

MINUTES

BE IT remembered that on the 3rd day of January, 2012, 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:

ROBERT GRAHAM – PRESIDENT

KENNETH I. STOKES – VICE PRESIDENT

DOUGLAS ANDERSON – MEMBER

PEGGY HOBSON CALHOUN – MEMBER

PHIL FISHER – MEMBER

Also present and attending upon said Supervisors' Court were Chancery Clerk and the Clerk of the Board of Supervisors, Eddie Jean Carr; Deputy Recording Clerk, Hubrina Miller Hayes; Deputy Chancery Clerk, Greta Lovell; Captain Charlie Jones; Public Works Director, Carl Frelix; Emergency Management Director, Jimmie Lewis; County Administrator, Carmen Davis and Board Attorney, Crystal Martin when the following business was had and done, to-wit:

AGENDA

ATTACHED TO and incorporated herein is the Agenda for today's meeting. Since the meeting was held pursuant to statute, no special notice was given.

INVOCATION

Supervisor Peggy Hobson Calhoun called the meeting to order at 9:04 A.M. Elder Deloris Brown Thompson, Pastor, New Liberty Full Gospel Fellowship, offered the invocation.

ELECTION / INSTALLATION OF BOARD PRESIDENT AND VICE - PRESIDENT

Supervisor Douglas Anderson nominated Robert Graham as the President of the Board of Supervisors for 2012. Supervisor Calhoun ask if there were other nominations; hearing none. Supervisor Robert Graham by acclamation shall be the President of the Board for 2012.

President-Elect Robert Graham opened the floor for nominations for Vice-President. Supervisor Anderson nominated Kenneth I. Stokes as Vice-President of the Board. President-Elect Robert Graham asked if there were other nominations; hearing none Kenneth I. Stokes by acclamation shall be the Vice-President of the Board for 2012.

APPROVE BIDS

Mid-Point Park Lighting Project

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to accept the bid recommendation to award the contract for the Mid-Point Lighting Project to the lowest bidder Southern Electric Corporation of MS for the contract bid amount and add alternates number 1 & 2 for the total bid amount of \$188,300.00. Document affixed hereto and incorporated herein.

SHERIFF'S DEPARTMENT

Adoption of New Sheriff Department Personnel Policy

UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve the adoption of a new Personnel Policy for the Hinds County Sheriff's Department.

APPROVAL OF MINUTES

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes abstained, it was

RESOLVED to approve the minutes of December 19, 2011.

CLAIMS

Interfund Advance Repaid

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance repaid as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 30,000.00

Advance repaid from: Law Enforcement Liaison Grant Fund \$ 30,000.00

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance repaid as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 10,000.00

Advance repaid from: CFDA 20.600 Occupant Protection Grant \$ 10,000.00

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

January 3, 2012

RESOLVED to approve the following interfund advance repaid as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance repaid to: General County Fund \$ 80,000.00

Advance repaid from: CFDA 16.540 Juvenile Justice Grant Fund \$ 80,000.00

Interfund Advance

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance to: Justice Court Drug Court Grant Fund \$ 2,000.00

Advance from: General County Fund \$ 2,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance to: CFDA 97.067 Homeland Security Grant Fund \$ 5,000.00

Advance from: General County Fund \$ 5,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance to: Byram-Clinton/Norrell Road Corridor Fund \$ 10,000.00

Advance from: Series 2007B Taxable GO Bond Fund \$ 10,000.00

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the following interfund advance as of January 3, 2012. Document is affixed hereto and incorporated herein.

Advance to: CFDA 66.202 EPA Byram-Clinton Wastewater \$ 7,000.00

Advance from: Series 2007A Tax Exempt GO Bond Fund \$ 7,000.00

Interfund Transfer

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher voting aye, Kenneth Stokes voting nay, it was

RESOLVED to approve the following interfund transfer as of January 3, 2012, after consideration of the needs of the various taxing districts. Document is affixed hereto and incorporated herein.

January 3, 2012

Transfer to: CFDA 20.205 Highway Planning Fund \$ 22,983.48

Transfer from: Severance Tax Fund \$ 22,983.48

Interfund Loan

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher voting nay, Kenneth Stokes voting nay, it was

RESOLVED to approve the following interfund loan as of January 3, 2012. Document is affixed hereto and incorporated herein.

Loan to: General County Fund \$ 450,000.00

Loan from: E-911 Fund \$ 450,000.00

Regular Claims – over \$100,000.00

UPON A motion of Phil Fisher and a second by Robert Graham, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the Claim numbered 1512 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 Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the Claims numbered 1392 – 1663, less claim number 1512, 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 Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for January 3, 2012. Document affixed hereto and incorporated herein.

HIGHWAY 80 LANDSCAPING PROJECT

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve the Board President to sign a letter for Release from Maintenance for the contractor, Rotolo Consultants Inc. to be submitted to the Mississippi Department of Transportation for the Highway 80 Landscaping Project.

INTERLOCAL AGREEMENT

Recording and Broadcast of the Regular Board Meeting

UPON A motion of Kenneth I. Stokes and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve entering into an Interlocal Agreement between the City of Jackson and Hinds County to record and broadcast the Regular Board Meetings of the Hinds County Board of Supervisors on the Public Access Channel.

BUDGET

FY 2012 Budget Revision

Supervisor Stokes addressed the Board with his concerns of the FY 2012 budget, specifically the amount the county had in its reserves. Mr. Stokes stated the Board needed five percent in the reserve. Supervisor Fisher agreed with Supervisor Stokes, stating that five percent was a good start, but felt ten percent was needed. There was further discussion on this matter. No action was taken.

RESOLUTION

Reverend Dr. Martin Luther King Jr. 83th Anniversary

UPON A motion of Kenneth I. Stokes and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve a Resolution Commemorating the 83rd Anniversary of the Birth of Reverend Dr. Martin Luther King Jr. in observance of the celebration of the National Holiday in his honor.

Supervisor Kenneth I. Stokes presented a copy of the Resolution Commemorating the 83rd Anniversary of the Birth of Reverend Dr. Martin Luther King Jr. to Ms. Ineva Mae Pittman.

MARTIN LUTHER KING JR. PARADE CLEAN UP

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Hinds County Sheriff Department use of inmate labor to provide clean-up (before and after) to the Parade Route for the 30th Annual Dr. Martin Luther King Jr. Parade to be held on Saturday, January 14, 2012.

THE GLORIETTES GOSPEL SINGERS

Supervisor Kenneth I. Stokes acknowledged the Gloriettes Gospel Singers who have been singing the gospel for over fifty-two (52) years and celebrated their retirement on the 3rd Sunday in December of 2011. Accepting the presentation from Mr. Stokes was Mrs. Alberta Collins with appropriate remarks.

APPOINTMENT

Hinds County Economic Development Authority

UPON A motion of Phil Fisher and a second by Kenneth I. Stokes, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the re-appointment of Dr. Ryan Tracey to the Hinds County Economic Development Authority Board of Trustees for District 4.

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was

RESOLVED to approve the re-appointment of Charles Doty to the Hinds County Economic Development Authority Board of Trustees for District 1.

VOLUNTEER FIRE DEPARTMENT

Pocahontas Volunteer Fire Department

Tim Chennault, Pocahontas Volunteer Fire Department Chief, addressed the Board regarding the use of a facility owned by the county adjacent to where the fire station is located. There was discussion on this matter. The Board advised the County Administrator and EOC Director to investigate the issue and bring their findings back to the Board for further discussion.

SHERIFF'S DEPARTMENT

UPON A motion of Douglas Anderson and a second by Peggy Hobson Calhoun, Phil Fisher voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye it was

RESOLVED to approve to the purchase a 2011 Dodge Charger for DUI/ Seatbelt Safety with police package in the amount of \$24,900.00, a 2011 Dodge Charger with police package in the amount of 28,793.00, and a 2012 Chevy Tahoe in the amount of 31,024.00.

BUDGET AMENDMENTS

UPON A motion of Kenneth I. Stokes and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve Budget Amendments representing second quarter allocations for the Tax Assessor, Tax Collector, and Sheriff Departments, with explanations provided in compliance with GASB 34. Documents affixed hereto and incorporated herein.

MINUTE INSERTIONS

Mrs. Carmen Davis, County Administrator, offered the following as minute insertions:

- 1. Department of Public Works – Tentative Work Schedule for the month of January 2012 for Central Office, North, Southeast, and Southwest Maintenance Crews.*

PUBLIC WORKS

Adoption of the Measured Sign Retro-Reflectivity Method and Procedure Retro-Reflectivity Plan

UPON A motion of Douglas Anderson and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve the Adoption of the Measured Sign Retro-Reflectivity Method and Procedures Plan. Document affixed hereto and incorporated herein.

CHANCERY CLERK'S OFFICE

Depository Bids

Greta Lovell, Deputy Chancery Clerk opened the Depository Bids from banks in Mississippi, they are as follows:

- Omni Bank*
- Merchant and Planters Bank*
- Trustmark National Bank*
- Regions Bank*
- State Bank and Trust*
- Hancock Bank*
- Liberty Bank and Trust Company*
- BancorpSouth Bank*
- BankPlus*

Ms. Lovell stated that the bid from BankPlus did not include the State Treasurer's Certificate qualifying them as an authorized public funds depository of the State of MS. She requested all other bids be approved as received.

UPON A motion of Peggy Hobson Calhoun and a second by Phil Fisher, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve the bids for County Depositories for 2012 – 2013, as received with the exception of the bid from BankPlus. Document affixed hereto and incorporated herein.

A motion was made by Phil Fisher to reject the bid from BankPlus to be a county depository. Douglas Anderson seconded the motion. Supervisor Kenneth Stokes asked if the bid could be brought into compliance and approved at a later date. Board Attorney Crystal Martin stated she would need to research the matter and provide a response at a future meeting. Pursuant to the request, the motion and the second were withdrawn.

Order Canceling Tax Sale / Authorizing Refunds / Reassessment Changes to the Assessment Rolls

UPON A motion of Kenneth I. Stokes and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve the following:

Board Orders

Parcel# 422-273 reads Bridgeman Robert L book 6673-848 dated 03/20/2007 should read CPG Series C Investors LLC book 7119-1971 dated 09/20/2010; parcel# 559-698 reads Everhome Mortgage Co book 7111-7281 dated 12/03/2010 should read Housing & Urban Dev book 7119-7806 dated 12/16/2010; parcel# 820-337 reads Adair Holdings LLC book 7008-424 dated 03/16/2009 should read CPG Series C Investors LLC book 7126-988 dated 09/15/2011; parcel 741-314 reads Streetvestor Fund 1 LLC book 7043-727 dated 06/24/2009 should read Gardner Center LLC book 7116-417 dated 12/17/2010; parcel# 642-257 reads Henson Kenyatta R book 7099-8988 dated 10/29/2009 should read J Rags Houses LLC book 7116-5902 dated 10/29/2009

Order Canceling Tax Sale

Vincent & Joann Iacaboni parcel# 750-826/2009 Chargeback

Petition for Change to the Assessment Rolls

Farr George K Jr. & Eleanor parcel# 559-206, Lee Betty C parcel# 635-339, Hinds Community College parcel# 4965-278-1, Barbour Thomas M II & Juan parcel# 122-60, Holliman Fletter M parcel# 123-149, Sturgis Robert Life Est parcel# 408-484, Tidwell James parcel# 408-575, Patrick Peggy P parcel# 435-54, McClintock Sara M parcel# 438-6-35, Anderson Robert E parcel# 839-587, Gibson J C & Iris parcel# 4850-599-5, Isbell James & Virginia parcel# 4855-106, Johnson Celola T parcel# 4858-576-56, Eastparke Properties 2 LLC parcel# 535-1-4, On Solid Ground parcel# 535-1-16, Ross Eddie M parcel# 709-141, Johnson Carrie M parcel# 4859-673-118, Simmons Johnnie B & Alma D parcel# 4963-524-4, Walker Carol F parcel# 4964-635-5, Schneider Chester M parcel# 4968-409-4, Housing & Urban Dev parcel# 559-698, Echostar Broadcasting Corporation acct# 01-43825, Quest Fitness acct# 01-46875, Quest Fitness acct# 01-46875.

Documents affixed hereto and incorporated herein.

Supplemental Roll for Homestead Exemptions for the year 2011

UPON A motion of Phil Fisher and a second by Kenneth I. Stokes, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, it was

RESOLVED to approve an Order approving the additions and deletions of the Supplemental Roll for Homestead Exemptions for the year 2011. Document affixed hereto and incorporated herein.

Order of the Department of Revenue Approving the Real and Personal Rolls for 2011

UPON A motion of Douglas Anderson and a second by Phil Fisher, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye it was

RESOLVED to approve an Order of the Department of Revenue approving the Real and Personal Rolls for 2011. Document affixed hereto and incorporated herein.

MINUTE INSERTIONS

Brina Hayes, Deputy Recording Clerk, presented the following as Minute Insertions:

January 3, 2012

- A. *Hinds County Department of Human Services Reimbursement of expenditures for operational purposes.*

Warrant # C0012612155	\$ 113,650.41
Total	\$ 113,650.41
- B. *Fully executed Rental Agreements with Digitec for Hinds County Human Resources.*
- C. *Fully executed SWAP Suspension (2005 & 2007 Bond Swaps)*
- D. *Minutes- Hinds County Economic Development Authority and Hinds Forward Inc., Meeting October 26, 2011.*
- E. *Minutes- Jackson Redevelopment Authority Meeting December 9, 2011*
- F. *Hinds County Board of Supervisors Public Officials Liability Policy*
- G. *Hinds County Constables Law Enforcement Liability Policy*
- H. *FEMA notice of funding for NAWAS Circuit ID: PLLJ.004275.538*
- I. *Office of State Aid Road Construction approved Construction Change Request No. 4 for project SAP 25(60).*
- J. *Office of State Aid Road Construction cancellation of Project BR-7265(1)B*
- K. *Holiday Notice - Robert E. Lee and Dr. Martin Luther King Jr. January 16, 2012.*
- L. *Proof of Publications*
 - 1. *Notice of Zoning Hearing- Cellular South Real Estate Inc*
 - 2. *Public Works Southeast Satellite Maintenance Office Repairs*

OTHER BUSINESS

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Phil Fisher voting aye, Robert Graham voting aye, it was

RESOLVED to approve the amendment to the Agenda to add additional items pursuant to the annual agenda for meetings of the Board of Supervisors for January. Document affixed hereto and incorporated herein.

EXECUTIVE SESSION

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to consider entering into Executive Session.

UPON A motion of Phil Fisher and a second by Peggy Hobson Calhoun, Douglas Anderson voting aye, Robert Graham voting aye, Kenneth I. Stokes voting nay, it was

RESOLVED to enter into Executive Session for the purpose of conducting business and discussion regarding the Byram – Clinton Corridor Acquisition of land and Litigation Matter - Gray vs. Hinds County.

CRYSTAL MARTIN, Board Attorney, announced to the public that the Board entered Executive Session at approximately 11:05 a.m., for the purpose of conducting business and discussions regarding:

1. Byram - Clinton Corridor- Acquisition of Lands
2. Litigation Matter-Gray et. al. vs. Hinds County

These are purposes authorized for Executive Session by Section 25-41-7(4)(b)(g) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of business and discussion regarding the prospective purchase, sale or leasing of lands and 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.

Those entering the Executive Session were President Robert Graham, Supervisor Doug Anderson, Supervisor Peggy Hobson Calhoun left at approximately 11:38 a.m., and Supervisor Phil Fisher. Also present were Chancery Clerk, Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Crystal Martin, Deputy Sheriff Johnny Davis, Budget and Finance Director Lillie Woods, Public Works Director Carl Frelix, who left at approximately 11:38 a.m. Joey Case, WEI/IMS II, LLC, who left at approximately 11:38 a.m. Attorney Charlene Priester, who left at approximately 11:38 a.m.

Byram – Clinton Corridor- Acquisition of Lands

There was discussion regarding the status of the acquisition of lands along the Byram – Clinton Corridor. No action was taken.

Gray vs. Hinds County

There was discussion regarding the status of pending litigation.

UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun absent not voting, Phil Fisher voting nay, Kenneth I. Stokes absent not voting, it was

RESOLVED to authorize certain action with respect to the litigation of Gray, et. al. vs. Hinds County, Mississippi which will not be fully disclosed due to confidentiality.

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun absent not voting, Robert Graham voting aye, Kenneth I. Stokes absent not voting, it was

RESOLVED to return to Open Session.

January 3, 2012

The Board returned to Open Session from Executive Session at approximately 11:46 a.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

OTHER BUSINESS

Termination of Contract –Dana L. Price

Board Attorney, Crystal Martin notified the Board of the Termination of Contract with Dana L. Price.

Resolution for policy to elect the President and Vice-President of the Board of Supervisors

Board Attorney Crystal Martin advised the Board that the Board adopted a policy during its last term to determine the selection of President and Vice President for each of the four years during the term. The Board may consider entertaining a similar policy for this term. Attorney General's opinions suggest that the method of selection for officers should be done at the first organizational meeting in January. Should the Board not adopt such a policy, the individuals elected as President and Vice President may continue to serve in these offices for the entire four years of the term.

Supervisor Graham made a motion to continue with the policy to elect the President and Vice President at the last meeting in December each year for the following year. The motion died for lack of a second.

ANNOUNCEMENTS

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

January 12, 2011
Work session

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

January 17, 2011
Special Meeting

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

February 6, 2011
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 other means allowed by law.

January 3, 2012

ADJOURNMENT

UPON A motion of Phil Fisher and a second by Douglas Anderson, Peggy Hobson Calhoun absent not voting, Robert Graham voting aye, Kenneth I. Stokes absent not voting, it was

RESOLVED to adjourn until January 17, 2012, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 11:55 a.m. Notice is hereby given that the meeting to be held on January 17, 2012, is a special meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Robert Graham, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.