Rankin County Board of Supervisors

Regular Board Meeting

~ Minutes ~

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

Larry Swales
Chancery Clerk

Friday, February, 10, 2012 | **10:00 AM** | **Rankin Board Room**

Call to Order

10:00 AM Meeting called to order on February 10, 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	Absent	
Walter Johnson	Vice President	Present	
Jay Bishop	President	Present	
Larry Swales	Chancery Clerk	Present	
George Bobo	Interim County Administrator	Present	
Lemuel Adams	Board Attorney	Present	

I. INVOCATION

Supervisor Bishop

A. PLANNING COMMISSION MEETING

II. CHARLES PARKER, COUNTY CONSULTING ENGINEER

A. Bid Opening for STPD-0061(24)B (Erlich Road)

RESULT:	**TAKE UNDER ADVISEMENT [UNANIMOUS]**
MOVER:	Walter Johnson, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Jared Morrison, Wood Brown, Walter Johnson, Jay Bishop
ABSENT:	Greg Wilcox

III. ATTENDEES AND DISCUSSION ITEMS;

A. Bob Wedgeworth

1. Approve Use of Rankin County EOC as a backup for Claiborne County in the event of an evacuation of their EOC

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Walter Johnson, Vice President
SECONDER:	Wood Brown, Supervisor District 2
AYES:	Jared Morrison, Wood Brown, Walter Johnson, Jay Bishop
ABSENT:	Greg Wilcox

B. Laura Oster

1. Discussion of Medical Insurance

IV. LEM ADAMS, III, BOARD ATTORNEY

A. Discussion of proposed Animal Shelter Ordinance

V. STPD-0061(24)B Bid Award

A. Award the bid for STPD-0061(24)B Erlich Road Project to Eutaw Construction Company for their bid of $1,770,000.00.

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

VI. GEORGE BOBO, ROAD MANAGER/INTERIM COUNTY ADMINISTRATOR

A. Discussion of travel to Washington, D.C. to meet Congressional Delegation

B. Review of Agenda and Consent Agenda

VII. Motion to Recess Until February 15, 2012, at 9:00 a.m.

RESULT:	**ADOPTED [UNANIMOUS]**
MOVER:	Walter Johnson, Vice President
SECONDER:	Jared Morrison, Supervisor District 1
AYES:	Jared Morrison, Wood Brown, Walter Johnson, Jay Bishop
ABSENT:	Greg Wilcox

This the 10th Day of February, 2012.

CHANCERY CLERK
RANKIN COUNTY, MS

JAY BISHOP, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS

LARRY SWALES, CLERK OF THE BOARD