BAKER LN, BILL BANKS ST, GRANDVIEW DR, GREEN LEAVES DR, KATHY SMITH ST, LOFLIN RD, LONG DR, MARIE DR, MCCULLOUGH MCLIN RD, MORROW RD, N OAKRIDGE DR, OLD ENOCH RD, QUAIL CV, STUMPRIDGE RD, TARA RD, WILLIAMS RD

ROAD WORK: ANDREW JACKSON CIR, ASHLAND AVE, AVALON WAY, BETHEL RD, BRANDY RUN RD, BREWER RD, CAPE HENRY, CHERRY BARK DR, COOPER RD, CUTTER LN, DORCHESTER CT, DUNCAN CIR, HUNTINGTON VIEW, LLOYD IRBY RD, MCCULLOUGH MCLIN, MCLAURIN CIR, PINEBROOK CIR, QUAIL RUN, QUIMBY RD, ROSE HILL CIR, SARA FOX DR, STULL RD, STUMP RIDGE RD, WHITE OAK DR, WILLIAMS RD, ZEOLA SMITH RD

BURIALS: 7

DRIVEWAY APRONS: DOGWOOD LN S, HARRELL RD, HIGHLAND DR, LUCKNEY RD, MORROW RD, N STAR RD, RIDGESIDE DR, ROCKET RANCH RD

SCHOOL WORK/BUS TURNAROUND: PELAHATCHIE HIGH SCHOOL, PUCKETT HIGH SCHOOL; ALLEN A DALE DR, ARROWHEAD RD, BELLEGROVE BLVD, BELLEGROVE CIR, BENT CREEK DR, BLACKTHORN RD, CATHERINE DR, DOGWOOD CIR, HAMILTON CT, HEBRON HILL RD, HUNTERS LN, OLD LAKE RD, PLUM TREE RD, RED OAK RD, SUSAN DR, TERR CIR, WILL STUTLEY RD

TREE LIMBS CUT/PICKED UP: PICKED UP: ABBEY WOODS, AIRLIE AVE, APPLE BLOSSOM CIR, ASHLAND AVE, ASHWOOD PL, AUDUBON CIR, AUDUBON POINT DR, , AZALEA CT, AZALIEA TRAILS DR, BARKER RD, BARNETT BEND CIR, BASTILLE ST, BAY PARK DR, BAY VISTA, BELL CV, BELLEGROVE BLVD, BELLEGROVE CIR, BENT CREEK DR, BINNACLE CT, BLACKTHORNE RD, BOXWOOD PL N, BRANDY CT S, BRENHAVEN BLVD, CAITLIN CV, CAMELIA TR, CAMELIA WAY, CANTER CV, CATHERINE DR, CEDAR CIR, CEDAR RIDGE DR, CEDAR ST, CHESTNUT DR, CLIFFVIEW DR, COMMONWEALTH AVE, CORAL CT, CUMBERLAND RD, CYPRESS CREEK RD, DIXIE DR, DOGWOOD CIR, DORCHESTER CT, E LAKE DR, EAST LAKE FOREST, ESPLANADE DR, FAIRVIEW DR, FAIRVIEW PL, FLETCHER RD, GARRETT RD, GLEN OAKS DR, GLEN TR, GLENSVIEW CT, GLENSVIEW DR, GREENFIELD RIDGE DR, GULDE SHILOH RD, HAMILTON CT, HEBRON HILL RD, HESLIP ST, HUNTERS LN, JACKS PL, JOHNSON QUARTERS, KINGS RIDGE CIR, LAKE HILL PL, MALLARD DR, MANDARIN DR, MCCULLOUGH MCLIN, MEADOWLANDS DR, MICHAEL CV, NOBLIN BRIDGE RD, NORFOLK CV, NORTHWIND DR, OAKLEIGH PL, OAKRIDGE WAY, ORIOLE PL, PELICAN PL, PINE RIDGE DR, PINEBROOK CV, PLUM GROVE, PLUM TREE RD, RED OAK TR, RED START RD, RIDGE CIR, RIVERCHASE DR, ROBINHOOD TRL, ROSEBUD DR, SANDPIPER RD, SHENANDOAH RD N, SHILOH RD, STONINGTON DR, SUFFOLK CV, SUMMERDALE PL, SWAN DR, TENBY DR, TERRAPIN LN, TURNAGE RD, WADSWORTH RD, WEBB DR, WEST RIDGE DR, WHIPPOORWILL RD, WHIPPOORWILL DR, WILDWOOD CT, WILLIAMS RD, WILLOW BROOKE DR, WILLOW CREST CV, WILLOW RIDGE CV, WINDSOR DR, WIRE RD, WOODLAND PL, WOODLANDS CIR/ CUT: MONTEREY RD, MULLICAN CV, PIERCE RD, POST OAK LN, QUAIL HOLLOW PL, WHITE RD

DEAD TREES PICKED UP: BURNETT DR, CLARA FOOTE RD, HAYNES CHAPEL, HOLLY BUSH RD, LE BOURGEOIS LN, MONTEREY EXT RD, MULLICAN RD, PARKWAY DR, RT BRADDY RD, SCENIC DR

BUSHHOGGED: ANTIOCH SHILOH RD, ASHLEY RD, BAIN CIR, BILL HUBBARD RD, BUCKHORN PL, BURNHAM RD, CARTER PL, CATO RD, CHALHAVEN LN, CHARLIE DIXON, CHARLIE WHITE RD, CLARA FOOTE RD, CLIFTON RD, CLUBHOUSE RD, COLE RD, CONERLY RD, CONLEY WILLIAMS RD, COOPER RD E, CORLEY RD, COUNTY LINE RD, DARLENE DR, DAVID HENDERSON RD, DEARMAN RD, DIAMOND D LAKE, DIXON RD, EARL BURKES RD, ECHOLS RD, FERRY DR, DLETCHER RD, GABE HOLCOMB RD, GADDIS MYERS RD, GARDENIA DR, GEORGE ST, GEORGE WARREN RD, GILBERT CIR, GRANTS FERRY RD, GULDE RD, GULDE SHILOH RD, HESLEP ST, IP RD, INDIAN MOUND RIDGE, INDIAN MOUND TR, JEANNE DR, JOHNS MAYTON RD, JOHNS SHILOH RD, JOHNSON DR, KERSH RD, LIB VANDERFORD RD, LILA ST, MANDY DR, MCINTYRE RD, MONTE CARLO DR, RUPERT MARTIN RD, MT ZION CHURCH RD, N GROVE CIR, NEWSOME RD, OIL WELL RD, OLD BUGG RD, OLD HWY 43, OWEN BOONE RD, PINE MEADOWS LN, PINEHILL DR, PINEVIEW LN, POTTER RD, PURVIS RD, QUAIL HOLLOW, RANKIN CV, RANKIN RD, READ RD, RED ALLEN RD, RHODES CIR, RIVERBEND DR, ROCKHILL RD, ROSE RD, ROY CARTER RD, SHILOH OAKS RD, SHILOH RD, SPRING WATER RANCH RD, ST JOHN RD, STAPLETON PL, THORNTON RD, TOWER RD, WADE PATRICK RD, WADSWORTH RD, WALTERS RD, WARREN HILL PL, WARREN HILL RD, WARREN RD, WIRE RD

WORK SCHEDULED FOR THE MONTH OF SEPTEMBER 2025

- | | |
|-------------------------------------|-------------|
| 1. Patch Pot Holes | County Crew |
| 2. Install Culverts | County Crew |
| 3. Clean Ditches | County Crew |
| 4. Complete Work Orders as Assigned | County Crew |
| 5. Overlay: | Adcamp |


Mike Harrison



East Rankin Academy Educational Foundation, INC
P.O. Box 509
Pelahatchie, MS 39145

Rankin County Board of Supervisors
211 East Government Street, Suite A
Brandon, MS 39042

Re: Recreational Grant Funds-Rankin County Board of Supervisors

Mr. Gaines,

On behalf of East Rankin Educational Foundation, Inc., a Mississippi Non-Profit Corporation, please accept this as our application for recreational grant funds administered by the Rankin County Board of Supervisors. East Rankin Educational Foundation, Inc., conducts its operations in Rankin County District Four. Thank you for graciously offering to provide recreational grant funding assistance to our non-profit corporation pursuant to the legislative authority vested in the Board of Supervisors.

Please accept this letter as our application for funding assistance. Our non-profit corporation has responsibility for our football stadium located at 400 Hwy. 43 South, Pelahatchie, MS. This facility provides space for school-aged youth to pursue the sport of football. We are in need of a new scoreboard for our football field for the 2025-2026 school year.

Please advise if I may provide additional information or if something should be clarified. Please accept our appreciation for the work of the Rankin County Board of Supervisors. We are thankful for the board's desire to help all schools in the county as we seek to enhance our athletics facilities. Thank you to the board of supervisors for your wiliness to invest in the lives of the youth of Rankin County.

Sincerely,
 East Rankin Educational Foundation, Inc.

Robyn Winstead

By: Robyn Winstead, Head of School



PO Box 841393
Dallas, TX 75284-1393
Phone: 800-527-7510 Fax: 800-899-0149
Visit us at www.bsnsports.com

Contact Your Rep

Chris King Email: cking@bsnsports.com | Phone 601-750-1613

Sold to
1972944
EAST RANKIN ACADEMY
400 Highway 43 S
PELAHATCHIE MS 39145-0509
USA

Ship To
1972944
EAST RANKIN ACADEMY
400 Highway 43 S
PELAHATCHIE MS 39145-0509
USA

Payer
1972944
EAST RANKIN ACADEMY
400 Highway 43 S
PELAHATCHIE MS 39145-0509
USA

Quote

Cart #: 13232625
Purchase Order #: Dak Non Video Option
Cart Name: East Rankin (NonVideo Opt)
Quote Date: 04/18/2025
Quote Valid-to: 05/18/2025
Payment Terms: NT30
Ship Via:
Ordered By: x

Item Description	Qty	Unit Price	Total
Dak FB-2021 Board	1 EA	\$ 24,058.75	\$ 24,058.75
Item # - NSPHG			
Freight	1 EA	\$ 4,331.25	\$ 4,331.25
Item # - NSPHG			

Subtotal:	\$28,390.00
Other:	\$0.00
Freight:	\$0.00
Sales Tax:	\$0.00
Order Total:	\$28,390.00
Payment/Credit Applied:	\$0.00
Order Total:	\$28,390.00

OMNIA CONTRACT R201101

Installation is for budget purposes depending on which option is chosen.

Installation includes removal of existing, new structure, and install of new equipment.

Electric by owner and is not included in scope.

Pricing subject to change due to tariffs.

BOOK 179 PAGE 226

State of Mississippi



EXECUTIVE

OFFICE

JACKSON

The within and foregoing Charter of Incorporation of

EAST RANKIN EDUCATIONAL FOUNDATION, INC.

is hereby approved.

In testimony whereof, I have hereunto set
my hand and caused the Great Seal of
the State of Mississippi to be affixed
this 15th day of January A. D., 1970.



John Lee Williams
Governor

By the Governor

Heber Radner
Secretary of State

BOOK 179 PAGE 227

**CERTIFIED COPY OF A RESOLUTION AUTHORIZING THE
APPLICATION FOR A CHARTER OF INCORPORATION**

I, Moody J. Davis, Secretary of East Rankin Educational Foundation, Inc., a non-profit school association, do hereby certify that at a Special Meeting of the members of the Association called for the purpose of authorizing the application for a Charter of Incorporation for the Association held on the 8th day of January, 1970, the resolution following was adopted by unanimous vote of the members of the Association:

RESOLVED, that A. J. Cooper, Lee Edwin Knight, R. K. Owen Moody J. Davis, Paul J. Cross, Norris R. Moore and William F. Huff, all of whom are adult resident citizens of the State of Mississippi, be authorized, empowered and directed to apply for a Charter of Incorporation for East Rankin Educational Foundation, Inc., said application to be filed with the Secretary of State of Mississippi, said corporation to be given the title of East Rankin Educational Foundation, Inc., to be a non-profit corporation for which no shares of stock will be issued and no profits or dividends shall be divided among the members, to have a perpetual existence, and which corporation shall make expulsion the only remedy for the non-payment of dues, shall vest in each member the right to one vote in the election of all officers, shall make the loss of membership by death or otherwise the termination of all interest of such member in the corporate assets and for whose corporate debts there shall be no individual liabilities against the members and whose entire corporate property shall be liable for the claims of its creditors.

I further certify that the original of the foregoing resolution is recorded in the minutes of the Association.

WITNESS my signature, this 8th day of January, 1970.


SECRETARY

BOOK 179 PAGE 228

**CHARTER OF INCORPORATION
OF
EAST RANKIN EDUCATIONAL FOUNDATION, INC.**

I.

The corporate title of said company is EAST RANKIN EDUCATIONAL FOUNDATION, INC.

II.

The names and post office addresses of the incorporators are:

A. J. Cooper, Pelahatchie, Mississippi.
Lee Edwin Knight, Route 2, Pelahatchie, Mississippi
R. K. Owen, Route 2, Morton, Mississippi
Moody J. Davis, Pelahatchie, Mississippi
Paul J. Cross, Route 1, Pelahatchie, Mississippi
Norris R. Moore, Route 2, Pelahatchie, Mississippi
William F. Huff, Route 2, Pelahatchie, Mississippi

All of the above listed incorporators are adult resident citizens of the State of Mississippi.

III.

The domicile of the corporation is at Pelahatchie, Mississippi.

IV.

The corporation is a non-profit corporation and no shares of stock are to be issued.

V.

The period of existence of the corporation shall be perpetual.

VI.

The purposes for which the corporation is created are as follows:

[a] To establish, administer and operate one or more kindergarten, primary or secondary schools for the instruction and training of individuals for the purpose of improving or developing their mental and physical capabilities, such school or schools to be operated as non-profit institutions of learning and said Corporation shall do all things necessary to accomplish this purpose, including, but not limited to, purchasing lands and otherwise acquiring real estate and personal property; to purchase, own, lease, rent, or otherwise acquire land, buildings, appliances, equipment and necessary facilities for the operation of such school or schools; to sell, rent, lease, or otherwise dispose of unneeded land, buildings or equipment, provided the

proceeds from such sale or rental shall be applied exclusively to the construction, maintenance and operation of such school or schools as non-profit institutions of learning; and, to borrow funds and pledge assets as security to obtain money with which to construct and operate such schools. To employ teachers to teach in such schools and other personnel necessary for the operation of such schools. In addition to the usual courses of study offered by schools generally, it shall be the purpose of the corporation to offer courses of study in science, language and other subjects not generally available in other schools.

[b] In the event of dissolution of the corporation, all of the remaining assets of the corporation shall be distributed to such educational, charitable and literary organizations as have been determined tax exempt under Section 501 (c) (3) of the Internal Revenue Code of the United States of 1954, or any similar provision to be hereinafter enacted; the particular organization or organizations to which distribution is to be made hereunder are to be selected by a majority vote of the entire Board of Directors of the Corporation.

[c] The rights and powers that may be exercised by said corporation in addition to those set forth herein, are those conferred by the provisions of Chapter 229 and 230 of the Laws of Mississippi of 1962, as amended; provided, however, the exercise of such powers conferred by said statute is restricted to those powers which it is reasonable for the corporation to exercise in the furtherance of the purposes of the corporation as set forth in Paragraphs VI (a) and VI (b) above.

VII

The corporation shall not be required to make publication of its charter, shall issue no shares of stock, shall divide no dividends or profits among its members; shall make expulsion the only remedy for nonpayment of dues; shall vest in each member the right to one vote in the election of all officers; shall make the loss of membership, by death or otherwise, the termination of all interest of such members in the corporate assets; and there shall be no individual liabilities against the members for corporate debts, but the entire corporate property shall be liable for the claims of creditors. No part of the net earnings of the corporation shall inure to the benefit of any director,

BOOK 179 PAGE 230

officer, member or individual and shall not be used for any other purpose except the operation of the schools of the corporation.

VIII.

The corporation shall have members, the number to be fixed by its Board of Directors. All members shall be residents of the State of Mississippi whose applications for membership have been approved by the Directors. Membership dues shall be fixed by the Board of Directors.

SIGNATURE OF INCORPORATORS

A. J. Cooper
A. J. COOPER

Lee Edwin Knight
LEE EDWIN KNIGHT

R. K. Owen
R. K. OWEN

Moody J. Davis
MOODY J. DAVIS

Paul J. Cross
PAUL J. CROSS

Norris R. Moore
NORRIS R. MOORE

William F. Huff
WILLIAM F. HUFF

STATE OF MISSISSIPPI

COUNTY OF RANKIN

PERSONALLY appeared before me, the undersigned authority in and for the State and County aforesaid, the above named A. J. Cooper, Lee Edwin Knight, R. K. Owen, Moody J. Davis, Paul J. Cross, Norris R. Moore and William F. Huff, incorporators of the corporation known as East Rankin Educational Foundation, Inc., who acknowledged that they signed and executed the above and foregoing Articles of Incorporation as their act and deed on this the 8th day of January, 1970.

Witness my hand and official seal, this 8th day of January, 1970.

John C. H. [Signature]
NOTARY PUBLIC

My Commission Expires: 7-1-71