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211 East Government  
Street  
Brandon, MS 39042

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

**Thursday, April 30, 2026**

**~ Minutes ~  
9:00 AM**

**Admin  
Regular Board Meeting**

**I. CALL TO ORDER PLANNING COMMISSION MEETING**

**II. INVOCATION**

**III. RECESS PLANNING COMMISSION MEETING**

**IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF  
SUPERVISORS**

**V. PUBLIC COMMENT**

**VI. TIM PARKER, COUNTY ENGINEER**

**A. SAP 61(20)M – Discussion and Potential Action**

Motion to Reject all Project Bids

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Steve Gaines

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

**VII. CRAIG SLAY, BOARD ATTORNEY**

Authority of Board President to execute Project Partnership Agreement between Rankin County, Mississippi, and the United States Army Corps of Engineers to initiate an important storm water management project benefitting Rankin County, Mississippi, identified as "Section 219, Water Resources Development Act, Live Oaks Riparian Benching & Floodplain Restoration." This project is the first for Rankin County using funding appropriated to the United States Army Corps of Engineers based upon an amendment to the Water Resources Development Act extending Section 219 authority to include storm water projects. This project relates to storm water improvements upon properties that are adjacent to the Live Oaks Subdivision near properties owned and controlled by the State of Mississippi along Highway 468. The estimated cost of the

project is \$3,233,404.80. The estimated federal share of the project cost (75%) is \$2,425,053.60. The estimated local match responsibility (25%) is \$808,351.20. As a part of the local match responsibility, Rankin County is eligible for a credit of in-kind services in the estimated amount of \$512,707.32, leaving an estimated cash-equivalent local match responsibility to be paid by Rankin County of \$295,643.88. Authority for Board President, Board Attorney and/or County Administrator to execute any and all agreements and conduct all actions necessary to carry out the Board's intention to initiate the project, "Section 219, Water Resources Development Act, Live Oaks Riparian Benching & Floodplain Restoration" and to implement said project to completion and to issue payment for same upon presentation of proper and appropriate invoices related thereto

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Brad Calhoun

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

#### **VIII. KEITH HICKS, COUNTY ADMINISTRATOR**

- A. Review of agendas for May 4, 2026

#### **IX. RE-ENTER PLANNING COMMISSION MEETING**

- A. Authority to Recess out of Regular Board Meeting and re-enter Planning Commission Meeting

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Phil Schoggen

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

#### **X. ADJOURN PLANNING COMMISSION MEETING**

- A. Authority to Enter Back into Regular Board of Supervisors Meeting

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Jay Bishop

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

#### **XI. ADDITIONAL BUSINESS TO BE DISCUSSED**

#### **XII. EXECUTIVE SESSION**

- A. Discuss the Need for an Executive Session

**RESULT:** Passed

**MOVER:** Steve Gaines

**SECONDER:** Brad Calhoun

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

- B. Enter Into an Executive Session

**RESULT:** Passed

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

C. Come Out of the Executive Session

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

D. Outcome of Executive Session

No Action

**XIII. ADJOURN**

A. Motion to Adjourn

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

On this day, Thursday, April 30, 2026,



MARK S. SCARBOROUGH, CLERK OF THE BOARD

SID SCARBROUGH, PRESIDENT  
RANKIN COUNTY BOARD OF SUPERVISORS