

MINUTES

BE IT remembered that on the 7th day of January 2019, at 9:00 A.M., the Board of Supervisors of Hinds County met in the Chancery Court Building, Board of Supervisors' Room, Jackson, Mississippi; pursuant to the provisions of Mississippi Code 1972, Annotated, Section 19-3-13 and resolution heretofore adopted by the Board. This being a regular meeting of said Board, when the following were present:

PEGGY HOBSON CALHOUN- PRESIDENT

BOBBY MCGOWAN- VICE PRESIDENT

ROBERT GRAHAM – MEMBER

DARREL MCQUIRTER – MEMBER

MIKE MORGAN – MEMBER

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

AGENDA

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

INVOCATION

PRESIDENT MORGAN called the meeting to order at 9:08 A.M. Hinds County Deputy Sheriff Carla Marsh offered the invocation.

PLEDGE OF ALLEGIANCE

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

ELECTION OF BOARD PRESIDENT FOR 2019

Board President Mike Morgan requested nominations for Board President for calendar year 2019. President Morgan nominated Peggy Hobson Calhoun for President. Supervisor McGowan nominated Darrel McQuirter for President.

President Morgan asked for those in favor of Supervisor Calhoun, with Robert Graham, Peggy Hobson Calhoun and Mike Morgan voting aye, leaving Bobby McGowan and Darrel McQuirter in favor of Supervisor McQuirter. President Morgan stated that Peggy Hobson Calhoun was elected President of the Board for 2019.

ELECTION OF BOARD VICE PRESIDENT FOR 2019

PRESIDENT CALHOUN requested nominations for Board Vice President for calendar year 2019. Supervisor McQuirter nominated Bobby McGowan for Vice President. Supervisor Calhoun nominated Robert Graham for Vice President.

President Calhoun asked for those in favor of Supervisor McGowan, with Bobby McGowan, Darrel McQuirter and Mike Morgan voting aye, leaving Robert Graham and Peggy Hobson Calhoun in favor of Supervisor Graham. President Calhoun stated that Bobby McGowan was elected Vice President of the Board for 2019.

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 3, 2018.

CLAIMS

Interfund Advance

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

RESOLVED to approve the following interfund advance as of January 7, 2019. Document affixed hereto and incorporated herein.

Advance to:	CFDA 16.745 Crim/Juv Just/MH Collabor	\$	5,000.00
Advance from:	General County Fund	\$	5,000.00

Interfund Loan

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

RESOLVED to approve the following interfund loan as of January 7, 2019. Document affixed hereto and incorporated herein.

Loan to:	General County Fund	\$	100,000.00
Loan from:	E-911 Fund	\$	100,000.00

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

RESOLVED to approve the following interfund loan as of January 7, 2019. Document affixed hereto and incorporated herein.

Loan to:	Volunteer Fire Department Fund	\$	5,000.00
Loan from:	E-911 Fund	\$	5,000.00

January 7, 2019

Interfund Transfer

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

RESOLVED to approve the following interfund transfer as of January 7, 2019. Document affixed hereto and incorporated herein.

Transfer to: CFDA 16.588 Stop Violence Against Women \$ 3,425.00

Transfer from: General County Fund \$ 3,425.00

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

RESOLVED to approve the following interfund transfer as of January 7, 2019. Document affixed hereto and incorporated herein.

Transfer to: CFDA 16.575 Victim Witness Assistance Grant \$ 5,875.00

Transfer from: General County Fund \$ 5,875.00

Special Claim – Cornerstone Engineering LLC

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

RESOLVED to approve the special claim from Cornerstone Engineering LLC in the amount of \$10,154.40 for Engineering Services for Bank Stabilization Project and Willowood Parking Lot Project; presented by Greta Lovell.

Special Claim – WGK Inc.

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

RESOLVED to approve the special claim from WGK, Inc in the amount of \$24,173.75 for Engineering Services for Sewer Grinder Project, pending receipt of invoice breakdown per contract; presented by Greta Lovell.

Regular Claims – over \$100,000.00

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

RESOLVED to approve the claim numbered 1157, 1195, 1272, 1280 and 1281 as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

January 7, 2019

Regular Claims

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

RESOLVED to approve the claims numbered 1078 – 1305 less claims numbered 1157, 1195, 1272, 1280 and 1281, 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 voting aye, it was

RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for January 7, 2019. Document affixed hereto and incorporated herein.

APPOINTMENT

Appoint Dr. Hilliard Lackey to Hinds County Economic Development Authority Board

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

RESOLVED to approve appointing Dr. Hilliard Lackey to the Hinds County Economic Development Authority Board of Trustees as District 1 member.

ELECTED OFFICIALS

Election Commission – Request to Dispose of Remaining Boxes at WIN Center

Election Commissioner James Reed requested the Board move forward with removing the remaining boxes with old election ballots from the WIN Center. He stated Purchasing has two quotes for this work.

INTERLOCAL AGREEMENTS

Interlocal Agreement with City of Jackson for Northwest Hills and Western Hills Subd.

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

RESOLVED to approve entering into an Interlocal Agreement with the City of Jackson to contract work for replacement of Open Box Bridge Culvert Projects in Northwest Hills Subdivision at a cost of \$200,000.00 and in Western Hills Subdivision at a cost of \$200,000.00 both to be paid from the Series 2017 Bond Proceeds.

Rescind Interlocal Agreement with City of Jackson for Resurfacing Ellis Ave (\$347,520)

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

RESOLVED to rescind the Interlocal Agreement with the City of Jackson to resurface Ellis Avenue North of Robison Road to Capitol Street (cost \$347,520.00).

RESOLUTIONS

Approve Resolution to MS Legislature to Help Defray Cost to Install Pumping Station

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 a Resolution of the Board of Supervisors of Hinds County, Mississippi requesting Legislation from the State of Mississippi to allocate Twenty-five Million Dollars (\$25,000,000.00) to complete funding for the construction of Segment 1A for the Hinds Parkway Road Project. Document affixed hereto and incorporated herein.

Resolution to MS Legislature to Help Defray Cost for Wastewater Treatment Facility

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi requesting Legislation to appropriate Thirty Million Dollars (\$30,000,000) to assist the County in the first phase development of a Wastewater Treatment Facility to service the Hinds Parkway Area. Document affixed hereto and incorporated herein.

SERIES 2017 ROAD BOND PROJECTS

Approve Allocating Funds for Striping Roads in District 4, Paid from S2017 Bonds

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

RESOLVED to approve allocating funds for striping the following county roads to be paid from the Series 2017 Bond Proceeds:

McFarland Road	12,920.00
Jackson-Raymond Road	17,650.00
Dry Grove Road	19,870.00
Rocket Drive	4,370.00
Thigpen Road	4,370.00
Gore Road	8,970.00
Wells Road	2,310.00

INTERLOCAL AGREEMENT

Approve New or Amended Interlocal Agreement for Crossbridge Road in Byram

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

RESOLVED to approve entering into a new Interlocal Agreement or revising the prior Interlocal Agreement with the City of Byram to pave Crossbridge Road at a cost of \$32,916.00, to be paid from the Series 2017 Bond Proceeds.

SERIES 2017 BONDS

Approve Allocating Funds for New Flooring at the Byram Public Library

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

RESOLVED to approve allocating \$15,100.00 from the Series 2017 Bonds for Floor Covering at the Byram Library, pending Board Attorney Review.

SERIES 2017 ROAD BOND PROJECTS

Rescind/Reduce Allocation for Dulaney Road by \$100,000.00 (S2017 Bonds Proceeds)

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

RESOLVED to rescind/reduce the allocation for Dulaney Road by \$100,000.00 from the Series 2017 Bond Proceeds. (Leaving an allocation of \$100,000.00)

Rescind/Reduce Allocation for Rose Road by \$100,000.00 (S2017 Bonds Proceeds)

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

RESOLVED to rescind/reduce the allocation for Rose Road by \$100,000.00 from the Series 2017 Bond Proceeds. (Leaving an allocation of \$35,000.00)

Approve Striping Dry Grove Road (\$37,140) to be Paid from Series 2017 Bonds

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

RESOLVED to approve allocating \$37,140.00 for striping Dry Grove Road, to be paid from Series 2017 Bonds.

Approve Spot Paving Myers Road (\$100,000) to be Paid from Series 2017 Bonds

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

RESOLVED to approve allocating \$100,000.00 for spot paving Myers Road, to be paid from Series 2017 Bonds.

Accept Emmanuel Road

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

RESOLVED to approve and accept on inventory Emmanuel Road.

TRAVEL

Travel to 2019 NACo Conference in Washington DC, travel by Plane or Train

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

RESOLVED to approve for Supervisors to attend the 2019 NACo Conference in Washington, DC, traveling by airplane or train.

HINDS PARKWAY UPDATE

Charna Mosely, Waggoner Engineering and Imad Aleithawe, Waggoner Engineering, updated the Board on the construction of the Davis Road to Parks Road Segment of the Hinds Parkway. She stated the contractor was finishing up and the Road should open soon. She invited Supervisors to visit the site. **Document affixed hereto and incorporated herein.**

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 voting aye, it was

RESOLVED to approve Pauper's Burials for two unclaimed bodies. Documents affixed hereto and incorporated herein.

PERSONNEL

Dispose of Documents from the Personnel Department per Retention/Disposal Policy

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

RESOLVED to approve proper disposal of Hinds County Personnel Department Records in accordance with the Hinds County Record Management, Retention and Disposal Policy adopted December 7, 2017. Document affixed hereto and incorporated herein.

Hinds County 3rd Annual 5 K Walk/Run

Personnel Director Parker encouraged Supervisors and employees to sign up for the 3rd Annual Hinds County 5K Walk / Run.

TRAVEL

County Administrator to Attend MS Association of Supervisors Mid-Winter Conference

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

RESOLVED to approve the County Administrator to attend the Mississippi Association of Supervisors 2019 Mid-Winter Legislative Conference at the Hilton Hotel, Jackson, MS from January 15 – 17, 2019, travel by county vehicle.

HUMAN CAPITAL DEVELOPMENT

Dispose of Files from 1952-2008 in Accordance with County Retention/Disposal Policy

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 proper disposal of files from years 1952-2008, formerly stored in a locked room at the Public Defender's office, in accordance with the Hinds County Record Management, Retention and Disposal Policy adopted December 7, 2017. Document affixed hereto and incorporated herein.

INVENTORY

Transfer Assets within Hinds County

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

RESOLVED to approve Transferring Assets within Hinds County.

Delete Assets as Stolen

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

RESOLVED to approve Transferring Assets to a Public Landfill.

Sell Assets at a Public Auction

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

RESOLVED to approve Selling Assets at a Public Auction.

Approval to Destroy Weapons

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

RESOLVED to approve destroying weapons.

Documents affixed hereto and incorporated herein.

BUDGET & FINANCE

Amendments and Second Quarter Allocations for Tax Assessor, Tax Collector and Sheriff

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

RESOLVED to approve 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 are no Amendments that impact the General Fund unappropriated surplus. Documents affixed hereto and incorporated herein.

Approve Engagement Letter with BKD CPAs & Advisors for Information Returns Forms

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

RESOLVED to approve the Engagement Letter with BKD CPAs & Advisors for preparation of the 2018 Affordable Care Act (ACA) Information Returns, including forms 1095-C and 1094-C. Document affixed hereto and incorporated herein.

BOARD ATTORNEY

Resolution – Rural Broadband – Through Mississippi Electric Power Associations

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

RESOLVED to approve a Resolution of the Hinds County, Mississippi Board of Supervisors to the Mississippi House of Representatives and the Mississippi State Senate for Mississippi Electric Power Associations to provide High-Speed Internet Service to its members. Document affixed hereto and incorporated herein.

Approve Proposed Amendment to Professional Services Agreement with WGK, Inc.

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

RESOLVED to approve Amendment to General/Professional Services Agreement dated 2018 by and between the Hinds County Board of Supervisors and WGK. The extension/amendment approved for same terms expiring December 31, 2019. Document affixed hereto and incorporated herein.

EMERGENCY MANAGMENT

Transfer Funds to City of Byram Police Department for Motorola Services Agreement

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

RESOLVED to approve transferring \$6,283.80 from E-911 to the City of Byram Police Department for Motorola Services Agreement on Radio Console Equipment.

January 7, 2019

Reject All Bids for Fire Station Construction on Springridge Road

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 Reject all Bids for Fire Station Construction on Springridge Road. Document affixed hereto and incorporated herein.

Approve Re-Advertising for Bids for Fire Station Construction on Springridge Road

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

RESOLVED to approve Re-Advertising for Bids for Fire Station Construction on Springridge Road.

Approve Resolution of Intent for Negotiable Note for Fire Apparatus

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi expressing the Intention to Issue \$574,980.00 Negotiable Note of the County and authorize the sale of the note. Document affixed hereto and incorporated herein.

Advertise for Interest Rate Bids for Negotiable Note for Fire Apparatus

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 Advertising for Interest Rate Bids for Negotiable Note for Fire Apparatus.

PUBLIC WORKS / OTHER BUSINESS

Contract Extensions for Cornerstone Engineering and Murry Stewart for County Projects

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

RESOLVED to approve contract extensions for Cornerstone Engineering and Murry Stewart for \$125,000.00 each for calendar year 2019 to be paid from the Series 2017 Bond Proceeds. Document affixed hereto and incorporated herein.

Update on Drainage Projects / Cornerstone Engineering

Mauricka McKensie, Cornerstone Engineering, updated the Board on Drainage Projects in District 3. He also discussed the District 2 projects and requested to advertise for Bids. The Clerk's office advised Mr. McKensie that Supervisor McQuirter previously had the Board approve the Re-Advertisement of these projects.

January 7, 2019

Advertisement – National Pollution Discharge Eliminations System in Clarion Ledger

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

RESOLVED to approve advertising the Public Service Announcement as required by the National Pollution Discharge Elimination System (NPDES) for the Hinds County Storm Water System Program for the Hinds County Storm Water Permit. Document affixed hereto and incorporated herein.

Metropolitan Planning Organization Update

Tommy Avant, IMS Engineers, updated the Board of the LPA Road Resurfacing Project (STP-0025-00(077) LPA / 107056-700998) for Robinson Road and Woodrow Wilson. He requested the Board reject all bids and requested to authorize re-advertising this project in compliance with MDOT's requirements.

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 reject all bids and submit documentation to MDOT to re-advertise this project (STP-0025-00(077) LPA / 107056-700998) in compliance with MDOT's Current LPA Manual Requirements. Document affixed hereto and incorporated herein.

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 allocating \$400,000.00 from the Series 2017 Bonds for the match for the Metropolitan Planning Organization Project (STP-0025-00(077) LPA / 107056-700998), to cover the match shortfall not paid by the City of Jackson. The city submitted a letter committing \$1,085,058.82 to the project.

CHANCERY CLERK

Sixteenth Section Lease Assignment – Jackson Public School District from Layton J. Smith to S & S Apache Camping Center, Inc.

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 a Sixteenth Section Lease Assignment from Layton J. Smith to S & S Apache Camping Center with the Jackson Public School District. Document affixed hereto and incorporated herein.

Sixteenth Section Lease – Jackson Public School District and Street Enterprises Inc.

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 a Sixteenth Section Lease between the Jackson Public School District and Street Enterprises, 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 absent not voting, Darrel McQuirter voting aye, it was

RESOLVED to approve the following:

Board Orders

Parcel #810-153 (2016 HCB), Ward John Henry; Parcel #573-38 (2017 HCB), Batte Edwin A & Doris M; Parcel #804-679 (2017 HCB), Quave Shirley M; Parcel #176-138-12 reads Buie Properties LLC, Book 7214-482, dated 10/24/17, should read Scott Betty H, Book 7119-6089, dated 06/27/11; Parcel #721-209, reads Smith Errick L Et Al, Book 7214-6497, dated 12/28/17, should read Smith Errick L & Roundtree Juanita B Est, Book 2428-338, dated 1/21/77, Book 2590-779, dated 12/4/78, Book 3370-143, dated 5/22/87, Book 7214-6497, dated 12/28/17

Orders Canceling Tax Sales, Authorizing Refunds

Parcel #4964-276-5 (2016), Powell David K & Carmen L;
State of Mississippi Parcels:

Parcel #68-25 (2016); Parcel #415-196 (2017); Parcel #152-59 (2017); Parcel #152-60 (2017); Parcel #212-87 (2017); Parcel #401-95 (2017)

Petitions for Change of Assessment

Parcel #2859-913-113, Stevens Concrete & Surfaces; Parcel #4964-839-25, Cargile Patricia A; parcel #4972-228-1, Bobst Mark & Linda; Parcel #2860-836-144, Gilmore Lewill; Parcel #4858-576-230, Williams Albert & Ruth; Parcel #4964-380, Smathers Betty Jo; Parcel #4965-359-16, Mashburn Kathryn S; Parcel #4966-55-3, Carter Jimmie; Parcel #4966-55-5, Carter Jimmie; Parcel #542-323, Pittman Rebecca S; Parcel #4964-307-37, Butts George M Jr; Parcel #4966-74-18, Stuart Jerry W & Shirley; Parcel #433-243, Smith Tracey H III; Parcel #517-288, Genesis & Light Center; Parcel #875-134, Springer Rebecca; Parcel #2862-111-918, Cospelich Jason & Brittany; Parcel #2862-175-200, Edwards Latonya; Parcel #4854-487-829, Barlow Antoine D & Marisa N; Parcel #4964-693-3, Lowery D Scott & Tammie R; Parcel #163-285, Lilton Rosie L & Berry Eula M; Parcel #738-1601, Bestway Investments LLC; Parcel #436-8-10, Jones Ian C; Parcel #540-224, Inman Samuel B & Crystal N; Parcel #750-702, Garner Joshua J & Shannon C; Parcel #01-27579, Blissett Dental Lab, Inc; Parcel #01-49787, National Express Transit Corp; Parcel #01-31918, McDonalds #15124; Parcel #01-50318, Alliant Insurance Services; Parcel #01-45474, BankPlus ATM; Parcel #37-49463, All Tech Wireless

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 absent not voting, Darrel McQuirter voting aye, 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.

January 7, 2019

Appoint Chancery Clerk Eddie Jean Carr to perform Homestead Exemption Duties 2019

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 and Appoint Chancery Clerk Eddie Jean Carr to perform all Homestead Exemption duties for 2019.

MINUTE INSERTIONS

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

- A. *Holiday Notice – observance of the birthdays of Robert E. Lee and Dr. Martin Luther King, Jr., Monday, January 21, 2019*
- B. *Butler Snow transmittal of closing transcript for \$40,000,000 Mississippi Development Bank Special Obligation Bonds, Series 2017 (Hinds County Mississippi General Obligation Bond Project), dated December 7, 2017 (Permanent File)*
- C. *Hinds County Economic Development Authority Regular Board Meeting Minutes of October 31, 2018*
- D. *Energy Performance Contract - Johnson Controls, Inc. (“JCI”) and Hinds County, MS*
- E. *Hinds County Mississippi Temporary Use Permit – John A. Johns use of Terry Park, June 1, 2019 to November 30, 2019*
- F. *General Services Agreement - Hinds County Election Commission and Shirley Harrison for January 1, 2019 to March 31, 2019*
- G. *General Services Agreement - Hinds County Election Commission and Emma Curry for January 1, 2019 to March 31, 2019*
- H. *General Services Agreement - Hinds County Election Commission and Alberta Gibbs for January 1, 2019 to March 31, 2019*
- I. *General Services Agreement - Hinds County Election Commission and James Jackson for January 1, 2019 to March 31, 2019*
- J. *Mississippi Department of Environmental Quality Public Notice Hinds County Human Resource Agency, Welcome Head Start Center, Utica, Mississippi Hinds County Water Ref. No. NS0046051*
- K. *Mississippi Department of Environmental Quality Public Notice Autumn Light Care Home Inc Draft Permit Public Notice Water Ref. No. NS0023493, Hinds County*
- L. *Mississippi Department of Environmental Quality Public Notice Terry POTW Draft Permit Public Notice Water Ref. No. NS0025224, Hinds County*
- M. *Mississippi Department of Environmental Quality Public Notice Mara Whitfield dba The Warehouse Draft Permit Public Notice Water Ref. No. NS0059641 Hinds County*
- N. *Certificate of Liability Insurance from PEG Bandwidth Services LLC for Uniti Group Inc (including Inline Services, LLC)*

January 7, 2019

- O. Office of State Aid Road Construction notice to Senator Hillman T. Frazier of award of Project No. LSBP-25(46), Owens Road
- P. Office of State Aid Road Construction notice to Speaker Phillip Gunn of award of Project No. LSBP-25(46), Owens Road
- Q. Office of State Aid Road Construction request to schedule Annual Maintenance Inspection of Completed State Aid Projects Hinds County for January 23 & 24, 2019
- R. Office of State Aid Road Construction, Construction Change Request No. 3, SAP-25(6)M, Midway Road Overlay
- S. Office of State Aid Road Construction notice of Bridge Closure, Structure Number SA2500000000007, Rosemary Road, Sec. 18, T3N, R1E Hinds County
- T. Office of State Aid Road Construction notice of Bridge Closure, Structure Number SA25000000000055, Old Byram Road, Sec. 18, T4N, R1E Hinds County
- U. Office of State Aid Road Construction formal Concurrence and award of Contract to Fordice Construction Co for Project No. LSBP-25(46) Owens Road

EXECUTIVE SESSION

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 close the open session.

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 entering Executive Session for the purpose of conducting business and discussions regarding personnel matters, 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 10:40 a.m. for the purpose of conducting business and discussions regarding:

1. Litigation/Potential Litigation
2. Acquisition of Property

These are purposes authorized for Executive Session by Section 25-41-7(4)(b) 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 prospective purchase, sale or leasing of lands.

Those entering the Executive Session were President Peggy Hobson Calhoun, Supervisor Robert Graham, Supervisor Bobby McGowan, Supervisor Darrel McQuirter, and Supervisor Mike Morgan. Also present were Chancery Clerk Eddie Jean Carr, County Administrator Carmen Davis, Board Attorney Pieter Teeuwissen, Special Counsel Anthony R. Simon, Special Counsel Scherrie L. Prince, Budget and Finance Coordinator Lure Berry, Operations Director James Ingram, Human Capital Development Director LaVonne McGee; Circuit Judge Faye Peterson, who exited at approximately 11:36 a.m., Quality Assurance Ken Lewis, who exited at approximately 11:36 a.m., Emergency Management Director Ricky Moore, who entered at approximately 11:46 a.m. and exited at approximately 11:53, Emergency Management Assistant Director Joey Perkins, who entered at approximately 11:46 a.m. and exited at approximately 11:53, Special Counsel Jeffery Graves, who entered at approximately 11:46 a.m. and exited at approximately 11:53, Maintenance Director Robert Bell, who entered at approximately 11:55 a.m. and exited at approximately 12:25, Assistant Maintenance Director DeQuincey Merchant, who entered at approximately 11:55 a.m. and exited at approximately 12:25, Architect Greg Durrell, who entered at approximately 11:55 a.m. and exited at approximately 12:25 and Arie Stamps, Durrell Design, who entered at approximately 11:55 a.m. and exited at approximately 12:25.

Litigation/Potential Litigation

(i) *United States v. Hinds County, Cause No. 3:16-cv-489-WHB-JCG*

Board Attorney Teeuwissen briefed the Board regarding United States v. Hinds County, Cause No. 3:16-cv-489-WHB-JCG, including the reassignment to a new district judge and status conference set for January 14, 2019. Thereafter, Quality Assurance Officer Ken Lewis, furnished a summary of current detention population. Judge Peterson also provided insights as to considerations for reducing the various jail populations. County Administrator Davis then briefed the Board regarding electronic monitoring. Dialogue continued on jail populations and alternatives to promote consent decree compliance. Discussion only/no action taken.

(ii) *J.H. and Disability Rights Mississippi v. Hinds County, Mississippi, Cause No. 3:11-cv-327-DPJ-FKB*

Special Counsel Simon briefed the Board regarding the structure of County Court/Youth Court. There was also discussion regarding the Henley-Young Executive Director vacancy and mental health services. Discussion only/no action taken.

(iii) *Contracts – Potential Litigation*

Board Attorney Teeuwissen and County Administrator Davis briefed the Board regarding the solid waste and copier contracts. Discussion only/no action taken.

January 7, 2019

- (iv) *Reliant Medical Transportation, LLC vs. Hinds County, et al, Cause No. G2018-1666 W/4*

Special Counsel Graves briefed the Board regarding the circuit court hearing and need to set an appeal hearing.

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

RESOLVED to set an appeal hearing of the incomplete application for the February 19, 2019 Board of Supervisors meeting.

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

RESOLVED to extend the contract of Special Counsel Graves through March 31, 2019.

Acquisition of Property

Architect Durrell and others briefed the Board regarding the State Street building, renovations and legal concerns. The property has parking for 64 spaces. Mr. Durrell recommended purchasing additional property for additional parking and/or expansion of county services such as Morgue. Discussion only/no action taken.

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

RESOLVED to return to Open Session.

The Board returned to Open Session from Executive Session at approximately 12:31 p.m. No other action, vote or discussion of any kind took place in the Executive Session. Document affixed hereto and incorporated herein.

ANNOUNCEMENT

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

*January 17, 2019
Work Session*

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

*January 22, 2019
Special Meeting*

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

*February 4, 2019
Regular Meeting*

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

January 7, 2019

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

RESOLVED to adjourn until January 22, 2019, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 12:32 P.M. Notice is hereby given that the meeting to be held on January 22, 2019, is a Special Meeting of the Board.

HINDS COUNTY BOARD OF SUPERVISORS

Peggy Hobson Calhoun, Board President

*Attest:
Eddie Jean Carr, Chancery Clerk*

By: _____ D.C.