

MINUTES

BE IT remembered that on the 22nd day of January 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:

MIKE MORGAN – PRESIDENT

DARREL MCQUIRTER – VICE PRESIDENT – (ABSENT)

PEGGY HOBSON CALHOUN – MEMBER

ROBERT GRAHAM – 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 CALHOUN called the meeting to order at 9:06 A.M. Deputy Sheriff Walter Pigeo, Hinds County Sheriff's Office, offered the invocation.

SERVICE PINS

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

<i>Etta R. McPhaul, Tax Collector</i>	<i>15 years of service</i>
<i>Larry D. Camper, Tax Collector</i>	<i>15 years of service</i>
<i>Eddie J. Fair, Tax Collector</i>	<i>15 years of service</i>
<i>Suzette Purvis, Human Capital Development</i>	<i>5 years of service</i>
<i>Tabetha Ward, Mail/Copy Center</i>	<i>10 years of service</i>
<i>Larry D. Fisher, Sheriff's Office</i>	<i>20 years of service</i>
<i>Chiwanda Trice, Sheriff's Office</i>	<i>15 years of service</i>
<i>John Brown, Constable</i>	<i>35 years of service</i>
<i>Eddie Jean Carr, Chancery Clerk</i>	<i>15 years of service</i>

Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Sheriff's Department – Retire Weapon and Sell to Retiring Deputy Andra Stevens

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 sale of retiring Deputy Andra Stevens' Service Weapon, County inventory #38992, Serial number USP925, Glock 17 9mm Handgun pursuant to Miss. Code Ann. Section 45-9-131, at a cost of 1.00.

ELECTED OFFICIALS

Election Commission – Status of Storage at the WIN Center

Election Commission Chairperson Connie Little advised most of the items have been removed from the WIN Center except the 2017 Ballots. She advised the a special election will be held March 12, 2019

Election Commission – Request to Pay Overtime for Employee For 2019 Elections

Election Commission Chairperson Connie Little advised that a Special Election would be held March 12, 2019. She requested overtime pay for the Commission's employee during elections.

Board Attorney Teeuwissen clarified the County's policy on working over 40 hours per week, stating that if an employee suffered working overtime, they would be allowed compensatory time or money in lieu of compensatory time, if funding were available.

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

RESOLVED to approve paying overtime for Election Commission Office Manager during Special Election and Run-Off Election in March, Primary Election and Run-Off in August, and General Election and Run-Off in November, pending available funds.

MINUTES

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 minutes of December 17, 2018 and January 7, 2019.

Minute Correction – November 20, 2017

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 correcting the minutes of November 20, 2017 to reflect the consultant renewal contract at \$24,000.00 per year. Document affixed hereto and incorporated herein.

CLAIMS

Interfund Advance Repaid

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 following interfund advance repaid as of January 22, 2019. Document affixed hereto and incorporated herein.

Advance Repaid to: General County Fund \$ 20,000.00

Advance Repaid from: CFDA 20.616 Alcohol/Impaired/DUI \$ 20,000.00

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

RESOLVED to approve the following interfund advance repaid as of January 22, 2019. Document affixed hereto and incorporated herein.

Advance Repaid to: General County Fund \$ 15,000.00

Advance Repaid from: CFDA 16.710 COPS Grand Fund \$ 15,000.00

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 absent not voting, it was

RESOLVED to approve the following interfund loan as of January 22, 2019. Document affixed hereto and incorporated herein.

Loan to: Garbage & Solid Waste Fund \$ 50,000.00

Loan from: E-911 Fund \$ 50,000.00

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

RESOLVED to approve the following interfund loan as of January 22, 2019, as needed to defray additional expenses in the current month. Document affixed hereto and incorporated herein.

Loan to: Road M & C Fund \$ 125,000.00

Loan from: E-911 Fund \$ 125,000.00

Interfund Loans Repaid

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 following interfund loan as of January 22, 2019. Document affixed hereto and incorporated herein.

Loan repaid to:	E-911 Fund	\$ 230,000.00
Loan repaid from:	County Wide Bond & Interest Fund	\$ 230,000.00
Interest repaid from:	County Wide Bond & Interest Fund	\$ 1,143.70
Total Repayment:		\$ 231,143.70

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 following interfund loan as of January 22, 2019. Document affixed hereto and incorporated herein.

Loan repaid to:	E-911 Fund	\$ 10,000.00
Loan repaid from:	Volunteer Fire Department Fund	\$ 10,000.00
Interest repaid from:	Volunteer Fire Department Fund	\$ 39.66
Total Repayment:		\$ 10,039.66

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 following interfund loan as of January 22, 2019. Document affixed hereto and incorporated herein.

Loan repaid to:	E-911 Fund	\$ 10,000.00
Loan repaid from:	Volunteer Fire Department Fund	\$ 10,000.00
Interest repaid from:	Volunteer Fire Department Fund	\$ 26.23
Total Repayment:		\$ 10,026.23

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 following interfund loan as of January 22, 2019. Document affixed hereto and incorporated herein.

Loan repaid to:	E-911 Fund	\$ 100,000.00
Loan repaid from:	General County Fund	\$ 100,000.00
Interest repaid from:	General County Fund	\$ 82.19
Total Repayment:		\$ 100,082.19

Regular Claims – over \$100,000.00 (Health Insurance – CHLIC)

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 claim numbered 1314, 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 #1482 – over \$100,000.00 (MS Development Authority – Westin Hotel)

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 claim numbered 1482, pending receipt of Loan Principal and Interest from Capital Hotel Associates, 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 absent not voting, it was

RESOLVED to approve the claim numbered 1373, 1396, 1401, 1525 and 1532 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 absent not voting, it was

RESOLVED to approve the claims numbered 1306 – 1552 less claims numbered 1314, 1373, 1396, 1401, 1482, 1525 and 1532 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 January 22, 2019. Document affixed hereto and incorporated herein.

ROAD RESURFACING / SERIES 2017 BONDS

Rescind Paving of Keele Street in District 1 for \$92,000.00

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

RESOLVED to rescind paving Keele Street in District 1, estimated cost \$92,000.00.

Paving of 4200 Block of Brussel Street in District 1 for \$30,000.00/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 absent not voting, it was

RESOLVED to approve paving and striping the 4200 Block of Brussel Street in District 1, at the cost \$30,000.00 to be paid from Series 2017 Bond Proceeds and pending an Interlocal Agreement with the City of Jackson.

Approve Additional Allocation of \$44,500 from S2017 Bonds for Paving Witsell Road

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

RESOLVED to an additional allocation of \$44,500.00 from the Series 2017 Bond Proceeds for paving Witsell Road in District 1.

Approve Additional Allocation for Milling (\$8,800.00) of Clarence Drive

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

RESOLVED to approve an additional allocation of \$8,800.00 from the Series 2017 bond proceeds for milling Clarence Drive.

Paving Kristen Drive in District 1 for \$70,000.00/Interlocal Agreement

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

RESOLVED to approve paving and striping Kristen Drive in District 1, at the cost \$70,000.00 to be paid from Series 2017 Bond Proceeds and pending an Interlocal Agreement with the City of Jackson.

INTERLOCAL AGREEMENTS

Update on City of Jackson Interlocal Agreements

Board Attorney Pieter Teeuwissen advised that the City had approved everything the county had sent over. These will be sent to the Attorney General as soon as possible.

ROAD RESURFACING / SERIES 2017 BONDS

Paving Fryant Avenue in District 3 for \$24,625.00/Interlocal Agreement

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 paving and striping Fryant Avenue from St. Charles to Jayne Avenue in District 3, at the estimated cost \$24,625.00 to be paid from Series 2017 Bond Proceeds and pending an Interlocal Agreement with the City of Jackson.

Paving Holland Avenue in District 3 for \$18,100.00/Interlocal Agreement

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 paving and striping Holland Avenue in District 3, at the estimated cost \$18,100.00 to be paid from Series 2017 Bond Proceeds and pending an Interlocal Agreement with the City of Jackson.

ADVERTISING COUNTY GOODS AND SERVICES

Advertise with Community Foundation of Greater Jackson

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 the goods and services of the county with Community Foundation of Greater Jackson to restore Scott Ford Midwife House, funds from General Fund.

ROAD RESURFACING / SERIES 2017 BONDS

Rescind Prior Motion to Pave Fryant Avenue in District 3 for \$24,625.00

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 rescind the prior motion to pave and stripe Fryant Avenue from St. Charles to Jayne Avenue.

Paving Fryant Avenue in District 3 for \$24,625.00/Interlocal Agreement

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 paving and striping Fryant Avenue in District 3, at the estimated cost \$35,000.00 to be paid from Series 2017 Bond Proceeds and pending an Interlocal Agreement with the City of Jackson.

ADVERTISING COUNTY GOODS AND SERVICES

Advertise with Grove Park Jr. Golf Clinic

Grove Park Jr. Golf Clinic Board Members Claude McCantz, Carl Bass, Preston Lee and Luther Thompson spoke of the program and its benefits of playing golf.

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 approve advertising county goods and services at the Grove Park Jr. Golf Clinic in the amount of \$2,500.00 to be paid \$2,000.00 from the District 4 discretionary funds and \$500.00 from District 1 discretionary funds.

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

RESOLVED to approve advertising county goods and services at the Grove Park Jr. Golf Clinic in the amount of \$200.00 to be from District 3 discretionary funds.

PAUPER'S BURIALS

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 Pauper's Burials for five unclaimed bodies. Documents affixed hereto and incorporated herein.

INVENTORY / SURPLUS EQUIPMENT

Declare Stenograph Writer as Surplus Equipment

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

RESOLVED to declare Stenograph Writer, Stentura 8000, County #27476 as surplus inventory.

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 donating one (1) Stenograph Writer, Stentura 8000, County #27476 to the Mississippi Court Reporters Association. Documents affixed hereto and incorporated herein.

ENERGY EFFICIENCY PROGRAM / JOHNSON CONTROLS

Notice to Proceed, pending Board Attorney Review

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 issuing a Notice to Proceed to Johnson Controls for the energy efficiency project, pending Board Attorney review.

GRANTS / SHERIFF'S DEPARTMENT

Approve Matching Funds for COPS Grant for 12 months

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 obligating up to \$182,105.93 from the General Fund for funding the final year of the COPS Grant.

CONTRACT RENEWAL / LANDSCAPING SERVICES

Renew Landscaping Contract with Advance Landscape

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 renewing the contract with Advance Landscape, pending Board Attorney approval.

CENTRAL REPAIR / FUELMAN STATE CONTRACT

Continue Purchasing Fuel through Fuelman Program on State Contract

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

RESOLVED to approve continuing to purchase fuel for Hinds County through the Fuelman Program currently on State Contract for the period of March 1, 2019 through February 28, 2020. Documents affixed hereto and incorporated herein.

HUMAN CAPITAL DEVELOPMENT

Approve Disposal of Records – Purchase Orders for 2006 through 2011

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 disposing of the Purchase Departments purchase orders for the period 2006 through 2011 in accordance with the Hinds County Record Management and Retention and Disposal Policy, adopted December 7, 2017.

Approve Disposal of Records – Historical General Ledger Reconciliation/Tax Collector

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 disposing of Historical General Ledger reconciliation, General Report and Tax Collector cash books for the period from 1909 through 1916, in accordance with Mississippi Code 1972, Annotated §25-59-21 and the Hinds County Record Management and Retention and Disposal Policy, adopted December 7, 2017. Documents affixed hereto and incorporated herein.

Grant Application – MS Office of Highway Safety/Blitz Click it or Ticket Campaign

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 approve applying for a grant from the Mississippi Office of Highway Safety for the Blitz Click it or Ticket Campaign in the amount of \$10,750.00 for the Sheriff's Department to conduct safety checkpoints. The grant period is October 1, 2019 through September 30, 2020. There is no match.

Grant Application – MS Department of Health / Victims of Crime Act

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 applying for a grant from the Mississippi Department of Health for Victims of Crime, in the amount of \$96,000.00 for the Sheriff's Department. The grant period is July 1, 2019 through June 30, 2020. There is a \$24,000.00 cash match.

Grant Application – MS Department of Public Safety /Drive Sober or Get Pulled Over

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 applying for a grant from the Mississippi Department of Public Safety for National and State Blitz Campaign – Drive Sober or Get Pulled Over, in the amount of \$187,260.00 for the Sheriff's Department. The grant period is October 1, 2019 through September 30, 2020. There is no match.

Grant Application – MS Department of Health /Victims of Domestic Violence

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 applying for a grant from the Mississippi Department of Health for Victims of Domestic Violence in Hinds County, in the amount of \$45,000.00 for the Sheriff's Department. The grant period is July 1, 2019 through June 30, 2020. There is a \$15,000 cash match.

PURCHASING

Sole Source / Upgrade to Mainframe / Mapper Database from Potomac Systems

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 the Sole Source Purchase from Potomac Systems for an upgrade to the county Main Frame Computer, specifically the Mapper database in the amount of \$26,030.00. Documents affixed hereto and incorporated herein.

State Contract / Purchase Two (2) 2019 Dodge Chargers and One (1) 2019 Chevy Tahoe

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

RESOLVED to approve purchasing from State Contract two (2) 2019 Dodge Chargers pursuit with police equipment package and one (1) 2019 Chevy Tahoe PPV pursuit with police equipment package. The total cost is 96,345.01, to be paid from Federal Grant (Sheriff's general fund grant budget) and Seized Funds. Documents affixed hereto and incorporated herein.

BUDGET AND FINANCE

Budget Amendments

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 Budget Amendments representing Departmental requests to transfer between line items with the explanations provided with each Amendment in compliance with GASB-34. There are no amendments that impact the General Fund unappropriated surplus. Documents affixed hereto and incorporated herein.

MINUTE INSERTIONS

County Administrator Carmen Davis presented the following for minute insertions.

- A. Personnel Action Report for October 2018 – December 2018

BOARD ATTORNEY

Jackson Heart Study Agreement with Coroner's Office/Support of Program

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 express support of the Jackson Heart Study and encourage the Coroner's office to continue providing reports at the normal fee.

Interlocal Agreement with City of Jackson to Pave John Hopkins Elementary Parking Lot

Attorney Teeuwissen advised that the Attorney General rejected the Interlocal Agreement for paving the parking lot at John Hopkins Elementary. However, the Board of Supervisors can pave this school property with a formal request from Jackson Public School District.

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

RESOLVED to approve paving the parking lot at John Hopkins School, pending receipt of letter from Jackson Public Schools.

Tax Matter – Parcel #4969-876-4/2017, Upchurch Roger W & Charlotte M

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 an Order authorizing the Tax Assessor to reassess property, authorizing the Chancery Clerk to void Redemption and Cancel Tax Sale and authorizing the Tax Collector to issue refunds and new tax statement.

Final Order - Tax Abatements – Gulf State Cannery, Inc (Exp 2017)

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 Final Order for Tax Abatement for 20 mills of the General Fund for up to 10 years for expansions and improvements totaling \$5,274,708.29 for Gulf State Cannery, Inc. Document affixed hereto and incorporated herein.

Final Order - Tax Abatements – McNeely Plastic Products, Inc. (Exp 2017)

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 approve the Final Order for Tax Abatement for 22 mills of the General Fund for up to 10 years for expansions and improvements totaling \$5,655,250.47 for McNeely Plastic Products Inc. Document affixed hereto and incorporated herein.

Final Order - Tax Abatements – Aluminum Recycling of Mississippi, Inc. (Exp 2017)

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 approve the Final Order for Tax Abatement for 19 mills of the General Fund for up to 10 years for expansions and improvements totaling \$244,860.95 for Aluminum Recycling of Mississippi, Inc. Document affixed hereto and incorporated herein.

MINUTES

Minute Correction – August 20, 2018 – Tax Matter Account No. 50223

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

RESOLVED to approve correcting the minutes of August 20, 2018 regarding Tax Matter, Account No. 50223.

EMERGENCY MANAGEMENT

Purchase of Computers for Hinds County Sheriff's Office E-911 Dispatch Center

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

RESOLVED to approve purchasing five (5) Desk Top Computers for the Hinds County Sheriff's Office E-911 Dispatch Center in the amount of \$11,490.00, to be paid from E-911 funds.

Purchase One (1) 2019 F250 4X4 Crew Cab Truck for E-911 Coordinator

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

RESOLVED to approve purchasing one (1) 2019 Ford F250 4X\$ Crew Cab Truck in the amount of \$30,958.00, to be paid from E-911 funds.

PUBLIC WORKS

Approve Supplemental Agreement #7 for Eutaw Construction for Hinds Parkway Project

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

RESOLVED to approve Supplemental Agreement #7 for Eutaw Construction, at a total cost of \$26,900.00 to remove signal lights and concrete bridge slabs for the Byram Corridor (Hinds Parkway). Document affixed hereto and incorporated herein.

Letter to Entergy to Request Waiver of Permits to Connect Power at Traffic Lights

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

RESOLVED to approve submitting a letter to Entergy from Hinds County requesting them to waive permits and granting permission to connect power to the traffic lights at the intersection of Parks Road and the Hinds Parkway. Document affixed hereto and incorporated herein.

Authorizing Payment for Acquisition of Property for Project LSBP-25(40) Crisler Road

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

RESOLVED to approve an Order authorizing the payment of \$800.00 to Julia Rebecca Crisler Robison as just compensation for the acquisition of 0.01 acres of land for the Crisler Road Bridge Project (LSBP 25(49)) and in settlement of that certain eminent domain litigation styled as Hinds County, Mississippi v. Julia C. Robison, et al., Cause No. 18-862, pending in the Special Court of Eminent Domain of Hinds County, Mississippi, Second Judicial District. Document affixed hereto and incorporated herein.

State of Emergency Declaration – Additional Bridges in Hinds County

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

RESOLVED to approve adding the following bridges to the Emergency Declaration for Hinds County and to declare bridges in dire need of repair.

North John Warren Bridge #354

North Midway Bridge #170

Springridge Road Bridge #143

Document affixed hereto and incorporated herein.

APPROVE BIDS

Champion Hill Temporary Road Removal and Bolton Industrial Park Project

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

RESOLVED to approve the low bid from R & L Unlimited in the amount of \$138,645 for the Champion Hill temporary road removal and Bolton Industrial Park Project. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Sixteenth Section Lease Amendment – Jackson Public School District and Diamond Wholesale Distributors Inc.

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 a Sixteenth Section Lease Rent Adjustment Amendment between the Jackson Public School District and Diamond Wholesale Distributors, Inc. Document affixed hereto and incorporated herein.

Sixteenth Section Lease Amendment – Jackson Public School District and Animal 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 absent not voting, it was

RESOLVED to approve a Sixteenth Section Lease Rent Adjustment Amendment between the Jackson Public School District and Animal Center, Inc. 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 Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan voting aye, Darrel McQuirter absent not voting, it was

RESOLVED to approve the following:

Board Orders

Parcel #4850-513-2, reads Premium Waters Inc, should read Premium Waters Inc Lessee, Hinds Co Lessor; Parcel #37-50330, reads Premium Waters Inc (Taxing District P37 City of Byram), should read Premium Waters Inc (Taxing District P09 Hinds Co 1st Dist); Parcel #01-50171, reads Cherokee Brick & Tile Co, Exp 16 (Taxing District City of Jackson), should read Cherokee Brick & Tile Co, Exp 16 (Taxing District COGF-20 + City & JSSD); Parcel #712-3-35, reads Entergy Services Inc (Taxing District R01 City of Jackson), should read Entergy Services Inc (Taxing District R96 COFG-18.00); Parcel#49053, Reads Blaine Sand & Gravel, should read Blain Companies The; Parcel #2980-205-36, 2017HCB, Banks Eddie

Orders Canceling Tax Sales, Authorizing Refunds

Parcel #119-562/2016, State of Mississippi; Parcel #119-562/2017, State of Mississippi; Parcel #629-196/2016, State of Mississippi; Parcel #425-286/2017, State of Mississippi; Parcel #425-286/2017 HCB, State of Mississippi; Parcel #825-515-3/2016, State of Mississippi; Parcel #825-515-3/2017, State of Mississippi; Parcel #629-125/2017, State of Mississippi; Parcel #100-96-2/2017, State of Mississippi; Parcel #698-288/2017, State of Mississippi; Parcel #626-457-4/2016 HCB, Coates Damoned C & Kathryn L; Parcel #517-592/2011, Clincy Linda Est; Parcel #728-31/2011, Gilbert Roger L; Parcel #170-71/2012, Jackson Community Dev Corp; Parcel #210-127/2012, Sanders Donnie LLC; Parcel #435-65/2012, 4405 Meadow Ridge Dr Strust; Parcel #706-140-2/2012, Hobson Elaine; Parcel #54-6/2013, Lakeside REO Ventures LLC; Parcel #157-83/2013, Harris Diane; Parcel #170-71/2013, West Jackson Community Dev Corp; Parcel #211-43/2013, Valladares Dianne; Parcel #837-72/2013, Travelstead Alan W; Parcel #94-130/2014, New Horizon Ministries Inc; Parcel #106-140/2014, Southern Rose LP; Parcel #623-74/2014, Scrimshire James M; Parcel #643-114/2014, Strong Maggie & Brown Carnell; Parcel #646-40/2014, Drew Ann; Parcel #4854-411-790/2014, Lee Robert C Jr & Lynn W; Parcel #4854-411-792/2014, Lee Robert C Jr & Lynn W; Parcel #433-139/2017, State of Mississippi; Parcel #614-58/2016, State of Mississippi; Parcel #160-82/2016, State of Mississippi;

Petitions for Change of Assessment

Parcel #4969-147-2, Divinity Edward E; Parcel #19-37-2, Richmond Silas II; Parcel #61-29-3, Williams Stella & Roosevelt; Parcel #222-2-1, Vet-Trans; Parcel #408-234, Middleton Doris S; Parcel #421-294, Hilliard Lila B & Theodore R; Parcel #431-169, Byther Luther; Parcel #4853-866-5, Magnolia Inv

Inc; Parcel #4964-181-5, Magnolia Investments Inc; Parcel #4964-265, Melton Victoria E; Parcel #211-146, Calhoun Beulah M; Parcel #516-47, Collins Tina & Survillion Tim; Parcel #522-116, Banger Georgia L; Parcel #606-356, Jenkins Sandra J; Parcel #634-440, Smith Theresa A & Crandall; Parcel #712-242, Calvert Maurice D & LaShund; Parcel #713-157, Cole Antwane D; Parcel #713-180, Williams Eva D Est; Parcel #750-702, Garner Joshua J & Shannon C; Parcel #2862-168-110, Traylor Terri B; Parcel #2862-171-658, Buffington Sherrie R & Roy J; Parcel #4855-413-202, Lheureux Joseph; Parcel #4966-909-1, Palmer Dwight L & Sarah T; Parcel #4967-79-67, Durham Walter L; Parcel #2980-208-70, Harkins Thomas M Jr Builders; Parcel #4964-345-44, Machost Michael M Sr & Lora; Parcel #4964-482-5, Carter Betty J; Parcel # 4966-843-5, Wheeler Gussie; Parcel #4964-482-4, Carter Betty J; Parcel #4967-89-5, Timberlake 260 LLC; Parcel #4968-512-63, Mitchell Joseph & Amanda; Parcel #450-135, Barnes Allen; Parcel #845-11, Brown Bessie L; Parcel #2861-657-148, Lorenzana Paola V; Parcel 2861-900-39, Thomas Curtis K; Parcel #4851-523, Griggs Chad; Parcel #4854-410-867, Neal Mark; Parcel #4854-412-150, Turnage David; Parcel #4855-125-630, Reid Kendra M; Parcel #4964-192-6, Seaton Terry W; Parcel #4964-333-7, Coleman Kenneth L & Linda J; Parcel #4965-472-3, Parsons William S; Parcel #4965-997, Williams Todd A & Dian D; Parcel #4966-715-13, Warren Stephen E & Deborah; Parcel #4972-645, Berry Willie L Life Est; Parcel #4972-646, Berry Willie L Life Est; Parcel #579-130, Johnson Family Rentals LLC; Parcel #4853-866-3, Magnolia INV Inc; Parcel #4967-97, Allen Andrew Jr Est; Parcel #425-84, Davis Walter L & Maxine H; Parcel #442-40, Applegate John S; Parcel #551-48, Mattiace Jason; Parcel #559-914, Wetzell Terry A; Parcel #569-252, Harris James I; Parcel #574-86, Sparrow Willie L; Parcel #579-146, Smith Matthew J; Parcel #625-171, Wilks Tiffany S; Parcel #629-46, Barnes Albert & Jerlean; Parcel #634-200, Nichols Mary D; Parcel #707-104-7, Mannings Stephanie & Charlie; Parcel #722-336, Hewitt Vernell; Parcel #747-439, Smith Barbara D Life Est; Parcel #753-269, McConnell Tamora; Parcel #738-269, McGee Orlando & Shepard Ce; Parcel #2861-566, Tubby Thomas & Allie D; Parcel #2862-168-137, Riley Frederick & Parcel #4852-315-5, Dennis Darlene L Life Est; Parcel #4854-138-21, Cobbins Accura Lessee; Parcel #4854-410-752, Dodd Hilda S; Parcel #4854-413-154, Davis Carl D; Parcel #569-342, Albriton John L III & Lynn W; Parcel #101-53, Slone Walter R Sr; Parcel #108-195, Thomas Mary J; Parcel #158-117, Thompson, I D; Parcel #168-125, Daniels Frankie & Jeanette; Parcel #210-89, Cooks Vonda; Parcel #213-265, Bryant Harry F III; Parcel #625-168, Wilks Tiffany S; Parcel #01-12139, IBM Credit LLC; Parcel #06-47496, Leidos Innovation Corp; Parcel #06-50554, Leidos Inc; Parcel #01-43536, Leasing Associates of Barringt; Parcel #01-3113, Gateway Tire and Service; Parcel # 01-19782, Nissan Motor Acceptance Corp; Parcel #01-49208, Blain Sand and Gravel

Surrendered Tags

December 2018

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 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.

MINUTE INSERTIONS

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

- A. *Interlocal Agreement with Town of Edwards for construction and maintenance of roadways (Jackson Street, Vicksburg Street, Wallace Drive & parking lot of the Edwards Pavilion)*
- B. *Mississippi Department of Environmental Quality Public Notice Hinds County School District, Gary Road Elementary Draft Permit Public Notice Water Ref. No.MS0042099, Hinds County*
- C. *Order Appointing Special Master, William H. Singletary, retired Chancellor, in the Chancery Court of the Fifth Chancery Court District of the State of Mississippi*
- D. *Office of State Aid Road Construction, Construction Change Request No. 1, SAP-25(69), Clinton Tinnin Road Bridge*
- E. *Office of State Aid Road Construction, Construction Change Request No. 21, Federal Aid Project No. MS-024-125(4)B*
- F. *Office of State Aid Road Construction, Construction Change Request No. 22, Federal Aid Project No. MS-024-125(4)B*
- G. *Bid Opening*
 - 1. *Champion Hill Temporary Road Removal & Bolton Industrial Park Site Development, Bolton, MS*
- H. *Proof of Publication*
 - 1. *Rebid Proposed Champion Hill Temporary Road Removal & Bolton Industrial Park Site Development Project*
 - 2. *Proceedings of the Board, FY 2019 Period 2*

EXECUTIVE SESSION

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

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

PIETER TEEUWISSEN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 1:36 a.m. for the purpose of conducting business and discussions regarding:

- 1. *Litigation/Potential Litigation*
- 2. *Personnel (Youth Court)*
- 3. *Security Plans (Devices)*

These are purposes authorized for Executive Session by Section 25-41-7(4) (a) (b) (c) (g) and (k) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of business and discussion of personnel matters relating to the job performance, character, professional competence, or physical or mental health of a person holding a specific position, 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, transactions of business and discussion regarding the prospective purchase, sale or leasing of lands and transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position. The exemption provided by this paragraph includes the right to enter into executive session concerning a line item in a budget which might affect the termination of an employee or employees. All other budget items shall be considered in open meetings and final budgetary adoption shall not be taken in executive session.

Those entering the Executive Session were President Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Bobby McGowan, who exited at approximately 10:52 a.m. and returned at approximately 1:10 p.m., 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, Jason Dare, Insurance Counsel who exited at approximately 11:03 a.m., Senior County Judge Melvin Priester, who entered at approximately 11:05 a.m. and exited at approximately 11:24 a.m., Public Works Director Charles Sims, who entered at approximately 11:59 a.m. and exited at approximately 12:06 p.m., Emergency Management Director Ricky Moore who entered at approximately 12:06 p.m. and exited at approximately 12:22 p.m., Assistant Emergency Management Director Joey Perkins, who entered at approximately 12:06 p.m. and exited at approximately 12:22 p.m., E-911 Consultant Warren Miller, who entered at approximately 12:06 p.m. and exited at approximately 12:22 p.m.

Litigation

(i) *Mr. Dare briefed the Board regarding the **Merritt Paxton Phillips, et al vs. Quality Choice Healthcare, Inc., et al Cause No. 3:15-CV-412-HTW-LRA**, the cross-claims, and likelihood of pursuing indemnity claims. Discussion only/no action taken.*

(ii) *Conflicts*

Special Counsel Prince requested a conflicts waiver to allow her to perform legal work for Jackson State University, her alma mater, and/or its development

foundation. The waiver is similar to one requested previously by the Watkins & Eager and Jones Walker law firms.

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 executing a limited conflicts waiver allowing Attorney Prince to perform legal services for her alma mater, Jackson State University and/or its development foundation with respect to land and taxation issues. Board Attorney Teeuwissen will also review any item where a conflict arises.

(iii) Payment of Invoices

Board President Calhoun raised litigation concerns regarding payment of invoices and whether a special claims meeting was necessary. Attorney Teeuwissen cautioned that special-claims meeting are not a good practice where the County otherwise, timely remits payment. He also cautioned that no litigation was pending on any claim, so this subject was not proper for continued discussion in executive sessions. Discussion only/no action taken.

Personnel

Board Attorney Teeuwissen and Hinds County Court Senior Judge Melvin Priester, Sr. briefed the Board regarding re-organizing the Hinds County Youth Court personnel, as well as addressing concerns over pay disparity, seniority and inefficiency. The proposed reorganization is within budget; based on two years of study; addresses pending litigation; and, was drafted with input from the Mississippi Supreme Court through its jurist in residence. Discussion only/no action.

Safety & Security Plans

EOC Executive Director Moore and Technical Consultant Miller briefed the Board regarding the EOC headquarters and an upcoming meeting with the City of Jackson regarding the state of the Eudora Welty building. 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 12:23 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

PERSONNEL

Reorganization of County Court Budget and Personnel

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 the County Court Budget Modification and Personnel Restructuring, effective February 1, 2019, presented in a joint recommendation by Senior County Court Judge Melvin Priester, Sr. and Office of the Board Attorney, subject to review and approval by the County Administrator and her staff, with respect to staying within the approved budget overall, through September 30, 2019. The proposed reorganization plan addresses the concerns of the State of Mississippi, the Attorney General, the Child Protective Services, and the Mississippi Supreme Court and addresses the Consent Decree and the needs of each court docket, criminal, civil, delinquency and abuse and neglect dockets.

ANNOUNCEMENTS

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

- | | |
|--------------------------------------|--|
| February 4, 2019
Regular Meeting | Board of Supervisors' Room
Chancery Court Building
Jackson, MS 9:00 A.M. |
| 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. |

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 Mike Morgan, Peggy Hobson Calhoun voting aye, Bobby McGowan absent not voting, Darrel McQuirter absent not voting, it was

RESOLVED to adjourn until February 4, 2019, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:25 P.M. Notice is hereby given that the meeting to be held on February 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.