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RANKIN COUNTY BOARD OF SUPERVISORS Regular Board Meeting

211 East Government
Street
Brandon, MS 39042

Tuesday, June 2, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER

9:00 AM Meeting called to order on Tuesday, June 2, 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. EXECUTIVE SESSION

A. Motion to discuss the need to go into Executive Session

RESULT: Passed

MOVER: Brad Calhoun

SECONDER: Steve Gaines

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

B. Motion to go into Executive Session for the reasons under Mississippi Code Annotated Section 25-41-7(g) and Section 25-41-7(j)

RESULT: Passed

MOVER: Steve Gaines

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: Steve Gaines

SECONDER: Sid Scarbrough

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

IV. CRAIG SLAY, BOARD ATTORNEY

With respect to the county-owned real property located at 350 Crossgates Boulevard, Brandon, Mississippi, consideration and potential action regarding a Resolution Approving the Assignment and Assumption of the Lease Agreement Between Rankin County, Mississippi, and Brandon HMA, LLC, and Baptist Memorial Health Care Corporation and Approving an Amendment to and Extension of the Lease Agreement

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Steve Gaines

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

V. RECESS UNTIL JUNE 12, 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, Tuesday, June 2, 2026,



SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

MARK S. SCARBOROUGH, CLERK OF THE BOARD