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

211 East Government  
Street  
Brandon, MS 39042

**Thursday, July 30, 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 30, 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 | 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. ADJOURN PLANNING COMMISSION MEETING**

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

**V. PUBLIC COMMENTS AND RECOGNITION**

**VI. CRAIG SLAY, BOARD ATTORNEY**

Discussion of, and potential action, to provide for specific finding that changes or modifications to the original contract (for demolition of the old Marquette Cement Facility) between Rankin County, Mississippi, and 2B Dirt & Contracting, LLC, are necessary and would better serve the purpose of Rankin County by allowing the Rankin County Road Department to receive possession of the rubble generated by the demolition activities at a greatly reduced cost. The Rankin County Board of Supervisors issues a finding that such change and/or modification to the demolition contract are necessary under the circumstances without

the necessity of further public bids. The Rankin County Board of Supervisors specifically finds that such changes or modifications to the original demolition contract are made in a commercially reasonable manner and are not made to circumvent the public purchasing statutes. The terms of the modification to the original demolition contract are as follows: The contractor will crush, deliver, and stockpile demolished concrete at a rate of \$20.00 per ton. The crushed concrete shall be per Section 703.04.3 of the *Mississippi Standard Specifications for Road and Bridge Construction, Mississippi Department of Transportation, Jackson, 2017 Edition*. The required gradation shall be size no. 825 B. Basis of Measurement will be by the ton. Basis of Payment will Include supplying, hauling, and stockpiling of crushed concrete. The testing shall be per section 304 of the *Mississippi Standard Specifications for Road and Bridge Construction, Mississippi Department of Transportation, Jackson, 2017 Edition*. Stockpile location will be requested by the contractor and will require approval of the owner

**RESULT:** Passed

**MOVER:** Steve Gaines

**SECONDER:** Brad Calhoun

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

Approval of Order Ratifying and Confirming Appointment of Corey Gerber as Assistant County Prosecuting Attorney for Rankin County for the purposes of handling delinquency cases through the County Prosecutor's Office, in addition to his existing title and position as Youth Court Prosecutor

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Sid Scarbrough

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

## **VII. KEITH HICKS, COUNTY ADMINISTRATOR**

A. Discussion of FY27 Budget

B. Review of Agenda and Consent Agenda for August 3, 2026

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

A. Motion to add the following to the agenda:

Authority to approve two legislative priorities for the 2027 Legislative Session

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Jay Bishop

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

B. Authority to approve two legislative priorities for the 2027

Legislative Session, which include amendments to the recently

passed Youth Court law and an amendment to the appropriate statute that addresses county expenditure of funds to maintain or improve a privately owned polling place

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Jay Bishop

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

C. Motion to add the following:

Authority for the Board Attorney to make contact with the developer of Clark Creek Farms Subdivision in order to put the developer on notice that the base repairs are required and the wearing surface needs to be installed

**RESULT:** Passed

**MOVER:** Steve Gaines

**SECONDER:** Jay Bishop

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

D. Authority for the Board Attorney to make contact with the developer of Clark Creek Farms Subdivision in order to put the developer on notice that the base repairs are required and the wearing surface needs to be installed

**RESULT:** Passed

**MOVER:** Steve Gaines

**SECONDER:** Jay Bishop

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

## **IX. EXECUTIVE SESSION**

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

**RESULT:** Passed

**MOVER:** Brad Calhoun

**SECONDER:** Jay Bishop

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

B. Motion to go into Executive Session to discuss personnel and property acquisition

**RESULT:** Passed

**MOVER:** Brad Calhoun

**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 during Executive Session.

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Brad Calhoun

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

## **X. ADJOURN**

**RESULT:** Passed

**MOVER:** Jay Bishop

**SECONDER:** Steve Gaines

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

On this day, Thursday, July 30, 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