

MINUTES

BE IT remembered that on the 19th day of February 2019, at 9:00 A.M., the Board of Supervisors of Hinds County met in the 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 special meeting of said Board, when the following were present:

PEGGY HOBSON CALHOUN – PRESIDENT

BOBBY MCGOWAN – VICE PRESIDENT

ROBERT GRAHAM – MEMBER

DARREL MCQUIRTER – MEMBER

MIKE MORGAN– MEMBER

Also present and attending upon said Supervisors' Court were Deputy Chancery Clerk Greta Lovell; Lieutenant Stanley Thurmond; Public Works Director Charles Sims; Emergency Management Director Ricky Moore; County Administrator Carmen Davis; and Board Attorney Pieter Teeuwissen when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today's meeting. A notice was posted pursuant to statute.

INVOCATION

PRESIDENT CALHOUN called the meeting to order at 9:06 A.M. Pastor Jeffery Stegall, Mt. Calvary M.B. Church, Jackson, MS offered the invocation.

APPROVE BIDS

Duke Road, Cayuga Road and MacLean Road Bridge and Drainage Improvements

Mr. Mauricka McKensie, Cornerstone Engineering, advised the lowest bid (base bid) was \$369,200.00 received from LeFlore Construction for the base bid. The lowest bid for the Alt – 1 bids, which excluded MacLean Road was \$230,430.00 from Copeland Johns.

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve the bid of \$369,200.00 (base bid) from LeFlore Construction for the Duke Road, Cayuga Road and MacLean Road Bridge and Drainage Improvement Project, as the lowest and best bid, to be paid from Series 2017 Bond Proceeds. Document affixed hereto and incorporated herein.

SERVICE PINS

COUNTY ADMINISTRATOR Carmen Davis presented service pins for February 2019 for Hinds County employees.

<i>Angela Cook, County Court</i>	<i>15 years of service</i>
<i>Greta Mack Harris, District Attorney</i>	<i>5 years of service</i>
<i>Ricky J. Moore, Emergency Management</i>	<i>5 years of service</i>
<i>Crystal G. Young, Henley Young Juvenile Justice</i>	<i>10 years of service</i>
<i>Tisha S. McClendon, Henley Young Juvenile Justice</i>	<i>5 years of service</i>
<i>James C. Price, Public Works</i>	<i>25 years of service</i>
<i>Arthur L. Matlock, Purchasing</i>	<i>5 years of service</i>
<i>Josephine McLaurin, Sheriff's Office</i>	<i>5 years of service</i>
<i>Carl Eddie Medlock III, Sheriff's Office</i>	<i>5 years of service</i>

Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Justice Court Program – Mississippi Center for Justice / Navigator Program

Mr. Sam Reese, Fellow with the Mississippi Center for Justice, requested the Board approve the Navigator Program for Hinds County Justice Court. He explained the program to the Board. Judge Britton-Porter said she believes the program is good, but does not belong in the courtroom. Mr. Reese advised the program would be in the Courthouse, not the courtroom.

UPON A motion of Darrel McQuirter and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Bobby McGowan voting aye, it was

RESOLVED to approve the Navigator Program and authorize operation of the volunteer program within the Courthouse for parties appearing in Justice Court. The program will not operate within any Justice Court Courtroom. Document affixed hereto and incorporated herein.

MINUTES

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the minutes of February 4, 2019.

CLAIMS

Interfund Advance Repaid

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the following interfund advance as of February 19, 2019. Document affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 25,000.00

Advance repaid from: CFDA 16.710 COPS Grant \$ 25,000.00

Interfund Advance

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the following interfund advance as of February 19, 2019. Document affixed hereto and incorporated herein.

Advance to: CFDA 16.745 Crim/Juv Just/MH Collab. \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

Interfund Transfer

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the following interfund transfer as of February 19, 2019. Document affixed hereto and incorporated herein.

Transfer to: JC Judges & Constable Fee Fund \$ 25,000.00

Transfer from: General County Fund \$ 25,000.00

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the following interfund transfer as of December 17, 2018. Document affixed hereto and incorporated herein.

Transfer to: CFDA 16.710 COPS Grant \$ 50,000.00

Transfer from: General County Fund \$ 50,000.00

Regular Claim #1846 – over \$100,000.00 (Waste Management)

UPON A motion of Mike Morgan and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 1846, pending receipt of written notification from Waste Management regarding purchase of assets of Team Waste, including Hinds County's contract as allowed in Section 14 of the contract, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claim #1809 – over \$100,000.00 (CHLIC – Health Insurance)

UPON A motion of Bobby McGowan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to approve the claim numbered 1809, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claims – over \$100,000.00

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the claim numbered 1805, 1826, 1840, 1851, 1859, 1920 and 1978, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

Regular Claims

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve the claims numbered 1790 – 1997 less claims numbered 1805, 1809, 1826, 1840, 1846, 1851, 1859, 1920 and 1978, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

ORDER APPROVING CLAIMS

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter absent not voting, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for February 19, 2019. Document affixed hereto and incorporated herein.

ROAD RESURFACING / SERIES 2017 BONDS

Rescind Paving of Northpointe Cove and Waterford Drive in District 1

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to rescind paving Northpointe Cove and Waterford Drive in District 1 at an estimated cost of \$75,000.00 and \$65,000.00, respectively.

Pave Northtown Drive in District 1 for \$75,000.00/Interlocal Agreement

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting a, it was

RESOLVED to approve paving and striping Northtown Drive in District 1, at the cost \$75,000.00 to be paid from Series 2017 Bond Proceeds, pending an Interlocal Agreement with the City of Jackson. (Private Contractor or Public Works)

Rescind Paving of Westbrook Road, Parkway Drive and North Hill Drive in District 1

UPON A motion of Robert Graham and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to rescind paving Westbrook Road (\$150,000), Parkway Drive (63,000) and North Hill Drive (\$60,000) in District 1.

Approve Allocation from 2007 SWAP Fund for Resurfacing District 1 Roads

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve an allocation from the 2007 SWAP Funds for resurfacing Westbrook Road (\$140,000), Parkway Drive (\$55,000) and North Hill Drive (\$31,000) in District 1, pending an Interlocal Agreement with the City of Jackson. (Private Contractor or Public Works)

Approve Balance of District 1 2007 SWAP funds for striping

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve allocating the remaining District 1 2007 SWAP funds (\$8,958) for striping.

Pave James M. Davis Road in Front of N. Jackson Elementary (\$52,000)

Attorney Teeuwissen advised the Board that MS Code Section 19-3-42 applies for areas utilized as school bus turnarounds or the like. He stated the Board should approve the paving and any Interlocal Agreement "if necessary"; the Board Attorney's office will request the School District to make a regular request pursuant to MS Code Section 19-3-42. The Attorney General has opined that Interlocal Agreements are not necessary under this code section.

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter absent not voting, it was

RESOLVED to approve paving James M. Davis Road (in front of N. Jackson Elementary) in District 1, at the cost \$52,000.00 to be paid from Series 2017 Bond Proceeds and approve an Interlocal Agreement, if necessary. (Private Contractor or Public Works)

Approve Paving Stoney Brook Drive

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve paving Stoney Brook Drive at a cost of \$65,000 to be paid from the Series 2017 Bond Proceeds and pending an Interlocal Agreement. (Private Contractor or Public Works)

FINLEY PROPERTY, EDWARDS, MS

Property deemed uninhabitable by State of Mississippi

Supervisor Darrel McQuirter advised that the State has declared this property/land as uninhabitable. He stated Hinds County does not require any action from the owners.

NOAH JOHNSON ROAD, MINING COMPLAINT

Complaint Regarding Mining on Property, Not just Building a Lake

Supervisor McQuirter reminded the Board that a permit was issued to build a lake off Noah Johnson Road. County Ordinance states they can mine and build on their property. Permit & Zoning Director James Clanton stated the petitioner is allowed to mine dirt to offset the cost to build the 12 acre lake.

Mr. Noah Gray, 1200 Noah Johnson Road, stated he did not believe the owners are building a lake, they are just mining. Property Owners Etta Smith and Jimmie Smith advised they are building a lake for fishing. There was other discussion on zoning matters.

LETTER OF SUPPORT FOR DRAINAGE PROJECT ON HARPER ROAD

Approve Letter of Support to Representative Dixon for Drainage Project in Clinton

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve a Letter of Support or Resolution, if necessary, to Representative Dixon for drainage project in Clinton (Harper Road Culvert Project).

ROAD RESURFACING / SERIES 2017 BONDS

Rescind Repaving of Russell J. Tillman Road (\$54,508.21)

UPON A motion of Darrel McQuirter and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Bobby McGowan voting aye, it was

RESOLVED to rescind repaving Russell J. Tillman in District 2 at a cost \$54,508.21.

Approve Paving of Russell J. Tillman Road (cost up to \$100,000.00)

UPON A motion of Darrel McQuirter and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve paving Russell J. Tillman in District 2 and District 4 at a cost up to \$100,000.00 one-half cost from each District to be paid from Series 2017 Bond Proceeds. (Private Contractor or Public Works)

Approve Resurfacing of Tougaloo Street 0.25 miles (\$22,000.00)

UPON A motion of Darrel McQuirter and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve resurfacing Tougaloo Street 0.25 miles in District 2 at a cost \$22,000.00, pending Interlocal Agreement with City of Jackson. (Private Contractor or Public Works)

Approve Resurfacing of W. Mayes Street (Bailey Ave., Bridge at N. West Street) 0.5 miles

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve resurfacing W. Mayes Street (Bailey Ave. Bridge at N. West Street) 0.5 miles in District 2 at a cost \$50,000.00 to be paid from Series 2017 Bond proceeds, pending Interlocal Agreement with City of Jackson. (Private Contractor or Public Works)

Approve Milling California Avenue and Queens Road at cost of \$2,134.90

UPON A motion of Darrel McQuirter and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve milling California Avenue and Queens Road at a cost of \$2,134.90. (No new Interlocal Agreement needed.)

Approve Milling Magnolia Road at cost of \$15,421.60 to be paid from the 2015 Note

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve milling Magnolia Road at a cost of \$15,421.60 to be paid from the 2015 Note. (No new Interlocal Agreement needed.)

RESIDENTIAL GARBAGE COLLECTION / WASTE MANAGEMENT

Presentation by Waste Management

David Holloway of Waste Management met with Board President Calhoun after Waste Management's acquisition of Team Waste. Waste Management asked to speak to the Board about their daily operations and changes to their company that benefit Hinds County. Ty Harrington and Chris Nance also spoke to the Board. Waste Management

has purchased Team Waste, its assets and liabilities, and will provide documentation of the purchase.

ROAD RESURFACING / SERIES 2017 BONDS

Interlocal Agreements to Resurface Clinton Ave., First Ave., Monaco St. & Wingfield Ct.

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve Interlocal Agreements with the City of Jackson to resurface Clinton Ave. –West of Fredrica to Houston Ave, estimated cost of \$68,000, First Ave – West of Eastview to Claiborne, estimated cost \$87,200, Monaco St – Wingfield Dr to Dorgan St, estimated cost \$66,500 and Wingfield Court, estimated cost of \$3,600. (Private Contractor or Public Works)

Resurface Provide (High School) Parking Lot, Paid from District 3 Discretionary Funds

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve resurfacing the Provine High School parking lot in District 3, at the cost \$51,520.00 to be paid from Public Works funds and approve an Interlocal Agreement, if necessary. (Private Contractor or Public Works)

PERMIT AND ZONING

Approve Permit and Zoning Revised Permit and Inspection Fees

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve Permit and Zoning Revised Permit and Inspection Fees.

ADVERTISING

Advertise County Programs & Services with Jackson Federation of Teachers (JFTPSRP)

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve advertising Hinds County Programs and Services, at a cost of \$200.00, in Souvenir Booklet for Jackson Federation of Teachers Paraprofessionals and School Related Personnel.

Advertise Hinds County Programs & Services with Partners in Education/JPS

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve advertising Hinds County Programs and Services, at a cost of \$5,000.00, in Souvenir Booklet for Partners in Education/JPS. This is \$1,000.00 for each Supervisor District to be paid from County General Funds.

NEIGHBORHOOD CLEAN UP

Authorize Public Works to Assist with South Drive Clean-up on March 30, 2019

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve the Public Works Department assist with neighborhood Clean-up for South Drive on March 30, 2019 and to approve the use of a dump truck and overtime for one employee.

ADVERTISING

Advertise County Programs & Services with Carmila Chinn Hapton Legacy Foundation

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve advertising Hinds County Goods and Services, at a cost of \$200.00 with Carmila Chinn Hampton Legacy Foundation, to be paid from District 3 discretionary funds.

ROAD RESURFACING / SERIES 2017 BONDS

Striping of Boling Street to be Paid from Savings from Resurfacing of Boling Street

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Bobby McGowan voting aye, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve striping Boling Street at a cost of \$28,970.00 to be paid from the savings totaling \$267,000.00 from amount allocated to resurfacing Boling Street.

Rescind Repaving of Thigpen Road (\$150,000.00)

UPON A motion of Mike Morgan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter absent not voting, it was

RESOLVED to rescind repaving Thigpen Road in District 4 at a cost \$150,000.00.

Resurface Entrance to Bubby Butts Park Access Road, pending Interlocal Agreement

UPON A motion of Mike Morgan and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve an Interlocal Agreement with the City of Jackson for resurfacing the Access Road to Buddy Butts Park and allocating up to \$100,000.00 from District 3 and District 4 Series 2017 Bond Proceeds to be paid to the City of Jackson for this project. The City is to complete the work by December 31, 2019.

Install Speed Bumps 300 to 500 Blocks of Maple Street, pending Interlocal Agreement

UPON A motion of Bobby McGowan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve installing speed bumps on the 300, 400 and 500 blocks of Maple Street at a cost of \$600.00 to be paid from Series 2017 Bond Proceeds and subject to Interlocal Agreement with the City of Jackson.

Repave Georgetown Street/Viaduct/Spot Paving in Terry pending Interlocal Agreement

UPON A motion of Bobby McGowan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to approve paving Georgetown Street/viaduct and spot paving in the Town of Terry at a cost of \$2,000.00 to be paid from Series 2017 Bond Proceeds, pending to Interlocal Agreement with the Town of Terry. (Private Contractor or Public Works)

PUBLIC WORKS

Hire Grass Cutting Crews for Highway 80, Highway 18 and Jackson

Supervisor McGowan made a motion to approve hiring grass cutting crews to maintain Highway 80, Highway 18 and City of Jackson and unincorporated areas to be paid from General County Funds. Administrator Davis requested they review the areas requested and bring this item back before the Board. There was additional discussion on this request. The motion was withdrawn.

PERMIT AND ZONING

U-1804, Betty Young

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve Petitioner's Request for a Dimensional Variance to place a Mobile Home on One Acre. The property is zoned Agricultural (AG) and is located at 1295 England Road, Hinds County in District 2. The Planning Commission recommended granting this petition by a vote of seven (7) ayes. Documents affixed hereto and incorporated herein.

COPIER CONTRACT

Rescind Approval of Contract with Digitec for Copier Maintenance Service.

UPON A motion of Bobby McGowan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to rescind approving a contract with Digitec for Copier Maintenance.

Approval of Contract with R J Young for Copier Maintenance Service.

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a contract with RJ Young for Copier Maintenance. Document affixed hereto and incorporated herein.

MAINTENANCE

Approve Security Cameras for Chancery and Jackson Courthouses

UPON A motion of Bobby McGowan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to approve installing new camera systems in the Chancery and Jackson Courthouses at a cost of \$48,000.00 to be paid from unappropriated surplus.

PERSONNEL/ADVERTISEMENT

Advertise and Hire Facilities Management Supervisor (Maintenance Department)

UPON A motion of Mike Morgan and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising and hiring for vacated position of Facilities Management Supervisors (Maintenance Department).

Personnel Director Parker introduced the new Safety & Training Officer, David Edwards.

PURCHASING

Advertise for Bids for Disposal of Waste Tires on Twenty-four (24) Month Term

UPON A motion of Bobby McGowan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to approve advertising for bids for the Disposal of Waste Tires on a twenty-four (24) month term. Document affixed hereto and incorporated herein.

MINUTE INSERTION

County Administrator Carmen Davis presented the following as minute insertions:

- A. Department of Public Works – Completed Work Schedule for the month of January 2019 for Central Office, North, Southeast and Southwest Maintenance Crews.
- B. Department of Public Works – Tentative Work Schedule for the month of March 2019 for Central Office, North, Southeast and Southwest Maintenance Crews.

BOARD ATTORNEY

Tax Matter – Parcel #4966-713-1 (2015, 2016, 2017), Bobby Smith

UPON A motion of Darrel McQuirter and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve a Board Order authorizing Modifications to Parcel #4966-713-1 for tax years 2015, 2016 and 2017. Document affixed hereto and incorporated herein.

Tax Matter – Parcel #4968-28-2 (2015, 2016, 2017), Little Robert H & Angie C Rev

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve a Board Order authorizing Modifications to Parcel #4968-28-2 for tax years 2015, 2016 and 2017. Document affixed hereto and incorporated herein.

Tax Matter – Parcel #4968-512-63 (2017), Mitchell Joseph & Amanda

UPON A motion of Mike Morgan and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Board Order authorizing Modifications to Parcel #4968-512-63 for tax year 2017. Document affixed hereto and incorporated herein.

Tax Abatement Resolution – Millsource Inc (2018 Investment) - \$439,878.15, 20 mills

UPON A motion of Bobby McGowan and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi granting exemption from Ad Valorem Tax Abatement for a period of ten (10) years to Millsource, Inc. as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (The “Code”). The abatement is for \$439,878.15 for 20 mills of the General County Fund. Document affixed hereto and incorporated herein.

Reliant Ambulance Permit Appeal

Special Legal Counsel Jeffery Graves updated the Board on the Appeal Hearing. He stated that Reliant provided an uncertified financial statement, but no new information was presented to complete the application. Attorney Mike Coleman representing Reliant advised he was now retained by Reliant for this matter. He advised that Reliant is now asking for a license for Basic Life Support Transport, and also requested the Board approve a variance under the Board’s application process. There was additional discussion on this matter.

Attorney Graves advised the Board that the application remains incomplete and recommended the Board deny the request.

UPON A motion of Bobby McGowan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Mike Morgan voting aye, it was

RESOLVED to take under advisement the permit appeal by Reliant.

ADVERTISING

Advertise County Programs & Services with Hinds Community College

UPON A motion of Bobby McGowan and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve advertising Hinds County Goods and Services, at a cost of \$500.00 with Hinds Community College, to be paid from general county funds.

EMERGENCY MANAGMENT

Approval of Interest Rate for Fire Apparatus Negotiable Note

UPON A motion of Bobby McGowan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve the interest rate bid of 2.94% from Trustmark National Bank for a Negotiable Note to purchase Fire Apparatus in the amount of \$574,980.00. Trustmark National Bank was the only bidder. Document affixed hereto and incorporated herein.

Approve Resolution Granting Authority to Execute Tax Exempt Financing of the County

UPON A motion of Bobby McGowan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve Resolution of the Board of Supervisors of Hinds County, Mississippi granting authority to execute a Federal and State Tax Exempt, non-bank Qualified, Financing, backed by the full faith and credit of the county at an interest rate not to exceed 2.94% with payments to begin in November 2020, and to execute all appropriate documents associated therewith. Document affixed hereto and incorporated herein.

Approve Purchase of Fire Apparatus from State Contract

UPON A motion of Bobby McGowan and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve the purchase of two (2) Commercial Tankers/Water Supply apparatus from Ferrara Fire Apparatus at a total cost of \$574,980.00 from State Contract. This is for Round 12 and Round 12 Supplemental Rural Fire Truck Acquisition Assistance Program.

Severe Weather Awareness Week

Emergency Management Director Ricky Moore advised that Severe Weather Awareness Week began this week.

Grand Gulf Exercise

Emergency Management Director Ricky Moore advised the Grand Gulf exercise would be February 25 from 2:00 p.m. to 10:00 p.m.

Approve to Allow Warren County to use Boat/Equipment for Mississippi River Flooding

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Mike Morgan voting aye, it was

RESOLVED to approve Warren County the use of a boat and any other county equipment for Mississippi River Flooding.

PUBLIC WORKS

Approve Bolton Brownsville Road Bridge #SA (25)-297 on the Emergency Bridge List

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve placing the Bolton Brownsville Road Bridge #SA (25)-297 on the Hinds County Emergency Bridge List.

Approve Contract with BP Construction to Replace Bolton Brownsville Road Bridge

UPON A motion of Darrel McQuirter and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Mike Morgan voting aye, it was

RESOLVED to approve contracting with BP Construction to replace the Bolton Brownsville Road Bridge #SA (25)-297 at a total cost of \$67,800.00, project #HCBR-10.

CHANCERY CLERK

Sixteenth Section Lease Assignment/Assumption – to WJ Banks and CP Banks

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Sixteenth Section Lease Assignment and Assumption from Robert Boyd to William Joseph Banks and Connie Perez Banks. Document affixed hereto and incorporated herein.

Sixteenth Section Lease Assignment/Assumption – to S & S Apache Camping Center, Inc

UPON A motion of Robert Graham and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

RESOLVED to approve a Sixteenth Section Lease Assignment and Assumption from Layton J. Smith to S & S Apache Camping Center. Document affixed

hereto and incorporated herein.

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

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Bobby McGowan voting aye, Darrel McQuirter voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve the following:

Orders Canceling Tax Sales

Parcel #4852-379-8 (2017/2016 CB), Somers Samuel T Jr & Wanda B

Board Orders

Parcel #635-500, reads Duetsche Bank, Book 6925-84 dated 08/08/08, should read Mitchell Tyrone D, Book 4086-27, dated 02/1/93; Parcel #39-59, reads Seascape, Book 7171-8033 dated 09/09/14, should read W S Properties & Investments LLC, Book 7171-2275, dated 9/22/14; Parcel #629-23, reads Sullivan Richard H & Hursie J, should read Sullivan Hursie J; Parcel #839-215, reads Green Althela, should read Green Althela Est; Parcel #819-126-2, reads Brown Sarah N, should read Brown Sarah N Est; Parcel #49625, reads Enhanced Environmental Emergency Response (Taxing District – R09 Hinds County), should read Enhanced Environmental Emergency Response (Taxing District – R06 City of Clinton)

Petitions for Change of Assessment

Parcel #4965-161-5, Anderson Joree; Parcel #4972-282, Cumbest, Ryan; Parcel #95-207, Miles Annie L Est; Parcel #819-126-2, Brown Sarah N Est; Parcel #4966-623-4, Lindsay Ronald J & Lisa C; Parcel #4966-915-8, Ali Yusuf; Parcel #635-500, Mitchell Tyrone D; Parcel #4850-572-3, Heck Yea Quarter Horses LLC; Parcel #706-15-23, St James Bethel MB Church; Parcel #706-15-24, Broome James D & Hullie P; Parcel #127-34, McCoy Willie L; Parcel #540-34, Casey Patrick M & Grace D; Parcel #540-260, Daily Harry P & Anita G; Parcel #559-876, Smith Kitty S & John Y; Parcel #631-44, Ellis Travis J Family Trust; Parcel #732-303, Rand Betty J; Parcel #804-682, Gilmer Wilbur V; Parcel #805-336, Palmer Carlee; Parcel #839-631, Nolen Ronald Jr; Parcel #631-35, Gibson Howard; Parcel #721-266, Poindexter Ernestine; Parcel #420-156, Young Rachell O; Parcel #629-23, Sullivan Hursie J; Parcel #839-215, Green Althela Est; Parcel #2859-915-86, Schmik Jason & Garner Laura; Parcel #2862-176-18, Jolly Candis W; Parcel #2982-248, Craft Chris A; Parcel #4852-373-5, Jackson Regina & Isaiah; Parcel #4963-47-2, Carroll Michael D & Annette; Parcel #06-50305, Enhanced Environmental; Parcel #01-49245, Central Parking Systems Inc; Account #99199(2019), Williamson Myrtle L; Account #10238 (2019), Ainsworth Lisa; Account #99205 (2017) Robinson Jimmy L Jr; Account #99205 (2018) Robinson Jimmy L Jr; Account #99205 (2019) Robinson Jimmy L Jr; Account #7817(2019), Homewood Company LLC; Account #10913 (2019), Anderson Betty;

Surrendered Tags

January 2019

Documents affixed hereto and incorporated herein.

Additions and Deletions of the Supplemental Roll for Homestead Exemptions - Year 2018

UPON A motion of Robert Graham and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve additions and deletions of the Supplemental Roll for Homestead Exemption for the Year 2018. Document affixed hereto and incorporated herein.

Approve Modification No. 1 - Contract for Professional Services with BKD, LLP & OSA

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve Modification No. 1 to Contract for Professional Services between Hinds County, Mississippi, BKD, LLP and Office of the State Auditor. Document affixed hereto and incorporated herein.

Approve Engagement Letter with BKD, LLP - Audit of Year Ending September 30, 2018

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Bobby McGowan voting aye, Darrel McQuirter voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve Engagement Letter with BKD, LLP for audit of fiscal year ending September 30, 2018. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Deputy Chancery Clerk Greta Lovell presented the following for minute insertions.

- A. *Interlocal Agreement with City of Clinton for construction and maintenance of roadways and bridges (Public Infrastructure Projects 2019-03) (October 15, 2018 Allocation)*
- B. *Memorandum of Understanding with Department of Finance and Administration (DFA) for local project specified in Section 13(2) (m) of Senate Bill 2002, 2018 First Extraordinary Session, Laws of 2018 (Approved November 5, 2018)*
- C. *Agreement for Online Auction Portal between Hinds County, MS and GovEase Auction LLC for on-line Tax Sales (Approved August 6, 2018)*
- D. *Interfund Loan to Road M & C effective 1/31/2019 made for \$125,000.00 (Approved January 22, 2019)*
- E. *Certificate of Liability Insurance - JC Cheek Contractors, Inc. – Striping County Streets*
- F. *Office of State Aid Road Construction Annual Maintenance Inspection of Completed State Aid Projects*
- G. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000068, Traxler Road, Sec. 32, T3N, R4W, Hinds County*
- H. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000033, Morrison Road, Sec. 15, T3N, R4W, Hinds County*
- I. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000099, Ernie Martin Road, Sec. 33, T4N, R4W, Hinds County*

- J. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000035, Reedtown Road, Sec. 20, T3N, R4W, SA2500000000293, St. Thomas Road, Sec. 30, T6N, R2W, SA2500000000328, Thompson Road, Sec. 27, T7N, R1W, Hinds County*
- K. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000092, Bill Strong Road, Sec. 3, T4N, R4W, SA2500000000093, Learned Road, Sec. 12, T4N, R4W, Hinds County*
- L. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000062, Flowers Road, Sec. 30, T4N, R1W, SA2500000000356, Farr Road, Sec. 18, T7N, R3W, Hinds County*
- M. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000082, Learned Oakley Road, Sec. 8, T4N, R34W, SA2500000000085, Holiday Road, Sec. 18, T4N, R3W, SA2500000000297, Bol Brsville Road (Bolton Brownsville Road), Sec. 12, T6N, R3W, Hinds County*
- N. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000006, Green Gable Road, Sec. 18, T3N, R1W, SA2500000000174, Bill Downing Road, Sec. 20, T5N, R3W, SA2500000000175, Dupree Road, Sec. 20, T4N, R3W, SA2500000000372, Betigheimer Road, Sec. 1, T14N, R5E, Hinds County*
- O. *Office of State Aid Road Construction Posting Schedule for FY 2019 Bridge Posting – Hinds County*
- P. *Office of State Aid Road Construction Posting Schedule for FY 2019 Bridge Posting – City of Jackson*
- Q. *Office of State Aid Road Construction approved Construction Change Request No. 23 for Federal Aid Project No. MS024-125(4)B – Hinds Parkway*
- R. *Bid Openings*
 - 1. *\$574,980.00 Negotiable Note Interest Rates for Purchase of Fire Apparatus, Hinds County Board of Supervisors*
 - 2. *Proposed Duke Road, Cayuga Road and MacLean Road and Bridge Drainage Improvement Project #HC-D2, Board of Supervisors-Hinds County*

EXECUTIVE SESSION

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to close the Open Session.

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan absent not voting, it was

RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding potential litigation/litigation matters, security matters, economic development and acquisition of land.

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:29 a.m. for the purpose of conducting business and discussions regarding:

- 1. Litigation/Potential Litigation*
- 2. Acquisition of Property*
- 3. Security Policy Update (EOC/Electronic Monitoring)*
- 4. Economic Development*

These are purposes authorized for Executive Session by Section 25-41-7(4) (b) (c) (d) (g) and (j) of the Mississippi Code of 1972, as amended, which permits executive sessions for strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices, Investigative proceedings by any public body regarding allegations of misconduct or violation of law, transactions of business and discussion regarding the prospective purchase, sale or leasing of lands and Transaction of business and discussions or negotiations regarding the location, relocation or expansion of a business or an industry.

Those entering the Executive Session were President Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Bobby McGowan, Supervisor Darrel McQuirter, who exited at approximately 12:54 p.m., and Supervisor Mike Morgan. Also present were Deputy Chancery Clerk Greta Lovell, County Administrator Carmen Davis, Operations Manager James Ingram, Board Attorney Pieter Teeuwissen, Special Counsel Anthony R. Simon, Special Counsel Scherrie L. Prince, Budget and Finance Coordinator Lure Berry, Ray Bryant, who exited at approximately 11:47 p.m., Legal Counsel Jeffrey Graves, who exited at approximately 11:47 p.m., Emergency Management Director Ricky Moore who exited at approximately 12:05 p.m., Assistant Emergency Management Director Joey Perkins, who exited at approximately 12:05 p.m., Emergency Medical Services Director Kyle Greer, who exited at approximately 12:05 p.m., Consultant Warren Miller, who entered at approximately 10:48 p.m., who exited at approximately 12:05 p.m., Andrew Jenkins, who entered at approximately 12:24 p.m. and exited at approximately 12:38 p.m., Joseph Simpson, who entered at approximately 12:24 p.m. and exited at approximately 12:38, Quality Control Officer Kenny Lewis, who entered at approximately 12:38 p.m. and exited at approximately 12:54 p.m., Human Capital Development Director LaVonne McGee, who entered at approximately 12:38 p.m. and exited at approximately 12:59 p.m., Compliance Monitor Synarus Green, who entered at approximately 1:00 p.m. and exited at approximately 1:29 p.m., Maintenance Director Robert Bell, who entered at approximately 1:00 p.m. and exited at approximately 1:29 p.m., Maintenance DeQuincey Merchant, who entered at approximately 1:00 p.m. and exited at approximately 1:29 p.m.

Litigation/ Potential Litigation

(i) *Reliant Potential Litigation*

The Board Attorney's office, EOC and Ray Bryant discussed the Reliant incomplete application, litigation and issues raised by Reliant at today's hearing. Discussion only/no action taken.

(ii) *Crawford, Henley-Young and Redistricting*

Each of these matters is pending litigation. Board Attorney Teeuwissen briefed the Board regarding the recent Scott Crawford ADA trial. Thereafter, Board Attorney Teeuwissen and Special Counsel Simon briefed the Board regarding the Henley-Young hearing set the next dat. Finally Board Attorney Teeuwissen briefed the Board regarding a directive from the Court in the redistricting litigation, and correspondence from the redistricting counsel Carroll Rhodes. Discussion only/no action taken.

Acquisition of Property

Administrator Davis briefed the Board requiring a small JPS parcel adjacent to the State Street building. Administrator Davis recommends attempting to obtain the parcel. The Board voiced no objection to further dialogue with JPS. Administrator Davis then briefed the Board regarding amending the Johnson Controls agreement to include renovations of the State Street building as an alternative financing method. This would allow the County to free additional bond funds to assist with the EOC relocation. Discussion only/no action taken.

Security Plans and Devices

(i) *Thereafter, EOC personnel and Warren Miller discussed the City's proposed relocation of backup E911 and crime camera monitoring.*

(ii) *Administrator Davis briefed the Board regarding the electronic monitoring concerns after meeting with the three providers, and the administration's efforts to address the concerns.*

(iii) *President Calhoun discussed the proposed Willowood security policies. She wants homeowner's association president to have a key. Board Attorney Teeuwissen expressed concerns and suggested obtaining an Attorney General opinion on this issue. There was also a discussion regarding use of grills at the facility.*

(iv) *Administrator Davis briefed the Board regarding the recent jail incidents and lack of communication by the Sheriff and/or his personnel. Photographs were distributed regarding Pod C damage.*

Discussion only on all items/no action taken on any item.

Economic Development

Andrew Jenkins and Joseph Simpson of Capital Hotel Associates briefed the Board regarding Phase II. Supervisor Calhoun expressed concerns about the impact on the County's bond rating, and Supervisor McQuirter expressed concerns regarding the development guaranteeing parking.

UPON A motion of Robert Graham and a second by Darrel McQuirter, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to request that the Legislature amend existing legislation to increase County participation up to \$10 million for additional development to include, but no limited to, a parking garage and authority for the Board to, beautify the medians, streets and area immediately adjacent to either phase I and II. No funding commitment was made.

UPON A motion of Robert Graham and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Darrel McQuirter voting aye, Mike Morgan voting aye, it was

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 1:32 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

***Supervisors Darrel McQuirter did not return to open session and exited the meeting during executive session ***

ANNOUNCEMENTS

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

March 4, 2019 Special Meeting	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.
March 11, 2019 Work Session	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.
March 18, 2019 Special Meeting	Board of Supervisors' Room Chancery Court Building Jackson, MS 9:00 A.M.

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

ADJOURNMENT

UPON A motion of Robert Graham and a second by Bobby McGowan, Peggy Hobson Calhoun voting aye, Darrel McQuirter absent not voting, Mike Morgan voting aye, it was

February 19, 2019

RESOLVED to adjourn until March 4, 2019, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 1:33 P.M. Notice is hereby given that the meeting to be held on March 4, 2019, is a Regular Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Peggy Hobson Calhoun, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.