

ROBERT GRAHAM
District 1
President

DOUGLAS "DOUG" ANDERSON
District 2

PEGGY HOBSON CALHOUN
District 3



PHIL FISHER
District 4

KENNETH I. STOKES
District 5
Vice President

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
REGULAR MEETING
Monday, February 6, 2012
9:00 A.M. – Jackson, Mississippi

CALL TO ORDER

INVOCATION - Reverend Dr. Joey Shelton, Senior Pastor Galloway United Methodist Church

PUBLIC HEARING -

BID OPENING

APPROVE BID -

ABOVE AND BEYOND AWARD

ELECTED OFFICIALS - Sheriff Tyrone Lewis, Hinds County Sheriff's Office

- I. Request to Modify the Signatory for its Grants
- II. Discussion and Approval of a Commissary Contract with Premier Supply Link, LLC

APPROVE MINUTES

APPROVE CLAIMS

ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR February 6, 2012

HONORABLE ROBERT GRAHAM, President, District 1

- I. Appointment to the CMPDD Board of Directors (Individual will also Serve on the Metropolitan Planning Policy Committee which Deals with Transportation Issues and Funding)
- II. Reappointment of County Engineer

HONORABLE PHIL FISHER, District 4

- I. Discussion/Action – Security Gate between ViewPointe and Bellwood Subdivision

HONORABLE KENNETH I. STOKES, Vice President, District 5

- I. RESOLUTION of the Board of Supervisors of Hinds County, Mississippi, supporting the Project to Four-Lane Highway 18 from Raymond to the Hinds County Line

- II. Discussion: Hinds County Youth Detention Center (Supervisor Stokes)
- III. ORDER of the Board of Supervisors of Hinds County, Mississippi, hiring Ms. Tanecka Moore, Esquire, as a full-time employee in the Hinds County District 5 Office
- IV. Discussion: Highway 27
- V. Appointment of Attorney Chokwe Lumumba to the Hinds County Community College Board of Trustees for District 5
- VI. Appointment of Mr. Robert Wall to the E-911 Board of Trustees for District 5
- VII. Appointment of Dr. Keith Stokes to the Hinds County Economic Development Board of Trustees for District 5
- VIII. Appointment of Mr. Enoch Sanders to the Hinds County Human Resource Board of Trustees for District 5
- IX. Discussion: Contract with Airwave Consultant, LLC
- X. ORDER of the Board of Supervisors of Hinds County, Mississippi, renaming County Penal Farm Road to Robert T. White Drive
- XI. Presentation: Mr. Billy R. Payne

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. **Unclaimed Bodies**
 - B. **Mr. Dan Gibson, Risk Management Consultant**
 - 1. Approval to Accept Insurance Settlement on 2001 Crown Victoria, Offered by Allstate Insurance
 - C. **Personnel Department**
 - 1. Personnel Matters
 - D. **Mr. Willie Robinson, Director, Central Repair**
 - 1. Authorization to Auction/Sell Vehicles – GovDeals.com & Authorization to Advertise in the Jackson Advocate

SALE

<u>County Number(s)</u>	<u>Vehicle Description</u>	<u>VIN Numbers</u>
31283 – Donated	1999 Ford Crown Victoria	2FAFP71W4XX141351
31628 – Donated	1997 Dodge Van	2B4HB25Y0VK555315
26771 – Grant	2001 Ford Crown Victoria	2FAFP71WX1X143550

CANNIBALIZE

<u>County Number(s)</u>	<u>Vehicle Description</u>	<u>VIN Numbers</u>
26761 – Grant	2001 Ford Crown Victoria	2FAFP71W31X150887

- 2. Status of Fuelman Services

E. **Mr. Clarence P. Williams, Director, Human Capital Development**

1. Operations
2. Grants

A. Approval of Close Agreement with the Mississippi Development Authority-Disaster Recovery for the Katrina Community Development Block Grant (KCDBG) for the King Edward Revitalization Company (KERC), LLC. The project provided loan monies for the purchase of equipment and working capital to the King Edward Revitalization Company (KERC) to aid in the renovation and revitalization of two buildings in downtown Jackson.

F. **Mr. Timothy Lewis, Purchasing Clerk**

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

G. **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 February 2012 for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast, and Southwest Maintenance Crews

MRS. CRYSTAL WISE MARTIN, Board Attorney

I. **Contracts, Leases and Agreements**

- A. Recommendation to Award Contract for an ELMO System in Circuit Court Courtroom 1
- B. Authority to Hire Priester Law Firm as Bond Counsel and Phelps Dunbar, LLP as Tax Counsel to Advise the County on Issues Related to the Potential Sell of the MS Valley Title Building

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

III. **Tax Abatement/Exemptions, Refund Request and Other Tax Matters**

MR. JIMMIE LEWIS, CFM, EOC DIRECTOR

- I. Requesting Board of Supervisors approval for the Statewide Mutual Aid Compact (SMAC).
- II. To ratify the approval by the Hinds County Board of Supervisors for Request for Waiver of the June 26, 2008 Deadline for Completion of 800 MHZ Rebanding Project for Hinds County.

MR. CARL FRELIX, CFM, CSI, CEI, Public Works Director

- I. Request Approval to Advertise and Hire an Engineering Manager and a Program Specialist and a Replacement if an Existing Staff Member is Promoted into the Vacate Positions Effective February 6, 2012. The Positions are within the Current Budget.
- II. Request Approval to Execute a Contract between Hinds County and CivilTech, Inc. for Construction Inspection Services for the Southeast Satellite Maintenance Office Repair Project at a Cost of \$8,420.00
- III. Approval of Supplemental Agreement Number 5 between Hinds County and Dickerson & Bowen, Inc. for the Siwell Road Improvement Project (MS-024(125) 7B)
- IV. Notice of Intent to Apply for a \$10 million Transportation Investment Generating Economic Recovery Grant (TIGER 4 Grant) for the Byram-Clinton Corridor Project with a \$2,000,000.00 Match to be Funded from the Byram- Clinton Corridor Bond Fund
- V. Approval to Advertise for Construction of the Chapman Road Bridge Replacement Project (LSBP-25(20) in the Clarion Ledger. (District 5)
- VI. Approval to Advertise for Construction of Frank Hall Road Bridge Replacement Project LSBP-25(22) in the Clarion Ledger. (District 2)
- VII. Approval of the Final Plat for Bellwood Estates, Part 3 Subdivision
- VIII. Approval of the Final Plat for Viewpointe, Part 2 Subdivision

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Approval to Appoint Eddie Jean Carr, Chancery Clerk, to Perform all Homestead Exemption Duties
- II. Orders Canceling Tax Sales /Authorizing Refunds/Reassessment Changes to the Assessment Rolls /Board Orders
- III. Order to Cancel Homestead Chargebacks for the Year 2010.
- IV. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2011.
- V. Order to Approve a Resolution Approving Bonds for Appointed Officials Pursuant to Section 25-1-19, Mississippi Code Annotated 1972 (Bond Period: January 01, 2012 – January 2, 2016)
- VI. Order Approving Sixteen Section Leases

VII. **Minute Insertion(s):**

- A. Interfund advance for additional expenses in January from the CFDA 16.804 JAG Recovery Act Grant fund was approved up to \$11,000.00, advanced full amount.
- B. Interfund advance for additional expenses in January from the Justice Court Drug Court Grant Fund was approved up to \$5,000.00, no advance was needed.
- C. Interfund advance for additional expenses in January from the CFDA 16.738 JET/ JAG (Jackson/MBN) Grant fund approved up to \$20,000.00, no advance was needed.
- D. Interfund advance for additional expenses in January approved up to \$5,000.00, advanced \$2,500.00 to Law Enforcement Liaison /DUI Grant fund
- E. Office of State Aid Road Construction authorization to transfer 10% of the project's cost in the amount of \$7,900.00 for project SAP 25(60).
- F. Holiday- George Washington Birthday, Monday, February 20, 2012
- G. Double G Coatings Certification of employment requirements per MBIA loan
- H. Byram Parkway Tax Increment Financing Clerk's Certification
- I. Hinds County Tax Collector's outstanding checks over one year old in the amount of \$ 4,495.74 for State Bank and Trust.
- J. Hinds County Tax Collector's outstanding checks over one year old in the amount of \$ 5,389.63 for Liberty Bank.
- K. Hinds County Tax Collector's outstanding checks over one year old in the amount of \$ 24,779.48 for Trustmark Bank.
- L. Notification of Environmental Policy Guidance and Technical Assistance Workshop
- M. 2012 HUD Income Limits effective December 1, 2011
- N. Letter to the Hinds County Board of Supervisors for the affirmation of the appointments of the Comptroller/Budget-Finance Director, Purchasing Clerk/Director, and the Inventory Control Clerk
- O. Mississippi Secretary of State's Policy Statement regarding Tax Forfeited Lands for Counties and Municipalities.
- P. Office of State Aid Road Construction Revenue Projections for Board Term January 1, 2012- December 31, 2015.
- Q. Proof of Publications
 - 1. Notice of Zoning Hearing- Petition of Clinton Congregation of Jehovah's Witnesses (2 Publications)
 - 2. Notice of Public Bid- Sale of Surplus Printer Ink and Toner (2 Publications)
 - 3. Legal Notice- CDBG Grant Request for Proposal
- R. Bids Opened
 - 1. Installation of the Elmo System for Circuit Court Courtroom 1
 - 2. Sale of Surplus Printer Ink, Toner Cartridges and Supplies

OTHER BUSINESS:

EXECUTIVE SESSION

- I. Byram Clinton Corridor Acquisition of Lands
- II. Potential Litigation/Litigation Matters
- III. Sale of MS Valley Title Building