



AGENDA
RANKIN COUNTY BOARD OF SUPERVISORS
SID SCARBROUGH, PRESIDENT, PRESIDING
JUNE 1, 2026 - 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. The following addressed the board with concerns regarding the AVAIO Data Center:
- Gwen McClain, residing at 1008 Greenfield Cir
 - Greg Hayden, residing at 330 Cross Park Dr
 - Loretta Harwell, residing at 322 Cedar Hill Dr
 - Brittany Ballard, residing at 156 Hebron Hill Dr

IV. OLD BUSINESS

Minutes Approval

- A. May 15, 2026
May 28, 2026

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.

1. APPROVAL OF THE FOLLOWING:

FINANCIAL

- A. Approval of Budget Amendment increase for Community Development for the purchase of new computers
- B. Approval of Budget Amendment increase for the Road Department for the purchase of a side-by-side, using

reimbursement from Rankin First

Appointments

- C. Authority for Chris Calhoun to sign purchase requisitions for the Livestock Facility

Agreements, Utility Permits, and Leases

- D. Authority to increase users on eDispatch (Penguin Management) software for an additional \$340/semi-annually beginning September 2026 and authority for Board President to execute documents
- E. Authority for Board President to execute Payment Agreement with Precision Medical, Inc. and Spinal USA, Inc.
- F. Authority for Board President to execute Amended Memorandum of Understanding between The Mississippi Department of Finance and Administration (DFA) and Rankin County for Section 28(gy), House Bill 603
- G. Authority for Board President to execute Amended Memorandum of Understanding between The Mississippi Department of Finance and Administration (DFA) and Rankin County for Section 28(kb), House Bill 603
- H. Authority to approve Animal Variance for Lakesha Fairley, 117 Dixon Road, Brandon, MS 39042 (District 4)
- I. Request for approval of Comcast Utility Permit No. JB0002344724 to construct a Fiber Cable along/across Traylor Road (District 1)
- J. Request for approval of Comcast Utility Permit No. JB0002331670 to construct a Fiber Cable to be installed between Ebenezer Road and S Pearson Road (District 1)
- K. Request for approval of Comcast Utility Permit No. JB0002509558 to construct an Underground Coax Cable along/across Landry Drive (District 4)
- L. Request for approval of Delta Utilities Utility Permit No. 03-26-404 to construct a Gas Line to be installed between Stonebrook Place and Windrock Drive (District 3)
- M. Request for approval of Delta Utilities Utility Permit No. 04-26-404 to construct a Gas Line along/across 562 Stump Ridge Road (District 4)
- N. Request for approval of Windstream Utility Permit No. 703760705-56660 to construct a Fiber Cable to be installed

between Star Road and N Star Road (District 3)

- O. Request for approval of TEC Utility Permit No. TECS-WS02-02 to construct a Fiber Cable along/across Midway Road (Other County Roads Involved: Slade Rd., Kyzar Rd., Fleming Rd., Red Oak Rd., Redwood Rd., Weaver Rd., Mary Crapps Rd., and Lewis Prestage Rd.) (District 4)
- P. Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and H.M. Buddy Jones (Assignors) do hereby warrant unto Randi Via (Parcel #P5-21-10)
- Q. Request approval of Assignment of Farm Residential Leasehold Interest of the Sixteenth Section Lands between Rankin County Board of Education and H.M. Buddy Jones (Assignors) do hereby warrant unto Randi Via (Parcel #P5-21-20)
- R. Request approval of Quitclaim Deed of Leasehold Interest in Sixteenth Section Lands is hereby acknowledged, Beth Stevens, does hereby sell, convey, bargain and quitclaim to the Trustees for the Rankin County School District and their Successors in Office
- S. Request approval of Residential Lease Contract of the Sixteenth Section Trust Lands between Rankin County Board of Education (Lessor) and Joy Jackson MTRI, LLC (Lessee)

OTHER

- T. Approval of HOLIDAY DECLARATION - Authorization to close county offices in accordance with the Proclamation by the Governor dated April 28, 2026. Holidays are as follows: Friday, July 3, 2026, in observance of Independence Day and to staff their respective agencies as needed during the Independence Day holiday
- U. Authority to amend the Budget Project List per attached schedule

2. AUTHORITY TO ISSUE CHECKS:

DUES AND TRAINING CONFERENCES

VI. ADAM HAVER, JH&H ARCHITECTS

- A. Discussion of and potential action on DA Building Project. Authority to award bid to JE Stevens Construction Group, as recommended by JH&H Architects.

VII. STACI MCNINCH, TAX ASSESSOR

- A. Petitions for change of assessment on 2025 Real Property Assessments
- B. Authority to void 2024 tax sale and refund any tax sale purchaser(s) for Parcel Number H11B-7-30 and request that the Tax Collector's Office void the 2024 and 2025 tax bills and generate corrected statements; the aforementioned parcel was erroneously assessed

VIII. TIM PARKER, COUNTY ENGINEER

- A. Gunter Road Improvements, Phase III – Approval of Change Order #1 in the amount of an increase of \$17,265.00 (District 1)

IX. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

- A. Set Public Hearing for June 12, 2026, at 9:00 a.m. for Charles Lucroy Conditional Use Permit, 120 Oak Grove Drive (District 5)
- B. Set Public Hearing for June 12, 2026, at 9:00 a.m. for Joe Huffman Conditional Use Permit, 155 Sterling Oak (District 4)
- C. Set Public Hearing for June 12, 2026, at 9:00 a.m. for Clark Builders Dimensional Variance, 1322 Greenfield Circle (District 3)

Other:

- D. Update on Federal Legislative Request for 2026; Rankin County I-20 Connector Loop Project

X. KEITH HICKS, COUNTY ADMINISTRATOR

- A. New Rankin County Tax Office – Approval of Pay Application #1 from BIG Construction in the amount of \$136,176.83 and authority to issue check

XI. RECESS UNTIL JUNE 2, 2026, AT 2:00 P.M.