

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, March 4, 2019
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

**INVOCATION - Pastor Terri Moore, Freedom Ministries International 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 MARCH 4, 2019**

HONORABLE DARREL D. MCQUIRTER, District 2

- I. Roads
- II. Bridges

HONORABLE PEGGY HOBSON CALHOUN, President, District 3

- I. Appointment of Election Commissioner for District 3
- II. Approve Policy for Willowood Community Center
- III. The Board of Supervisors of Hinds County, Mississippi Recognizes the Distinguished Accomplishments of Ms. Renee Shakespeare
- IV. Request an Interlocal Agreement with the City of Jackson to Resurface Broadview Drive - \$45,100.00

HONORABLE MIKE MORGAN, District 4

- I. Road Paving Plans
- II. Bridge Update
- III. Hinds Parkway Update
- IV. Promotion of the County

HONORABLE BOBBY “Bobcat” MCGOWAN, Vice President, District 5

- I. Request Interlocal Agreement with the City of Jackson to Resurface Arbor Vista Blvd.
- II. Request to Resurface Pine Cove Court and Pine Cove Drive
- III. Request to Approve Grass Cutting Crew for City of Jackson
- IV. Easy Street – Request Interlocal Agreement with the Town of Utica to Access a Drainage Problem located off the Right-of-Way

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. Introduction/Update – Ms. Terricha Phillips, New Community Outreach Coordinator for the Mississippi Organ Recovery Agency (MORA) that Serves the Hinds County and Jackson Metro Area & to Explain what MORA has Planned for 2019
 - C. 2020 U.S Census Presentation/Discussion: Kyra Roby, Partnership Specialist, U.S. Census Bureau
 - D. Approval to Allocate \$400,000 to Repair Damages in Pod C and Other Jail Repairs from the 2017 Bond Funds
 - E. Approval to Proceed with the Design Phase of the State Street Building Renovations
 - F. **Mrs. Mickie Parker, Director, Personnel**
 1. Personnel Matters
 - G. **Ms. LaVonne McGee, Director, Human Capital Development**
 1. Operations
 2. Grants
 - a. Order Requesting the Approval of the Hinds County Board of Supervisors to Approve the Proper Dispose of Files from 1950 to 2009, Belonging to the Hinds County Board of Supervisors, in Accordance with the *Hinds County Record Management, Retention and Disposal Policy* Adopted December 7, 2017, Formerly Stored in the Public Defender’s Office
 - H. **Mr. Arthur Matlock, Purchasing Clerk**
 1. Single Source Items
 2. State Contract Items

Mrs. Carmen Y. Davis

I. 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 March 2019 for Central, North, Southeast, and Southwest Maintenance Crews

MR. PIETER TEEUWISSEN, Board Attorney

I. Contracts, Leases and Agreements

- A. MASIT Renewal

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

III. Tax-Related Matters

- A. Resolutions
- B. Final Orders
 1. Premium Waters, Inc. (2017)

IV. Other Business

- A. Approval of the Tax Increment Financing Plan for the Landmark Healthcare Facilities Project
- B. Reliant
- C. Last Year of Board Term

MR. RICKY MOORE, Director, EOC

- I. Approval to Advertise for Bids for New Fire Station on Springridge Road
- II. Approval of Board President's Signature on Round 12 Rural Fire Truck Acquisition Assistance Program Application Part II
- III. Approval of Board President's Signature on Round 12 Supplemental Rural Fire Truck Acquisition Assistance Program Application Part II
- IV. EOC Security Plan (**Executive Session Requested**)

MR. CHARLES SIMS, Director, Public Works

- I. Approval to Place Holliday Road Bridge #SA (25)-85 on the Hinds County Emergency Bridge List. The Bridge is in District 2
- II. Approval to Accept the Lowest Quote for a Security System at the Main Public Works Office in Raymond, MS. The Lowest Quote was given by Systronic, Inc. at \$22,927.00 Compared to \$38,260.00 (B & E Communications)

Mr. Charles Sims

- III. Approval to Place Learned Oakley Road Bridge #SA (25)-93 on the Hinds County Emergency Bridge List. The Bridge is in District 2
- IV. Approval to Place Bill Downing Road Bridge #SA (25)-174 on the Hinds County Emergency Bridge List. The Bridge is in District 2
- V. Discussion of Streets (Jackson) and Bridges in Hinds County
- VI. Approval of an MOU and Contract with MDOT, which Awarded Funds to Hinds County under the State Emergency Road and Bridge Repair (ERBR) Program. Funds for Two Bridges were Awarded. Clinton-Tinnin Road Bridge #346 for \$844,151.75 in District 2 and Rosemary Road Bridge #008 for \$794,392.40 in District 5

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. **Minute Insertion(s):**
 - A. Interlocal Agreement with City of Jackson for striping the parking lot of the Willie Morris Library (Approved May 21, 2018)
 - B. Letter from Supervisor Peggy Hobson Calhoun regarding MS Code 65-7-117, re: inspection of roads and bridges in Hinds County
 - C. Agreement for Online Auction Portal between Hinds County, MS and GovEase Auction LLC for on-line Tax Sales (Approved August 6, 2018)
 - D. Letter from Waste Management serving notice and confirmation of Waste Management of Mississippi, Inc.'s acquisition of Team Waste and Associates, LLC on January 1, 2019
 - E. Order by Judge Tomie Green setting the terms of court for the Seventh Circuit Court District of the State of Mississippi
 - F. Certificate of Liability Insurance - R & L Unlimited, LLC
 - G. Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000359, William Lake Road, Sec. 35, T7N, R3W, Hinds County
 - H. Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000327, Billy Bell Road, Sec. 26, T7N, R1W, Hinds County
 - I. Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000312, Cemetery Road, Sec. 26, T6N, R4W, SA2500000000369, Hunt Road, Sec. 16, T13N, R5E, Hinds County
 - J. Proof of Publications
 - 1. NPDES, Storm Water / Prevent Stormwater Pollution (Clarion Ledger)
 - 2. Proposed Ashcot Circle, Nelson Lane, Duke Road, Cayuga Road and McLean Road Bridge Drainage Improvement Project #HC-D2, Board of Supervisors-Hinds County (Jackson Advocate)
 - 3. Advertisement for Bids – Interest Rates for Hinds County Negotiable Note \$574,980 for purchase of fire apparatus (Jackson Advocate)
 - 4. Public Notice of Auction – Various vehicles and equipment (Jackson Advocate)
 - 5. Petition of Mt Wade MB Church
 - 6. Proceedings of the Board FY 2019, Period 3 (Jackson Advocate)
 - 7. Proceedings of the Board FY 2019, Period 4 (Jackson Advocate)
 - 8. Proceedings of the Board FY 2018, Period 12 (Jackson Advocate)

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.