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

211 East Government  
Street  
Brandon, MS 39042

**Monday, July 6, 2026**

**~ Minutes ~  
1:00 PM**

**Admin  
Regular Board Meeting**

### **I. CALL TO ORDER**

1:00 PM Meeting called to order on Monday, July 6, 2026, at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

| <b>Attendee Name</b> | <b>Title</b>                                            | <b>Status</b> |
|----------------------|---------------------------------------------------------|---------------|
| Steve Gaines         | Supervisor Dist. 4                                      | Present       |
| 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 (Trey Jones<br>present as legal counsel) | Absent        |
| Keith Hicks          | Co. Administrator                                       | Present       |

### **II. EXECUTIVE SESSION**

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

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Steve Gaines

**AYES:** Jay Bishop, Steve Gaines, Sid Scarbrough, Phil Schoggen

**ABSENT:** Brad Calhoun

#### **B. Motion to go into Executive Session in regards to Mississippi Statutes 25-41-7(b), 25-41-7(g), and 25-41-7(j)**

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Phil Schoggen

**AYES:** Jay Bishop, Steve Gaines, Sid Scarbrough, Phil Schoggen

**ABSENT:** Brad Calhoun

#### **C. Motion to come out of Executive Session.**

Record reflects no action taken during the Executive Session.

Supervisor Gaines left the board meeting at 2:00 p.m.

**RESULT:** Passed

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

### **III. ADDITIONAL BUSINESS TO BE DISCUSSED**

- A. Motion to add the following to the agenda:  
Consideration of and potential action to adopt a Resolution of Intent to make an application for Mississippi Development Authority Grant Funding to assist in the construction of an access boulevard extending from Mississippi Highway 475 to Old Whitfield Road in the City of Pearl, Mississippi, further to that certain economic development project associated with the Siemens Energy expansion. Authorization to publish Notice of Resolution of Intent in a newspaper of general circulation and to obtain Proof of Publication. Authorization to set public hearing for August 14, 2026, at 9:00 a.m. for the purpose of receiving public comment prior to the filing of said application.

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

- B. Consideration of and potential action to adopt a Resolution of Intent to make an application for Mississippi Development Authority Grant Funding to assist in the construction of an access boulevard extending from Mississippi Highway 475 to Old Whitfield Road in the City of Pearl, Mississippi, further to that certain economic development project associated with the Siemens Energy expansion. Authorization to publish Notice of Resolution of Intent in a newspaper of general circulation and to obtain Proof of Publication. Authorization to set public hearing for August 14, 2026, at 9:00 a.m. for the purpose of receiving public comment prior to the filing of said application.

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

### **IV. RECESS UNTIL JULY 15, 2026, AT 9:00 A.M.**

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

On this day, Monday, July 6, 2026,



A handwritten signature in blue ink, appearing to read "Sid Scarbrough".

SID SCARBROUGH, PRESIDENT  
RANKIN COUNTY BOARD OF SUPERVISORS

A handwritten signature in blue ink, appearing to read "Mark S. Scarborough".

MARK S. SCARBOROUGH, CLERK OF THE BOARD