Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

211 East Government Street
Brandon, MS 39042
www.rankincounty.org

Larry Swales
Chancery Clerk

Thursday, January, 12, 2012 | **9:00 AM** | **Rankin Board Room**

Call to Order

9:00 AM Meeting called to order on January 12, 2012 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Jared Morrison	Supervisor District 1	Present	
Wood Brown	Supervisor District 2	Present	
Greg Wilcox	Supervisor District 3	Present	
Walter Johnson	Vice President	Present	
Jay Bishop	President	Present	
Larry Swales	Chancery Clerk	Present	
Lemuel Adams	Board Attorney	Present	

I. INVOCATION

Attorney, Craig Slay

II. PUBLIC COMMENTS AND RECOGNITION

Tommy Thrash

Addressed the Board regarding the repair of the road over the dam at Robinhood Lake

III. PLANNING COMMISSION MEETING

IV. ITEMS OF DISCUSSION

A. Bob Wedgeworth/Brett Ishee-Rankin County EOC

1. Approval of Rural Fire Protection/Emergency Services Agreement between Rankin County Board of Supervisors and all Rankin County Fire Departments individually

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Three hour pump test for truck at Monterey Sub Station 2

No action taken on this matter at this time.

V. LEM ADAMS, III, BOARD ATTORNEY

A. Agreements for FEMA Shelter (Grant Management and Architectural and Engineering)

B. Update on Redistricting

C. ARF Shelter on Holly Bush Road

VI. GEORGE BOBO, COUNTY ADMINISTRATOR

A. Void Construction Phase of original Professional Services Agreement with Engineering Service on the Old Fannin Road Improvement Project and approve a new Construction, Engineering & Inspection Agreement as presented

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

ITEMS OF DISCUSSION

B. Juvenile Justice Center

1. Invoice for Juvenile Justice Center from JBHM

2. Evan Johnson & Son Pay Request

3. Projectors for Conference and Training Rooms

4. Interlocal Agreement with Lauderdale County

5. Old Juvenile Detention Center Building Use

C. Gulf South Agreement

D. Medical Insurance Update

E. Approval to purchase police equipment package for Constable Brad Patridge's Vehicle and approval of budget amendment

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Wood Brown, Supervisor District 2
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

F. Review of Agenda and Consent Agenda

VII. EXECUTIVE SESSION

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

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

B. Motion to go into Executive Session to discuss potential litigation

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

C. Motion to come out of Executive Session

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Jared Morrison, Supervisor District 1
SECONDER:	Greg Wilcox, Supervisor District 3
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

D. Outcome of Executive Session

No action taken

VIII. Motion to Recess Until January 17, 2012, at 9:00 a.m.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Greg Wilcox, Supervisor District 3
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Morrison, Brown, Wilcox, Johnson, Bishop

This the 12th Day of January, 2012

JAY BISHOP, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD