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

211 East Government
Street
Brandon, MS 39042

Thursday, February 26, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER PLANNING COMMISSION MEETING

9:00 AM Meeting called to order on Thursday, February 26, 2026, 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
Phil Schoggen	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

II. INVOCATION

Craig Slay

III. PUBLIC COMMENT

- A. Resolution Commending and Congratulating Mary Grace Tomlinson of Florence on being selected as The Distinguished Young Woman of Rankin County Class of 2026

IV. ADJOURN PLANNING COMMISSION MEETING

V. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

VI. CRAIG SLAY, BOARD ATTORNEY

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority to advertise re-roof and HVAC Project for Justice Center on March 4th & March 11th

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Brad Calhoun

AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

B. Review of agendas for March 2, 2026

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Jarvis Ward of the Pearson Foundation spoke about the mission and success of the foundation, inviting the Board of Supervisors to the 25th Anniversary celebration and to continue their support of the foundation.

IX. EXECUTIVE SESSION

Motion to discuss the need to go into Executive Session

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Brad Calhoun

AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

Motion to go into Executive Session to discuss economic development, personnel, and potential litigation

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Brad Calhoun

AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

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: Brad Calhoun

AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

X. ADDED ITEMS

- A. Authority to Add "Adoption of resolution of support for Project Peach, an economic development project to be located in East Metropolitan Center, Rankin County, Mississippi. Authorization for Board President to execute resolution."

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Jay Bishop

AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

- B. Adoption of resolution of support for Project Peach, an economic development project to be located in East Metropolitan Center, Rankin County, Mississippi. Authorization for Board President to execute resolution.

RESULT: Passed

MOVER: Brad Calhoun
SECONDER: Phil Schoggen
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

XI. ADJOURN

RESULT: Passed
MOVER: Brad Calhoun
SECONDER: Jay Bishop
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

On this day, Thursday, February 26, 2026,



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