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

211 East Government
Street
Brandon, MS 39042

Thursday, April 2, 2026

**~ 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

V. PUBLIC COMMENTS AND RECOGNITION

A. Brett Ishee, Discussion of Burn Ban

B. Motion to add to the agenda:
Consideration and potential action to extend the countywide burn ban for an additional 30 days

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Steve Gaines

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

ABSTAIN: Jay Bishop

C. Consideration and potential action to extend the countywide burn ban for an additional 30 days, exemption allowed for commercial contractors

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Steve Gaines

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

D. Tony Mangum, Mamie Mangum Road

VI. CRAIG SLAY, BOARD ATTORNEY

Discussion of and potential action regarding collection of unpaid personal

tax obligation owed by Bakr Holdings, LLC (Cricket Wireless), 3141 Highway 80, Pearl, Mississippi – PPIN 13333. Authority for the Board Attorney to assist in collection of the unpaid personal property taxes.

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Sid Scarbrough

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

Authorization of Board President to execute Amendment # 7 to that certain Services Agreement, dated July 22, 2015, by and between Global Tel*Link Corporation d/b/a ViaPath Technologies and Rankin County Board of Supervisors for Rankin County Jail phone services. This amended agreement does not obligate Rankin County to additional costs or expenses

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Phil Schoggen

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

Authorization for Board President to sign letter of Rankin County's support for City of Pearl application for Economic Development Authority grant funding to assist with City of Pearl water/sewer infrastructure improvements at West Rankin Industrial Park (Siemens Energy). This action requires no commitment of funding by Rankin County

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Steve Gaines

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

Authorization to resolve disputed claim involving allegations against Rankin County law enforcement for property damage during law enforcement operations. Authority of County Administrator to issue check in the amount of \$2,000 payable to Calvin McLaurin for resolution of disputed claim upon receipt of fully executed W-9 form signed by Calvin McLaurin and upon receipt of full, final and absolute release of all claims signed by Calvin McLaurin

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Jay Bishop

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

VII. KEITH HICKS, COUNTY ADMINISTRATOR

A. Approval to accept MDEQ Grant -SW1523, Local Government Solid Waste Assistance Program, in the amount of \$31,330.00 and authority for Board President to execute documents

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Steve Gaines

- AYES:** Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen
- B. Authority to amend the Rankin County Spring Clean Up to include a dumpster for Cleary Heights, on April 11th, at the corner of Pine Ridge and Walnut Drive
- RESULT:** Passed
MOVER: Steve Gaines
SECONDER: Sid Scarbrough
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen
- C. Bid Opening for CAT PM622 Milling Machine
- D. Motion to add to the agenda:
Authority to accept bid received in the amount of \$500,100 for the CAT PM622 Milling Machine
- RESULT:** Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen
- E. Authority to accept bid received in the amount of \$500,100 for the CAT PM622 Milling Machine
- RESULT:** Passed
MOVER: Jay Bishop
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

IX. EXECUTIVE SESSION

- A. 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, Sid Scarbrough, Phil Schoggen
- B. Motion to go into Executive Session to discuss pending litigation and county-owned property (medical facility)
- RESULT:** Passed
MOVER: Jay Bishop
SECONDER: Brad Calhoun
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen
- C. Motion to come out of Executive Session
The record reflects no action taken during the Executive Session.
- RESULT:** Passed
MOVER: Brad Calhoun
SECONDER: Phil Schoggen
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

X. ADJOURN

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Brad Calhoun

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

On this day, Thursday, April 2, 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