MINUTES

BE IT remembered that on the 1st day of November, 2004, 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:

DOUGLAS ANDERSON – PRESIDENT
GEORGE SMITH – VICE PRESIDENT
CHARLES BARBOUR – (ABSENT)
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; Captain, Charles Banes; County Administrator, Anthony Brister and Board Attorney, Azande Williams 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 ANDERSON called the meeting to order at 9:12 A.M. Reverend Jeff Hollins, Pastor, Country Woods Baptist Church, Jackson, Mississippi, offered the invocation.

APPROVAL OF MINUTES

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

RESOLVED to approve the following minutes:

CLAIMS

Interfund Transfer

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

RESOLVED to approve the interfund transfer as follows:
Transfer to:  MS Dept Archives & History Grant Fund  $ 180,000.00
Transfer from:  General County Fund  $  180,000.00
Document affixed hereto and incorporated herein.

Interfund Loan
UPON A motion of Peggy Hobson Calhoun and a second by Ronnie Chappell, Douglas Anderson absent not voting, Charles Barbour absent not voting, George Smith voting aye, it was
RESOLVED to approve the interfund transfer as follows:
Loan to:  Jackson – Hinds Library System Fund  $ 165,000.00
Loan from:  Industrial Park Fund    $  165,000.00
Document affixed hereto and incorporated herein.

Regular Claims – over $100,000.00
UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, Douglas Anderson absent not voting, Charles Barbour absent not voting, George Smith voting aye, it was
RESOLVED to approve the claims numbered 295, 372, 387, and 421, 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 affixed hereto and incorporated herein.

Regular Claims
UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Charles Barbour absent not voting, George Smith voting aye, it was
RESOLVED to approve the claims numbered 277 – 555, inclusive, less claims numbered 295, 372, 387, and 421, as appears in the Supervisor’ Docket of the claims book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

CYBER SECURITY COORDINATOR
Supervisor Calhoun addressed the Board regarding the appointment of a Cyber Security Coordinator for Hinds County. She shared some of her experiences regarding the nature of this appointment and the benefits to Hinds County. There was discussion on this matter.

UPON A motion of Peggy Hobson Calhoun and a second by Ronnie Chappell, George Smith voting aye, Douglas Anderson voting aye, it was
RESOLVED to appoint Steve Ottis, Data Processing Director, as the Cyber Security Coordinator representative for Hinds County.

PERMIT AND ZONING
R – 1540 / Beulah Baptist Church
UPON A motion of Douglas Anderson and a second by Ronnie Chappell, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was
RESOLVED to approve a board order granting the petitioner’s request to rezone their property from Agricultural District to Special Use (SU-5), in order
November 1, 2004

to build a church. The property consists of 15 acres located on the north side of
Highway 22, between Bolton-Brownsville Road and Clinton-Tinnin road in
District 2. Documents are affixed hereto and incorporated herein.

The planning Commission granted this petition by a vote of six ayes, and two
members absent. There was no public opposition.

**TAX COLLECTOR**

Mr. Eddie Fair, Tax Collector, addressed the Board requesting to hire additional
personnel and to discuss his budget. He stated that due to personnel shortages, his
office has encountered difficulties with respect to customer service, particularly at the
Raymond office. Mr. Fair further explained his position on this issue.

Supervisor Anderson replied to the comments made by Mr. Fair. As a result, he
would be willing to amend the Tax Collector’s budget to allow an additional part-time
employee, which would add $8,000 to his budget.

Mr. Fair further expressed the significant change in the Tax Collector’s office
since last year and mentioned that in order to operate efficiently, you have to have
personnel to do so.

Supervisor Chappell voiced his concerns regarding personal experience with
customer service at the Tax Collector’s Raymond office. He stated that he would support
a motion, on the condition that an employee is assigned to the Raymond office
specifically to answer incoming calls.

Supervisor Calhoun concurred with the comments of Mr. Chappell, she agreed
that taxpayers should not be inconvenienced due to personnel shortages.

Supervisor Anderson replied to the comments made by Supervisors Calhoun and
Chappell.

Supervisor Smith commented on statements made by Mr. Fair. He suggested that
the Board amend the Tax Collector’s budget to allow two (2) full-time employees, one
stationed in Jackson and the other at the Raymond location.

Supervisor Chappell stated that he would second Mr. Smith’s motion if the Tax
Collector would agree that one full-time employee be placed at the Raymond office to
specifically answer incoming calls. This recommendation is contingent on the Tax
Collector adhering to the proposed amendment. There was discussion on this matter.

Mr. Anthony Brister, County Administrator, asked for clarity regarding how much
would be added to Mr. Fair’s budget?

Ms. Lillie Woods, Budget Coordinator, replied that if he hires two (2) full-time
employees, it would be $45,000.00 including fringes.

Supervisor Calhoun suggested that the Board delay action until further
information is collected. There was further discussion on this matter.

A motion was made by Douglas Anderson to take this matter under advisement
until the next board meeting. **The motion died for lack of a second.**

A motion was made by George Smith and a seconded by Ronnie Chappell to
amend the Tax Collector’s budget to allow an additional two (2) full-time employees, one
stationed in Jackson and the other at the Raymond location. The starting salary will be $1,500.00, per month for a total of $18,000.00, including fringes, per person, per year.

Supervisor Anderson offered an amendment to the motion by George Smith to include, “allowing an additional part-time employee with the salary of $8,000.00.” The motion died for lack of a second.

UPON the original motion by George Smith and second by Ronnie Chappell, Douglas Anderson voting nay, Peggy Hobson Calhoun voting aye, it was

RESOLVED to amend the Tax Collector’s budget to allow an additional two (2) full-time employees, one stationed in Jackson and the other at the Raymond location. With the starting salary of $1,500.00, per month for a total of $18,000.00, including fringes, per person, per year.

DISCUSS LAKE DOCKERY

Mr. Nichalos Gardner, Public Works Director, introduced Mr. Rob Garavelli with Mississippi Wildlife & Fisheries, who gave a progress report on the reconstruction of Lake Dockery dam.

He stated that his organization understands the budget restraints of Hinds County, however, they also did not have the funds available to restore the Lake Dockery dam. There was discussion on this matter.

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

RESOLVED to authorize the Public Works Director to move forward with the acquisition of materials in efforts to began repairs to Lake Dockery and to place a safety guardrail across the dam.

SHERIFF DEPARTMENT

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

RESOLVED to accept into inventory the following vehicles to be used by the Sheriff’s department:

1. 1988 Chevrolet Suburban, 5.7 engine, Vin # 1GNER16K8JF159025.
2. White 14’ Trailer, Model # 501A – 14, Vin # 16VNX142442C04417.

Supervisor Chappell left for the day at approximately 10:17 A.M. to attend a funeral.

RENEWAL OF LAW ENFORCEMENT AND PUBLIC OFFICIALS LIABILITY POLICIES

Mr. Dan Gibson, Risk Management Consultant, addressed the Board recommending that they renew the Constables and Public Officials liability policies, which expire November 15, and November 29, 2004, respectively. He briefly explained changes that will take place during this renewal period and suggested that the Board institute terrorism coverage as a part of these policies. There was discussion on this matter.

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

RESOLVED to approve to renew Liability Coverage for Constables and Public Officials with Columbia Causality / CNA through JWF Specialty Company with
the addition of terrorism coverage and retain Mr. Richard Porter, as the agent of record; effective, November 15 and 29, 2004. Documents are affixed hereto and incorporated herein.

INMATE ELECTRONIC MONITORING

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

RESOLVED to approve a contract with Probation Services Company of Mississippi, LLC for Inmate Electronic monitoring; effective in 30 days. Document affixed hereto and incorporated herein.

COLLECTION AGENCY FOR JUSTICE COURT

Mr. Harris Williams, CEO of Advantage Collection Service, presented the Board with documents regarding the collection of delinquent fines for the Justice Court Department.

Supervisor Calhoun stated that she was not aware of their company until today’s board meeting and would like to be more familiar with their product before drawing any conclusions.

Mr. Williams responded to the concerns of Supervisor Calhoun by giving a detailed history of the company and services they provide.

Supervisor Anderson asked Ms. Patricia Woods, Interim Justice Court Clerk to explain how the fines would be collected.

Ms. Woods replied that statute allows for the use of collection agencies to collect on delinquent fines in state and out-of-state. There was discussion on this matter.

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

RESOLVED to authorize Advantage Collection Service to collect delinquent fines for the Justice Court Department. Documents are affixed hereto and incorporated herein.

REQUEST APPROVAL OF ATM MACHINES

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

RESOLVED to enter negotiations with Myles Automated System, LLC as the provider of Automatic Teller Machines (ATMs) for Hinds County Courthouses and name Liberty Bank as the alternate merchant; pending Board Attorney’s review and execution by the Board President. Documents are affixed hereto and incorporated herein.

FINANCIAL ADVISOR CONTRACT

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

RESOLVED to approve and authorize the Board President to sign a contract between Hinds County and the Malachi Group for financial advisor services to Hinds County, pending Board Attorney and County Administrator review. Document affixed hereto and incorporated herein.
DISCUSSION ON COUNTY DEPOSITORY

Mr. Anthony Brister, County Administrator, addressed the Board regarding the bid awarded to Trustmark Bank for the County’s depository. He stated that Trustmark’s proposal included the utilization of Liberty Bank, as their minority set aside participant in accordance with the Board’s 20% minority participation goal. He spoke with Mr. Ben Aldridge, Assistant Vice-President of Trustmark Bank and it was understood that the Board would move two (2) million dollars into the depository of Liberty Bank. Mr. Brister requested clarification of this action.

Supervisor Anderson asked if he discussed with Mr. Aldridge, the Board’s goal of four (4) million dollars being moved to Liberty Bank.

Mr. Brister replied that he asked Mr. Aldridge to meet with Mr. Edward Woods, President of Liberty Bank, because to his knowledge, no discussion had taken place prior to the conversation between Mr. Aldridge and himself.

Supervisor Anderson stated that all parties should have been contacted regarding the clarification and execution of this issue. He suggested that the Board delay this item, to give the participants a chance to discuss a resolution to this problem.

Mr. Brister agreed to carry out the suggestions of Supervisor Anderson.

DISCUSS THE LONG TERM DISABILITY ENROLLMENT PROCESS

Ms. Peggy Chapman, Personnel Director, addressed the Board requesting clarification of the long-term disability enrollment process for Lincoln Benefit Life. Since 1987, the Board has allowed agents to come in once a year to solicit their products to County employees and felt there maybe some concerns as to this course of action.

Supervisor Smith voiced his opinion as to the nature of this item on the agenda and stated that there were some misunderstandings as to the enrollment process.

Supervisor Anderson suggested that this item be placed on the next board meeting agenda.

Supervisor Smith agreed, no action was taken.

BOLTON BRANCH OF THE JACKSON / HINDS LIBRARY SYSTEM

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

RESOLVED to renew a lease agreement between Hinds County and Ester Dixon for the housing of the Bolton Branch of Jackson / Hinds Library System. Documents are affixed hereto and incorporated herein.

WIA FACILITY

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

RESOLVED to approve and accept a lease agreement between Hinds County and Mississippi Department of Employment Security to commence in equal installments of $11,673.33 per month for a term of one (1) year. This is for the WIA facility located at Woodrow Wilson Blvd.

INVENTORY DEPARTMENT

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Ronnie Chappell absent not voting, Douglas Anderson voting aye, it was
RESOLVED to transfer, delete and move to a public landfill County assets; presented by Michael Nickols. Documents are affixed hereto and incorporated herein.

EMS COORDINATOR

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Ronnie Chappell absent not voting, Douglas Anderson voting aye, it was RESOLVED to submit an application for funding to the State of Mississippi Emergency Operations Department.

MINUTES INSERTIONS

Anthony Brister, County Administrator, offered the following as a minute insertion:

1. Three week work schedules for the Department of Public Works at the Southeast, Southwest, and North Maintenance Satellites, Drainage, Bridge, Road Construction, Paving, and striping crew for November 1-19, 2004.

BOARD ATTORNEY

Tax Exemptions / Interim Resolutions

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Ronnie Chappell absent not voting, Douglas Anderson voting aye, it was RESOLVED to the following tax exemptions:


Documents are affixed hereto and incorporated herein.

PUBLIC WORKS

Request approval to install cross drains

UPON A motion of George Smith and a second by Douglas Anderson, Ronnie Chappell absent not voting, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve the following cross-drain installations:

1. Lorrance Road – 54 inches
2. Williams Lake Road – 72 inches
3. Springlake Circle – 36 inches

Documents are affixed hereto and incorporated herein.

Request to advertise

UPON A motion of George Smith and a second by Douglas Anderson, Ronnie Chappell absent not voting, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve to re-advertise for a Lowboy Trailer.

EMERGENCY OPERATION CENTER

Reimbursement to the City of Jackson

UPON A motion of George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Ronnie Chappell absent not voting, it was
RESOLVED to reimburse the City of Jackson for telephones in the Emergency Operations Center in the amount of $202.81 for September 2004 and find out if Homeland Security Grants cover these expenditures.

Request to lift moratorium

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

RESOLVED to lift the moratorium on the naming private roads.

Outdoor warning siren

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

RESOLVED to allow a contractor to take an outdoor warning siren down for renovation of the former electric building located in downtown Jackson. It will take approximately 30 to 45 days to complete.

CHANCERY CLERK

Approval of Bids

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

RESOLVED to approve the bid from Killens Recapping for the sale of Used Surplus Tires for the Central Repair Department.

Sixteenth Section Leases

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

RESOLVED to approve a Sixteenth Section Lease between the Board of Trustees of the Jackson Public School District and W. K. Paine. Documents are affixed hereto and incorporated herein.

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

RESOLVED to approve a Sixteenth Section Lease between Hinds County Board of Education and Copiah Bank. Documents are affixed hereto and incorporated herein.

Order Canceling Tax Sale / Authorizing Refunds / Reassessment chances to the Assessment Rolls

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

RESOLVED to approve the following:

Order Canceling Tax Sale


Resolution

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

Order approving claims

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

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for November 1, 2004. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Erika Epps, Deputy Chancery Clerk, submitted the following as minute insertions:

a. Certification authorizing the County to expend the avails of the one (1) mill levy under the above Code Section for fiscal year 2003 – 2004 and all previous fiscal years. Also attached are this year’s audits.

b. Hinds County Department of Human Services reimbursement of expenditures for operational purposes.

Warrant # 008945294 $ 36,271.72
Warrant # 008948184 $ 42,885.38

c. FY 2005 Emergency Management Assistance Program Application.

d. Eaton Aerospace, LLC – Application for Five (5) Year Ad Valorem Tax Exemption for Additions and Expansions (Completed December 31, 2000) (Resolution was filed September 15, 2003).

e. Groen Inc. – Application for Five (5) Year Ad Valorem Tax Exemption for Additions and Expansions (December 31, 2000) (Resolution was filed September 15, 2003).

f. Sixteenth Section Lease – Termination of lease between Hinds County Board of Education and Copiah County for LMS #7050.

g. Sixteenth Section Lease – Hunting and Fishing Agreement between Clinton Public School District and Integrity Automotive.

h. Sixteenth Section Lease – Cancellation of lease between Hinds County Board of Education and Stanley Ivy.

i. Sixteenth Section Lease – Cancellation of lease between Hinds County Board of Education and Jackie Dell Brister.

j. Sixteenth Section Lease – Assignment of lease between Hinds County Board of Education and Calvin Crawford and Audrey Crawford.

k. Proofs of Publication:

1. Public Hearing – LLEBG to make comments, suggestions, and ask questions for the 2004 LLEBG Grant Program for Hinds County.


3. Traveling expenses for the Hinds County Board of Supervisors paid in the months of April 2004 through September 2004.

4. Public Notice – public meeting schedule for the Hinds County Storm Water Management Phase II Program.
5. Petition of Beulah Baptist Church (2).

OTHER BUSINESS

Janitorial Service Agreement

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

RESOLVED to approve a contract with Jerry Storecut Janitorial Services to clean the a Hinds County facility located on Wilson Blvd; pending County Administrator and Board Attorney's review.

U. S. Service Veterans Fair

Ms. Evelyn Jordan, Program Director, reminded the Board of the first Countywide U.S. Service Veterans Fair. She stated that this event will take place November 10, 2004, at the MS Agriculture Museum-Forestry Building and all members of the Board and audience are invited to attend. Document affixed hereto and incorporated herein.

ANNOUNCEMENT

President Anderson announced the following meetings of the Board of Supervisors:

<table>
<thead>
<tr>
<th>Date</th>
<th>Meeting Type</th>
<th>Location</th>
<th>Time</th>
</tr>
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<tbody>
<tr>
<td>November 15, 2004</td>
<td>Special Meeting</td>
<td>Board of Supervisors’ Room</td>
<td>Chancery Court Building</td>
</tr>
<tr>
<td>December 6, 2004</td>
<td>Regular Meeting</td>
<td>Board of Supervisors’ Room</td>
<td>Chancery Court Building</td>
</tr>
</tbody>
</table>

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

RESOLVED to adjourn until November 15, 2004, Board of Supervisors’ Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 12:01 P.M. Notice is hereby given that the meeting to be held on November 15, 2004 is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Douglas Anderson, President

Attest:
Eddie Jean Carr, Chancery Clerk

By: ___________________________D.C.