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**RANKIN COUNTY
BOARD OF SUPERVISORS
Regular Board Meeting**

211 East Government
Street
Brandon, MS 39042

Thursday, October 30, 2025

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney, Craig Slay

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 Thursday, October 30, 2025, at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

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

V. PUBLIC COMMENTS AND RECOGNITION

Adam Woods, announcing candidacy for Justice Court Judge District 3
Thelma Lorentz, announcing candidacy for District 2 Supervisor

VI. CRAIG SLAY, BOARD ATTORNEY

A. Review of C & K ROUTE 471, 2146 Highway 471 (The Back Porch)

Board Attorney, Craig Slay, opened the public hearing. Chad Horton and Brian Barlow, representatives of the establishment, addressed the board regarding noise and disturbance complaints received. Beau Cox, residing at 103 Langford Dr., addressed the board regarding the establishment and late night noise. Hearing no further comment, Mr. Slay closed the public hearing. Representatives of the establishment, Chad Horton and Brian Barlow, will work with Community Development for the next necessary steps for compliance.

VII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Approval of Amended Budget for Fiscal Year 2025

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Glynn McLeod

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

B. Ratification of Declaration of Local Emergency for repairs of tower sites. Authority to issue purchase orders as required. Authority to issue checks to pay for all emergency purchases

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

C. Bid opening for the Fire Training Facility

One bid was received in the amount of \$617,017.00 from Symtech Fire, LLC. Motioned to take this item under advisement.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

D. Bid opening for Election Equipment & Additional Services

Bids were received from the following: Hart InterCivic, in the amount of \$1,135,999.00, and Election Systems & Software, in the amount of \$633,075.00 (\$12,000 additional for warranty and support for the 1st year) Motioned to take this item under advisement.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

E. Review of Agenda and Consent Agenda for November 3, 2025

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

A. Authority to appoint 2 members to the Rankin County Aging Advisory Committee (serving under the auspices of Central Mississippi Planning & Development District)

Approval to appoint Mary Jane McDaniel and Ruth Gullette to the Rankin County Aging Advisory Committee.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

IX. EXECUTIVE SESSION

Motion to discuss the need to go into Executive Session.

RESULT: Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

Motion to go into Executive Session to discuss property acquisition and potential litigation.

RESULT: Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

Motion to come out of Executive Session.

The record shows that there was no action taken during the Executive Session.

RESULT: Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

X. ADDED ITEMS

A. Motion to add the following to the agenda:

1. Authority to establish just compensation on HollyBush Road
2. Authority to reject sole bid received for the Fire Training Facility

RESULT: Passed
MOVER: Sid Scarbrough
SECONDER: Glynn McLeod
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

B. Authority for iRow to extend an offer of just compensation on parcels K13-15-10, K13-11, and K13-15 to the property owners on behalf of the board.

RESULT: Passed
MOVER: Steve Gaines
SECONDER: Jay Bishop
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

C. Authority to reject sole bid received for the Fire Training Facility

RESULT: Passed
MOVER: Brad Calhoun
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

XI. ADJOURN

Motion to Adjourn

RESULT: Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Glynn McLeod, Sid Scarbrough

On this day, Thursday, October 30, 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