



AGENDA
RANKIN COUNTY BOARD OF SUPERVISORS
SID SCARBROUGH, PRESIDENT, PRESIDING
JUNE 12, 2026 - 9:00 AM

I. CALL TO ORDER

II. INVOCATION

III. PUBLIC COMMENTS AND RECOGNITION

- A. Recognition of State Legislators and Elected Officials Who Assisted Rankin County During 2026 Legislative Session

IV. OLD BUSINESS

- A. Minutes Approval
 - A. June 1, 2026
 - B. June 2, 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 Reports

- A. Approval of claims docket in the amount of \$7,460,407.69
- B. Acknowledge receipt of Budget and Financial Reports for the month of June 2026
- C. Approval of Budget Amendment increase for the IT Department for retiree leave pay out

Appointments

- D. Authority to appoint Breanna Doughty as Receiving Clerk for the Tax Assessor's Department

Agreements

- E. Authorization of Board President to execute engagement agreement between Brunini Law Firm and Engineering Service for professional services related to county-owned real property identified as Downtown Florence Battery Plant

Other

- F. Approval to destroy the following documents:

Circuit/County Court

- Signed County Court Orders from 2022-2024
- Circuit Clerk Daily work papers from 2025
- Circuit Court Criminal and Civil yellow copies from 2015
- Primary Election Ballots from 08/08/2023

Justice Court/County Prosecutor

- County Prosecutor Court Cases from 2012 to 2020

2. AUTHORITY TO ISSUE CHECKS:

DUES AND TRAINING CONFERENCES

- A. Authority to pay Membership Dues for the Regional Organized Crime Information Center (ROCIC) for Bryan Bailey in the amount of \$500.00 and authority to issue check
- B. Authority to pay Membership Dues for the International Association of Arson Investigators for Justin Barnette in the amount of \$128.00 and authority to issue check
- C. Authority to pay registration fees in the amount of \$295.00 each and hotel fees in the amount of \$219.84 each for Ava Waller, Barry Belue, and Sam Walker to attend the 48th Juvenile Justice Symposium on August 5 – 7, 2026, in Biloxi, MS and authority to issue check

Other

- D. Authority to reimburse Jeremy Vertucci in the amount of \$245.00 for the CMS Master Exam and authority to issue check
- E. Authority to reimburse Jeremy Vertucci in the amount of \$145.00 for the CMS Candidacy and authority to issue check

- F. Authority to reimburse Jeremy Vertucci in the amount of \$295.00 for the CMS Case Problem and authority to issue check
- G. Authority to issue check in the amount of \$150,416.77 to Cleary Volunteer Fire Department for Additional Support for the construction of new volunteer fire station, to be paid from Bond Funds
- H. Acknowledgement of Court Order approving expenditure of County Funds for the purchase of uniforms received from Geiger and authority to issue check in the amount of \$363.07

3. Inventory Changes

- A. Approval of the following Inventory Changes to remove items from the county inventory that are obsolete and to transfer items interdepartmental (see attached list)

4. Authority to approve the following Personnel

Recommendations: Board of Supervisors Office: Carla Carter (Promotion to Purchase Clerk) at Step 445; **Maintenance**

Department: Shad Clackum (New Hire, Part Time Laborer) at Step 220; Cody Kennebrew (New Hire, Laborer) at Step 360;

Purchasing: Amy Grantham (Transfer from 911 Communications, Assistant Purchase Clerk) at Step 370; **Information Technology:** Tony Lowery (Promotion to Deputy Director) at Step 463;

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

VI. CAROLINE GILBERT, TAX COLLECTOR

- A. Authority to void the Tax Statement for PPIN 29596; this property was sold to the state and should not have generated a Tax Statement
- B. Authority to void the 2022-2026 Tax Statements and delete the Mobile Home Account for MH Account 7691; this mobile home was moved out of the county in 2021
- C. Authority to void the 2026 Tax Statement and delete the Mobile Home Account for MH Account 26094; this mobile home was traded into Regional Homes
- D. Authority to refund the 2024-2026 Mobile Home Taxes and void the Mobile Home Tax Statements for MH Account 17187; this mobile home has been assessed as real property since 2023, resulting in a double assessment
- E. Authority to void 2025-2026 Mobile Home Tax Statements for MH Account 17096; this mobile home was replaced
- F. Authority to void the 2026 Mobile Home Tax Statement for MH Account 27169; this mobile home was assessed as real property in

VII. STACI MCNINCH, TAX ASSESSOR

- A. Petitions for change of assessment on 2025 Real and Personal Property Assessments
- B. Authority to void the 2023 & 2024 Tax Sales and refund any tax sale purchaser(s) for Parcel # P10E-32 (MH Account # 26649) and request that the Tax Collector's Office void the 2023 & 2024 Tax Bills and generate corrected statements; this mobile home was assessed as real and personal property
- C. Authority to void the 2023 - 2025 Tax Sales and refund any tax sale purchaser(s) for Parcel # E8H-10-1030 and request that the Tax Collector's Office void the 2023 - 2025 Tax Bills and generate corrected statements; the Homestead Exemption was erroneously deleted for this parcel

VIII. BRIAN GRANTHAM, EOC DIRECTOR

- A. Request authority to apply for the Assistance to Firefighters Grant (requires a 15% match) to seek funds to be used towards purchase of a Mobile Command Trailer

IX. HEWITT PITTMAN, PURCHASE CLERK

- A. Authority to Award the following Term Bids for the Unit System:
 - Asphalt
 - Slurry Seal & Micro-Surfacing
 - Polypropylene Culverts
 - Crushed Aggregates
 - Gravel

- B. Approval of Reverse Auction for Used Excavator and Track Type Tractor

X. TIM PARKER, COUNTY CONSULTING ENGINEER

- A. Hydrologic Restoration @ Mellomeade - Program Element 4.09 - Approval of Change Order No. 2 - Summary in the amount of \$12,385.16 to adjust estimated quantities to final quantities
- B. Demolition and Disposal of Structures - Former Brandon Cement Plant - Approval of Pay Request #4 from 2B Dirt and Contracting, LLC in the amount of \$76,356.25 and authority to issue check
- C. Approval of two LSBP Programs (Tara Road SA61-96 & Bill Hubbard Road SA61-25)
- D. Approval of SABP Program (Coal Bluff Road SA61-170)
- E. Erlich Road Bridge Replacement - Authority for Board President to execute Contract Documents (District 1)

- F. Gunter Road Improvements, Phase III - Approval of Pay Request #2 from Thornton Construction Company, Inc in the amount of \$112,660.90 and authority to issue check
- G. SAP-61(20)M - Authority to Advertise

XI. CRAIG SLAY, BOARD ATTORNEY

Set Public Hearings:

- A. Set Public Hearing for July 6, 2026, at 9:00 a.m. for Charles Lucroy Conditional Use Permit, 120 Oak Grove Drive (District 5)
- B. Set Public Hearing for July 6, 2026, at 9:00 a.m. for Joe Huffman Conditional Use Permit, 155 Sterling Oak (District 4)
- C. Set Public Hearing for July 6, 2026, at 9:00 a.m. for Clark Builders Dimensional Variance, 1322 Greenfield Circle (District 3)

Other:

- D. Consideration of, and potential action, under Miss. Code Ann Section 43-35-103 © to condemn certain properties:
 - Betty Squires J Estate, 128 Holly Hedge Drive (District 1)
 - Robert & Fay Nelson, 127 Cherokee Drive (District 1)
 - Thomas & Judy Boggan, 108 Holly Hedge Drive (District 1)
 - Luis Rodriguez, 132 Wesley Street (District 1)
- E. Discussion of and potential action regarding determination of county portion of local match responsibility associated with alternative and contingent applications for grant funding for grade separation project
- F. Authorization to collect escaped and unpaid ad valorem taxes, interest and penalties pursuant to Miss. Code Ann. Sections 27-35-155 and 19-3-41(2) for the real property identified as F7-21 (PPIN 013726)
- G. Authorization to initiate eminent domain proceedings to acquire all rights of way and other appropriate property interests from the owners of the real property described as Parcel F7-21 (PPIN 013726) located in Section 27, T5N, R2E, Rankin County, Mississippi
- H. Discussion of animal shelter relocation bond project

XII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Authority for Board President to execute agreement with J.E. Stevens Construction Group for construction of the District Attorney's Building

XIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Authority to Add "Authority to Adopt an Ordinance to increase surcharge on Misdemeanor Fees by \$1, not to exceed a total of \$2"
- B. Authority to Adopt an Ordinance to increase surcharge on Misdemeanor Fees by \$1, not to exceed a total of \$2

XIV. EXECUTIVE SESSION

- A. Discuss the Need to go into an Executive Session
- B. Enter into an Executive Session
- C. Come Out of the Executive Session

XV. ADDITIONAL BUSINESS TO BE DISCUSSED (CONT.)

- A. Authority to Add the following:
 - "Authority to execute Establishment of Just Compensation offer for property owned by Meridian Speedway"
 - "Authority to execute Establishment of Just Compensation offer for property owned by Setco Holdings being parcel H08-10-140"
 - "Authority to execute Establishment of Just Compensation offer for property owned by Setco Holdings being parcel H08-10-140X"
- B. Authority to execute Establishment of Just Compensation offer for property owned by Meridian Speedway
- C. Authority to execute Establishment of Just Compensation offer for property owned by Setco Holdings being parcel H08-10-140
- D. Authority to execute Establishment of Just Compensation offer for property owned by Setco Holdings being parcel H08-10-140X

XVI. RECESS UNTIL JULY 2, 2026, AT 9:00 A.M.