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RANKIN COUNTY BOARD OF SUPERVISORS Regular Board Meeting

211 East Government
Street
Brandon, MS 39042

Monday, March 2, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER

9:00 AM Meeting called to order on Monday, March 2, 2026, at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status
Steve Gaines	Supervisor Dist. 4	Absent
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

Board Attorney, Craig Slay

III. BRETT ISHEE, FIRE COORDINATOR

A. Motion to add to the agenda:

Authority to approve a burn ban for a duration of 30 days for Rankin County. The board will revisit the need for the burn ban during the March 16, 2026, board meeting.

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

B. Authority to approve a burn ban for a duration of 30 days for Rankin County. The board will revisit the need for the burn ban during the March 16, 2026, board meeting.

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

IV. PUBLIC COMMENTS AND RECOGNITION

- A. Resolution Commending the Rankin County Sheriff's Office and Deputies, Cameron Johnson, Jacob Burkes, and Dustin Chavers for Life-Saving Actions
- B. Paul Megginson & Guy Warren – Risk Management Partners
- C. Wesley McLin, Jr., & Kyris Brown — Discussion regarding the proper procedure for the creation of a cemetery (commercial & private)

V. OLD BUSINESS

Minutes Approval

- A. February 13, 2026
February 26, 2026

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

ABSENT: Steve Gaines

VI. 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.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

1. APPROVAL OF THE FOLLOWING:

Financial Reports

- A. Approval of Budget Amendment increase for the Board of Supervisors for truck repairs

Appointments

- B. Approval to appoint John Burt as the Rankin County Fire Investigator for the 2026 year

Contracts, Utility Permits and Leases

- C. Approval of agreement with M&G Enterprises, Inc. D/B/A Engineering Service for the Construction Engineering and Inspection of the Overlay of Old Highway 49 from Cleary Road to Old Highway 49 and authority for Board President to execute

documents

- D. Request for approval of AT&T Utility Permit No. A05B387 to construct a Buried and Aerial Fiber Optic Cable throughout the Millcreek Subdivision (District 2)
- E. Request for approval of AT&T Utility Permit No. A05B386 to construct a Buried Fiber Optic Cable to be installed between Highway 25 and Eastside Drive (District 2)
- F. Request for approval of Comcast Utility Permit No. JB0002253448 to construct a Fiber Optic Cable along/across Highway 469 (Other County Roads Involved: E Petros Rd., Hickory Hill Cv., Monterey Rd., Briarhill Rd.) (District 1)
- G. Request for approval of Comcast Utility Permit No. JB0002253811 to construct a Fiber Optic Cable along/across Wade Patrick Road and East Street (District 3)
- H. Request for approval of Comcast Utility Permit No. JB0002255469 to construct a Fiber Optic Cable along/across Highway 18 to be installed between Morrow Road and Cannon Drive (District 3)
- I. Request for approval of Comcast Utility Permit No. JB0002495673 to construct a CATV Cable along/across Dogwood Trace to be installed between N Brandon Boulevard and Trickhambridge Road (District 4)
- J. Request approval of Assignment of Residential Leasehold Interest Contract of the Sixteenth Section Lands between Rankin County Board of Education and Robert Dugan (Assignors) does hereby sell, convey, and warrant unto Denham Solutions, LLC (Assignee)

Other

- K. Consideration of and potential action to authorize county assistance in paving/repairing the parking lot and access drives located at Reservoir Fire Station Number 3 pursuant to the authority of Miss. Code Ann. Sections 19-3-73 and 83-1-39(9). Also, See Atty. Gen. Opinion Nowak (March 5, 2005)

**2. AUTHORITY TO ISSUE CHECKS:
Dues and Training Conferences**

- A. Authority to pay 2026 Mississippi Association of County Road Managers Annual Dues in the amount of \$300.00 for Mike Harrison and authority to issue check
- B. Authority to pay registration fees in the amount of \$80.00 each for Keith Hicks, Wanda Martin, and Rebekah Whittington to attend the Chancery Clerk and County Administrator/Comptroller Spring Educational Workshop on April 22 – 23, 2026, in Ridgeland, MS and authority to issue check and pay any travel related expenses
- C. Authority to pay 2026 membership dues in the amount of \$80.00 each for the Rankin County Bar Association for Trey Spillman and Blake Cauthen and authority to issue check
- D. Authority to pay registration fees in the amount of \$795.00 for Kayla Harrell to take the 2024 IRC Permit Technician Training Course on April 20 – 24, 2026, in Mobile, AL and authority to issue check and pay any travel related expenses
- E. Authority to pay registration fees in the amount of \$595.00 for Ashley Haddox to take the 2024 IRC Zoning Inspector Training Course on April 20 – 24, 2026, in Mobile, AL and authority to issue check and pay any travel related expenses

Other

- F. Authority to issue check in the amount of \$1.98 to AT&T for two iPhones that were ordered for the Sheriff's Department

3. Authority to approve the following Inventory Changes:

- A. Authority of the following inventory changes to add items and to remove items from the county inventory that are broken or obsolete and to transfer items interdepartmental (see attached list)

4. Authority to approve the following Personnel Recommendations:

Sheriff's Department: Sara Corneliussen (New Hire, Certified Dispatcher) at Step 346; Elizabeth Crusoe (Promotion to Certified Dispatcher) at Step 346; Allisa Watson (New Hire, Uncertified Dispatcher) at Step 332; **Information Technology:** Chris Watts (New Hire, IT Director) at Step 549;

5. Record various documents to be made a permanent part of

the minutes

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2025 Homestead Exemption Supplemental Roll

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Sid Scarbrough

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

ABSENT: Steve Gaines

B. Petitions for change of assessment on 2025 Real and 2024 and 2025 Personal Property Assessments

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

VIII. BRIAN GRANTHAM, EMERGENCY OPERATIONS DIRECTOR

A. Consideration of and potential action to approve a Memorandum of Understanding between Rankin County and 172nd Airlift Wing, Mississippi Air National Guard, for the transfer and rerouting of 911 calls originating on Thompson Field Air National Guard Base to the 172d Airlift Wing Security Forces and Fire Department. Authority of Board President to execute MOU

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

ABSENT: Steve Gaines

IX. MIKE HARRISON, ROAD MANAGER

A. Authority to advertise for clearing and grubbing bids for Florence Byram Parkway Project between Cleary Road and Old Highway 49

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

X. TIM PARKER, COUNTY ENGINEER

A. Fallen Oak, Phase 5 – Approval of Final Plat and LOC in the amount of \$85,550.08 (District 4)

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

ABSENT: Steve Gaines

- B. Old Highway 49 Overlay Project – Discussion and Potential Action (District 1) — Approval to award bid to A J Construction, Inc., in the amount of \$1,626,670.41

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

- C. SAP-61(20)M – Authority to Advertise

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

- D. Erlich Road Bridge Replacement Project – ERBR-61(02) – Authority to Advertise (District 1)

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Brad Calhoun

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

ABSENT: Steve Gaines

- E. Authorize the Chief LPA Official (President of the Rankin County Board of Supervisors) to request activation of the Pisgah High School Shared Used Path project through the Mississippi Department of Transportation's TA Program (District 4)

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

XI. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

- A. Set Public Hearing for March 16, 2026, at 9:00 a.m. for Wayne Stafford Conditional Use Permit, 1601 Highway 469 (District 3)

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

- B. Set Public Hearing for March 16, 2026, at 9:00 a.m. for Ravinderjit Singh Rezoning Request, Highway 25/Mt. Helm (District 2)

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

Public Hearings:

C. Public Hearing for Kimberly Hobson Conditional Use Permit, Grants Ferry Road (District 2)

1. Action on Kimberly Hobson

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing. See attached for conditions.

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Sid Scarbrough

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

ABSENT: Steve Gaines

D. Public Hearing for Scotty Bridges Dimensional Variance, Buckshadow Lane (District 5)

1. Action on Scotty Bridges

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing. See attached for conditions.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Sid Scarbrough

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

ABSENT: Steve Gaines

E. Public Hearing for Pinelake Church, Inc. Conditional Use Permit, 1572 Highway 471 (District 4)

1. Action on Pinelake Church, Inc.

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing. See attached for conditions.

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

ABSENT: Steve Gaines

Other:

F. Crossgates Baptist Church Request for Tax Exemption – House located at 12 Hunters Point (PPIN 22536); Requesting for 2025 tax year forward, which would result in a voided tax bill for 2025

Board Attorney, Craig Slay, opened the public hearing. Kathy Wolfe, Business Administrator for Crossgates Baptist Church, was present regarding the request.

Hearing no further comment, Mr. Slay closed the public hearing.

***Motion to Deny Request**

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

AYES: Jay Bishop, Brad Calhoun,
Phil Schoggen

NAYES: Sid Scarbrough

ABSENT: Steve Gaines

- G. Crossgates Baptist Church Request for Tax Exemption – House located at 16 Huntsman Circle (PPIN 22566); Requesting for 2026 tax year forward

Board Attorney, Craig Slay, opened the public hearing. Kathy Wolfe, Business Administrator for Crossgates Baptist Church, was present regarding the request.

Hearing no further comment, Mr. Slay closed the public hearing.

***Motion to Deny Request**

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Brad Calhoun

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

ABSENT: Steve Gaines

XII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Discussion of and potential action on county insurances

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Brad Calhoun

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

ABSENT: Steve Gaines

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add the following to the agenda:
Authorization to declare the CAT PM622 milling machine, decal number 13884, as surplus, and authority to process liquidation of the milling machine, as provided under state law

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Jay Bishop

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

ABSENT: Steve Gaines

- B. Authorization to declare the CAT PM622 milling machine, decal number 13884, as surplus, and authority to process liquidation of the milling machine, as provided under state law

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

- C. Motion to add the following to the agenda:
Authority for the K-9 Teams, Deputy Steve Henderson and Deputy Jentel Easterling to travel on March 9 –11, 2026, to Batesville, MS for K-9 Recertification and authority to issue checks and pay for any travel-related expenses.

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

- D. Authority for the K-9 Teams, Deputy Steve Henderson and Deputy Jentel Easterling to travel on March 9 –11, 2026, to Batesville, MS for K-9 Recertification and authority to issue checks and pay for any travel-related expenses.

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

XIV. EXECUTIVE SESSION

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

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

- B. Motion to go into Executive Session to discuss potential litigation, pending litigation, personnel, acquisition of property, and development of county-owned property

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

- C. Motion to come out of Executive Session

The record reflects no action taken during Executive Session.

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

ABSENT: Steve Gaines

XV. ADDED ITEMS

A. Motion to add the following to the agenda:

1. Motion to authorize the issuance of a Request for Proposal (RFP) for a record management system and a jail management system
2. Authorization to purchase real property for county purposes

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Sid Scarbrough

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

ABSENT: Steve Gaines

B. Motion to authorize the issuance of a Request for Proposal (RFP) for a record management system, jail management system, and CAD management system

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Brad Calhoun

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

ABSENT: Steve Gaines

C. Authorization to purchase real property for county purposes pursuant to Miss. Code Ann. Section 19-7-1(1) and (2), a parcel containing approximately 11 acres and being described as Rankin County Parcel Identification Number H8L-3-10. Authorization for the Board President and/or County Administrator to execute all agreements and do all things necessary to effect closing of purchase transaction. Authority for the County Administrator to issue payment for said real property in the amount required to close the transaction and to secure appropriate title insurance necessary to protect the county's investment.

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

XVI. RECESS UNTIL 03/16/2026, AT 9:00 A.M.

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

ABSENT: Steve Gaines

On this day, Monday, March 2, 2026,



Sid Scarbrough

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

MARK S. SCARBOROUGH, CLERK OF THE BOARD