



# Rankin County Board of Supervisors

211 East Government Street  
Brandon, MS 39042  
[www.rankincounty.org](http://www.rankincounty.org)

## Work Session

~ Minutes ~

Larry Swales  
Chancery Clerk

Thursday, July, 27, 2017

1:00 PM

Rankin Board Room

### I. CALL TO ORDER BUDGET MEETING OF THE RANKIN COUNTY BOARD OF SUPERVISORS

1:00 PM Meeting called to order on July 27, 2017 at Rankin Board Room, 211 East Government Street, Suite A, Brandon, MS.

Attendee Name	Title	Status	Arrived
Daniel Cross	President	Present	
Bob Morrow	Vice-President	Present	
Steve Gaines	Supervisor District 4	Present	
Jared Morrison	Supervisor District 1	Present	
Jay Bishop	Supervisor District 5	Late	1:03 PM
Craig Slay	Board Attorney	Present	
Larry Swales	Chancery Clerk	Present	
Laura Oster	County Administrator	Present	

### II. INVOCATION

Board Attorney Craig Slay

### III. EXECUTIVE SESSION

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jared Morrison, Supervisor District 1
<b>SECONDER:</b>	Bob Morrow, Vice-President
<b>AYES:</b>	Daniel Cross, Bob Morrow, Steve Gaines, Jared Morrison
<b>ABSENT:</b>	Jay Bishop

Supervisor Bishop entered the meeting at 1:03 p.m.

#### B. Motion to go into Executive Session to discuss personnel and potential litigation

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jared Morrison, Supervisor District 1
<b>SECONDER:</b>	Steve Gaines, Supervisor District 4
<b>AYES:</b>	Cross, Morrow, Gaines, Morrison, Bishop

Supervisor Cross left the meeting at 2:00 p.m.

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Jay Bishop, Supervisor District 5
<b>SECONDER:</b>	Jared Morrison, Supervisor District 1
<b>AYES:</b>	Bob Morrow, Steve Gaines, Jared Morrison, Jay Bishop
<b>ABSENT:</b>	Daniel Cross

- D. Outcome of Executive Session  
**No action taken**

**IV. LAURA OSTER, COUNTY ADMINISTRATOR/COMPTROLLER**

- A. **Budget Discussion**

**V. Motion to Recess Until August 3, 2017**

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Jared Morrison, Supervisor District 1  
**SECONDER:** Bob Morrow, Vice-President  
**AYES:** Bob Morrow, Steve Gaines, Jared Morrison, Jay Bishop  
**ABSENT:** Daniel Cross

**This the 27<sup>th</sup> Day of July, 2017**



A handwritten signature in blue ink, appearing to read "Daniel Cross".

**DANIEL CROSS, PRESIDENT  
RANKIN COUNTY BOARD OF SUPERVISORS**

A handwritten signature in blue ink, appearing to read "Larry Swales".

**LARRY SWALES, CLERK OF THE BOARD**