

ROBERT GRAHAM
District 1

DARREL MCQUIRTER
District 2
President

PEGGY HOBSON CALHOUN
District 3
Vice President



MIKE MORGAN
District 4

BOBBY "BOBCAT" MCGOWAN
District 5

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
Monday, June 6, 2016
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

INVOCATION - Coach Tony Hughes, Jackson State University, Jackson, MS

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

BID OPENING

APPROVE BID

ABOVE AND BEYOND

CENTENARIAN RECOGNITION

ELECTED OFFICIALS

I. Sheriff Victor Mason, Hinds County Sheriff's Office

A. Approval to Retire the Following Service Handguns and Delete from Hinds County Inventory

Roger Bogle	County # 31503	Serial # HSM374	GLOCK 17 9MM
Guy Wyman	County # 36503	Serial # MLP297	GLOCK 17 9MM
Lillie Smith	County#11842	Serial # 2K3456	Smith and Wesson Revolver

APPROVE MINUTES

APPROVE CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR June 6, 2016

HONORABLE ROBERT GRAHAM, District 1

- I. Approval to Pave a Portion of Lakeover Road with Phase II Road Appropriations at the Cost of no more than \$8,000.00**
- II. Update on Hinds County Mental Health from Honorable Eddie Jean Carr**
- III. Reallocation of \$150,000.00 for the Tougaloo Community Center to the Paving of Cedric Drive**

HONORABLE DARREL MCQUIRTER, President, District 2

- I. Presentation of the Mississippi Association of Supervisors (MAS) Scholarship Awards
 - A. Demadria Davis – Mississippi Public Employees Workers Compensation Trust Scholarship
 - B. Torrye Raymond Evans II – Mississippi Association of Supervisors Insurance Trust Scholarship
- II. Road Plan

HONORABLE PEGGY HOBSON CALHOUN, Vice President, District 3

- I. Creating a Revenue Manual
- II. City of Jackson Street Resurfacing Report
- III. Resolution Honoring the Legacy of Medgar Evers on the Occasion of the 53rd Annual Medgar Evers Homecoming Celebration

HONORABLE MIKE MORGAN, District 4

- I. Paving Projects
- II. Byram Swinging Bridge
- III. Budget Discussion

HONORABLE BOBBY “Bobcat” MCGOWAN, District 5

- I. County Expenditures
- II. State Aid Funds (Discussion)
- III. Employee Raises
- IV. Grocery Store for the Town of Utica
- V. The Pecan Park Neighborhood Association has Requested the Public Works Department’s Assistance with the Pecan Park Neighborhood Association Community Clean Up on June 11, 2016. The Public Works Department shall be Providing a Dump Truck

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. Update on ATM Contract Services
 - C. Update on Offices for the Hinds County Coroner
 - D. Update on the Vehicle Report and Policy
 - E. **Mrs. Mickie Parker, Director, Personnel**
 1. Personnel Matters

Mrs. Carmen Y. Davis

F. Mr. Blake Wallace, Executive Director, Hinds County Economic Development Authority

1. Reimbursement requests for Project CP: HCEDA Invoice #116
- Total amount of \$254,598.55

Adams and Reese, LLP - \$75,013.00
Jones Walker, LLP – 179,585.55

G. Mr. Ray Ingram, Director, Central Repair

1. Approval to Advertise for Bids for the Disposal of Waste Tires through the DEQ Grant on a Twenty-Four (24) Month Term
2. Approval to Accept a Donated Vehicle from the Hinds County Economic Development Authority

Vehicle: 2005 Nissan Armada LE, **Vin #:** 5N1AA08A45N739540
Mileage: 172,179 **Engine:** V8

H. Ms. LaVonne McGee, Director, Human Capital Development

1. Operations
2. Grants

I. Mr. Arthur Matlock, Purchasing Clerk

1. Single Source Items
2. State Contract Items
3. Bid Items (Advertise, Recommendations, Rejections, etc.)

J. Ms. Lillie Woods, Budget & Finance Coordinator

1. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales
2. Budget / Finance / Amendments

II. Emergency Purchases

III. Minute Insertion(s):

- A. Tentative Work Schedule for the Month of June, 2016 for Raymond, North, Southeast and Southwest Maintenance Crews

MR. PIETER TEEUWISSEN, Board Attorney

I. Contracts, Leases and Agreements

- A. Westin InterCreditor Subordination Agreement
- B. Interocal Agreement Regarding Swinging River Bridge
- C. Authority to Enter/Exit any Leases Associated with E911 System and/or Execute other Documents Necessary to Establish E911/MSWIN Coverage, Subject to Review by the Board Attorney

Attorney Pieter Teeuwissen

- D. Authority to Enter into a Lease Agreement with the State of Mississippi for the old Crime Lab
- II. **Resolution(s) of the Board of Supervisors of Hinds County, Mississippi**
- III. **Tax-Related Matters**
 - A. Real Property
 - 1. Parcel #4854-380-1
- IV. **Other Business**
 - A. Capital Street Lofts Release of Collateral
 - B. Authority to take Administrative and/or Legal Action involving the property commonly known as the Castle in Raymond, Mississippi
 - C. Authority for the County Administrator, Office of the Board Attorney and/or Henley-Young Executive Director to observe Youth Court proceedings on behalf on the Board of Supervisors

MR. RICKY MOORE, Director, EOC

- I. FOA Road Tower Lease Agreement
- II. Acceptance of 2016 Freightliner Air Light Rehab Truck on Inventory 106-254 Byram VFD, VIN#1FVACYCY1GHHP2554
- III. Approval to use McRaven Road Warehouse to Install New Mobile Radios for the County

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Approve Bid
- II. Sixteenth Section Leases
- III. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- IV. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2015
- V. **Minute Insertion(s):**
 - A. BancorpSouth Bank “Paid” 4/29/2016 \$4,000,000 Hinds County, Mississippi Taxable General Obligation Note, Series 2015, dated July 13, 2015
 - B. BancorpSouth Bank “Paid” 4/29/2016 \$3,200,000 United States of America, Hinds County, Mississippi Taxable General Obligation Note, Series 2013, dated August, 2013
 - C. Interlocal Agreement between Hinds County, Mississippi and the City of Jackson, Mississippi for Utilization of grant funds for JAG program, recordation of agreement with Secretary of State’s Office
 - D. BKD CPA & Advisors confirm arrangements of the IntraReport Hotline Service

Honorable Eddie J. Carr

- E. Office of State Aid Road Construction, Construction Change Request No. 1 for Project LSBP-25(39), Kimbell Road Bridge Replacement
- F. Proof of Publication
 - 1. Notice of Zoning Hearing for proposed amendments to the 2006 International Fire Code, 2012 International Building Code, 2012 International Residential Code, 2012 International Property Maintenance Code, 2012 International Plumbing Code, 2012 International Mechanical Code, 2012 International Fuel Gas Code, 2012 International Fire Code 2011 National Electric Code, etc. (Clarion Ledger)

OTHER BUSINESS

EXECUTIVE SESSION

- A. Byram-Clinton Corridor
- B. Litigation (Airwave, Bankston, Henley-Young and Merritt Phillips)
- C. Personnel Matter(s)

NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

The Board Meeting will be held in the Board Room on the Ground Floor of the Chancery Court Building in Jackson. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.