MINUTES

BE IT remembered that on the 7th day of February, 2005, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Chancery Court Building, Board of Supervisors’ Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-13 and resolution heretofore adopted by the Board. This being a regular meeting of said Board, when the following were present:

GEORGE SMITH – PRESIDENT
DOUGLAS ANDERSON – VICE PRESIDENT
CHARLES BARBOUR – MEMBER
PEGGY HOBSON CALHOUN - MEMBER
RONNIE CHAPPELL – MEMBER

Also present and attending upon said Supervisors’ Court were Chancery Clerk and the Clerk of the Board of Supervisors, Eddie Jean Carr; Deputy Chancery Clerk, Greta Lovell; Deputy Recording Clerk, Erika Knight Epps; Deputy Sheriff, Vernestine Grisham; Interim Board Attorney, Berry Powell and County Administrator, Anthony Brister, when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today’s meeting. Since the meeting was held pursuant to statute, no special notice was given.

INVOCATION

PRESIDENT SMITH called the meeting to order at 9:12 A.M. Reverend Michael Ross, Pastor, Trinity Presbyterian Church, Jackson, Mississippi, offered the invocation.

APPROVAL OF MINUTES

UPON A motion of Ronnie Chappell and a second by Charles Barbour, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to approve the Minutes of January 6, 2005.

CLAIMS

Interfund Advance Repayment

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson absent not voting, it was

RESOLVED to approve the interfund advance repayment as follows:

Advance repaid to: General County Fund 10,000.00
Advance repaid from: G.R.E.A.T. Grant Fund 10,000.00

Document is affixed hereto and incorporated herein.

Interfund Advance

UPON A motion of Ronnie Chappell and a second by Charles Barbour, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson absent not voting, it was

RESOLVED to approve the interfund advance as follows:

Advance to: DEQ Solid Waste Planning Grant Fund 10,000.00
Advance from: General County Fund 10,000.00

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson absent not voting, it was

RESOLVED to approve the interfund advance as follows:

Advance to: DOE Title I Neglected & Delinquent Children Gr. Fund 30,000.00
Advance from: General County Fund 30,000.00

UPON A motion of Ronnie Chappell and a second by Charles Barbour, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson absent not voting, it was

RESOLVED to approve the interfund advance as follows:

Advance to: MS Dept of Archive & Hist Preservation Grant Fund 130,000.00
Advance from: General County Fund 130,000.00

Documents are affixed hereto and incorporated herein.

*Supervisor Anderson arrived at approximately 9:16 a.m.*

Interfund Transfers

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Ronnie Chappell voting aye, Charles Barbour voting nay, Douglas Anderson voting aye, it was

RESOLVED to approve the interfund transfer as follows:

Transfer to: General County Fund 2,660.00
Transfer from: Shelter Plus Care Grant Fund 2,660.00

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was

RESOLVED to approve the interfund transfer as follows:
Transfer to: LLEBG Fund 9,414.00
Transfer from: General County Fund 9,414.00

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was
RESOLVED to approve the interfund transfer as follows:
Transfer to: Drug Court Grant (MS Supreme Ct) Fund 31,723.57
Transfer from: LLEBG Fund 31,723.57

Documents are affixed hereto and incorporated herein.

Interfund Loan Repayments

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was
RESOLVED to approve the interfund loan repayment as follows:
Loan repaid to: Industrial Park Fund 60,000.00
Loan repaid from: Jackson-Hinds Library System Fund 60,000.00
Interest due from: Jackson-Hinds Library System Fund 462.12
Total Repayment: 60,462.12

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was
RESOLVED to approve the interfund loan repayment as follows:
Loan repaid to: Industrial Park Fund 700,000.00
Loan repaid from: General County Fund 700,000.00
Interest due from: General County Fund 1,636.66
Total Repayment: 701,636.66

UPON A motion of Charles Barbour and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was
RESOLVED to approve the interfund loan repayment as follows:
Loan repaid to: Industrial Park Fund 60,000.00
Loan repaid from: General County Fund 60,000.00
Interest due from: General County Fund 202.18
Total Repayment: 60,202.18

Documents are affixed hereto and incorporated herein.

Special Claim-MS Dept of Employment Security

UPON A motion of Ronnie Chappell and a second by Charles Barbour, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to approve the special claim from MS Dept of Employment Security for $93.74 for interest due on unemployment insurance. Documents are affixed hereto and incorporated herein.

Regular Claims – over $100,000.00

UPON A motion of Ronnie Chappell and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was

RESOLVED to approve the Claims numbered 2076, 2145, 2171, 2191, 2206, 2214, 2228, 2398, and 2461, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell. Document is affixed hereto and incorporated herein.

Regular Claims

UPON A motion of Ronnie Chappell and a second by George Smith, Charles Barbour voting nay, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was

RESOLVED to approve the Claims numbered 2073 – 2498, inclusive, less claims numbered 2076, 2145, 2171, 2191, 2206, 2214, 2228, 2398, and 2461, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

VICTIM ASSISTANCE COORDINATOR

UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, George Smith voting aye, Charles Barbour voting aye, Douglas Anderson voting aye, it was

RESOLVED to raise the salary of Victim Assistance Coordinator, Nancy T. Lee to $50,000, effective February 1, 2005. Document is affixed hereto and incorporated herein.

PERMIT AND ZONING DEPARTMENT

U – 1545 / Edwards Revival Center

Mr. Stan Ingram, Attorney, addressed the Board on behalf of Edwards Revival Center regarding a Conditional Use Permit to operate a cemetery. He illustrated their case as follows and explained each one for clarity:

1. Position paper of Edwards Revival Center
2. Exhibit A – Site Plan
3. Exhibit B – Certified copy of Quitclaim Deed and 50’ easement.
4. Exhibit C – Letter from Lakeover Memorial Funeral Home attesting to the general weights of vaults, caskets, and vehicles transporting cemetery equipment and supplies.

5. Exhibit D – Photos of proposed cemetery site.

6. Exhibit E – Photos of several cemetery grounds in Vicksburg area, the contour and environments of which are compatible to the proposed cemetery site.

Supervisor Anderson asked how long has this church been established.

Reverend Harris Sr., replied, “it has been in existence for eleven (11) years.

Sharon Richardson, a resident, spoke in opposition of the cemetery in her neighborhood.

Frank Hudson, a resident, asked the Board to affirm the vote of the Planning Commission denying the petition.

Supervisor Anderson expressed his observation of comments made at today’s meeting regarding this issue.

Gene Hudson, a resident, also spoke in opposition of the cemetery. There was discussion on this matter.

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, Peggy Hobson Calhoun voting aye, George Smith voting aye, Charles Barbour voting aye, it was

RESOLVED to deny the petitioner’s request for a Conditional Use Permit to operate a Cemetery. The property consists of 1.0 acre and is located on the north side of Morris Road, between Highway 22 and a Dead-end I District 2.

The Planning Commission denied this petition by a vote of eight ayes. There was public opposition. Documents are affixed hereto and incorporated herein.

2005 GREAT AMERICAN CLEANUP

UPON A motion of George Smith and a second by Charles Barbour, Douglas Anderson absent not voting, Ronnie Chappell voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to participate in the 2005 Great American Cleanup Day sponsored by Keep Mississippi Beautiful and the Mississippi Department of Transportation.

2005 NACo CONFERENCE

UPON A motion of George Smith and a second by Ronnie Chappell, Douglas Anderson absent not voting, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was

RESOLVED to approve travel for Supervisor Smith and appropriate staff to the 2005 NACO Legislative Conference, Washington D.C., March 4-8, 2005, by commercial airlines.
SHERIFF DEPARTMENT

UPON A motion of Charles Barbour and a second by Ronnie Chappell, Peggy Hobson Calhoun voting aye, George Smith voting aye, Douglas Anderson voting aye, it was

RESOLVED to approve the following transfer of duty weapons to retiring Captains:

1. Clayton Guy, 1 Glock 17 9 mm, Serial #BB314US.
2. James Geoghegan, 1 Smith & Wesson 5906 9MM, Serial #TEP3564.

Document is affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT

UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Charles Barbour voting aye, George Smith voting aye, it was

RESOLVED to apply for a Juvenile Accountability Incentive Block Grant (JAIBG) Program funds for the Henley Young Juvenile Justice Center.

MAINTENANCE DEPARTMENT

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, George Smith voting aye, Charles Barbour voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve the quote from Diversified Pest Management Inc., in the amount of $658.00, on a month to month basis for Pest Control Service. Document is affixed hereto and incorporated herein.

PLANNING DEPARTMENT

Request to advertise

UPON A motion of Ronnie Chappell and a second by Charles Barbour, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to advertise two (2) Public Hearing Notices for the Home Grant Programs sponsored by the Mississippi Development Authority (MDA).

ECONOMIC DEVELOPMENT DISTRICT

Resolution

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, George Smith voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was

RESOLVED to approve a Resolution to deed the West Hinds County Industrial Park to Hinds County Economic Development District (HCEDD). Document is affixed hereto and incorporated herein.

Request to enter into an agreement with IMS

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, George Smith voting aye, Charles Barbour voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve an agreement between Hinds County Economic Development District and IMS for site improvements to the McDonald Industrial Park. Document is affixed hereto and incorporated herein.

MINUTE INSERTIONS

Anthony Brister, County Administrator, presented the following as minute insertions:


3. Administrative Service Agreement between United HealthCare Insurance Company and Hinds County, Mississippi on behalf of Hinds County Prisoners Plan.


INTERIM BOARD ATTORNEY

Tax Exemptions / Final Resolution

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was


Revised Notice of Intent for proposed 2005 bond issue

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was

RESOLVED to adopt the revised Resolution of Intent of a General Obligation Bond and to advertise in the Northside Sun for four (4) consecutive weeks as allowed by law. Documents are affixed hereto and incorporated herein.

OTHER BUSINESS

Approval of Underwriters for Bond

A motion was made by Douglas Anderson and seconded by Ronnie Chappell, to retain J.P. Morgan as Underwriters for the 2005 G. O. Bond Issuance.

A substitute motion was made by Charles Barbour to retain Morgan Keegan as Underwriter. The substitute motion died for lack of a second.

UPON the original motion with Douglas Anderson voting aye, Ronnie Chappell voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting nay, it was

RESOLVED to retain the office of J.P. Morgan as Underwriter for the 2005 G. O. Bond Issuance.

Approval of Underwriter’s Counsel

UPON A motion of Douglas Anderson and a second by Charles Barbour, Ronnie Chappell voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was

RESOLVED to retain Butler, Snow, O’Mara, Stevens & Cannada as Underwriter Counsel for the 2005 G. O. Bond Issuance.

Setting the salary for Bond and Underwriter Counsel

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, Charles Barbour voting aye, Peggy Hobson Calhoun abstaining, George Smith voting aye, it was
RESOLVED to set the following salaries for services rendered:
1. Pernila Stimley Brown in the amount of $70,000, as Bond Counsel and,
2. Butler, Snow, O’Mara, Stevens & Cannada in the amount of $35,000, as Underwriter Counsel.

Supervisor Calhoun wanted the minutes to reflect that her reason for abstention was due to the fact the Board should have negotiated the salaries to save taxpayers’ money, instead of arbitrarily setting the amount for Bond Counsel at $70,000 and Underwriter Counsel at $35,000. Neither party ever presented the Board with any written documents requesting a specific fee amount for Bond services.

INTERIM BOARD ATTORNEY

Amendment of Inmate Healthcare Plan
UPON A motion of Charles Barbour and a second by Douglas Anderson, Ronnie Chappell voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to amend the Administrative Services agreement with United Healthcare Prisoner’s Health Plan and forward initial payment.

Trustmark Funding Agreement
UPON A motion of Charles Barbour and Douglas Anderson, Peggy Hobson Calhoun voting aye, Ronnie Chappell voting aye, George Smith voting aye, it was RESOLVED to approve Trustmark Fund Transfer Agreement. Documents are affixed hereto and incorporated herein.

Special Claim – United Healthcare
UPON A motion of Douglas Anderson and a second by Ronnie Chappell, George Smith voting aye, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, it was RESOLVED to approve, upon receipt by the Chancery Clerk’s office, the special claim from United Healthcare in the amount of $90,000.00, for administrative service fees for the inmate medical insurance plan.

PUBLIC WORKS DEPARTMENT

Resolution / Rankin Street Bridge
UPON A motion of Ronnie Chappell and a second by George Smith, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, Douglas Anderson voting aye, it was RESOLVED to approve a Resolution to rebuild Rankin Street Bridge at the same elevation. Document is affixed hereto and incorporated herein.

Barrington Part III
UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, George Smith voting aye, it was RESOLVED to approve the final plat for Barrington Part III. Documents are affixed hereto and incorporated herein.
February 7, 2005

Request to advertise

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Charles Barbour voting nay, Ronnie Chappell voting aye, George Smith voting aye, it was

RESOLVED to advertise for a public meeting to finalize Storm Water Management Ordinances.

East Palestine Road

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to rescind the Board’s previous motion to close East Palestine Road.

Disposal of Culverts

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to dispose of culverts located in the McDonald Industrial Park.

Discussion of road across Lake Dockery Dam

Nichalos Gardner, Public Works Director, addressed the Board regarding the placement of a road across Lake Dockery Dam. He stated that he spoke with a Specialist of Dams and it was suggested that the County hire a structural engineer to research this matter. Mr. Gardner recommended that the County delay action on the project due to potential legal exposure. There was discussion on this matter.

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to cease and assist on the matter of Lake Dockery Dam.

EMERGENCY MANAGEMENT DEPARTMENT

Public Hearing Notice

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to advertise for a Public Hearing on the Hinds County Hazard Mitigation Plan to be held February 23, 2005 at 10:00 a.m.

Severe Weather Awareness Week

UPON A motion of Ronnie Chappell and a second by George Smith, Charles Barbour voting aye, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to designate February 14-18, 2005, as Severe Weather Awareness Week. Document is affixed hereto and incorporated herein.

Homeland Security Grant

UPON A motion of Ronnie Chappell and a second by Charles Barbour, Peggy Hobson Calhoun voting aye, George Smith voting aye, Douglas Anderson voting aye, it was

RESOLVED to approve the Board President’s signature on a Homeland Security Grant application for equipment in the amount of $450,000.00.
Domestic Preparedness Equipment

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve the FY 2003 funds for Domestic Preparedness Equipment.

Rural Fire Truck Acquisition / Round 7

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, George Smith voting aye, Charles Barbour voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to authorize the signature of the Board President to submit an application to the Rural Fire Truck Acquisition Assistance Program for Round 7. This will allow up to $50,000.00, towards the purchase of a new fire truck reimbursable from the State of Mississippi.

CHANCERY CLERK

Sixteenth Section Leases

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve a Sixteenth Section Lease between Hinds County Board of Education and Michael G. Gilliam and Lesley C. Gilliam. Document is affixed hereto and incorporated herein.

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles Barbour voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve a Sixteenth Section Lease between Board of Trustees of the Jackson School District and Trustmark National Bank. Document is affixed hereto and incorporated herein.

Order Canceling Tax Sale / Authorizing Refunds / Reassessment changes to the Assessment Rolls / Surrendered Tags.

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, George Smith voting aye, Charles Barbour voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve the following:

Surrendered Tags
For the Month of January 2005.

Orders Canceling Tax Sales


Board Order Changes

Harrison Cook Contractor (Taxing District – City of Jackson) to Harrison Cook Contractor (Taxing District – CSSD – First Dist.); Castilla Alveno N. to Castilla
Willenham; Washington Christopher & Ethel B to Housing & Urban Dev.; Albertsons Inc. to Brookshire Grocery Co.; Reagan M J Est. & Frazer C C & Vivian to Frazer Charles T & Vivian R; Housing & Urban Dev. to Jones Earnest J & Shelia; Throm Rainer to Johnson Cozetta; Paige, Augusta to Downing, Ernest W.; Natt David H to Lee Sidney S & Grace P; McNair Floor Covering Inc. (Taxing Dist. – City of Jackson) to McNair Floor Covering Inc. (Taxing Dist. – First Dist.); Reagan M J Est. and Frazer C & Vivian to Frazer Charles T & Vivian R; Richardson, Van M & Vera C. to Richardson, Robert C. Sr.

Petition for Reduction of Assessment
BP Oil Inc. Lessee; Benjamin T. Steadman; L. C. Hobson Jr.; Eugene & Marjorie Y. Vanerson; Len A. & Mandy M. Watson; Daphine & Arthur Williams; Derrick D. & Kaleshia K. Porter; Elsie P. Jones; Paulette McGee; Bethany Weathersby; Tyrone Robinson; Heather B. Bynum; Stephanie K. Jordan; Marshall, Florene T; Gladys and Robert C. Peoples Est.; Charles T. & Vivian R. Frazer; Ernest & Betty Oswalt; Samuel Edwards Thornton; Montgomery, Preston; Robert C. Richardson Sr.; Ann Bemis; James P. Shelton; Tara A. Lewis; Joe E. Jordan; Stanley R. & Jo Ann Kervin; Leon Guice; Myrtle W. Van; Virgie C. Kelly Est.; Robin C. and Brooklyn L. Ryan; Bryant H. Cotten; Jackson State University; H. Benjamin Duckworth Jr.; Bobbie & Lori A. Harris; Gwendolyn Cooper – Young and Mary H. Gibson; Vickey L. Strong; Diane Evans; Napoleon & Mary Simmons; George B. and Jessie R. Jones; Floyd and Catherine Rogers; Wendell and Belinda Medious; Angela Friday; Harriett L. and Norman Sipp; Stan Pope; Roy G. and June Ann Ballard; Brian K and Kristy Brunfield; Tammey R. Hall; John McGee and Luansha Donahue; Clifford E. Wilson IV; Howard Coumbe and D. Gail Colinger; Ronda K. Steed; Maurice O. Hinton; Shanchell Henderson LaTamura Jones; Anthony and Rosa Thomas; Highway 18 Liquor Store; Haverty's Furniture Co; Arch Paging Inc.; Pioneer Bait Shop; Salon World; Tritel Communications / Exempt 9; Orbit Oil Co; Miss Technology Alliance; Frazier C E Const Co; Frazier C E Const Co Inc; Private Lines Management Servi; Nevada Bobs Golf; Jackson Coca Cola Bottling Co, parcel # 06-7867; Jackson Coca Cola bottling Co, parcel # 08-8715; Jackson Coca Cola Bottling Co, parcel # 10-32353; Jackson Coca Cola Bottling Co, parcel # 11-37326; Jackson Coca Cola Bottling Co, parcel # 16-8720; Fortuna Service Company LLC, parcel # 09-42661; Fortuna Service Company LLC, parcel # 01-42503; American Tire Distributors Inc.; Ida M. and Sammy Johnson; Sharon Fulls; Lydia D. Patterson; Cozetta Johnson; Brian B. and Karen A. Smith; Festus E and Sara J. Simpkins; Mary O. Allen; Johnnie J. Davis; Sharon Ford; Constantine P. and Leslie Zouboukos; Odell and Marble Hobson; Martena Thomas; Mark C. and Denise S. Townsend; Aileen S. Tarrant; Beryl Polk; Marvin L. Chase; Odell H. Sylvester; Gertude White Life Est.; David L. Knox, Jr.; Naomi Payton; Jack M and Gladys M. Gordon; Davis, Bonita L. and Lotton, Steve D.; Dixon, Mary Alice; Worrell, Lawrence M. Jr.; McGowan, Bennett L.; Mason, Robert L.; Welch, Robert Lee; Applegate, Dean W & Kelli M.; Shrewsbury, John A.; Tann Brown & Co.; Paul Davis Systems; Vista Intl. Plg; IBM Credit LLC; Radiation Oncology Assoc PA; Jackson Coca Cola Bottling Co; Whately Auto Supply Co. Inc.; Nu Expressions Hair Designs; Free Style Fragrance; Tyson Foods Inc.; Stein Mart Shoe Dept.; Suntrust Leasing Corporation; Performance Metals; Churches Fried Chicken; Professional Resource Associate; Burger King; Cypus Cove Adult Day Care; Schwanva Hair Design; Skytel Corp., parcel # 01-21578; Skytel Corp., parcel # 01-24929; Skytel Corp., parcel # 01-24947; Skytel Corp. - Pagers, parcel # 01-25816; Skytel Air to Ground, parcel # 01-34738; Skytel Corp., parcel # 01-36255; Skytel Corp., parcel # 01-36277; Skytel Corp., parcel # 01-36278; Skytel Corp., parcel # 01-36281; Skytel Corp., parcel # 01-37391; Skytel Corp., parcel # 01-37393; Skytel Corp., parcel # 01-39947; Skytel Corp., parcel # 01-39948; Skytel Corp., parcel # 01-41627; Skytel Corp., parcel # 01-42840; Skytel Corp., parcel # 01-42841; Skytel Corp., parcel # 01-42842; Skytel Corp., parcel # 01-36246; Skytel Corp., parcel # 01-43765; Skytel Corp / 1999 Expansion, parcel # 20-38724; Skytel Corp / 1999 Expansion, parcel # 20-38658; Skytel Corp., parcel # 09-38638; Skytel Corp., parcel # 09-36282; Skytel Corp - pager, parcel # 15-25867; Skytel Corp - pagers, parcel # 06-25865; Skytel Corp., parcel # 06-37392; WorldCom Management – 02; WorldCom Management – 01 EXP; WorldCom
Management – 00 EXP; WorldCom Management – 99 EXP; WorldCom Management – 98 EXP; WorldCom Management – Non EXEM; Entergy Technology Company; Entergy Nuclear Inc., parcel # 01-38664; Entergy Nuclear Inc., parcel # 01-25485; Entergy Technology Company, parcel # 01-37467; Entergy Technology Company, parcel # 01-37468; WorldCom Management – Non Exem; China Belle Super Buffet; Boronov Clinic PA; Handy Bags; C & G Auto Sales; Mississippi Box Inc.; Reds Tire & Auto Repair; Nicholas Properties LLC; Mellow U S Leasing; G E Capital Technology MGMT SE; Forsythe McArthur Associates I; S & G Store; Arch Wireless Operating Company; Performax Inc.; Genstar Instant Space Inc.; Sage Capital Corp., parcel # 01-41688; Sage Capital Corp., parcel # 10-41687; AARP; Houghton Mifflin Company; Char; Beckman Coulter Inc.; L D L Enterprises; Stuart C Irby Co.; Tawe Real Estate Partnership; J L Roberts Plumbing and Heating; Commonwealth Aluminum Corp; Davis Walter G Jr.; Geo Tech Inc.; Abscom Corporation; H & P Leasing; Lerner New York Inc. # 516; Pearl River Trading Company LI; Shoneys # 1276; Swan Apartments, parcel # 01-6867; Swan Apartments, parcel # 01-6868; Swan Apartments, parcel # 01-6866; Swan Apartments, parcel # 01-34103.

Notice To Increase The Assessment of Real / Personal Property

Medical Arts Optical; Peterson D L Trust; Hubbell Steel Corporation / FP; Network Multifamily, parcel # 06-43599; Network Multifamily, parcel # 01-43598; Network Multifamily, parcel # 01-43854; Universal Compression Inc.; VFS Financing Inc.; Clinton Centre 10 # 251305; U M C Pediatric Associates; VFS Lease Residential Holding LLC; Physicians Clinic Neurosurgeons; O’Reilly Auto Parts # 1108; O’Reilly Body Shop Supply # 946; O’Reilly Body Shop Supply # 01-43060; Spencer Ready Mix; Herlaiay, John D. and Janes A.; Pitney Bowes Inc.; Kane Steel and Iron LLC; Dulaney Electric & Assoc Inc.; Michelin North America; HCM Inc.; Steeling Consultants Inc.; Miss Dental Assoc; Smarte Carte Inc.; Durabilt Converter / EXP 04; Mako Metals (IL); Interstate Station #35; American Poultry Int. LTD; Hesselbein Tire Co.

Continue Disclosure Statement

UPON A motion of Douglas Anderson and a second by Charles Barbour, Ronnie Chappell voting aye, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to retain Butler, Snow, O’Mara, Stevens & Cannada, PLLC to prepare continuing disclosure information statement for the $4,370,000, Hinds County MS, G. O. Refunding Bond Series 1999-A and the $5,960,000, Hinds County MS, G. O. Refunding Bond Series 2001. Document is affixed hereto and incorporated herein.

Order Approving Claims

UPON A motion of Ronnie Chappell and a second by Charles Barbour, George Smith voting aye, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, it was RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for February 7, 2005. Document affixed hereto and incorporated herein.

Homestead Exemption / Supplemental Rolls

UPON A motion of Ronnie Chappell and a second by George Smith, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, Charles Barbour voting aye, it was RESOLVED to approve an order for the addition and deletion of supplemental rolls for Homestead Exemptions for the year 2004. Document is affixed hereto and incorporated herein.
MINUTE INSERTIONS

Erika Epps, Deputy Chancery Clerk, presented the following as Minute Insertions:


B. Extension of Lease between Hinds County, MS and Mrs. Francis S. Bowling and Alfred N. Crisler for all rentable office space on the second floor of the Court Square Office Building used by the Hinds County Public Defenders Office.

C. Letter for the following project being reviewed and approved for the Preliminary Engineering Phase for Byram-Clinton Corridor, State Aid Project No. MS 024-125 (1) B. WEI / IMS II #PL02-028.

D. Letter from Eddie Fair, Tax Collector regarding outstanding checks that are over one years old issued against Trustmark National Bank.

E. Amendment to the IKON Copier Service Agreement to add the language, “fax machine capabilities,” (approved December 20, 2004).

F. Sixteenth Section Lease – Assignment of Residential Contract between Hinds County Board of Education and Charles E. Barranco.

G. Sixteenth Section Lease – Termination of Hunting & Fishing Lease Contract between Hinds County Board of Education and Allen Martin.

H. Sixteenth Section Lease – Termination of Hunting & Fishing Lease Contract between Hinds County Board of Education and Bill K. Barber.

I. Sixteenth Section Lease – Agricultural Lease Agreement between Hinds County Board of Education and Russell Cannada.

J. Sixteenth Section Lease – Agricultural Lease Agreement between Hinds County Board of Education and Triple R. Farms.

K. Sixteenth Section Lease – Cancellation of Lease Agreement between Hinds County Board of Education and Alvin Kinnard.

L. Sixteenth Section Lease – Correction Instrument between Hinds County Board of Education and Mt. Bethal Church.

M. Proofs of Publication


2. Notice to Creditors – claims against construction of house located at 1123 Hodge Lane, Edwards, Mississippi.

3. Notice to Creditors – claims against construction of houses located at 8122 Old Port Gibson Rd, Edwards, Mississippi and 1817 Darden Rd, Jackson, Mississippi.

4. Petition of Hinds County Economic Development District (2).

5. Petition of Pecan Hill Farms, LLC (2).
February 7, 2005

BUDGET DEPARTMENT

General Service Agreement

UPON A motion of Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, Ronnie Chappell voting aye, it was

RESOLVED to approve a General Service Agreement for program Management and Engineering Services with IMS Engineering and Wells & Associates C.P.A., pending final review by the Interim Board Attorney and County Administrator. Documents are affixed hereto and incorporated herein.

OTHER BUSINESS

Dr. Eugene McLemore, Employment Compensation

Supervisor Smith re-visited the matter of leave time for Dr. Eugene McLemore, former County Administrator. He presented the Board with a document indicating that he is due 38.95 of unpaid compensation hours. There was discussion on this matter.

There was a motion by George Smith and a second by Charles Barbour, to approve unpaid compensation hours to Dr. Eugene McLemore. Upon further discussion of this matter, both motion and second were withdrawn, no action was taken.

Request for GIS data

Supervisor Calhoun addressed the Board regarding request for Geographic Information System (GIS) information at the January 18, 2005 Board meeting. She stated that her office received another request for such information and suggested that the board establish a policy for retrieval and dissemination, as well as a fee schedule, for all data related to GIS. Supervisor Calhoun further explained her motivation behind the institution of this procedure.

Planning Commission

UPON A motion of Charles Barbour and a second by Douglas Anderson, George Smith voting aye, Ronnie Chappell absent not voting, Peggy Hobson Calhoun voting aye, it was

RESOLVED to pay Planning Commissioner, Mr. Lee Hamil or any member of the Planning Board mileage in lieu of payment per engagement, not to exceed the $100.00 allowable rate per meeting; subject to the approval of the Permit and Zoning Director.

Hiring of Consultants

UPON A motion of Peggy Hobson Calhoun and Charles Barbour, Ronnie Chappell absent not voting, Douglas Anderson voting aye, George Smith voting aye, it was

RESOLVED to authorize the County Administrator to hire a consulting firm under the General Service Agreement, to conduct fee assignments for Geographic Information System (GIS) information and bring the salary requirements back before the board.

EXECUTIVE SESSION

UPON A motion of George Smith and a second by Douglas Anderson, Charles Barbour absent not voting, Peggy Hobson Calhoun voting aye, Ronnie Chappell voting aye, it was
RESOLVED to consider entering executive session.

UPON A motion of George Smith and a second by Douglas Anderson, Charles Barbour absent not voting, Peggy Hobson Calhoun voting aye, Ronnie Chappell absent not voting, it was

RESOLVED to go into Executive Session for the purpose of conducting business and discussions regarding litigation / potential litigation matters.

*Supervisor Chappell left for the day at approximately 12:37 A.M.*

BARRY POWELL, Interim Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:30 P.M. for the purpose of conducting business and discussions regarding:

1. possible negotiation of litigation matters concerning Wanda Johnson and,
2. certain prospective litigation matters concerning Mr. and Mrs. Tony Thomas and,
3. certain prospective litigation matters involving landfill sites on North County Line Road.

These actions are necessary for strategy sessions with respect to litigation and prospective litigation where an open meeting would have a detrimental effect on the litigating or negotiating position of the Board.

THOSE ENTERING the Executive Session were Supervisor, Charles Barbour; Vice President, Douglas Anderson and President, George Smith. Also, present were Chancery Clerk, Eddie Jean Carr; Deputy Sheriff, Vernestine Grisham; Risk Management Consultant, Dan Gibson; Public Works Director, Nicholas Gardner; County Administrator, Anthony Brister and Interim Board Attorney, Barry Powell.

DISCUSSION was conducted on the subject of a potential litigation matter involving claims of Mr. and Mrs. Tony Thomas concerning alleged damage to their property. The interim attorney informed the Board that the County’s insurance carrier has been notified regarding this matter. There was additional discussion of this claim which to reveal at this time could have a detrimental effect on the County’s negotiating or litigating position.

DISCUSSION on this matter was concluded at approximately 1:15 PM, and Mr. Gibson left the executive session.

James Baker, Public Works Department, entered executive session at approximately 1:16 P.M.

DISCUSSION was conducted on the subject of prospective litigation matters involving two (2) landfill sites in Madison County on North County Line Road.

Roy Reardon, a property owner, entered executive session 1:25 P.M. spoke in opposition to the landfills. There was discussion on this matter.

UPON A motion Douglas Anderson and a second by George Smith, Peggy Hobson Calhoun voting aye, Charles Barbour voting aye, Ronnie Chappell absent not voting, it was
RESOLVED to authorize the Interim Board Attorney to file the necessary papers on behalf of Hinds County to oppose the two landfill sites on North County Line Road.

DISCUSSION on this matter was concluded at approximately 1:40 PM, and Mr. Baker and Mr. Reardon left the executive session.

DISCUSSION was conducted on the subject of possible negotiation of litigation matters concerning Wanda Johnson Title 7 suit against Hinds County, no action was taken at this time by the Board.

UPON A motion by Douglas Anderson, and a second by George Smith, Charles Barbour voting aye, Ronnie Chappell absent not voting, Peggy Hobson Calhoun voting aye, it was

RESOLVED to return to Open Session

THE BOARD returned to Open Session from Executive Session at approximately 1:50 PM. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

*Supervisor Barbour left for the day at approximately 1:55 P.M.*

ANNOUNCEMENT

PRESIDENT SMITH announced the following meetings of the Board of Supervisors:

February 22, 2005 Board of Supervisors’ Room
Special Meeting Chancery Court Building
Jackson, MS 9:00 A.M.

March 7, 2005 Board of Supervisors’ Room
Regular Meeting Chancery Court Building
Jackson, MS 9:00 A.M.

Any additional, special, recessed, or other meetings may be held by posting, minute entry or other means allowed by law.
ADJOURNMENT

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Charles Barbour absent not voting, George Smith voting aye, Ronnie Chappell absent not voting, it was

RESOLVED to adjourn until February 22, 2005, Board of Supervisors’ Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 1:57 P.M. Notice is hereby given that the meeting to be held on February 22, 2005, is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

___________________________________
George Smith, President

Attest:
Eddie Jean Carr, Chancery Clerk

By: ___________________________ D.C.