



# 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, August 3, 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 August 3, 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	Absent	
Craig Slay	Board Attorney	Present	
Laura Oster	County Administrator	Present	
Larry Swales	Chancery Clerk	Present	

## V. ATTENDEES:

## VI. CRAIG SLAY, BOARD ATTORNEY

- A. Discussion of subdivision road protection and general county road protection

## VII. LAURA OSTER, COUNTY ADMINISTRATOR

- A. Nomination of a committee to review and score RFQs for Energy Performance Contract

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

- B. Review of Agendas for August 7, 2017

## VIII. ADDITIONAL BUSINESS TO BE DISCUSSED

- A. Recognition of Brett Kelly - Life Scout, working toward his Eagle Scout badge

## IX. EXECUTIVE SESSION

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

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

Supervisor Gaines left the Board Meeting at 11:45 a.m.

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

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

**D. Outcome of Executive Session**

**No action taken**

**X. Motion to Recess Until August 7, 2017 at 9:00 a.m.**

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

**This the 3<sup>rd</sup> Day of August, 2017**



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

**LARRY SWALES, CLERK OF THE BOARD**