



Rankin County Board of Supervisors

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

Work Session

~ Minutes ~

Larry Swales
Chancery Clerk

Thursday, April, 27, 2017

9:00 AM

Rankin Board Room

I. CALL TO ORDER PLANNING COMMISSION MEETING

II. INVOCATION

Board Attorney Craig Slay

III. ADJOURN PLANNING COMMISSION MEETING

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

9:00 AM Meeting called to order on April 27, 2017 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	Vice President	Present	
Bob Morrow	Supervisor District 3	Present	
Steve Gaines	Supervisor District 4	Present	
Jared Morrison	President	Present	
Jay Bishop	Supervisor District 5	Absent	
Craig Slay	Board Attorney	Present	
Laura Oster	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

V. ATTENDEES:

- A. Dr. Jason Pope, Ph.D., Director of Sustainability - Hinds Community College - recycling facility to be moved into Rankin County
- B. Janie Crapps - Department of Human Services - new programs available
- C. Karl Arnt, with Motorola Solutions - addressed communication issues (dead spots)

VI. CRAIG SLAY, BOARD ATTORNEY

- A. Tim Parker addressed the dirt hauling from the Misdemeanor Facility

VII. LAURA OSTER, COUNTY ADMINISTRATOR

- A. **Emergency purchase to replace two boilers at the JDC due to potential endangerment of boilers deteriorated condition**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Daniel Cross, Vice President
SECONDER:	Bob Morrow, Supervisor District 3
AYES:	Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT:	Jay Bishop

- B. Review of Agendas for May 1, 2017

VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Bob Wedgeworth - provided an update on radios

- B.** Brett Ishee - provided an update on fire ratings in the county
- C. Motion to add "Authority to complete shoulder work on Hughward Blvd at the corner of Wirtz and Hughward, approximately 300 feet, materials to be provided by the City of Flowood" to the agenda**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

- D. Authority to complete shoulder work on Hughward Blvd at the corner of Wirtz Rd and Hughward Blvd, approximately 300 feet, materials to be provided by the City of Flowood**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

- E.** Discussion to relocate two dumpsters due to construction of new courthouse facility
- F.** Discussion on new contract for Multi-Purpose facility (change in prices)
- G.** Discussion on revised subdivision ordinance - open meeting set for June 1, 2017 (work session)
- H.** Update regarding the IT Director position
- I.** Discussion on ground breaking for the new courthouse facility to be set May 15, 2017 at 8:30 a.m.
- J. Motion to add "Authority to construct sheet pile barrier to secure bank on North Street, between two entrances for the Rankin County jail" to the agenda**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

- K. Authority to construct sheet pile barrier to secure bank on North Street, between two entrances for the Rankin County jail**

RESULT: ADOPTED [UNANIMOUS]
MOVER: Bob Morrow, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

IX. EXECUTIVE SESSION

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

RESULT: ADOPTED [UNANIMOUS]
MOVER: Daniel Cross, Vice President
SECONDER: Bob Morrow, Supervisor District 3
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

B. Motion to go into Executive Session to discuss personnel

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Daniel Cross, Vice President
SECONDER: Bob Morrow, Supervisor District 3
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

C. Motion to come out of Executive Session

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bob Morrow, Supervisor District 3
SECONDER: Steve Gaines, Supervisor District 4
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

D. Outcome of Executive Session

No action taken

X. Motion to ADJOURN

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Bob Morrow, Supervisor District 3
SECONDER: Daniel Cross, Vice President
AYES: Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
ABSENT: Jay Bishop

This the 27th Day of April, 2017



**JARED MORRISON, PRESIDENT
RANKIN COUNTY BOARD OF SUPERVISORS**

LARRY SWALES, CLERK OF THE BOARD