

MINUTES

BE IT remembered that on the 2nd day of January 2018, 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:

MIKE MORGAN- PRESIDENT

ROBERT GRAHAM - VICE PRESIDENT

DARRELL MCQUIRTER - PRESIDENT

PEGGY HOBSON CALHOUN- MEMBER

BOBBY MCGOWAN - 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 MCQUIRTER called the meeting to order at 9:07 A.M. President Darrel McQuirter offered the invocation.

PLEDGE OF ALLEGIANCE

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

ELECTION OF BOARD PRESIDENT & VICE PRESIDENT

Organizational Meeting for Board Term 2017 - 2020

Supervisor Calhoun nominated Supervisor Mike Morgan for Board President. Supervisor McGowan nominated Supervisor Robert Graham for Board President. President McQuirter asked all in favor of Mike Morgan for President, say aye, with Peggy Hobson Calhoun, Darrel McQuirter and Mike Morgan saying aye. President McQuirter asked all in favor of Robert Graham for President, say aye, with Robert Graham and Bobby McGowan saying aye. President McQuirter passed the gavel to newly elected Board President Mike Morgan.

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Supervisor Calhoun nominated Supervisor Darrel McQuirter for Board Vice-President. Supervisor Graham nominated Supervisor Bobby McGowan for Board Vice-President. President Morgan asked all in favor of Darrel McQuirter for Vice-President, say aye, with Peggy Hobson Calhoun and Mike Morgan saying aye. President Morgan asked all in favor of Bobby McGowan for Vice-President, say aye, with Robert Graham and Bobby McGowan saying aye. Supervisor McQuirter acquiesced and voted aye in favor of himself for Vice-President. President Morgan announced that Supervisor McQuirter was the newly elected Vice-President.

ELECTED OFFICIALS

Election Commission – As Needed

Commissioner Yvonne Horton advised that the attorney selected to represent the Commission on an “as needed basis” is Attorney Ottawa Carter. They have contacted him about representing the Commission. Board Attorney Teeuwissen requested the Board delay taking action on this matter until after Executive Session.

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 December 18, 2017, pending final review by the Board Attorney and corrections by Supervisor Calhoun.

ROADS AND BRIDGES

District 2 Bridges

Supervisor McQuirter asked the status of several Bridge Projects. Attorney Teeuwissen advised that the bids for the three bridges to be repaired came in well over the estimate, but a recommendation should be made to the Board at its January 16th meeting.

RESOLUTIONS

Request \$ 30 Million for Development of Wastewater Treatment System for Corridor

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

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors requesting legislation to apportion thirty million dollars (\$30,000,000) to assist the county in the first phase development of a Wastewater Treatment Facility to service the Byram-Clinton Corridor Area. Document affixed hereto and incorporated herein.

BYRAM – CLINTON CORRIDOR UPDATE

Project Update

Ms. Charna Mosely of Waggoner Engineering updated the Board on activities during December 2017 on the Corridor. **Document affixed hereto and incorporated herein.**

WILLOWOOD COMMUNITY CENTER

Approve Purchase and Installation of Security System at Willowood Community Center

Maintenance Director Robert Bell presented quotes for a Security System for the Willowood Center. The quotes were from Systronic for \$5,426.00 and Elliott Security Electronics for \$1,525.00 for a Security System and a Camera System at \$2,700.00. The monitoring fee will be approximately \$35.00 per month.

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 the lowest and best quote for a Security System and Camera System from Elliott Security Electronics for \$1,525.00 and \$2,700.00 for the Willowood Community Center, to be paid from District 3 Discretionary funds. Document affixed hereto and incorporated herein.

ROADS

District 5 Update

Supervisor McGowan updated the status of District 5 Road Projects.

ELECTED OFFICIALS / EMERGENCY MANAGEMENT

Sheriff's Department – Appoint Fire Investigator Rholonn Tucker

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 re-appointing Rholonn Tucker as County Fire Investigator for 2018 and for the President of the Board to sign the State Fire form. Document affixed hereto and incorporated herein.

PAUPER'S BURIALS

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 Pauper's Burial for one unclaimed body. Document affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT

Increase Architect Contractual Agreement for ADA Renovations at Raymond Courthouse

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

RESOLVED to approve an increase of \$9,871 to the Contractual Agreement between Belinda Stewart Architect and Hinds County Board of Supervisor to cover the cost of additional services to modify construction documents, facilitate bidding (\$2,996) and to increase construction administration (\$6,875) proportionally due to an increase in construction budget to the awarded construction amount. Document affixed hereto and incorporated herein.

PURCHASING

State Contract – Purchase of Chevrolet Tahoe PPV with Police Equipment Package

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

RESOLVED to approve the state contract purchase of a Chevrolet Tahoe PPV with police equipment package, at a cost of \$42,286.56 for DUI Grant, to be paid from Sheriff's Budget and Seized funds. Document affixed hereto and incorporated herein.

INVENTORY

Transfer Equipment/Assets within Hinds County

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 transferring assets within Hinds County.

Transfer Assets to Jackson State University (Computer Recycling Program)

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 transferring assets to Jackson State University for the computer recycling program.

Transfer Damages and Obsolete Assets to a Public Landfill

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 transferring damaged and obsolete assets to a public landfill.

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Delete Assets as Lost/Stolen

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 deleting assets as lost/stolen.

Documents affixed hereto and incorporated herein.

BUDGET & FINANCE

Budget Amendments

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

RESOLVED to approve Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each amendment in compliance with GASB-34 and amendments for the second quarter allocation for the Tax Collector, Tax Assessor and Sheriff's Department. There is one amendments that impacts the General Fund unappropriated surplus, totaling \$8,145.00. Documents affixed hereto and incorporated herein.

BOARD ATTORNEY

Tax Matter – The Meridian at Fondren LLC

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 the fee in lieu agreement be applied to the taxes for 2017, reducing the taxes due from \$435,637.77 to \$145,225.59 for parcels #2-24-3, 2-8, 2-7, 2-6-1, 2-2, 2-40, 2-24 and 2-24-2 for Taxing District 80. These parcels are located in Supervisor District 2. Documents affixed hereto and incorporated herein.

CLAIMS

Interfund Loan

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

RESOLVED to approve the following interfund loan, as of January 2, 2018. Document affixed hereto and incorporated herein.

Loan to:	General County Fund	\$ 850,000.00
Loan from:	E-911 Fund	\$ 850,000.00

Interfund Advance

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

RESOLVED to approve the following interfund advance, as of January 2, 2018. Document affixed hereto and incorporated herein.

Advance to: CDBG Grant Fund \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

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 the following interfund advance, as of January 2, 2018. Document affixed hereto and incorporated herein.

Advance to: CFDA 93.597 Access & Visitation Grant \$ 10,000.00

Advance from: General County Fund \$ 10,000.00

Reject Claims #1108 (Over \$100,000.00) Renfroe & Perilloux PLLC

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

RESOLVED to reject the claims numbered 1108; presented by Greta Lovell.

Reject Claims # 1110, Renfroe & Perilloux PLLC

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

RESOLVED to reject the claims numbered 1110; presented by Greta Lovell.

Regular Claims – over \$100,000.00

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

RESOLVED to approve the claim numbered 1111, 1209 and 1305 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 Peggy Hobson Calhoun and a second by Darrel McQuirter, Robert Graham voting aye, Bobby McGowan voting aye, Mike Morgan voting aye, it was

RESOLVED to approve the claims numbered 1099 – 1337 less claims numbered 1108, 1110, 1111, 1209 and 1305, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

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ORDER APPROVING CLAIMS

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 the claims portion of the minutes of the Hinds County Board of Supervisors for January 2, 2018. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Sixteenth Section Lease–Hinds County School and State Bank & Trust, LMS #7471

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 Sixteenth Section Lease between the Hinds County School District and State Bank and Trust for Lot 52, Terry Park Subdivision, LMS #7471. Document affixed hereto and incorporated herein.

Sixteenth Section Lease–Hinds County School and State Bank & Trust, LMS #7472

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 Sixteenth Section Lease between the Hinds County School District and State Bank and Trust for Lot 67, Terry Park Subdivision, LMS #7472. Document affixed hereto and incorporated herein.

Sixteenth Section Lease–Hinds County School and State Bank & Trust, LMS #7473

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

RESOLVED to approve a Sixteenth Section Lease between the Hinds County School District and State Bank and Trust for Lot 68, Terry Park Subdivision, LMS #7473. Document affixed hereto and incorporated herein.

Sixteenth Section Lease–Hinds County School and State Bank & Trust, LMS #7474

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

RESOLVED to approve a Sixteenth Section Lease between the Hinds County School District and State Bank and Trust for Lot 69, Terry Park Subdivision, LMS #7474. Document affixed hereto and incorporated herein.

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

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

RESOLVED to approve the following:

Board Orders – Homestead Exemption Chargeback Cancellation

Parcel #626-457-4, Coates Damoned D & Katheryn L

Board Orders

Parcel #721-13-4 reads Murphree Robert S & Hamilton Davis Assist Liv Agency, Book 3826-637, dated 04/03/91, Book 7040-247, dated 06/10/09, Book 7179-9712, dated 09/21/15, should read Hamilton Davis Assist Liv Agency, Book 7179-9712, dated 09/21/15

Orders Canceling Tax Sales, Authorizing Refunds

Parcel # 212-85/2016, Bennett Bobby D Family Trust

Petitions for Change of Assessment

Parcel #104-176-67, Jennings Major H Life Est; Parcel #611-368, Williams Faye P Life Est; Parcel #634-259, Hause Ava R Life Est; Parcel #821-584, Turbeville Wanda W; Parcel #2862-113-492, Benson Rebecca A; Parcel #4854-411-155, Equinoa Penny L; Parcel #4854-486-364, Walker Carole M; Parcel #4854-905, Deen Mary J Life Est; Parcel #4963-268-4, Bell Allison M; Parcel #4964-549-4, Williams Betty; Parcel #4969-383, Nelson Donald G Jr Life Estate; Parcel #722-816, Harris-Brown Julia; Parcel #2859-915-77, Windsor Plantation of Clinton; Parcel #4964-981-4, Ross Shelby Sr. Est; Parcel #4965-174-1, OQuinn Tommie L Est; Parcel #4966-926, Guevara Guadalupe & Maria; Parcel #517-281, XLNC LLC; Parcel #517-282, XLNC LLC; Parcel #517-283, Ewers Larry; Parcel #517-284, XLNC LLC; Parcel #517-285, XLNC LLC; Parcel #517-286, XLNC LLC; Parcel #517-287, XLNC LLC; Parcel #4852-317-25, Riley Cindy L; Parcel #4972-106, Trest Don M & Betty L; Parcel #450-140, Graves Anthony D & Deneen; Parcel #852-16, Hollingsworth Richard E; Parcel #4850-552-14, Davis James M & Ann; Parcel #4851-104-20, Tomlinson Jo Ann; Parcel #4969-123-6, Green Freddie Jr; Parcel #575-272-1, Northside Homes LLC; Parcel #4967-546, Rutland Family Trust; Parcel #01-25914, Pyron Group Inc; Parcel #09-48988, De Lage Landen Financial Serv; Parcel #01-49157, LKQ Crystal River Inc/Freeport; Parcel #01-19782, Nissan Motor Acceptance Corp; Parcel #37-49041, Nissan Motor Acceptance Corp; Parcel #37-44625, Curves; Parcel #01-22483, Moody Michael Enterprises LLC;

Documents affixed hereto and incorporated herein.

Additions and Deletions to the Supplemental Roll for Homestead Exemptions for 2017

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

RESOLVED to approve additions and deletions of the supplemental roll for Homestead Exemptions for the year 2017. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

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

- A. *Butler Snow transmittal of closing transcript on CD for \$8,649,000 Hinds County Mississippi Taxable General Obligation Refunding Bonds, Series 2017, dated October 12, 2017 (Permanent File)*
- B. *Fully executed Lease Renewal with SWW Properties, LLC (Approved July 5, 2016)*
- C. *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 Cherokee Brick & Tile Company as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*

- D. *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 Great Southern Industries as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*
- 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 Gulf States Cannery as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*
- F. *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 Kalalou as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*
- G. *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 McNeely Plastic Products as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*
- H. *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 Double G Coatings as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved June 5, 2017)*
- I. *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 Eaton Aerospace as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved July 17, 2017)*
- J. *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 SAKS, Incorporated / U.S. Bank National Association as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved July 17, 2017)*
- K. *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 Milwaukee Electric Tool Corporation as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved July 17, 2017)*
- L. *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 Entergy Mississippi as authorized by Section 27-31-105, et seq., of the Mississippi Code of 1972, as amended (The “Code”). (Approved July 17, 2017)*
- M. *Department of Revenue State of Mississippi Office of Property Tax Exemptions & Public Utilities Bureau Notice that McNeely Plastics Products is eligible for ad valorem tax exemptions for ten years from and after January 1, 2017 for true value of \$4,983,237*

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- N. *Department of Revenue State of Mississippi Office of Property Tax Exemptions & Public Utilities Bureau Notice that Gulf State Cannery is eligible for ad valorem tax exemptions for ten years from and after January 1, 2017 for true value of \$1,293,343*
- O. *Department of Revenue State of Mississippi Office of Property Tax Exemptions & Public Utilities Bureau Notice that Cherokee Brick & Tile Company is eligible for ad valorem tax exemptions for ten years from and after January 1, 2017 for true value of \$592,912*
- P. *Department of Revenue State of Mississippi Office of Property Tax Exemptions & Public Utilities Bureau Notice that Great Southern Industries, Inc. is eligible for ad valorem tax exemptions for ten years from and after January 1, 2017 for true value of \$616,344*
- Q. *Certificate of Liability Insurance from Delta Constructors, Inc. for Waste Water Infrastructure Facilities at J C Sonny Industrial Park/IMS Engineers*
- R. *Office of State Aid Road Construction Federal Aid Project No. MS024-125 (4)B, approved construction change request No. 5.*
- S. *Bids Opened*
 - 1. *Hinds County Mississippi Removal and Reconstruction of three (3) bridges*

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

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

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 10:09 a.m. for the purpose of conducting business and discussions regarding:

- 1. *EOC Safety and Security Plan*
- 2. *Acquisition of Property*
- 3. *Litigation/Potential Litigation*

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

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plans or devices and transaction of business and discussion regarding the prospective purchase, sale or leasing of lands.

Those entering the Executive Session were President Mike Morgan, Supervisor Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Bobby McGowan and Supervisor Darrel McQuirter. 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, Emergency Management Director Ricky Moore, who exited at approximately 10:30 a.m., Emergency Management Assistant Director Joey Perkins, who exited at approximately 10:30 a.m., and James Ingram, Interim Operations Manager.

Security Plans and Devises

EOC Director Moore briefed the Board of Supervisors regarding the need for an E-911 backup center and associated costs. Director Moore recommended establishing a backup dispatch location at the McRaven Road facility. Establishing a backup in conjunction with the City of Clinton and temporary use of City Jackson facilities was also discussed. Other discussion occurred regarding the options for a new permanent EOC primary location. Director Moore strongly encourages keeping the primary location in downtown Jackson. Discussion only/no action taken.

Acquisition of Property

Special Counsel Prince briefed the Board regarding parcels needed for additional Volunteer Fire Stations. Parcel requirements are greater than or equal to 2 acres and preferably unimproved. Discussion only/no action taken.

Litigation

(i) Tax Collector

The Office of the Board Attorney briefed the Board regarding the Federal sexual harassment litigation filed by a former employee of the Tax Collector. Board Counsel and Special Legal Counsel advised that the Tax Collector needed separate counsel from the County, and explained various potential legal scenarios. Discussion only/no action taken.

(ii) Opioids

Board Counsel and Special Legal Counsel explained that three groups would like to represent the County, as well as the relative pros and cons of each group. Discussion only/no action taken.

(iii) Election Commission

Board Counsel advised that Miss Code Ann §23-15-219(1) permits the Election Commission “to employ and set or determine the duties of and determine the compensation of...legal counsel...” but “before employing such persons or setting or determining the compensation, the Election

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Commissioners must first have the approval of the Board of Supervisors of the County.” Special Legal Counsel noted that he and Board Counsel were 5-0 in election litigation since being retained, and all matters were handled under the County’s flat rate legal contract.

Board Counsel thereafter discussed concerns regarding Election Commission In-fighting, the December Ethics Commission opinion, and other on-going challenges Board Counsel advised procedurally how the Election Commission should make such a request to the Board. Administrator Davis expressed that no funds were budgeted for legal counsel, and the Election Commission had not advised how much such counsel would cost. Discussion only/no action taken.

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 return to Open Session.

The Board returned to Open Session from Executive Session at approximately 11:05 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Opioid Litigation

Attorney Teeuwissen advised that this matter would be held until the January 16 meeting for additional firms to be considered and vetted.

CHANCERY CLERK

Approve Depository Bids for 2018-2019

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

RESOLVED to approve the following Banks as Hinds County Depositories for the years 2018 and 2019:

- ***Merchants & Planters Bank***
- ***Trustmark National Bank***
- ***Community Bank***
- ***Bank Plus***
- ***BancorpSouth Bank***
- ***State Bank & Trust Company***
- ***Regions Bank***

Documents affixed hereto and incorporated herein.

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ANNOUNCEMENT

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

*January 11, 2018
Work Session*

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

*January 16, 2018
Special Meeting*

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

*February 5, 2018
Regular Meeting*

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

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

ADJOURNMENT

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

RESOLVED to adjourn until January 16, 2018, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 11:13 A.M. Notice is hereby given that the meeting to be held on January 16, 2018, is a Special Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Mike Morgan, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.