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**RANKIN COUNTY
BOARD OF SUPERVISORS
Regular Board Meeting**

211 East Government
Street
Brandon, MS 39042

Thursday, July 2, 2026

**~ Minutes ~
9:00 AM**

**Admin
Regular Board Meeting**

I. CALL TO ORDER PLANNING COMMISSION MEETING

9:00 AM Meeting called to order on Thursday, July 2, 2026, at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status
Steve Gaines	Supervisor Dist. 4	Absent
Brad Calhoun	Supervisor Dist. 3	Absent
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. ADJOURN PLANNING COMMISSION MEETING

IV. CALL TO ORDER MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

V. PUBLIC COMMENTS AND RECOGNITION

- A. Introduction of Administrator/CEO-Elect for new Baptist Hospital Operation at 350 Crossgates Boulevard, Brandon, Rankin County - Brad Beattie

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of and potential action regarding King LLC / Halton Court property in Castlewoods Subdivision

Board Attorney, Craig Slay, opened the public hearing. The information requested in order to move forward with the building permit was not presented nor received by the county from the applicant. Due to the additional

information not being received, the building permit was denied. **Motion to Deny.**

RESULT: Passed

MOVER: Phil Schoggen

SECONDER: Sid Scarbrough

AYES: Jay Bishop, Sid Scarbrough, Phil Schoggen

ABSENT: Steve Gaines, Brad Calhoun

VII. KEITH HICKS, COUNTY ADMINISTRATOR

- A. Review of Agenda and Consent Agenda for July 6, 2026

VIII. PUBLIC COMMENT (CONT'D)

- A. Laura Faulkner, residing at 1051 Halton Court, submitted documentation to become a permanent part of the minutes in relation to Halton Court and waterways.

IX. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Motion to add the following to the agenda:
Discussion and consideration of an interlocal agreement between Rankin County and the Town of Star for ad valorem tax collection

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Jay Bishop

AYES: Jay Bishop, Sid Scarbrough, Phil Schoggen

ABSENT: Steve Gaines, Brad Calhoun

- B. Authority to approve an interlocal agreement between Rankin County and the Town of Star for ad valorem tax collection

RESULT: Passed

MOVER: Sid Scarbrough

SECONDER: Jay Bishop

AYES: Jay Bishop, Sid Scarbrough, Phil Schoggen

ABSENT: Steve Gaines, Brad Calhoun

X. EXECUTIVE SESSION

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

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

AYES: Jay Bishop, Sid Scarbrough, Phil Schoggen

ABSENT: Steve Gaines, Brad Calhoun

- B. Motion to go into Executive Session to discuss personnel

RESULT: Passed

MOVER: Jay Bishop

SECONDER: Phil Schoggen

AYES: Jay Bishop, Sid Scarbrough, Phil Schoggen

ABSENT: Steve Gaines, Brad Calhoun

- C. Motion to come out of Executive Session
Record reflects no action taken during the Executive Session.

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

XI. ADDED ITEMS

- A. Motion to add the following to the agenda:
Acknowledgment that the Board of Supervisors established an RFP process for a Jail Management System, Records Management System, and Computer Aided Dispatch, and that the appointed review committee has determined and recommended that entity PTS as the preferred vendor for the limited purpose of additional negotiations further to presentation of final and acceptable agreement.

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

- B. Acknowledgment that the Board of Supervisors established an RFP process for a Jail Management System, Records Management System, and Computer Aided Dispatch, and that the appointed review committee has determined and recommended that entity PTS as the preferred vendor for the limited purpose of additional negotiations further to presentation of final and acceptable agreement.

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

XII. ADJOURN

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

On this day, Thursday, July 2, 2026,



Sid Scarbrough

SID SCARBROUGH, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

Mark S. Scarbrough

MARK S. SCARBOROUGH, CLERK OF THE BOARD