



211 East Government
Street
Brandon, MS 39042

www.rankincounty.org

RANKIN COUNTY BOARD OF SUPERVISORS Regular Board Meeting

Monday, May 4, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER

9:00 AM Meeting called to order on Monday, May 4, 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

Board Attorney, Craig Slay

III. PUBLIC COMMENTS AND RECOGNITION

- A. Judge Morrow, Judge Ratcliff, Judge Arthur and Allen McDaniel, the Chief of Staff for the Mississippi Department of Public Safety, addressed the board regarding the positive impact of the county's support of a Rankin County dedicated analyst.

IV. OLD BUSINESS

Minutes Approval

- A. April 15, 2026
April 30, 2026

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

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

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.

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Brad Calhoun

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

1. APPROVAL OF THE FOLLOWING:

FINANCIAL REPORTS

- A. Approval of Budget Amendment for Livestock Department to transfer between line items, no increase
- B. Approval of Budget Amendment for an increase in the Road Department for the purchase of a Mower Max Prime Mover and attachments using proceeds from the sale of the Milling Machine
- C. Approve interfund transfer from Fund 150 to Fund 199 for payment of check #1017

AGREEMENTS, GRANTS, LEASES, and UTILITY PERMITS

- D. Ratification to execute service agreement with CSPIRE for internet service at Reservoir Community Center
- E. Authorization to include the provision of county funds for implementation of the Town of Star Comprehensive Plan and Zoning Ordinance as a part of services provided by CMPDD under the contract between Rankin County and CMPDD and authority to issue check
- F. Approval of Interagency Agreement between the Rankin County Sheriff's Office and The Parker Children's Center for the Mississippi Statewide Protocol for Child Abuse Response and authority for the Sheriff to execute documents
- G. Approval of Copier Contracts with Southern Duplicating:
 - 1. Tax Collector's Office Brandon
 - 2. Tax Collector's Office Flowood
 - 3. Tax Collector's Office Richland
- H. Authority for EOC to apply for the FY26 Safe Streets and Roads for all (SS4A) Grant to upgrade the 911 System (80/20 match, if the county qualifies for grant funds)

- I. Authority for EOC to accept the Exxon Mobil Grant in the amount of \$7,000.00 and authority for EOC Director and County Administrator to complete required documentation; these funds will be used to purchase a hazardous gas monitor for EOC
- J. Approval of request from Florence High School Softball Booster Club for the FY 2026 Recreational Funds (District 1) in the amount of \$3,033.94 as authorized by HB1744 Regular Session; these funds will be used to complete the outfield fence for the softball field
- K. Request approval of Commercial Lease Agreement Sixteenth Section Trust Lands between Pearl Public School District (Lessor) and Burril Investments (Lessee)
- L. Request for approval of AT&T Utility Permit No. A05AAPH to construct a Fiber Optic Cable along/across Old Pearson Road to be installed between Highway 49 and Johnson Road (District 1)
- M. Request for approval of AT&T Utility Permit No. A05AAHQ to construct a Fiber Optic Cable along/across Monterey Road to be installed between Cabbot Lane and Matthews Drive (District 1)
- N. Request for approval of AT&T Utility Permit No. A05F5J6 to construct a Conduit for Fiber along/across Springwater Ranch Road (District 3)
- O. Request for approval of AT&T Utility Permit No. A05EYSA to construct a Fiber Optic Cable to be installed between Fallen Oaks Drive and First Oak Drive (District 4)
- P. Request for approval of Comcast Utility Permit No. JB0002530895 to construct an Underground Cable along/across Fannin Landing Circle to be installed between Flower Lane and Belle Chasse Drive (District 2)
- Q. Request for approval of Comcast Utility Permit No. JB0002210587 to construct a Buried Cable along/across Star Road to be installed between Highway 18 and Bethel Road (District 3)
- R. Request for approval of Windstream Utility Permit No. 749552403-46154 to construct a Fiber Optic Cable along/across 1105 Old Highway 43 (District 4)

OTHER

- S. Authorization for the Road Department to conduct work requested in writing from the Rankin County School District for county assistance at McLaurin Elementary School to repair the multi-use area near the PE Building pursuant to Miss. Code Ann. 19-3-42(4)

2. AUTHORITY TO ISSUE CHECKS:

DUES and TRAINING CONFERENCES

- A. Authority to pay registration fees in the amount of \$425.00 each for five (5) School Resource Deputies to attend the 2026 Mississippi Association of School Resource Officers Conference (11 deputies in total will be attending, RCSD to pay the registration fees for 6) on July 13 – 17, 2026, in Biloxi, MS and authority to issue check and pay any travel related expenses
- B. Authority to pay tuition fees in the amount of \$4,000.00 each for Jordan McQueary, Chase Perkins, and Jania Logan to attend the Basic Class at MLEOTA on May 10, 2026 – July 23, 2026, and authority to issue check upon receipt of invoice
- C. Authority to pay registration fees in the amount of \$400.00 for Jimmy Jordan to attend the FBI National Academy Mississippi Chapter Summer Conference on July 19 – 23, 2026, in Gulfport, MS and authority to issue check and pay any travel related expenses
- D. Authority to pay registration fees in the amount of \$100.00 each for Hunter Lewis, Ashley Lambert, Stan Pellgrine, Wes Shivers, Sentel Easterling (fee waived), and Steven Henderson (fee waived) to attend the Mississippi Law Enforcement Officers Association (MLEOA) Summer Conference on May 31 – June 6, 2026, in Bay St. Louis, MS and authority to issue check and pay any travel related expenses
- E. Authority for Justin Davis, Kristen Arendale, and Jimmy Rogers to attend the Interview and Interrogation Class on July 1 – July 5, 2026, in Meridian, MS and authority to pay any travel related expenses
- F. Authority to pay tuition fees in the amount of \$1,450.00 for Rebekah Whittington to attend the 2026 State Executive Development Institute through Mississippi State University's

John C. Stennis Institute of Government on May 17 – 22, 2026, in Starkville, MS and authority to issue check and pay any travel related expenses

- G. Authority for Caroline Gilbert to attend the 2026 Mississippi Association of Collectors and Assessor's Summer Conference on May 26 – 28, 2026, in Biloxi, MS and authority to pay any travel related expenses
- H. Authority to pay 2026 Membership Dues for the Association of Floodplain Managers of Mississippi (AFMM) in the amount of \$75.00 for Brian Measells and authority to issue check
- I. Authority to pay registration fees in the amount of \$195.00 for Brian Measells to attend the Association of Floodplain Managers of Mississippi Spring Conference on May 11 – 14, 2026, in Bay St. Louis, and authority to issue check and pay any travel related expenses
- J. Authority to pay the Rankin County MHV Renewal Fee in the amount of \$1,000 for the Rankin County Extension Service and authority to issue check
- K. Authority to pay the Rankin County 4-H Renewal Fee in the amount of \$4,000 for the Rankin County Extension Service and authority to issue check
- L. Authority for Brian Grantham and Chriss Watts to attend the AI Learning class on May 29, 2026 in Long Beach, MS and authority to pay any travel related expenses

ADVERTISING COUNTY RESOURCES

- M. Authority to advertise county resources in the amount of \$250.00 with the Town of Puckett for a ¼ page ad for their Rodeo Program

3. Authority to approve the following Personnel

Recommendations:**Sheriff's Department:** Francisco Altieri (New Hire, Part Time Certified Court Services Deputy) at Step 408; **Road Department:** Wendell Barlow (Salary Increase) at Step 378; James Clunan (New Hire, Operator) at Step 349; Cody Ferguson (Salary Increase) at Step 378; Garrett Pate (New Hire, Part Time Laborer) at Step 220; **Tax Collector's Office:** Kendall Stamps (New Hire, Deputy Clerk for Solid Waste) at Step 314; **Chancery Clerk's Office (Land**

Records): Abie Bruff-Guy (New Hire, Deputy Clerk) at Step 359;

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

VI. CAROLINE GILBERT, TAX COLLECTOR

- A. Authority to void the 2025 and 2026 Mobile Home Tax Bills for Mobile Home Account #27078 and authority to reverse and refund any payments made; this mobile home has been assessed as real property and should not receive a mobile home tax bill

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Steve Gaines

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

- B. Authority to void the 2026 Mobile Home Tax Bills for Mobile Home Account #27147 and authority to reverse and refund any payments made; this mobile home has been assessed as real property and should not receive a mobile home tax bill

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Brad Calhoun

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

- C. Authority to void the Mobile Home Tax Bill(s) for Mobile Home Account #17353; this mobile home has been assessed as real property and should not receive a mobile home tax bill

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Steve Gaines

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

- D. Authority to void the 2022-2026 Mobile Home Tax Bills for Mobile Home Account #7691 and authority to delete the Mobile Home Account; this mobile home was moved to Laurel and has not been on the property since 2021

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Brad Calhoun

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

- E. Authority to void and refund the 2025 Chargeback for PPIN 17252-01; this chargeback was erroneously placed due to social security number discrepancies

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

VII. STACI MCNINCH, TAX ASSESSOR

A. Petitions to adjust 2025 Homestead Exemption Supplemental Roll

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Steve Gaines

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

B. Petitions for change of assessment on 2025 Real and 2020, 2022, 2023, 2024, and 2025 Personal Property Assessments

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

C. Authority to void 2024 tax sale and refund any tax sale purchaser(s) for Parcel Number D6F-1-41 and request that the Tax Collector's Office void the 2024 and 2025 tax bills and generate corrected statements; the aforementioned parcel was not transferred to the correct owner

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

VIII. MIKE HARRISON, ROAD MANAGER

A. Road Work Accomplished for March 2026 and Road Work Scheduled for May 2026

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Jay Bishop

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

IX. TIM PARKER, COUNTY ENGINEER

A. Old Highway 49 Overlay Project – Authority for Board President to execute Contract Documents (District 1)

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Steve Gaines

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

B. Motion to add the following to the agenda:

Authorize the Chief LPA Official (President of the Rankin County Board of Supervisors) to execute the MOA on the Pisgah High School Shared Used Path project through the Mississippi Department of Transportation's TA Program (District 4)

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

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

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

X. CRAIG SLAY, BOARD ATTORNEY

Public Hearings:

- A. Public Hearing for Pamela Hervey Request for Private Cemetery, McLin Circle (District 1)

1. Action on Pamela Hervey

Board Attorney, Craig Slay, opened the public hearing. The applicant, Pamela Hervey, addressed the board with details regarding the request for a private cemetery. Tiffany Calhoun, residing at 131 Dots Villa, also spoke in favor of the request.

The following spoke in opposition:

Wilma Mclin, residing at 271 McLin Cir

Krystel & Kyris Brown, residing at 445 McLin Cir

Dennis Owens, residing at 104 Willie B. Johnson Dr

Robert Braddy, residing at 531 R. T. Braddy Rd.

Jacolbe Grant, residing at 108 Marie McLin Ln.

Following the opposition, Mahogany Bogan, the applicant's daughter, residing at 124 Dots Villa, spoke in favor of the request.

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

Motion to Deny the request.

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

- B. Public Hearing for Bailey Permenter Conditional Use Permit, 291 Baker Lane (District 4)

1. Action on Bailey Permenter

Board Attorney, Craig Slay, opened the public hearing. Hearing no comment, Mr. Slay closed the public hearing.

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

Other:

- C. Authority of county coroner to handle cremation of an unclaimed body (Beverly Williams) pursuant to the county's Indigent Cremation Policy and authority to issue check to Chancellor Funeral Home upon receipt of invoice

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

XI. ADDITIONAL BUSINESS TO BE DISCUSSED

XII. 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 county-owned property and potential litigation

RESULT: Passed
MOVER: Jay Bishop
SECONDER: Phil Schoggen
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.

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

XIII. RECESS UNTIL 5/15/2026, AT 9:00 A.M.

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

On this day, Monday, May 4, 2026,



Sid Scarbrough

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

MARK S. SCARBOROUGH, CLERK OF THE BOARD