MINUTES

BE IT remembered that on the 1st day of July, 2013, 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
PEGGY HOBSON CALHOUN – MEMBER
ALPHONSO HUNTER – MEMBER
ROBERT WALKER – 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; Deputy Sheriff Ron Lewis; Public Works Director, Carl Frelix; Emergency Management Director, Mark Young; County Administrator, Carmen Davis and Board Attorney, Tony Gaylor 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

PRESIDENT Graham called the meeting to order at 9:05 A.M. Reverend Chuck Culpepper, St. Alexis Episcopal Church, Jackson, MS, offered the invocation.

PUBLIC HEARING

President Graham opened the Public Hearing at approximately 9:08 a.m. for the District Land Development TIF Financing Plan.

Gouras & Associates Courtney Baldwin outlined the plan for this City of Jackson TIF in which the county is requested to participate. The Economic Development Authority recommended the county participate at Fifty percent of its General Fund millage.

President Graham closed the Public Hearing at approximately 9:09 a.m. for the District Land Development TIF Financing Plan

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, it was
RESOLVED to approve the District Land Development Tax Increment Financing Plan (District Project). Document affixed hereto and incorporated herein.

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi, approving the adoption and implementations of the Tax Increment (TIF) Financing Plan, the District Project, City of Jackson, Mississippi, May 2013, and for related purposes.

DISTRICT 2 SUPERVISOR POSITION
Interim Representative for District 2

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

RESOLVED to appoint Mr. Alphonso Hunter as Interim District 2 Supervisor.

DISTRICT 4 SUPERVISOR POSITION
Interim Representative for District 4

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

RESOLVED to appoint Dr. Robert Walker as Interim District 4 Supervisor.

ELECTED OFFICIALS

2013 Real and Personal Property Tax Rolls, Affidavits and Preliminary Recapitulation

Tax Assessor Charles Stokes presented the Board with the Real and Personal Property Tax Rolls for 2013. He advised that the 2013 assessed valuation for the county as a whole decreased by .01 percent, the City of Jackson decreased by 1.4 percent, while all other jurisdictions had increased assessed valuations. The total county wide assessed valuation is 1,852,801,296. Documents affixed hereto and incorporated herein.

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

RESOLVED to approve an Order of the Board of Supervisors for the 2013 Real and Personal Property Assessment Rolls, the Tax Assessor’s Affidavits and Preliminary Recapitulation. Documents affixed hereto and incorporated herein.

OTHER BUSINESS

Hinds County Purchases from out of County Vendors

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

RESOLVED to discontinue doing business with vendors who are no longer located in Hinds County.
Hinds County Policy to Purchase from Local Vendors

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Kenneth I. Stokes not voting, it was

RESOLVED to approve developing a Board Policy to work with local Hinds County vendors.

ELECTED OFFICIALS

Application for Certification to expend 1 mill per MS Code 27-39-329(2)(b)

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


Resolution and Order Opening Session for Equalizing the 2013 Property Rolls

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

RESOLVED to approve the Resolution and Order Opening Session for the Equalizing of the 2013 Real and Personal Property Assessments. Document affixed hereto and incorporated herein.

Resolution and Order Closing Session for Equalizing the 2013 Property Rolls

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

RESOLVED to approve the Resolution and Order Closing Session for the Equalizing of the 2013 Real and Personal Property Assessments.

Advertise Public Notice for Hearing Objections for 2013 Property Assessment Rolls

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

RESOLVED to approve to advertise Public Notice for Hearing Objections for the 2013 Real and Personal Property Assessment Rolls. Document affixed hereto and incorporated herein.

RESOLUTIONS

Settlements Negotiated for Right of Way Acquisitions for the Byram-Clinton Corridor

Attorney Charlene Priester, Priester Law Firm and Sam Kelly, Brunini Law Firm, presented two Resolutions for approval pertaining to the Byram Clinton Corridor.

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi, approving the settlements negotiated for right of way acquisitions for the Byram-Clinton Corridor. Document affixed hereto and incorporated herein.
MISSISSIPPI OPEN CARRY LAW

Appointment of Law Firm to Represent Hinds County

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

RESOLVED to approve hiring The Priester Law Firm regarding the Open Carry Law.

RESOLUTIONS

To Obtain the Right of Immediate Title and Possession under Section 11-27-81 through 11-27-91 of the Mississippi Code (Byram-Clinton Corridor)

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

RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi, declaring the intention of the County to obtain the right of immediate title and possession under the provisions of Section 11-27-81 through 11-27-91 of the Mississippi Code on certain parcels of land in Hinds County, Mississippi, more specifically mentioned herein for the purpose of gaining rights of entry and claiming the right of immediate title and possession of said property. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS

Sheriff’s Department – Request to purchase vehicles from State Contract

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

RESOLVED to approve purchasing Ten (10) 2013 Dodge Chargers from Roundtree Dodge on state contract price of $21,798.00 each, Six (6) Dodge Ram Trucks from Roundtree Dodge on state contract price $21,786.00 each, plus additional Police packages at a cost of $4,490.00 and One (1) Dodge Ram Truck, from Roundtree Dodge on state contract price $21,786.00, plus street appearance package at a cost of $4,489.00, for a total purchase of price of $446,811.00.

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

RESOLVED to approve purchasing Two (2) Harley Davidson FLHTP Motorcycles from Harley Davidson of Central MS d/b/a Harley Davidson of Jackson at a price $23,750.00, including police packages.

DISTRICT 2 & 4 INTERIM SUPERVISORS

Introductions of Newly Appointed Interim Supervisors

Mr. Alphonso Hunter provided a brief overview of his education, his businesses in Hinds County and his history as a citizen of and businessman in Hinds County. He stated that he was a lifelong resident of Hinds County. He introduced his family and stated he looked forward to serving the citizens of Hinds County and that he would not be a candidate for the District 2 Supervisor during the Special Election.

Dr. Robert Walker stated he looked forward to serving on the Board and the citizens of Hinds County. He introduced his family and stated that he would not be a
candidate for the District 4 Supervisor during the Special Election. He advised that he was originally from Vicksburg, but since 2005 had lived in Byram. He served as mayor of Vicksburg, also as a Supervisor in Warren County and as Chief Administrative Officer for the City of Jackson, and he was proud of his work with all levels of government.

**SWEARING IN OF DISTRICT 2 & 4 INTERIM SUPERVISORS**

**Oath of Office – Interim District 4 Supervisor**

Chancery Clerk Eddie Jean Carr administered the Oath of Office to Dr. Robert Major Walker as Interim District 4 Supervisor. Dr. Walker was accompanied by his wife Sylvia Walker.

**Oath of Office – Interim District 2 Supervisor**

Chancery Clerk Eddie Jean Carr administered the Oath of Office to Mr. Alphonso Hunter as Interim District 2 Supervisor. Mr. Hunter was accompanied by his wife Valerie Hunter and family.

* Newly Appointed Supervisors Dr. Robert Walker and Mr. Alphonso Hunter entered the meeting at approximately 10:04 a.m. *

**MINUTES**

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Alphonso Hunter abstaining, Kenneth I. Stokes voting nay, Robert Walker abstaining, it was

RESOLVED to approve the minutes of June 17, 2013.

**CLAIMS**

**Interfund Advance**

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Alphonso Hunter abstaining, Kenneth I. Stokes voting nay, Robert Walker abstaining, it was

RESOLVED to approve the following interfund advance as of July 1, 2013. Document affixed hereto and incorporated herein.

**Advance to:** CFDA 97.067 Homeland Security Grants Fund **$ 5,000.00**

**Advance from:** General County Fund **$ 5,000.00**

**Regular Claim #3510 – over $100,000.00 – Motorola Solutions Credit (April 15 docket)**

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to take under advisement the claim numbered 3510, 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 Claim #3560 – over $100,000.00 – Byram City of (April 15th, 2013 Docket)

A motion was made by Supervisor Calhoun to approve claim number 3510 as appears in the Supervisors’ Docket of Claims Book. The motion died for lack of a second.

Reconsider Previous Action of April 1, 2013

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting nay, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to reconsider the previous action of the Board to allocate $201,200.00 for the purchase of 5 Mobile and 30 Portable Radios to the Town of Byram.

Rescind Previous Action of April 1, 2013

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting nay, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to rescind the previous action of the Board allocating $201,200.00 for the purchase of 5 Mobile and 30 Portable Radios to the Town of Byram.

Regular Claim #3914 – Airwave Consultant Company (May 6th, 2013 Docket)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting nay, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 3914, 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 Claim #4472 – Airwave Consultant Company (June 3rd, 2013 Docket)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting nay, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4472, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

* Supervisor Peggy Hobson Calhoun left the meeting at approximately 10:10 a.m.*

Regular Claim #4517 – over $100,000.00 – Malachi Financial Products (June 17th, 2013 Docket)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun absent not voting, Alphonso Hunter abstaining, Robert Walker abstaining, it was
RESOLVED to approve the claims numbered 4517, 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 Claim #4719 – Northstar Wireless (June 17th, 2013 Docket)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun absent not voting, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4719, 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 Claim #4730 – Prince Scherrie Lonnette (June 17th, 2013 Docket)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun absent not voting, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4730, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

*Supervisor Peggy Hobson Calhoun returned to the meeting at approximately 10:12 a.m.*

Regular Claim #4823 – BancorpSouth Equipment Finance (Lien holder settlement)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, , Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4823, pending approval to settle claim on vehicle, 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 Claim #4872 – Jackson Communications

A motion was made by Supervisor Graham to approve claim number 4872 as appears in the Supervisors’ Docket of Claims Book. The motion died for lack of a second.

Regular Claim #4870 & 4940 – AT & T

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4870 & 4940, 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 Claim #4935 – Holiday Inn Express (C Davis travel)

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4935, 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 Claim #5070, specifically check #330161 – Lillie Woods (travel)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claim numbered 5070, specifically check # 330161, 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 Claim #5070, specifically check #330162 – Carmen Davis (C Davis travel)

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claim numbered 5070, specifically check # 330162, 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 Claim – over $100,000.00

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4847, 4860, 4964, and 5053, 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 Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Kenneth I. Stokes voting nay, Robert Walker abstaining, it was

RESOLVED to approve the claims numbered 4743 – 5070, less claims number 4823, 4847, 4860, 4872, 4870, 4935, 4940, 4964, 5053 and 5070, specifically checks numbered 330161 and 330162, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

CLAIMS APPROVAL ORDER

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting nay, Alphonso Hunter abstaining, Robert Walker abstaining, it was
RESOLVED to approve order for the claims portion of the minutes of the Hinds County Board of Supervisors for July 1, 2013. Document affixed hereto and incorporated herein.

MISSISSIPPI DEVELOPMENT AUTHORITY/DIVISION OF TOURISM
Music Trails Program/Sales and Promotions Bureau
Mrs. Allison Washington, Program Director for the Music Trails Program, requested the Board approve a Blues Trail Marker for the City of Edwards Park at the corner of Main and Front Streets.

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Alphonso Hunter voting aye, Kenneth I. Stokes voting aye, Robert Walker voting aye, it was

RESOLVED to approve a Mississippi Blues Trail Marker for the City of Edwards Park to be placed at the corner of Main and Front Streets. Document affixed hereto and incorporated herein.

DISTRICT 2 SUPERVISOR APPOINTEE
Discussion and comments
Reverend Paul Luckett thanked the Board for taking action to fill the District 2 Supervisor seat. He advised that he was familiar with Mr. Hunter and he would serve the citizens of District 2 well.

JACKSON MUSIC AWARDS
Apply for Funding for the Jackson Music Awards
Mr. Jessie Thompson addressed the Board requesting funding for the Jackson Music Awards (JMAA). He stated JMAA was requesting the Board consider sponsoring the 35th Annual Mississippi Gospel Music Awards and the 39th Annual Jackson Music Awards events at the amount of $10,000.00 per event for a total sponsorship of $20,000.00.

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve sponsorship of the 2013 Jackson Music Awards events up to $20,000.00 for both events, pending review by Budget Coordinator.

ELECTED OFFICIALS - PERSONNEL
Sherry Flowers Billups – Funding Request
UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve reconsidering the prior action of the Board to approve the requests for additional funding during fiscal year 2013 for the District Attorney, County Attorney and Youth Court Drug Court.
UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to rescind the motion to approve the requests for additional funding during fiscal year 2013 for the District Attorney, County Attorney and Youth Court Drug Court.

UPON A motion of Kenneth I. Stokes and a second by Robert Walker, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Graham voting aye, it was

RESOLVED to approve funding a Legal Assistant (new position) for the County Attorney with an annual salary of $28,000.00, plus fringe benefits, effective July 1, 2013 and to add this position to the personnel position file.

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Alphonso Hunter voting aye, Robert Graham voting aye, Robert Walker voting aye, it was

RESOLVED to approve the requests for additional funding during fiscal year 2013 for the District Attorney (Thirty Thousand dollars), the County Attorney (Thirteen Thousand dollars) for one additional part time Assistant County Prosecutor (new position) and funding for Youth Court Drug Court (Fifty Thousand dollars).

RISK MANAGEMENT

Inmate Medical Budget

Risk Management Consultant Dan Gibson advised the Board that Hinds County could save between Three Hundred Thousand and Six Hundred Thousand dollars for this fiscal years budget for inmate medical. He stated that this savings was due to more inmates being treated in house and the legislature’s passage of laws allowing only Medicaid rates be charged.

Settle Wrecked Vehicle – Apply for Salvage Title and Approve Settlement with lien holder

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve settling the Claim on totaled 2013 Dodge Charger, VIN# 2C3CDXAG7CH177882, Mileage 28,216, to approve Pay-Off to lien holder and apply for salvage title. Documents affixed hereto and incorporated herein.

PUBLIC WORKS

Acceptance of the Right-of-Way Warranty Deed – LSBP 25 (39)

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was
RESOLVED to approve and accept of the Right-of-Way Warranty Deed for the Kimbell Road Bridge Project LSBP 25 (39) and to pay $850.00 to Wells Fargo, N.A. (District 5). Document affixed hereto and incorporated herein.

Advertise SAP-25(5)M Overlay Project

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve advertising SAP-25(5)M Overlay Project in the Jackson Advocate and the Clarion Ledger Contingent on State Aid's Approval. Document affixed hereto and incorporated herein.

Advertise SAP-25(65) Oakley Palestine Road Reconstruction Project

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve advertising SAP-25(65) Oakley Palestine Road Reconstruction Project in the Jackson Advocate and the Clarion Ledger Contingent on State Aid's Approval.

Hinds County School District request for Assistance at Byram Middle School

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve the request from the Hinds County School District to allow the Public Works Department to provide assistance with the projects below. The Hinds County School District will pay for all material cost.
A. Restriping Parking Space Lines at Byram Middle School
B. Replace Existing and Add New Traffic Signs at the Byram Middle School
C. Fill Holes with Dirt (that have been caused by erosion) at the Byram Middle School.

Document affixed hereto and incorporated herein.

Hinds County Human Resource Agency request for Assistance

UPON A motion of Kenneth I. Stokes and a second by Robert Walker, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Alphonso Hunter voting aye, it was

RESOLVED to approve the request from the Hinds County Human Resource Agency to allow the Public Works Department to Stripe the Parking Lot for the Edwards Neighborhood Service Center. The Agency will pay for all material cost. Document affixed hereto and incorporated herein.

Other Business - Agreement with State Aid for SAP 25(5)S Reseal project

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Alphonso Hunter voting aye, Robert Graham voting aye, Robert Walker voting aye, it was
RESOLVED to approve entering into an agreement with State Aid to allow the Hinds County Public Works Department to construct the Tank Road SAP 25(5)S reseal project contingent on State Aid. Document affixed hereto and incorporated herein.

RECESS
UPON A motion of Kenneth I. Stokes and a second by Robert Walker, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Graham voting aye, it was

RESOLVED to recess until 2:30 p.m. July 1, 2013. The Board recessed at approximately 11:00 a.m.

RECONVENE
President Graham reconvened the meeting at approximately 2:36 p.m.

EMPLOYEE HEALTH INSURANCE PROVIDER
Issue Request for Proposals and advertise in Jackson Advocate and Clarion Ledger
UPON A motion of Robert Graham and a second by Robert Walker, Peggy Hobson Calhoun absent not voting, Alphonso Hunter absent not voting, Kenneth I. Stokes not voting, it was

RESOLVED to approve issuing an RFP to Secure an Employee Health Insurance Provider and to approve Advertising the RFP in the Jackson Advocate and Clarion Ledger.

*Supervisor Alphonso Hunter entered at approximately 2:38 p.m. *

*Supervisor Peggy Hobson Calhoun entered at approximately 2:42 p.m. *

RISK MANAGEMENT
Renewal of Sheriff’s Liability Policy
UPON A motion of Kenneth I. Stokes and a second by Robert Walker, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Graham voting aye, it was

RESOLVED to approve renewing the Law Enforcement Liability insurance with JWF Specialty Company at a cost of $410,336.00 without terrorism coverage. Document affixed hereto and incorporated herein.

Sheriff’s Liability Policy – Agent of Record
UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve Porter’s Insurance Company as Agent of Record.
PURCHASING

Sole Source Purchase – National Night Out (Sheriff’s Department)

Mrs. Latasha House, Purchase Clerk, presented a sole source request for the Sheriff’s Department for the Annual National Night Out event. The total request was for $9,691.36, including a $94.00 shipping fee.

A motion was made by Supervisor Graham to approve the sole source request for National Night Out products. The motion was seconded by Supervisor Walker.

Supervisor Stokes requested these items be purchased from a local vendor. The motion and second were withdrawn.

Sole Source Purchase – Cellebrite USA (Youth Court-JABG Grant)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker voting nay, it was

RESOLVED to approve the Sole Source purchase request from the Sheriff’s Department for promotional items from Cellebrite USA, totaling $10,084.00 including $85.00 shipping costs. Document affixed hereto and incorporated herein.

Sole Source Purchase – Pace Learning System (Youth Court-JABG Grant)

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker voting nay, it was

RESOLVED to approve the Sole Source purchase request from the Sheriff’s Department for promotional items from Pace Learning System, totaling $25,089.65 including $94.65 shipping costs. Document affixed hereto and incorporated herein.

BUDGET & FINANCE

Budget Amendment – Fourth Quarter Allocations, pre-approved amendments and other requests

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter not voting, Robert Walker not voting, it was

RESOLVED to approve budget amendments representing Departmental transfer based upon the explanations provided in compliance with GASB 34 and amendments for fourth quarter allocations for the Tax Collector, Tax Assessor and Sheriff. There are several amendments totaling $117,904.63 which impact the General Fund Unappropriated Surplus. Document affixed hereto and incorporated herein.

Advertise August Budget Hearings in Jackson Advocate (July 18 and July 25)

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was
RESOLVED to approve advertising August Budget Hearings in the Jackson Advocate on July 18, 2013 and July 25, 2013.

EMS COORDINATOR – TELEPHONE SYSTEM

BDI Plus Maintenance Contract – IP Phones

Mr. Ray Bryant, Emergency Medical Director, presented the Board with a quote for maintenance on the county IP phones and equipment. The Board requested Mr. Bryant obtain additional quotes, specifically from Jackson/Hinds County businesses.

UPON A motion of Robert Walker and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Graham voting aye, it was

RESOLVED to authorize Ray Bryant to request additional quotes for IP phone and equipment maintenance contract.

MINUTE INSERTIONS

County Administrator Carmen Davis presented the following for minute insertions:

A. Tentative Work Schedule for the Month of July, 2013, for Central Office, North, Southeast and Southwest Maintenance Crews

BOARD ATTORNEY

Resolution – Issuance of General Obligation Note

A motion was made by Supervisor Stokes to approve a Resolution Declaring The Intention of The Board of Supervisors of Hinds County, Mississippi, To Issue A General Obligation Note in the Aggregate Principal Amount of Three Million Two Hundred Thousand and No/100THS Dollars ($3,200,000.00) for the Purpose of Providing Funds for Refinancing Equipment; Authorizing the Publication of a Notice of Sale in Connection with Said Note and the Preparation and Distribution of Materials Related to the Sale and Issuance of Said Note; and for Related Purposes. The motion was seconded by Supervisor Graham. There was discussion on this transaction including the possible savings, the costs for the legal work by Attorney Gaylor, the financial advisor fee and underwriter. Supervisor Calhoun questioned why Attorney Gaylor would charge for this work when prior Board Attorneys did not.


Westin Group

UPON A motion of Robert Graham and a second by Peggy Hobson Calhoun, Alphonso Hunter abstaining, Kenneth I. Stokes not voting, Robert Walker abstaining, it was
RESOLVED to approve a Resolution of the Board of Supervisors of Hinds County, Mississippi requesting a loan from the Mississippi Development Authority to Assist the Financing of the Cost of Constructing a Proposed Westin Hotel Development near the United States District Courthouse on Property owned by Hinds County in Downtown Jackson, Mississippi. Document affixed hereto and incorporated herein.

Tax Abatements/Exemptions – Saks Incorporated/Saks Fifth Avenue Inc. – Final Order
Curnis Upkins, III, Economic Development Authority presented a tax abatement recommendation for Saks Incorporated/Saks Fifth Avenue of twenty (20) general fund mills for five (5) years.

UPON A motion of Peggy Hobson Calhoun and a second by Kenneth I. Stokes, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve an Initial Resolution for Tax Abatement of twenty mills for five years for Great Southern Industries Inc., for additions/expansions for the year 2012. Documents affixed hereto and incorporated herein.

Tax Abatements/Exemptions - Great Southern Industries – Final Order
Curnis Upkins, III, Economic Development Authority presented a Tax Abatement recommendation for Great Southern Industries of nineteen (19) general fund mills for five (5) years.

UPON A motion of Peggy Hobson Calhoun and a second by Robert Walker, Robert Graham voting aye, Alphonso Hunter voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve an Initial Resolution for Tax Abatements of nineteen mills for five years for Great Southern Industries Inc for additions/expansions for the year 2012. Document affixed hereto and incorporated herein.

Tax Abatements/Exemptions – Eaton Aerospace, LLC – Final Order
Curnis Upkins, III, Economic Development Authority presented a Tax Abatement recommendation for Eaton Aerospace, LLC of twenty-two (22) general fund mills for ten (10) years.

UPON A motion of Kenneth I. Stokes and a second by Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve an Initial Resolution for Tax Abatements of twenty-two mills for ten years for Eaton Aerospace for additions/expansions for the year 2012. Document affixed hereto and incorporated herein.

Tax Abatements/Exemptions - Cal-Maine Foods
Curnis Upkins, III, Economic Development Authority recommended Denial of Tax Abatement applications for Cal-Maine Food and Jackson Plating Co.

UPON A motion of Kenneth I. Stokes and a second by Robert Walker, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Alphonso Hunter voting aye, it was

Approve Contract with Jefcoat Fence Company for Development Infrastructure program

Curnis Upkins, III, Economic Development Authority requested the Board enter into a contract with Jefcoat Fence Company for construction services for the Development Infrastructure Program.

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve a contract between Jefcoat Fence Company and the Hinds County Board of Supervisors for Construction Services Funded by the Development Infrastructure Program Grant (Stuart C. Irby Project).

BOARD ATTORNEY

Reconsider Previous Motion – Issuance of General Obligation Note

UPON A motion of Robert Graham and a second by Alphonso Hunter, Peggy Hobson Calhoun voting nay, Kenneth I. Stokes voting aye, Robert Walker voting aye, it was

RESOLVED to reconsider the previous motion regarding the Resolution of Intent to Issue a General Obligation Note of the County.

Resolution – Issuance of General Obligation Note

UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting nay, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve a Resolution Declaring The Intention of The Board of Supervisors of Hinds County, Mississippi, To Issue A General Obligation Note in the Aggregate Principal Amount of Three Million Two Hundred Thousand and No/100THS Dollars ($3,200,000.00) for the Purpose of Providing Funds for Refinancing Equipment; Authorizing the Publication of a Notice of Sale in Connection with Said Note and the Preparation and Distribution of Materials Related to the Sale and Issuance of Said Note; and for Related Purposes. Document affixed hereto and incorporated herein.

CHANCERY CLERK

Orders Cancelling Tax Sale/Authorizing Refunds/Reassessment Changes to the Assessment Rolls

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker voting aye, it was
RESOLVED to approve the following:

Orders Canceling Tax Sales:
Parcel #4963-332-3, John T & Ann T Walker Life Est; Parcel #4854-138-83, First Mark Homes Inc Lessee; Parcel #4851-948-1, Optasite Inc Lessee

Petitions for Change of Assessment:
Parcel #4855-413-41, Brown Mary P; Parcel #838-247, Lampley Ada M; Parcel #119-167, Wade Philander & Totts R; Parcel #631-30, Heritage Banking Group; Parcel #4851-948-1, State of Mississippi; Parcel #4854-138-83, State of Mississippi; Parcel #50-175, Holley Rose P; Parcel #408-608, Bronson Maude H; Parcel #737-231, Davis Lucy A; Parcel #856-135, Exum Vanessa R; Parcel #4850-900-50, Duet Jude J & Katherine H; Parcel #4854-138-23, Speech Harriet Lessee; Parcel #06-36042, Allstate Ins Co / Maurice Milt; Parcel #01-46941, Allstate Ins Co / Agent

Documents affixed hereto and incorporated herein.

Additions & Deletions of the Supplemental Roll for Homestead Exemptions

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2012. Document affixed hereto and incorporated herein.

Advertise Legal Notice of Publication of Final Settlement of Contract – MS 024 125 7 B

UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Alphonso Hunter abstaining, Kenneth I. Stokes voting nay, Robert Walker voting aye, it was

RESOLVED to approve to advertise legal notice of Publication of Final Settlement of Contract – MS 024 125 7 B (Siwell/Byram-Clinton Corridor) in the Clarion Ledger and Jackson Advocate. Document affixed hereto and incorporated herein.

Order of the Board of Supervisor – Special Bridge Inspection

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was

RESOLVED to approve an Order of the Board of Supervisors Hinds County – Special Bridge Inspection. Documents affixed hereto and incorporated herein.


UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter abstaining, Robert Walker abstaining, it was
RESOLVED to approve a Resolution and Order of the Board of Supervisors Hinds County, Mississippi, acknowledging receipt of the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for 2013-2014 and authorizing Publication of Notice of same. Documents affixed hereto and incorporated herein.

CLAIMS
Regular Claim #3560 – over $100,000.00 – Byram City of (April 15 docket)
UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting nay, Alphonso Hunter voting aye, Robert Walker voting aye, it was
RESOLVED to reject the claim numbered 3560, 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 Claim #3510 – over $100,000.00 – Motorola Solutions Credit (April 15 docket)
UPON A motion of Robert Graham and a second by Kenneth I. Stokes, Peggy Hobson Calhoun voting nay, Alphonso Hunter voting aye, Robert Walker voting aye, it was
RESOLVED to reject the claim numbered 3510, as appears in the Supervisors’ Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.

MINUTE INSERTIONS
Greta Lovell, Deputy Chancery Clerk, presented the following as Minute Insertions:
A. Trustmark Bank Notice of Writ of Garnishment against Hinds County Treasury account
B. Hinds County School District request for assistance at Byram Middle School to pave and tie in approaches to bridge (Approved June 3, 2013)
C. State of Mississippi Department of Revenue notice that pursuant to Section 27-39-317 the Board of Supervisors at the regular September meeting or before September 15 are required to levy county taxes
D. Office of State Aid Road Construction for project LSBP-25(40) Construction Change Request No. 1 and Supplemental Agreement
F. Letter from Circuit Clerk Barbara Dunn charging Election Commissioner Connie Cochran with acceptance for all voting equipment per the Election Systems & Software bid
G. Bid Openings
1. Mosquito Abatement
H. Proofs of Publication
1. Hinds County Board of Supervisor traveling expenses October 2012 – March 2013
2. Bid Proposals for integrated Mosquito Management Program for Hinds County
3. Hinds County Summons – Roberto Diaz, 1900 West 17th Street, Mission, TX
4. Hinds County Summons – Roberto Diaz, 3609 N. Inspiration, Mission, TX
5. Proceedings of the Board, FY 2013 Period 7
BOARD ATTORNEY

Approval for Contract Attorney to Settle Law Suit

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker abstaining, it was

RESOLVED to authorize the Law Firm of Chambers & Gaylor to settle the law suit between Hinds County vs CMMC.

ANNOUNCEMENTS

President Graham announced the following meetings of the Board of Supervisors:

- July 11, 2013  Work session  Board of Supervisors’ Room  Chancery Court Building  Jackson, MS 9:00 A.M.
- July 15, 2013  Special Meeting  Board of Supervisors’ Room  Chancery Court Building  Jackson, MS 9:00 A.M.
- August 5, 2013  Regular Meeting  Board of Supervisors’ Room  Chancery Court Building  Jackson, MS 9:00 A.M.

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

ADJOURNMENT

UPON A motion of Kenneth I. Stokes and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to adjourn until July 15, 2013, Board of Supervisors’ Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 4:27 p.m. Notice is hereby given that the meeting to be held on July 15, 2013, 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.