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RANKIN COUNTY BOARD OF SUPERVISORS Regular Board Meeting

211 East Government
Street
Brandon, MS 39042

Monday, June 1, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER

9:00 AM Meeting called to order on Monday, June 1, 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. 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

RESULT: Passed
MOVER: Brad Calhoun

SECONDER: Steve Gaines

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: Phil Schoggen

SECONDER: Steve Gaines

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

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

VII. STACI MCNINCH, TAX ASSESSOR

- A. Petitions for change of assessment on 2025 Real Property Assessments
RESULT: Passed
MOVER: Brad Calhoun
SECONDER: Steve Gaines
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen
- 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
RESULT: Passed
MOVER: Sid Scarbrough
SECONDER: Jay Bishop
AYES: Jay Bishop, Steve Gaines, Brad Calhoun, Sid Scarbrough, Phil Schoggen

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)
RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Phil Schoggen

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

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.

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

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

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)

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Brad Calhoun

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

- B. Set Public Hearing for June 12, 2026, at 9:00 a.m. for Joe Huffman Conditional Use Permit, 155 Sterling Oak (District 4)

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Brad Calhoun

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

- C. Set Public Hearing for June 12, 2026, at 9:00 a.m. for Clark Builders Dimensional Variance, 1322 Greenfield Circle (District 3)

RESULT: Passed

MOVER: Steve Gaines

SECONDER: Brad Calhoun

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

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

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

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

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

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

On this day, Monday, June 1, 2026,



A handwritten signature in blue ink that reads "Sid Scarbrough".

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

A handwritten signature in blue ink that reads "Mark S. Scarbrough".

MARK S. SCARBOROUGH, CLERK OF THE BOARD