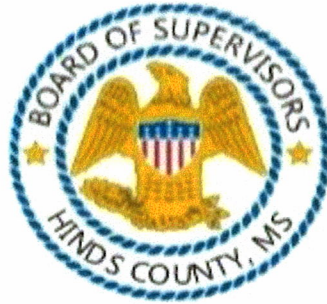


ROBERT GRAHAM
District 1

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, April 1, 2019
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

**INVOCATION - Pastor Dr. F.R. Lenoir, New Bethel Baptist Church
Jackson, MS**

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

- I. Amended and Restated Tax Increment Financing Plan for the Landmark Healthcare Facilities Project

BID OPENING

APPROVE BID

- I. Project Number STP-0025-00(077) LPA/107056-701000, Robinson Road Segment 1, Robinson Road Segment 2, Robinson Road Segment 3, Woodrow Wilson Blvd.

ABOVE AND BEYOND

CENTENARIAN RECOGNITION

ELECTED OFFICIALS

- I. **Sheriff Victor Mason, Hinds County Sheriff's Office**
 - A. Approval for Deputy Retirees, Donald Wells and Shane Chandler to Retain their Service Weapon and Badge

Deputy Donald Wells - Glock 17 9mm, Serial #USP929,
County #38996 & Badge #189

Deputy Shane Chandler - Glock 17 9mm, Serial #BAZF119,
County #40917 & Badge #157

APPROVE MINUTES

APPROVE CLAIMS

**ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE
HINDS COUNTY BOARD OF SUPERVISORS FOR APRIL 1, 2019**

HONORABLE ROBERT GRAHAM, District 1

- I. Motion to Pave Colonial Glen Drive (\$30,000.00)
- II. Motion to Pave Fairwood Ct. (\$20,000.00)
- III. Motion to Pave Fairwood Cr. (\$20,000.00)
- IV. Approve \$50,000.00 for Milling & Striping Roads (**2017 Bond Funds**)
- V. Approval to Reappoint Mr. Paul Breazeale to the Hinds Community College Board of Trustees as a Representative from District 1

HONORABLE DARREL D. MCQUIRTER, District 2

- I. Roads
- II. Bridges

HONORABLE PEGGY HOBSON CALHOUN, President, District 3

- I. Ratify Resolution Honoring the Life of Mr. Charles Graham
- II. Real Estate Proposal – **Executive Session Requested**
- III. Hinds Parkway Legal Representation - **Executive Session Requested**

HONORABLE MIKE MORGAN, District 4

- I. Discussion - Roads and Bridges
- II. Discussion - Hinds Community College Facility
- III. Hinds Parkway Update - Waggoner Engineering

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

- I. Pothole Repair Contract for the City of Jackson
- II. Grass Cutting Contract for the City of Jackson
- III. Funding for Bridges
- IV. Roads

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. Approval to Attend the Mississippi Association of Supervisors - Minority Caucus 2019 Annual Conference located in Indianola, MS on April 10-12, 2019
 - C. Approval to Attend the MACAC Spring Educational Workshop located at the Hilton Hotel & Conference Center in Jackson, MS on April 18-19, 2019
 - D. Approval to Attend NACo’s 84th Annual Conference and Exposition Located in Clark County/Las Vegas, Nevada on July 12-15 2019. Travel via Airplane

Mrs. Carmen Y. Davis

- E. Approval to Fill the Following Vacated, Budgeted Positions:
 - 1. Maintenance Technician Senior (Maintenance Department)
 - 2. Safety and Training Officer (Human Resources Department)
- F. Modification of the Johnson Controls Energy Performance Agreement and Financial Related Matters
- G. **Mrs. Mickie Parker, Director, Personnel**
 - 1. Personnel Matters
- H. **Ms. LaVonne McGee, Director, Human Capital Development**
 - 1. Operations
 - a. Order Requesting the Approval of the Hinds County Board of Supervisors to Approve the Proper Disposal of Files from 1981 to 2008, Belonging to the Hinds County Board of Supervisors, Board Attorney and County Administrator in Accordance with the Hinds County Record Management, Retention and Disposal Policy Adopted December 7, 2017, Formerly Stored in the Public Defender's Office
 - 2. Grants
- I. **Mr. Arthur Matlock, Purchasing Clerk**
 - 1. Single Source Items
 - 2. State Contract Items
 - 3. Bid Items (Advertise, Recommendations, Rejections, etc.)
- J. **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 April 2019 for Central, North, Southeast, and Southwest Maintenance Crews

MR. PIETER TEEUWISSEN, Board Attorney

- I. **Contracts, Leases and Agreements**
 - A. Grass Cutting/Pothole Contracts
 - B. Henley-Young Consent Decree Extension (ES)
 - C. Retention of Consultant for Henley-Young
 - D. Landmark Healthcare TIF
 - E. Amendment of the WDM Agreement
- II. **Resolution(s) of the Board of Supervisors of Hinds County, Mississippi**

Attorney Pieter Teeuwissen

III. Tax-Related Matters

- A. Tax Sale
- B. Final Orders
 - 1. Eaton Aerospace

IV. Other Business

- A. JPS Paving

MR. RICKY MOORE, Director, EOC

- I. Approval for Director to Attend Partners in Preparedness Conference on May 6th – May 9th 2019 in Biloxi MS
- II. EOC Security Plan (**Executive Session Requested**)

MR. CHARLES SIMS, Director, Public Works

- I. Approval of a Contract with W.S. Construction to Replace Prentiss Crump Road Bridge. Bridge #SA (25)-24 at a Total Cost of \$159,169.50. The Bridge is in District 2. Project #HC-BR-11
- II. Approval to Accept Leflore Construction, LLC. Contract for the Proposed Duke Road, Cayuga Road and Maclean Road Bridge and Drainage Improvement Project, Project No. HC-D2 at a Cost of \$369,200.00
- III. Discussion of the Willowood Community Center Project
- IV. Discussion on Mr. Murray Stewart’s Contract

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls/surrendered Tags for February 2019
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2018
- IV. Approval of In Lieu Holiday – Good Friday, April 19, 2019 (In lieu of Monday, April 29, 2019 – Confederate Memorial Day)
- V. **Minute Insertion(s):**
 - A. Letter from Supervisor Robert Graham regarding MS Code 65-7-117, re: inspection of roads and bridges in Hinds County
 - B. Professional Services Agreement with WDM Enterprises, LLC (Approved December 3, 2018)
 - C. Notice to Proceed to Johnson Controls, Inc.
 - D. Mississippi Department of Environmental Quality Draft Water Permit, Red River Utility Company, Ridge Park, Wakeland Hills and Wildwood Subdivisions
 - E. Mississippi Department of Revenue notice that Hinds County has complied with Section §27-39-329(2) (b) Miss. Code Ann. and Department of Revenue approved Recapitulation of Assessments of Real and Personal Property of Hinds County, Mississippi for 2018.
 - F. Cornerstone Engineering letter to R & L Unlimited/“Stop Work Order” on Proposed Champion Hill Temporary Road Removal and Bolton Industrial Park Site Development Project

Honorable Eddie J. Carr

- G. Cornerstone Engineering Plans and Specifications for Proposed Ashcot Circle and Nelson Lane Project, Edwards, MS
- H. Emergency Bridges Declaration 2019-2
- I. Office of State Aid Road Construction FY 2019 Bridge Posting (required load posting based on recent bridge inspections)
- J. Office of State Aid Road Construction notice to Dozer LLC of release from further responsibility for Project No. LSBP-25(41), Low Water Road Bridge
- K. Office of State Aid Road Construction approve Construction Change Request No. 3 for LSBP-25 (50), Haley Road Bridge
- L. Office of State Aid Road Construction awarding of contract for LSBP-25(50) notice of transfer of \$144.50 from Hinds County LSBP Fund to project fund
- M. Bid Opening
 - 1. Project Number STP-0025-00(077) LPA/107056-701000, Robinson Road Segment 1, Robinson Road Segment 2, Robinson Road Segment 3, Woodrow Wilson Blvd
- N. Proof of Publications
 - 1. Project Number STP-0025-00(077) LPA/107056-701000, Robinson Road Segment 1, Robinson Road Segment 2, Robinson Road Segment 3, Woodrow Wilson Blvd (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.