

MINUTES

BE IT remembered that on the 4th day of February 2019, 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:

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 Chancery Clerk and Clerk of the Board of Supervisors Eddie Jean Carr; 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 9:04 A.M. Pastor Vincent Russell, Greater Fairview M.B. Church, Jackson, MS, offered the invocation.

PLEDGE OF ALLEGIANCE

PRESIDENT CALHOUN requested all stand and recite the Pledge of Allegiance.

SERVICE PIN

Supervisor Morgan advised that Suzette Purvis was awarded a service pin for 5 years, but was unable to attend. He presented her with the 5-year pin and thanked her for all the work she has done for him and Hinds County.

CITY OF JACKSON / "JOBS FOR JACKSONIANS" / BEAT

Mr. Jonathan Bennett, City of Jackson spoke on the program "Jobs for Jacksonians", BEAT (Business Entrepreneur Assistance Team). The program has been going for about one year. He stated he the program is to advise citizens how to obtain a business license. He further discussed the program.

MINUTES

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 minutes of January 15, 2019 and January 22, 2019.

MINUTE CORRECTION

Rescind Minute Correction Presented January 22, 2019 for August 20, 2018 minutes

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 rescind the minute correction for August 20, 2018 presented by Special Legal Counsel Scherrie Prince at the January 22, 2019 meeting.

CLAIMS

Interfund Loan

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 following interfund loan as of February 4, 2019. Document affixed hereto and incorporated herein.

Loan to: Volunteer Fire Departments Fund \$ 10,000.00

Loan from: E-911 Fund \$ 10,000.00

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 following interfund loan as of February 4, 2019, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

Loan to: Road M & C Fund \$ 30,000.00

Loan from: E-911 Fund \$ 30,000.00

Interfund Transfer

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 following interfund loan as of February 4, 2019. Document affixed hereto and incorporated herein.

Transfer to: CMPDD Title III Rural Aging Fund \$ 1,977.03

Transfer from: General County Fund \$ 1,977.03

February 4, 2019

Regular Claims – over \$100,000.00

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

RESOLVED to approve the claim numbered 1633, 1755 and 1768 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 absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claims numbered 1553 – 1789 less claims numbered 1633, 1755 and 1768 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 absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for February 4, 2019. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Election Commission – Changes to Polling Locations

Commissioner James Reed addressed the Board regarding upcoming polling location changes. He stated three of these are in Supervisor District 1, being precincts 79, 38 and 39 and provided reasons for the changes. Supervisor Graham advised that other than Virginia College (P 79), which closed, he is not in favor of moving any polling locations during an election year.

SERIES 2017 ROAD BOND PROJECTS

Amend Allocation for Russell J. Tillman Road to decrease cost to \$20,443.79

Supervisor McQuirter advised the cost to pave Russell J. Tillman Road decreased from \$74,952.00 to \$20,443.79. No action required.

Rescind Allocation for Military Road by \$470,757.00 (S2017 Bonds Proceeds)

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

RESOLVED to rescind the allocation for Military Road by \$470,757.00 from the Series 2017 Bond Proceeds.

February 4, 2019

Amend Allocation for Cynthia Road to Increase by \$67,907.70 (S2017 Bonds Proceeds)

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 amending the allocation for Cynthia Road to add \$67,907.70 to be paid from the Series 2017 Bond Proceeds.

PUBLIC WORKS / POTHOLES

Allocate Funds to Pot Hole Maintenance, Subject to Identifying Appropriate Funds

Supervisor McQuirter made a motion to hire a contractor to fill pot holes and allocate \$25,000.00 to the project. The motion was seconded by Supervisor Morgan. There was discussion of the pothole crew and where they were working. Supervisor Graham requested the motion be amended to provide \$25,000 for the entire Board. An amended motion for \$100,000.00 for potholes was made, pending identifying appropriate funding.

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 allocating \$100,000.00 to county wide pothole repairs, subject to identifying an appropriate funding source.

ADVERTISE FOR BIDS

Replace Box Culverts for Western Hills and North West Hills Projects

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

RESOLVED to approve advertising for bids to replace Open Box Culverts for Western Hills and North West Hills Projects.

PERMIT & ZONING

Zoning Department Operations Policies and Procedures

Permit & Zoning Director James Clanton addressed the Board regarding fees charged by the county. He specifically discussed that the county was not charging inspection fees. He further stated that a new home requires 5 inspections. There was discussion on this matter.

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

RESOLVED to approve and authorize the County Administrator, with the Permit and Zoning Department to prepare an increase in the fee schedules for Permit and Zoning and to bring back to the Board for approval. Document affixed hereto and incorporated herein.

INTERLOCAL AGREEMENT / SERIES 2017 ROAD BOND PROJECTS

Approve Interlocal Agreement for Roads in District 3, to be Paid from S2017 Bonds

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

RESOLVED to approve entering into Interlocal Agreements with the City of Jackson for the following roads to be paid from the Series 2017 Bond Proceeds:

Marshall Place, from Michael Clay Drive to Chandler	41,431.00
Crestleigh Manor	67,487.50
Chandler Drive, from Northside Drive to Michael Clay	26,375.00
Riffle Avenue – Westchester Hills	15,175.00
South Drive, from Westhaven to Highway 80	92,630.00
Norman Street, from Highway 80 to Montgomery	95,021.00
Shelia Drive, from Oakmont to Primrose	15,740.00
Wynndyke Circle, from Westhaven to Riffle	28,254.00

Rescind Interlocal Agreements with City of Jackson for Paving Portion of Ellis Avenue

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

RESOLVED to rescind the Interlocal Agreement with the City of Jackson to pave Ellis Avenue North of Robinson Road to Capitol Street for \$347,520.00 and to approve allocating \$400,000.00 to the MPO Project match from the Series 2017 Bonds.

Rescind Interlocal Agreements with City of Jackson for Paving Smallwood Drive

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

RESOLVED to rescind the Interlocal Agreement with the City of Jackson to pave Smallwood Drive for \$71,548.00.

Approve Interlocal Agreement for Paving Roads in District 3, Paid from S2017 Bonds

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

RESOLVED to approve entering into Interlocal Agreements with the City of Jackson for paving School Circle – Clausell Elementary, at a cost of \$30,000.00 to be paid from the Series 2017 Bond Proceeds.

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

RESOLVED to approve entering into Interlocal Agreements with the City of Jackson for paving Gault Street, at a cost of \$84,000.00 to be paid from the Series 2017 Bond Proceeds.

CITY / COUNTY PROJECTS

Roads and Bridges, Willowood Community Center, Drainage Projects

Mr. Mauricka McKensie, Cornerstone Engineering, updated the Board on several projects, including the opening of the Henderson Road Bridge, the Willowood Community Center to open March 2019, and District 2 drainage projects ready to advertise for bids.

HINDS PARKWAY

*Charna Mosely, Waggoner Engineering and Imad Aleithawe, Waggoner Engineering, updated the Board on the construction of the Davis Road to Parks Road Segment of the Hinds Parkway. Ms. Mosely advised that Parks Road reopened on January 11, 2019. She stated the Contractor is also working on the traffic plan for Big Creek Road. Finally, she stated all activities are approximately 95% complete, except paving which is at 70%. The anticipated completion is March or April 2019. **Document affixed hereto and incorporated herein.***

OTHER BUSINESS / SUBDIVISION

Approve Final Plat for Owens Estate, Part 1, Lots 1 - 15

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 final plat for Owens Estate, Part 1, Lots 1 – 15. Document affixed hereto and incorporated herein.

OTHER BUSINESS / CULVERT – TOWN OF TERRY

Approve Public Works Install Culvert for Town of Terry

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 the Public Works Department to provide three (3) culverts, plus materials at a cost not to exceed \$2,000.00 to the Town of Terry to address public infrastructure needs and subject to an Interlocal Agreement with Town of Terry.

SERIES 2017 ROAD BOND PROJECTS/INTERLOCAL AGREEMENT

Pave Santa Clara Street (East of Terry Rd) of \$35,000.00 (S2017 Bonds Proceeds)

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 Santa Clara Street, east of Terry Road at a cost of \$35,000.00, to be paid from the Series 2017 Bond Proceeds, pending Interlocal Agreement with City of Jackson.

PAUPER'S BURIALS

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

RESOLVED to approve pauper's burials for one unclaimed body. Document affixed hereto and incorporated herein.

PERSONNEL

Amend Policy 7.1, Holidays in the Hinds County Board of Supervisors Handbook

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

RESOLVED to approve amending Hinds County Board of Supervisor Policy 7.1, pertaining to Holiday pay. Document affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT

Destruction of Records per Hinds County Policy

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

RESOLVED to approve the disposal of old file boxes stored in a locked room at the Public Defender's Office belonging to the Board of Supervisors for the prior 1989 through 2008, in accordance with the Hinds County Record Management, Retention and Disposal Policy, adopted December 7, 2017. Document affixed hereto and incorporated herein.

OTHER BUSINESS – ZONING PERMIT

Noah Johnson Road – Permit to Build Lake

Mr. James Clanton addressed the complaint received from neighbors off Noah Johnson Road where a permit was issued to build a lake. There was discussion on this matter.

MINUTE INSERTION

COUNTY ADMINISTRATOR Carmen Davis presented the following as minute insertions:

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

BOARD ATTORNEY

Contract with Sanborn Map Company, Inc for Aerial Imagery & Digital Orthophotos

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 ratify and approve a contract between the Board of Supervisors of Hinds County and Sanborn Map Company, Inc. for aerial imagery and digital orthophotos for the entire county. Document affixed hereto and incorporated herein.

Contract for Online Tax Sales - GovEase

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

RESOLVED to approve an agreement with GovEase for the Hinds County Statutory Tax Sale, First and Second Judicial Districts, subject to Tax Collector being allowed to withhold any parcels from the sale at his discretion.

Interlocal Agreement for Willie Morris Library – Stripe Parking Lot

Attorney Teeuwissen advised that the Interlocal Agreement to stripe the parking lot of Willie Morris Library was returned by the city and will be forwarded to the Attorney General's office. He further advised that Interlocal agreements for 87 streets have been returned as well.

Authorize Board Attorney to Take Legal Action to Recover County Property

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 and authorize the Board Attorney to take legal action to recover county property.

Resolution to MS Legislature for Morning Star School

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi supporting the rehabilitation of Morning Star School, A Mississippi Historical Landmark and requesting State authorization to enter into agreements facilitating the same. Document affixed hereto and incorporated herein.

Engage Butler / Snow to Prepare the County's Continuing Disclosure Statement

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 hiring Butler / Snow at a cost up to \$3,500.00 to prepare the county's continuing disclosure information statement. Document affixed hereto and incorporated herein.

February 4, 2019

Amend Contract for Board Legal Services for Increase in Compensation, Effective 2019

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 amending the contract for the Board's legal team to include the contract increase (\$10,000.00), effective January 2019.

EMERGENCY MANAGMENT

Settle Insurance Claim with VFIS and Retain Vehicle for Salvage

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 settling an insurance claim with VFIS Glatfelter Claims Management on 2006 GMC Sierra 4X4, County # 38696, VIN #1GTEK14TX6Z100878, assigned to Utica VFD for \$5,619.00. This amount reflects the \$1,000.00 deductible and \$1,000.00 salvage fee to retain the vehicle. Document affixed hereto and incorporated herein.

Declare County Inventory #38696 Surplus and Cannibalize for Parts for Other Vehicles

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 declaring County # 38696 as surplus and to authorize cannibalizing for parts for other fire service vehicles.

PUBLIC WORKS

Accept Hinds County Public Works Four Year Road and Bridge Plan

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 and accept the Hinds County Department of Public Works Four Year Road and Bridge Plan. Document affixed hereto and incorporated herein.

Approve Board Order for Additional LSBP Funds for Project LSBP-25(50) Haley Road

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 an Order of the Board of Supervisors of Hinds County authorizing the Transfer of Additional State Aid Funds to complete Project No. LSBP-25 (50), Haley Road Bridge. Total funds to transfer were \$2,300.00. Document affixed hereto and incorporated herein.

Approve Final Acceptance for Project LSBP-25(50) Haley Road Bridge

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

February 4, 2019

RESOLVED to approve Final Acceptance of Project No. LSBP-25 (50), Haley Road Bridge. Document affixed hereto and incorporated herein.

Approve Final Acceptance for Project LSBP-25(41) Low Water Road Bridge

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 Final Acceptance of Project No. LSBP-25 (41), Low Water Road Bridge. Document affixed hereto and incorporated herein.

Advertise Hinds County LPA Resurfacing Project STP-0025-00(077), MPO Project

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 re-advertising Hinds County LPA Resurfacing project No. STP-0025-00(077) in the Clarion Ledger, contingent on MDOT approval. Document affixed hereto and incorporated herein.

Authorize Public Works to Assist with Georgetown and Virden Addition Clean-ups

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 approve the Public Works Department assist with neighborhood Clean-ups for Wildwood Subdivision on March 30, 2019 and to approve the use of a dump truck, debris truck with mechanical arm and overtime for two employees.

CHANCERY CLERK

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

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 following:

Board Orders

Parcel #872-11/2017 HCB, Williams Kenneth & Janice; Parcel #737-315, Christy Henry R & Marjorie W; Parcel #564-72, Thames Elizabeth A; Parcel #4965-497-23, Brown John G Jr & Angel J

Orders Canceling Tax Sales, Authorizing Refunds

Parcel #872-11/2017 HCB, Williams Kenneth & Janice

Petitions for Change of Assessment

Parcel #839-631, Nolen Ronald Jr; Parcel #873-158, Murdock Ensley N & Patricia; Parcel #2852-568-3, Whitfield George E; Parcel #2861-657-162, McInnis C Liegh Jr & Monica D; Parcel #2980-208-546, Zaman MD Sarwar &; Parcel #4854-455-663, Lambert Jason H; Parcel #4855-413-353, Jordan Brenda; Parcel #4859-651-104, Washington Roderick; Parcel #50-214, Adkins Arin C; Parcel #210-170, Brooks Nichole N & Russell Wi; Parcel #737-399, Butler Lee E; Parcel #847-139, Winston Lynn; Parcel #4850-675, Powell

Fredreck; Parcel #4854-307-2, Washington Jasmine; Parcel #4966-713-1, Smith Bobby; Parcel #625-137, Thomas Latonya J; Parcel #636-247, Gaines Columbus Jr & Evelyn; Parcel #4968-28-2, Little Robert H & Angie C Rev; Parcel #4966-640-1, Hall Jim W Jr & Sue R; Parcel #750-25-94, Pilgaonkar Dinanath N; Parcel #4963-502-8, Billingslea Ida R; Parcel #4966-650, Hawkins Lucindy; Parcel #2853-185, Wester Hazel Est; Parcel #4963-23-4, Magnolia Investments Inc; Parcel #4965-651, Anderson Eddie R Sr. & Flora; Parcel #186-16, Capital Hotel Assoc LLC; Parcel #696-2, Jackson Square Apartment H; Parcel #2859-915-13, Windsor Plantation of Clinton; Parcel #4852-382-5, Dunaway James E; Parcel #4854-487-92, Tucker Richard F & Mary D; Parcel #4964-427, Granberry Brothers LLC; Parcel #407-192, Galloway Latice & Wayne; Parcel #431-138, Wellborn Bradley A; Parcel #500-1230, Black Nancy W Life Est; Parcel #569-114, Hannibal Guy C; Parcel #625-144, Cannon Mary A Family Trust; Parcel #626-112-4, Issac Vanessa G & Joshua; Parcel #633-402, Mitchell Skyla D; Parcel #642-305, Green Jacqueline K; Parcel #721-638, Morrow Ruben S & Hattie M; Parcel #731-27, Hodges Robert W Sr & Romel; Parcel #802-409, Gayden Lottie J Est & Johnnie; Parcel #839-132, Tate Arunda R Est; Parcel #01-3846, King & Spencer Attorneys At Law; Parcel #01-46528, Test Account; Parcel #15-36865, Egg Traders Inc; Parcel #15-50629, Glass Garden The; Account #10264, Lott Brenda; Account #9040 (2018), McGee Queen Ester & Fuller Andrew L; Account #9040 (2019), McGee Queen Ester & Fuller Andrew L; Account #8702, Lambert D E & G J; Account #10341 (2018), Rives Steve T; Account ##10341 (2019), Rives Steve T; Account #3721, Hickey Carmen L

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 Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter voting aye, it was

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

Resolution Finally Approving Tax Rolls – 2018 Hinds County Assessment Rolls

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

RESOLVED to approve a Resolution Finally Approving Tax Rolls for 2018 Hinds County Assessment Rolls. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

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

- A. Holiday Notice – George Washington Birthday, Monday, February 18, 2019
- B. Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Second Consolidated Public Infrastructure Projects 2018-27, 2018-28, 2018-32, 2018-34 and 2019-01)
- C. Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Winter Street, City of Jackson, Public Road Resurfacing Project 2018)

- D. *Interlocal Agreement with City of Jackson for construction and maintenance of roadways (Porter Street, City of Jackson, Public Road Resurfacing Project 2018)*
- E. *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 Premium Waters, Inc. as authorized by Section 27-31-101, et seq., of the Mississippi Code of 1972, as amended (The "Code") (Approved July 16, 2018)*
- F. *Mississippi Department of Transportation letter confirming the Federal Highway Administration and the Mississippi Transportation Commission concur with request to reject and re-advertise for Project STP-0025-00(077)LPA/107056-701000, Resurfacing Project Phase II*
- G. *Office of State Aid Road Construction Bridge Closure, Structure Number, SA2500000000024, Prentiss Crump Road, Sec. 12, T3N, R3W, Hinds County*
- H. *Proof of Publication*
 - 1. *Petition of Betty J. Young*

OTHER BUSINESS – SUPPORT LITERACY PROGRAM

Support Lynch Street C.M.E. Church Summer Reading Program

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

RESOLVED to approve donating \$500.00 to the Lynch Street C.M.E. Church Summer Reading Program/Literacy Program.

OTHER BUSINESS – ADVERTISING

Advertise County Services with Hanging Moss Church of God In Christ

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

RESOLVED to approve advertising with Hanging Moss C.O.G.I.C. Black History Month in the amount of \$350.00 paid from District 2 Discretionary funds.

EXECUTIVE SESSION

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

RESOLVED to close the open session.

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

RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding potential litigation/litigation matters and security personnel, plans or devices.

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:24 a.m. for the purpose of conducting business and discussions regarding:

- 1. Litigation/Potential Litigation*
- 2. Security Personnel, Plans and Devises*

These are purposes authorized for Executive Session by Section 25-41-7(4) (b) and (c) 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.

Those entering the Executive Session were President Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Bobby McGowan, Supervisor Darrel McQuirter and Supervisor Mike Morgan. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Pieter Teeuwissen, Special Counsel Anthony R. Simon, Special Counsel Scherrie L. Prince, Budget and Finance Coordinator Lure Berry, Operations Director James Ingram, Emergency Management Director Ricky Moore, who exited at approximately 11:36 a.m., Emergency Management Deputy Director Joey Perkins, who exited at approximately 11:36 a.m., Consultant Warren Miller who exited at approximately 11:36 a.m., Public Works Director Charles Sims, who entered at approximately 11:43 a.m. and exited at approximately 11:48 a.m.

Security Plans & Devices

Director Moore and Mr. Miller briefed the Board regarding a meeting with the City of Jackson on February 11, 2019 to discuss future location/relocation of Hinds County EOC. Discussion only/no action taken.

Litigation – Chancery Court Causes

Special Counsel Prince briefed the Board regarding Chancery Court Cause Numbers G-2013-1690 and G-2016-791, court rulings in the litigation and guidance for the Chancery Court.

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 void the 2006 tax sale for Parcel 171-110. Document affixed hereto and incorporated herein.

February 4, 2019

Litigation – Crawford v. Hinds County

Board Attorney Teeuwissen briefed the Board regarding the trial posture of Crawford v. Hinds County.

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 authorize entry of a consent judgment to settle damages only in a confidential amount paid by MASIT. The judgment does not admit liability, and the County will proceed to trial on all remaining issues.

Litigation – Crawford v. Hinds County

Public Works Director Sims briefed the Board regarding a citizen threatening litigation as a result of damage to Bill Strong Road. Discussion only/no action taken.

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 return to Open Session.

The Board returned to Open Session from Executive Session at approximately 11:49 a.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

*** Supervisors McGowan and McQuirter did not return to open session from executive session. ***

PUBLIC WORKS

The Board discussed heavy trucks destroying county roads. Attorney Teeuwissen the Board needs to look at updated its policies and could take legal action against vehicle owners.

ANNOUNCEMENT

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

February 14, 2019
Work Session

Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M.

February 19, 2019
Special Meeting

Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M.

March 4, 2019
Regular 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.

February 4, 2019

ADJOURNMENT

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

RESOLVED to adjourn until February 19, 2019, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 11:53 A.M. Notice is hereby given that the meeting to be held on February 19, 2019, is a Special Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Peggy Hobson Calhoun, Board President

Attest:

Eddie Jean Carr, Chancery Clerk

By: _____ D.C.