MINUTES

BE IT remembered that on the 20th day of December, 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 19-3-19 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 – 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; 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 9:14 A.M. Mr. Louis Beverly, offered the invocation and special presentation.

MINUTES

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

RESOLVED to approve the minutes of November 15 and 22, 2004.

CLAIMS

Interfund Loans

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 approve the interfund loan as follows:

<table>
<thead>
<tr>
<th>Loan to:</th>
<th>General County Fund</th>
<th>60,000.00</th>
</tr>
</thead>
<tbody>
<tr>
<td>Loan from:</td>
<td>Industrial Park Fund</td>
<td>60,000.00</td>
</tr>
</tbody>
</table>
UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, George Smith voting aye, Charles Barbour voting nay, Douglas Anderson voting aye, it was

RESOLVED to approve the interfund loan as needed to provide sufficient amounts for payroll as follows:

Loan to: General County Fund 2,400,000.00
Loan from: E-911 Fund 2,400,000.00

Documents are affixed hereto and incorporated herein.

Interfund Transfer

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

RESOLVED to approve the interfund transfer as follows:

Transfer to: Women’s Art Grant Fund 878.00
Transfer from: WEEA Grant Fund 878.00

Document is affixed hereto and incorporated herein.

JTPA Claim # 1203, specifically check # 203194 – MS Development Authority

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

RESOLVED to approve the Claim numbered 1203, specifically check # 203194, 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 – 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 absent not voting, it was

RESOLVED to approve the Claims numbered 1330, 1334, and 1426, 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 George Smith and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Ronnie Chappell voting aye, Charles Barbour absent not voting, it was

RESOLVED to approve the Claims numbered 1205 – 1485, inclusive, less claims numbered 1209, 1223, 1330, 1334, 1426, 1446, 1453 and 1484, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.
December 20, 2004

Claim number 1453 – Jones Realty Services

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

RESOLVED to take under advisement claim number 1453, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Claim number 1484 – The Malachi Group

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

RESOLVED to take under advisement claim number 1484, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Claim number 1209 – Eddie Fair, Tax Collector

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

RESOLVED to approve claim number 1209, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

DISCUSS THE JOHN BELL WILLIAMS AIRPORT PROPERTY

Dr. Clyde Muse, President, Hinds Community College, presented the Board with documents outlining fifty years of collaboration with Hinds County regarding the John Bell Williams Airport and the involvement Hinds Community College has played during that time. He proposed that Hinds County, MS approve a Resolution to donate approximately 200 acres to Hinds Community College Board of Trustees in order to implement future plans regarding the airport property, which is outlined in the proposal. There was discussion on this matter among others of concern. Document affixed hereto and incorporated herein.

Supervisor Anderson expressed that he opposes the idea of giving away County property. However, he does support the efforts of Hinds Community College and its President, Dr. Muse. Nevertheless, he felt that there would be a philosophical difference in handling this matter and proposes that the County amend the College’s lease to an agreeable term for all parties. There was discussion to determine the economical feasibility of this proposed venture.

Mr. Ben Piazza, legal counsel for Hinds Community College, addressed the Board to answer questions and concerns that they had regarding the execution of the Resolution to acquire the airport property.

Supervisor Calhoun voiced her concerns regarding the intent of this venture. Supervisor Chappell asked the Board Attorney would there be a conflict of interest
regarding Supervisor Smith and himself voting on this matter by them being members of the Hinds County Airport Committee. Azande Williams, Board Attorney replied that if Board members do not have a financial interest to serve on the committee, then there is no conflict of interest present.

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

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors to deed to Hinds Community College 200 acres namely John Bell Williams Airport with two (2) amendments. One to include a “reverter clause,” and two, to include the language, “any significant income generated from the airport proceeds will be used towards the operation of the College.” Documents are affixed hereto and incorporated herein.

DISCUSS THE ADULT DRUG COURT INITIATIVE FOR HINDS COUNTY JUSTICE COURT

Justice Court Judge, Nicki Martinson Boland, announced to the Board that her office was awarded a grant to implement an Adult Drug Court Initiative Training and Planning Session that would be at no cost to the County. This program would consist of an eight-member team that will travel to different locations throughout the United States; she felt that this training would benefit Hinds County with future drug and alcohol interventions.

DISCUSSION OF HINDS COUNTY COURT FACILITATOR’S POSITION

Supervisor Barbour addressed the Board briefly to discuss the duties, responsibility and managing agent of the Court Facilitator’s position. He pointed out that Mr. Doug Jones is the Court facilitator and, according to the terms mentioned in his initial hiring, he reports to the County Administrator with Hinds County, MS being his employer.

Supervisor Anderson spoke to the comments made by Supervisor Barbour. There was discussion on this matter.

Mr. Doug Jones, Court Facilitator, addressed the questions and concerns of the Board. He stated that he makes a valid effort to work with all forms of law enforcement and to make his position a more effective entity for years to come.

RENEWAL OF THE JUVENILE DETENTION CENTER LIABILITY POLICY

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

RESOLVED to renew the Juvenile Detention Center Liability Policy.

Supervisor Barbour left for the day at approximately 11:08 A.M.

PERMIT AND ZONING DEPARTMENT

R-1541 / Triple H Development

UPON A motion of Ronnie Chappell and a second by Douglas Anderson, Charles
December 20, 2004

Barbour absent not voting, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve an order granting the petitioner’s request to rezone their property from Residential District (R-1) to Commercial District (C-3), in order to build retail stores. The property consists of 25.96 acres; it is located on the north side of Highway 18, between Palestine Street and Dry Grove Road, in District 4.

The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Documents are affixed hereto and incorporated herein.

R-1542 / Albert H. McGuffee

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, Charles Barbour absent not voting, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve an order granting the petitioner’s request to rezone his property from Agricultural (AG) to Commercial District (C-2), in order to build a pro-shop. The property consists of 3.33 acres; it is located on the north side of Highway 27, between Canada Cross Road and Newman Road, in District 2.

The Planning Commission granted this petition by a vote of eight ayes. There was no public opposition. Documents are affixed hereto and incorporated herein.

R-1543 / Resurrection Outreach Ministries

UPON A motion of Douglas Anderson and a second by Ronnie Chappell, Charles Barbour absent not voting, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was RESOLVED to approve an order granting the petitioner’s request to rezone their property from Commercial District (C-3) to Special Use District (SU-5), in order to build a church. The property consists of 2.0 acres; it is located on the south side of Askew Ferry Road, in District 2.

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

CLAIMS

Claim number 1223 – Browning-Ferris Industries

UPON A motion of Ronnie Chappell and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, George Smith voting aye, Charles Barbour absent not voting, it was RESOLVED to approve claim number 1223, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

HAWTORN’S PEST CONTROL CONTRACT

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, George Smith voting aye, Charles Barbour absent not voting, Ronnie Chappell voting aye, it was RESOLVED to renew the Hawthorn Pest Control contract with an additional year for the term of April 1, 2005 through October 31, 2006.
DISCUSS SUPERVISOR’S REQUEST OF INFORMATION

Supervisor Anderson addressed the Board regarding the request for information by board members. He wanted to clarify that if he or any other board member requests information from a department, it is that department’s obligation to give the information to the Supervisor that asked for it and if that Supervisor decides that they want to disseminate it to their colleagues it would be their decision to do so.

Supervisor Calhoun felt that any general information obtain by the County Administrator’s office pertaining to an agenda item, should be copied to each board member. There was discussion on this matter, no action was taken.

HINDS COUNTY BEING CONSIDER FOR NOMINATION TO THE NATIONAL REGISTER OF HISTORIC PLACES

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

RESOLVED to approve a Resolution in opposing placing two (2) Hinds County bridges on the National Registry of Historical Places.

RATIFICATION OF MARY ARMSTRONG

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

RESOLVED to ratify the appointment of Ms. Mary Armstrong to the Hinds County Human Resource Agency Board. Document is affixed hereto and incorporated herein.

REVIEW OF ZONING ORDINANCES AND PERMITS FOR VARIOUS OPERATIONS IN HINDS COUNTY

Supervisor Smith addressed the Board regarding Adult Book Stores in Hinds County. He felt there was not an ordinance or permit that addresses this concern specifically and that is something the County needs to look into. There was discussion on this matter, no action was taken.

PUBLIC WORKS DEPARTMENT

State Aid Engineering Program

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

RESOLVED to approve the orders set forth as proposed State Aid Projects, pending an Interlocal Agreement with the City of Jackson.

1. Site H – Raymond Road.
2. Site I – N. Ratcliff Road
3. Site B – Duke Road
4. Site C – Lebanon Pinegrove Road
5. Site D – Tank Road
6. Site A – Mt. Moriah Road
7. Site E – Springridge Road (Terry Rd to Davis Rd.)
8. Site F – Springridge Road (Seven Spring Road to McRaven Road)
9. Site G – Hinds Boulevard

Documents are affixed hereto and incorporated herein.

SERVICE PINS
Kenneth Brooms, Public Works 25 Years
Joyce Williams, Planning & Safety 15 Years

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

RESOLVED to approve the Cyber Security Assessment Contract with Global Data, Inc. Documents affixed hereto and incorporated herein.

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

RESOLVED to amend the IKON Copier Service Agreement to add the language, “fax machine capabilities.”

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

RESOLVED to purchase two (2) Ford Taurus in the amount of $23,500.00, for the Tax Assessor office. Documents are affixed hereto and incorporated herein.

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

RESOLVED to transfer County assets between departments.

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

RESOLVED to sell County assets at a Public Auction.

Transfer to Public Landfill
UPON A motion of George Smith and a second by Ronnie Chappell, Peggy Hobson Calhoun voting aye, Douglas Anderson voting aye, Charles Barbour absent not voting, it was
RESOLVED to transfer County assets to a Public Landfill.

Jackson State University

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

RESOLVED to transfer County Assets to Jackson State University.
Documents are affixed hereto and incorporated herein.

BUDGET DEPARTMENT

Budget Amendments

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

RESOLVED to approve budget amendments representing departmental requests to transfer between line items with the explanation provided with each amendment in compliance with GASB 34. There was one (1) amendment that impact the General Fund unappropriated surplus totaling $26,094.06. Documents affixed hereto and incorporated herein.

MINUTE INSERTIONS

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


BOARD ATTORNEY

Tax Exemption / Interim Resolutions

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

RESOLVED to approve the following tax exemptions:

1. McRae’s Inc., McRae’s Stores Partnership and Saks, Inc. – Application for a five (5) year Ad Valorem Tax Exemption for Additions and Expansions (Completed December 31, 1999).


Documents are affixed hereto and incorporated herein.
Gulf States Canners, Inc.

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

RESOLVED to approve Gulf State Canners, Inc., application for a five (5) year Ad Valorem Tax Exemption for Additions and Expansions base on the original application not for manufactured products and finished goods (Completed December 31, 1999).

Tax Exemptions / Final Resolutions

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


2. Groen, Inc. - Application for a five (5) year Ad Valorem Tax Exemption for Additions and Expansions (Completed April 2, 2000).


PUBLIC WORKS DEPARTMENT

Park Trail Grant

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

RESOLVED to approve to move forward with the implementation of a Park Trails Grant, which will be in the amount of $56,000.00, which is a cost reimbursable grant. This is for the Mt. Olive and Mid Point parks in District 2.

EOC DEPARTMENT

Citizen Corp. Grant

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

RESOLVED to accept a grant from the Citizens Corp. Grant Program in the amount of $3,000.00, to conduct a 20-hour Citizens Emergency Response Team training session.

Discuss consideration for a Fire Rating District in North Hinds County

Mr. Larry Fisher, EOC Director, addressed the Board to discuss the consideration of a Fire Rating District in North Hinds County. He illustrated for the Board his rationale for this project and the benefits it would have for citizens in those areas. There was discussion regarding the effects this program will have on the Volunteer Fire Departments servicing the targeted locations.
EXECUTIVE SESSION

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

RESOLVED to consider entering executive session.

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

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

AZANDE WILLIAMS, Board Attorney, announced to the public that the Board entered Executive Session at approximately 1:01 P.M. for the purpose of conducting business and discussions regarding:

1. Appointment of Interim Board Attorney.

THOSE ENTERING the Executive Session were President, Douglas Anderson; Supervisor, Peggy Hobson Calhoun; Supervisor, Ronnie Chappell and Vice President, George Smith. Also, present were Chancery Clerk, Eddie Jean Carr; Captain, Charlie Banes; County Administrator, Anthony Brister and Board Attorney, Azande Williams.

Supervisor Barbour entered executive session via teleconference at approximately 1:10 P.M.

DISCUSSION was conducted on the subject of retaining Counsel for the Hinds County Board of Supervisors V. Shappley Harris matter.

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

RESOLVED to retain the counsel of Owens & Moss Law Firm to represent Hinds County in this matter.

Board Attorney then discussed the matter of personnel employment of an Interim Board Attorney for three (3) months while the current Board Attorney is on leave.

A motion was made by Douglas Anderson and a second by Ronnie Chappell, to retain the law firm of Owens and Moss.

A substitute motion was made by Charles Barbour to retain the County Attorney, Malcolm Harrison. The substitute motion died for lack of a second.

UPON the original motion, with Charles Barbour voting nay, George Smith voting aye, Peggy Hobson Calhoun voting aye, it was

RESOLVED to retain the law firm of Owens and Moss at a negotiated salary to serve as Interim Board Attorney.

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

RESOLVED to return to Open Session.
December 20, 2004

The Board returned to Open Session from Executive Session at approximately 1:25 P.M.

No other action, vote or discussion of any kind took place in the Executive Session. Document is affixed hereto and incorporated herein.

CHANCERY CLERK

Approval of Bids

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

RESOLVED to approve the bid from Puckett Machinery in the amount of $39,929.00 for a 50-Ton Tri-Axle Lowboy Trailer for the Public Works Department. Documents 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 absent not voting, Peggy Hobson Calhoun voting aye, it was

RESOLVED to approve the following:

Surrendered Tags
For the Month of November 2004.

Orders Canceling Tax Sales

Petition for Reduction of Assessment
Simply Beautiful Salon; Trustmark Private Bank; Trustmark Nat’l BK / Westland; Trustmark Nat’l BK / Meadowbrook; Trustmark Nat’l BK / South State; Economy Check Advance; Dollar Time; Burger King # 6676; Arby’s Inc. Unit 1100; Citicorp Del – Lease Inc.; Pitney Bowes Credit Corp; Stamm Advertising Co. Inc.; Kroger Co. V 432; Sprint Food Mart # 109 Hanging; Klinnke Bros. Ice Cream Co.; Marlin Leasing Inc.; National Datacast Inc.; Rite Aid Pharmacy # 7213; Groen / A Dover Ind. Co.; Play IT Again Sports; Collins Financial Sevices; MISA; CECO Bldg. DIV (MS); Rent A Center # 1748; Winn Dixie # 1370; Citicorp Del – Lease Inc.; Champagne Metals; Metalworks Sales; Hyster Deep South Equipment; Winn Dixie # 1312; Dominos Pizza # 5932; Shoe Dept. # 847; Fortuna Service Company LLC; Harcros Chemicals Inc.; Strickland General Agency Inc.; Great Southern Travel & Advent; Lamar Advertising of Jackson; Lyon Financial Services Inc.; Hallback General Financial Advisors; Angel Food Ice Cream; Lamar Advertising of Jackson, parcel # 16-22257; Angel Food Ice Cream, parcel # 17-35446; Pimney Bowes Credit Corp.; Roadhouse Grill; Uncle Bobs Self Storage # 75; Somerset Place; Auto Zone # 037; Childrens Medical Group; Lone Star Steakhouse & Saloon; Tech-Plus AV.; U Haul Storage Gilbral Tar; Interior Const Supply Inc.; Speedee Cash of Miss Inc.; Krystal # JCM 02; Jackson Hewitt Tax Service; Francotyp – Postalia Inc.; Fidelity Leasing Inc.; Metrocall Inc.; Trustmark Nat’l BK / Highland V1; Churches Fried Chicken Inc., # 08; Broad Street Baking Co. & Café; Hayles Towing & Recovery; Lodgeogen Entertainment Corp.; Kendall / Hunt Publishing; Save-Rite # 2629; Billups Carleton & Assoc; Pimney Bowes Credit Corp, parcel # 06-8730; DA Next Phase; Advance Auto Store # 109820; Lamar Advertising of Jackson I; Control Systems Inc.; Saniplex Laboratories Inc; EDGCOMB Metals – Central Regio.; Flint INK
ORDER APPROVING CLAIMS

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

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for December 20, 2004. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Erika Epps presented the following as Minute Insertions:

A. Letter from Mid-South Auction, effective January 1, 2005, Rea Brothers Mid South Auction will charge a 10% fee with a minimum of $100.00, on misc. equipment sold by any local County.

B. Fully executed contract for professional services between Hinds County, MS and Central Mississippi Planning and Development District regarding assistance for the Southwest One Regional Response Team.


D. Letter from Pearl River Basin Development District regarding a check issued for $190,000.00, to be used as Hinds County’s portion of the feasibility study for the LeFleur Lakes Flood Control Project.

E. Contract from Mississippi Department of Transportation (MDOT) for Hinds County’s Emergency Bridge Repair (Lebanon / Pinegrove Road).

F. Fully executed contract between Hinds County, MS and Myles Automated Systems (ATM site location agreement).

G. Fully executed contract between Hinds County, MS and Professional Home Confinement Probation Services.

H. Proof of publications


I. Bids Opened

1. 50-Ton Tri-Axle Lowboy Trailer.

ANNOUNCEMENT

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

January 4, 2005
Regular Meeting

Board of Supervisors’ Room
Chancery Court Building
Jackson, MS  9:00 A.M.
January 18, 2005
Board of Supervisors’ Room
Special Meeting
Chancery Court Building
Jackson, MS  9:00 A.M.

**ADJOURNMENT**

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

RESOLVED to adjourn until January 4, 2005, Board of Supervisors’ Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 1:32 P.M. Notice is hereby given that the meeting to be held on January 4, 2005, is a regular meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

__________________________
George Smith, President

Attest:
Eddie Jean Carr, Chancery Clerk

By: ___________________________ D.C.