



AGENDA
RANKIN COUNTY BOARD OF SUPERVISORS
SID SCARBROUGH, PRESIDENT, PRESIDING
DECEMBER 1, 2025 - 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Resolution Commending and Congratulating the Rankin County Sheriff's Office and Deputies, Wes Shivers and Ronnie Decell, for Heroic and Life-Saving Actions
- B. Adam Wood, candidate for Justice Court Judge District 3 - addressed the board regarding the runoff election held December 2, 2025, and encouraged voters to participate

IV. OLD BUSINESS

- A. Minutes Approval
 - A. November 14, 2025
 - November 26, 2025

V. CONSENT AGENDA

Consent Agenda Items will be considered together and will be approved on a single motion. Any Supervisor desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

1. APPROVAL OF THE FOLLOWING:
AGREEMENTS & UTILITY PERMITS

- A. Ratification of approval of Merchant Processing Agreements between Rankin County (for the New Rankin County Recycling Center) and Graphite Payments, LLC for processing of credit/debit cards and authority for County Administrator to execute documents
- B. Ratification of Authorization of County Administrator to execute any and all documentation necessary to extend the Revolving Line of Credit in favor of Rankin County, on terms and conditions

acceptable to Rankin County with County Depository, Community Bank of Mississippi. Authority of County Administrator and/or Comptroller to transfer County funds to said County Depository as collateral for said revolving line of credit

- C. Request for approval of Windstream Utility Permit No. 703759081-42265 to construct a fiber optic cable along/across Poplar Springs Road (District 1)
- D. Request for approval of Windstream Utility Permit No. 749552403-44222 to construct a fiber optic cable along/across Red Oak Road (District 4)
- E. Request for approval of Windstream Utility Permit No. 749552398-44229 to construct a fiber optic cable along/across Barker Road (District 4)
- F. Request for approval of Windstream Utility Permit No. 749552401-44204 to construct a fiber optic cable along/across Barker Road (2) (District 4)
- G. Request for approval of Windstream Utility Permit No. 749552409-44330 to construct a fiber optic cable along/across Haynes Chapel Road to be installed between Holly Bush Road and Lake Road (District 4)
- H. Request for approval of Windstream Utility Permit No. 749552406-44307 to construct a fiber optic cable along/across Justin Drive (District 4)
- I. Request for approval of Windstream Utility Permit No. 749552400-44209 to construct a fiber optic cable along/across Leesburg Road (Other County Roads Involved: Reds Rd., J C Prestage Rd., Munn Rd., and Prairie Creek Rd.) (District 4)
- J. Request for approval of Comcast Utility Permit No. JB0002352973 to construct an Underground Cable along/across Andrew Chapel Road to be installed between Airco Road and Thompson Road (District 4)
- K. Request for approval of Comcast Utility Permit No. JB0002410507 to construct an Underground Cable along/across Taylor Lane to be installed between Lawrence Road and Sand Hill Cove (District 4)
- L. Request for approval of CSpire Utility Permit No. 76710-001 to construct a Fiber Optic Cable along/across Northshore Parkway (District 2)
- M. Request for approval of Delta Utilities Utility Permit No. 02-25-

407 to construct a Gas Main to be installed between Stull Road and HWY 471 (Other County Roads Involved: Fannin Landing Cir., and Church Rd.) (District 4)

- N. Request for approval of Delta Utilities Utility Permit No. 02-25-412 to construct a Gas Main to be installed between Le Bourgeois Drive and Westwind Drive (Other County Roads Involved: Dilest St., Marseille St., Bastille St., and Bonapart St.) (District 4)

OTHER

- A. Authorization to declare Christmas Eve, December 24, 2025, beginning at 12 Noon to be a holiday such that county offices within the jurisdiction of the Rankin County Board of Supervisors to be closed in celebration of the Christmas Season. Authority of the offices of elected officials, at the discretion of said elected officials, to do likewise

**2. AUTHORITY TO ISSUE CHECKS:
DUES and TRAINING CONFERENCES**

- A. Authority to pay Membership Dues in the amount of \$140.00 each for the FBINA Association & Mississippi Chapter FBINA Association for Bryan Bailey, Barry Vaughn, and Jimmy Jordan and authority to issue check
- B. Authority to pay registration fees in the amount of \$150.00 for Wiltz Cutrer to attend the 4th Annual Howard Conference & Expo on February 24 – 26, 2026, in Clear Point, Alabama, and authority to issue check upon receipt of invoice and pay any travel related expenses
- C. Authority to pay Membership Dues in the amount of \$50.00 each for the 911 Coordinators Association for Brian Grantham and Melissa Bryant and authority to issue check

OTHER

- A. Authority to issue check in the amount of \$75.00 to Linda Scheider for reimbursement of half of the rental fee for the Reservoir Community Center

3. Authority to approve the following Personnel Recommendations:

- A. **Sheriff's Department:** Kanosha Holifield (New Hire, Uncertified Juvenile Detention Officer) at Step 332;

4. Record various documents to be made a permanent part of the minutes

VI. STACI MCNINCH, TAX ASSESSOR

- A. Petitions to adjust 2025 Homestead Exemption Supplemental Roll
- B. Petitions for change of assessment on 2024 and 2025 Real Property Assessments
- C. PPIN 12868 was incorrectly assessed for the 2022, 2023, and 2024 tax years to an incorrect Parcel No.; Authority for the Tax Collector's Office to issue revised tax bills and to collect the additional amounts for the previous tax years (Total of \$716.02)
- D. PPIN 12857 was incorrectly assessed for the 2022, 2023, and 2024 tax years to an incorrect Parcel No.; Authority for the Tax Collector's Office to issue a refund for the previous tax years (Total of \$1,399.68)
- E. PPIN 58168 should have been exempt since 2022; Authority for the Tax Collector's Office to issue a refund for the previous tax years (Total of \$1,360.28)
- F. PPIN 78357 was improperly conveyed and should have been titled in the name of the Pearl River Valley Water Supply District for the 2022, 2023, and 2024 tax years; Authority for the Tax Collector's Office to issue a refund for the previous tax years to Mississippi Baptist Health Systems, Inc. and to void the 2025 tax bill and no other tax bills generated (Total of \$91,646.75)
- G. PPIN 66883 should have been coded agricultural for the 2024 & 2025 tax years; authority to void any tax sale(s) and to refund any tax sale purchasers and request that a corrected tax statement for 2024 and 2025 be generated by the Tax Collector's Office
- H. PPIN 47587 should have been coded agricultural for the 2024 & 2025 tax years and the acreage should have been split for the 2025 tax year; authority to void any tax sale(s) and refund any tax sale purchasers and request that a corrected tax statement for 2024 & 2025 be generated by the Tax Collector's Office and reissued in the correct tax payer's names

VII. HEWITT PITTMAN, PURCHASE CLERK

- A. Term Bid Openings for the Unit System:
 - 1. Bridge Installation and Bridge Components
 - 2. Asphalt
 - 3. Scrub Seal, Slurry Seal, Micro-Surfacing
 - 4. Metal Culverts
 - 5. Polypropylene Culverts
 - 6. Crushed Aggregates
 - 7. Gravel
 - 8. Soil Stabilization
 - 9. Polyurethane Foam Application and Curb and Gutter

Removal/Replacement

10. Guardrail Installation and Repair

VIII. MIKE HARRISON, ROAD MANAGER

- A. Road Work Accomplished for October 2025 and Road Work Scheduled for November 2025

IX. TIM PARKER, COUNTY ENGINEER

- A. Discussion on CMPDD Call for Projects – Federal Surface Transportation Block Grant Program

X. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

- A. Set Public Hearing for Monday, December 15, 2025, at 9:00 a.m. for Lance Stevens & Robert Graham Conditional Use Permit, 154 Lakeshore Road (District 4)

Public Hearings:

- A. Public Hearing for Linda Smith Conditional Use Permit, 199 Rankin Road (District 4)

- 1. Action on Linda Smith

- B. Public Hearing for Crown Homes LLC Rezoning Request, Highway 469 (District 3)

- 1. Action on Crown Homes LLC

- C. Public Hearing for Freddy Santamaria Conditional Use Permit, Mt. Helm Road (District 4)

- 1. Action on Freddy Santamaria

- D. Public Hearing for Scott Sanders Conditional Use Permit, 216 Kitty Hawk Circle (District 2)

- 1. Action on Scott Sanders

Other:

- A. Motion to add "Public Hearing on the Langford Volunteer Fire Department's request for millage increase"
- B. Motion to add "Action regarding Langford Volunteer Fire Department's millage increase request"
- C. Authority to approve Langford Volunteer Fire Department's

requested millage increase (2 mills)

- D. Acknowledgment of receipt of written request received from Circuit Judge Brad Mills on behalf of Judicial District 20 Circuit Court and Drug Intervention Court for an award of grant funding representing up to 10% of funds received by Rankin County to offset and defray the costs of operating Rankin County's Drug Intervention Court
- E. Authority to enter into one-year extension of agreement between Rankin County and Vector Disease Control International (VDCI) for period January 1, 2026, through December 31, 2026, for vector control services. The extension will provide the same level of vector control and management services to the citizens of Rankin County without any increase in cost. Authority of Board President to execute agreement on behalf of Rankin County and to make the extension effective January 1, 2026

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add "Approval of Board Order ratifying legal action against Southern Rankin Water Association, Inc."
- B. Approval of the Board Order ratifying and authorizing the June 2022 filing and continued prosecution of the County's legal action in the Chancery Court of Rankin County against Southern Rankin Water Association, Inc., and employing Board Attorney, Craig Slay, and the Board's retained attorneys at Palmer & Slay, PLLC., and Brunini, Grantham, Grover & Hewes, PLLC., to file and pursue said legal action

XII. EXECUTIVE SESSION

XIII. RECESS UNTIL 12/15/2025, AT 9:00 A.M.