

**ROBERT GRAHAM**  
District 1

**DARREL MCQUIRTER**  
District 2

**PEGGY HOBSON CALHOUN**  
District 3  
President



**MIKE MORGAN**  
District 4

**BOBBY "BOBCAT" MCGOWAN**  
District 5  
Vice President

**CARMEN Y. DAVIS**  
County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**Monday, February 4, 2019**  
**9:00 A.M. – Jackson, Mississippi**

**CALL TO ORDER**

**INVOCATION - Pastor Vincent Russell, Greater Fairview M.B. Church  
Jackson, MS**

**PLEDGE OF ALLEGIANCE**

**PUBLIC HEARING**

**BID OPENING**

**APPROVE BID**

**ABOVE AND BEYOND**

**CENTENARIAN RECOGNITION**

**ELECTED OFFICIALS**

**APPROVE MINUTES**

**APPROVE CLAIMS**

**ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE  
HINDS COUNTY BOARD OF SUPERVISORS FOR FEBRUARY 4, 2019**

***HONORABLE DARREL D. MCQUIRTER, District 2***

- I. Roads
- II. Bridges
- III. Approval for an Additional \$25,000.00 for Potholes

***HONORABLE PEGGY HOBSON CALHOUN, President, District 3***

- I. Approval to Advertise Bids to Replace Open Box Culverts for Western Hills and North West Hills Projects
- II. Discussion/Approval - Zoning Department Operations Policies and Procedures

**Honorable Peggy H. Calhoun**

- III. Approve Interlocal Agreement with the City of Jackson:
  - A. Marshall Place - from Michael Clay Drive to Chandler - \$41,431.00 & Crestleigh Manor - \$67,487.50. These Streets are not Documented in the Minutes
- IV. Rescind the Repaving Interlocal Agreements with the City of Jackson for the following streets:
  - A. Ellis Ave. North of Robinson Rd. to Capitol St. - \$347,520.00 and Apportion \$400,000 to MPO Project Match for Robinson Road and Woodrow Wilson Blvd. Projects
  - B. Smallwood (North) - \$71,548.00 (Contractor's Mistake)
- V. Request Interlocal Agreements with the City of Jackson to Resurface the Following Streets:
  - A. School Cir. (Clausell Elementary) - \$30,000
  - B. Gault St. - \$84,000

***HONORABLE MIKE MORGAN, District 4***

- I. Paving County Roads
- II. Update on Willowood Center
- III. Waggoner Engineering - Update on Hinds Parkway
- IV. Update on Henderson Road Bridge and Jackson-Raymond Road Bridge

***HONORABLE BOBBY "Bobcat" MCGOWAN, Vice President, District 5***

- I. Roads & Bridges

***MRS. CARMEN Y. DAVIS, County Administrator***

- I. **Persons to Address the Board:**
  - A. **Unclaimed Bodies**
  - B. **Mrs. Mickie Parker, Director, Personnel**
    - 1. Personnel Matters
      - a. Approval to Amend Policy 7.1, Holidays, in the Hinds County Board of Supervisors Handbook
  - C. **Ms. LaVonne McGee, Director, Human Capital Development**
    - 1. Operations
    - 2. Grants
      - a. Order Requesting the Approval of the Hinds County Board of Supervisors to Properly Dispose of the Old File Boxes Stored in a Locked Room at the Public Defender's Office Belonging to the Board of Supervisors for the Period of 1989 through 2008, in Accordance with the Hinds County Record Management, Retention and Disposal Policy, Adopted December 7, 2017

**Mrs. Carmen Y. Davis**

**D. Mr. Arthur Matlock, Purchasing Clerk**

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

**E. Mrs. Lure Berry, 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 Schedules for the Month of February 2019 for Central, North, Southeast, and Southwest Maintenance Crews

***MR. PIETER TEEUWISSEN, Board Attorney***

**I. Contracts, Leases and Agreements**

- A. Ratification to Approve Entering into an Agreement with Sanborn Map Company, Inc.
- B. Online Tax Auction Agreement
- C. Willie Morris Library Interlocal

**II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi**

**III. Tax-Related Matters**

- A. District 1
  1. Parcel No. 753-613 (2018)
  2. Parcel No. 753-613-1 (2018)
- B. District 5
  1. Parcel No. 171-110 (2006)

**IV. Tax Abatements**

- A. Resolutions
- B. Final Orders

**V. Other Business**

- A. Authority to Take Legal Action to Recover County Property
- B. Resolution Seeking Legislative Authority to Support Morning Star Historic Landmark and Scott Ford Houses Historic Landmark
- C. Authority to Engage Butler Snow as 2019 Continuing Disclosure Counsel

**MR. RICKY MOORE, Director, EOC**

- I. Approval to Settle Insurance Claim with VFIS Glatfelter Claims Management on 2006 GMC Sierra 4X4, County # 38696, VIN# 1GTEK14TX6Z100878, Assigned to Utica VFD, for \$5,619.00. This is the Amount after \$1,000 Deductible and \$1,000 Salvage Fee to Retain Vehicle. The Vehicle was Declared Totaled
- II. Approval to Declare the Above Vehicle, County # 38696, as Surplus and Cannibalize for Parts for Other Fire Service Vehicles
- III. EOC Security Plan (Executive Session Requested)

**MR. CHARLES SIMS, Director, Public Works**

- I. Approval to Accept the Hinds County Department of Public Works Four Year Road and Bridge Plan
- II. Approval of the Final Acceptance for LSBP-25(50) – Haley Road Bridge Replacement (State Aid sent us a Date for the Final Acceptance – January 22, 2019)
- III. LSPB-25(50) Haley Road: Approval of Board Order to Request Additional LSBP Funds that need to be Transferred in Order to Close the Project Out. This will Cover the Cost for Riprap that was Required in the Diversion Ditch
- IV. Hinds County LPA Resurfacing Project No. STP-0025-00(077): Request Board Approval to Re-Advertise Project in the Clarion Ledger Contingent on MDOT Approval
- V. Approval for a Neighborhood Clean-Up in the Wildwood Subdivision on March 30, 2019 in District 4

**HONORABLE EDDIE JEAN CARR, Chancery Clerk**

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2018
- IV. Resolution Finally Approving the Tax Rolls for 2018
- V. **Minute Insertion(s):**
  - A. Holiday Notice – George Washington Birthday, Monday, February 18, 2019
  - B. Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Second Consolidated Public Infrastructure Projects 2018-27, 2018-28, 2018-32, 2018-34 and 2019-01)
  - C. Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Winter Street, City of Jackson, Public Road Resurfacing Project 2018)
  - D. Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Porter Street, City of Jackson, Public Road Resurfacing Project 2018)
  - E. Resolution of the Board of Supervisors of Hinds County Mississippi granting exemption from Ad Valorem Tax Abatement for a period of ten (10) years to Premium Waters, Inc. as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (The “Code”) (Approved July 16, 2018)

**Honorable Eddie J. Carr**

- F. Mississippi Department of Transportation letter confirming the Federal Highway Administration and the Mississippi Transportation Commission concur with request to reject and re-advertise for Project STP-0025-00(077)LPA/107056-701000, Resurfacing Project Phase II
- G. Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000024, Prentiss Crump Road, Sec. 12, T3N, R3W, Hinds County
- H. Proof of Publication
  - 1. Petition of Betty J. Young

**OTHER BUSINESS**

**EXECUTIVE SESSION**

- I. Litigation/Potential Litigation
- II. Acquisition of Property

***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.