

**MINUTES**

*BE IT remembered that on the 4th day of March 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 – (ABSENT)***

***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 CALHOUN called the meeting to order at 9:04 A.M. Pastor Terri Moore, Freedom Ministries International Church, Jackson, MS, offered the invocation.*

**PLEDGE OF ALLEGIANCE**

*PRESIDENT CALHOUN requested all stand and recite the Pledge of Allegiance.*

**PUBLIC WORKS**

***Approve Placing Holliday Road Bridge # SA (25)-85 Emergency Bridge List***

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

***RESOLVED to approve placing Holliday Road Bridge #SA (25)-85 on the Hinds County Emergency Bridge List.***

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Accept the Lowest Quote for Security System - Main Public Works Office in Raymond

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

**RESOLVED to approve the lowest quote of \$22,927.00 from Systronic, Inc for a security system for the main Public Works Office in Raymond, MS. Document affixed hereto and incorporated herein.**

Approve Placing Learned Oakley Road Bridge # SA (25)-93 Emergency Bridge List

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

**RESOLVED to approve placing Learned Oakley Road Bridge #SA 25-(93) on the Hinds County Emergency Bridge List.**

Approve Placing Bill Downing Road Bridge # SA (25)-174 Emergency Bridge List

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

**RESOLVED to approve placing Bill Downing Road Bridge #SA (25)-174 on the Hinds County Emergency Bridge List.**

Approve a Memorandum of Understanding with MDOT for State Emergency RB Repair

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

**RESOLVED to approve Memorandums of Understanding and Contract with Mississippi Transportation Commission acting through the Mississippi Department of Transportation (MDOT) for Project No. ERBR-25(01) and Project No. ERBR-STP/BR-0489(2)BO. Funds for two (2) Bridges were awarded, Clinton-Tinnin Road Bridge #346 for \$844,151.75 in District 2 and Rosemary Road Bridge #008 for \$794,392.40 in District 5. Documents affixed hereto and incorporated herein.**

Approve Project SAP-25(69) Increase Total Working Days to 110, without Penalty

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

**RESOLVED to approve Amending Contract for SAP-25(69), Clinton Tinnin Bridge Replacement Project time extension of 20 days for total contract time of 110 working days. The increase in total days is without penalty to the contractor. Documents affixed hereto and incorporated herein.**

**SERIES 2017 BOND PROJECTS**

**Approve Additional Allocation of Funds for Bridge Repairs**

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

**RESOLVED to approve an additional allocation of \$2,000,000.00 from the Series 2017 Bond Proceeds for Bridge Repairs.**

**Approve Purchase of Temporary Bridge/Bailey Bridge for Emergency Bridge Use**

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

**RESOLVED to approve and authorize the purchase of a temporary bridge/Bailey Bridge for Emergency Bridge Use at a cost up to \$70,000.00 to be paid from the Series 2017 Bond Proceeds.**

**Purchase of Sheep Foot Roller (Equipment) for Culvert Work/Public Works Department**

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

**RESOLVED to approve and authorize the purchase of Sheep Foot Roller at a cost up to \$10,000.00 to be paid from the Series 2017 Bond Proceeds, pending Board Attorney review.**

**PUBLIC WORKS**

**Hinds County Bridge Update – Murry Stewart, Consultant**

Murry Stewart provided the Board with an update on bridge repairs within Hinds County. He stated Hinds County has 410 bridges and it will take the county a long time to address all the bridge so each can pass inspection. Mr. Stewart noted that State and Federal inspectors are closing bridges almost weekly.

**Approve MDEQ and US Army Corps of Engineers Nationwide Permit Application**

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

**RESOLVED to approve Mississippi Department of Environmental Quality and U.S. Army Corps of Engineers Nationwide Permit Application for Western Hills & Northwest Hills Bridge and Drainage Project. Document affixed hereto and incorporated herein.**

**CLAIMS**

**Interfund Advance**

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

**RESOLVED to approve the following interfund advance as of March 4, 2019. Document affixed hereto and incorporated herein.**

**Advance to: CFDA 16.575 Victim Witness Assistance Grant \$ 5,000.00**

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

**Interfund Transfer**

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

**RESOLVED to approve the following interfund transfer as of March 4, 2019. Document affixed hereto and incorporated herein.**

**Transfer to: CMPDD Title III Rural Aging Grant Fund \$ 32.12**

**Transfer from: General County Fund \$ 32.12**

**Regular Claims – over \$100,000.00**

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

**RESOLVED to approve the claim numbered 2060, 2073, 2081, 2114 and 2212, 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 Bobby McGowan and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Darrel McQuirter voting aye, it was

**RESOLVED to approve the claims numbered 1998 – 2245 less claims numbered 2060, 2073, 2081, 2114 and 2212, 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 Bobby McGowan and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Darrel McQuirter voting aye, it was

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**RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for March 4, 2019. Document affixed hereto and incorporated herein.**

**ELECTED OFFICIALS/ APPOINTMENT**

**Appoint District 2 Election Commissioner – Ms. Bobby Graves**

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

**RESOLVED to approve appointing Ms. Bobby Graves as District 2 Election Commissioner.**

**RESOLUTION**

**Resolution Recognizing Distinguished Accomplishments of Ms. Renee Shakespeare**

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

**RESOLVED to approve a Resolution of the Hinds County Board of Supervisors recognizing the Distinguished Accomplishments of Ms. Renee Shakespeare. Document affixed hereto and incorporated herein.**

**ELECTED OFFICIALS/ APPOINTMENT**

**Appoint District 3 Election Commissioner – Ms. Renee Shakespeare**

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

**RESOLVED to approve appointing Ms. Renee Shakespeare as District 3 Election Commissioner.**

**WILLOWOOD COMMUNITY CENTER**

**Approve Community Center Use Policy**

President Calhoun advised that there is no statute to prohibit providing keys to the center to Community Association Presidents. She stated strict policies would need to be formulated for use of the facility and keys of the Association Presidents. President Calhoun made a motion to approve and accept the Policy for the Use of the Willowood Community Center building and grounds. Attorney Teeuwissen requested to address this item in executive session. The motion was withdrawn

**HINDS PARKWAY / CONSTRUCTION UPDATE**

**WEI/IMS II Update on Construction of Hinds Parkway**

Charna Mosely, 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 stated the traffic plan for Big Creek is being worked on. **Document affixed hereto and incorporated herein.**

**ADVERTISEMENT**

**Advertise County Goods and Services with Bob Braddy Baseball League**

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

***RESOLVED to approve advertising with Bob Braddy Baseball League in the amount of \$1,000.00.***

**SERIES 2017 BONDS/BRIDGE REPAIRS/CONTRACTS**

**Revise Contracts for Bridge Supplies – Bolton Brownsville Road Bridge**

*Murry Stewart advised that currently the county was purchasing the piling and rip rap for bridge repairs. He asked the contractor what they would charge for these items. The charge in cost is minimal to have the contractor purchase the bridge repair supplies, and is offset by not having to use county trucks and personnel. For the Bolton Brownsville Road Bridge the additional cost is \$240.00. He requested changing the contract for the additional \$240.00. This will free up county personnel to do other work.*

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

***RESOLVED to approve revising contract (HC-BR-10) for the Bolton Brownsville Road Bridge repairs and include the contractor purchasing the pilings and the rip rap, subject to Board Attorney review. The total increase to the cost of the bridge repairs is \$240.00.***

**SERIES 2017 ROAD BOND PROJECTS/INTERLOCAL AGREEMENT**

**Approve Interlocal Agreement with City of Jackson to Resurface Arbor Vista Blvd**

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

***RESOLVED to approve an Interlocal Agreement with the City of Jackson to resurface Arbor Vista Boulevard in the amount of \$100,000.00 from the Series 2017 Bond Proceeds.***

**Approve Interlocal Agreement with City of Terry-Resurface Pine Cove Ct/Pine Cove Dr**

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

***RESOLVED to approve an Interlocal Agreement with the City of Terry to resurface Pine Cove Court and Pine Cove Drive in the amount of \$50,000.00 from the Series 2017 Bond Proceeds.***

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Approve Interlocal Agreement with City of Utica for Drainage Problem off Easy Street

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

**RESOLVED to approve an Interlocal Agreement with the City of Utica to correct Drainage problem located off Right-of-Way on Easy Street.**

**MISSISSIPPI ORGAN RECOVERY AGENCY**

Community Outreach Coordinator Request for Signing Up for Organ Donation

Mr. Chuck Stenson, Director of Community Service, addressed the Board about events geared toward signing up for Organ Donation, including visits to schools. **Document affixed hereto and incorporated herein.**

**2020 CENSUS**

US Census Bureau Presentation

Ms. Kyra Roby, U S Census Bureau, addressed the Board about the upcoming 2020 Census. She advised that the primary method for responding to the census in 2020 will be by internet. She discussed alternative methods for responding also. Finally, she stated the Census Bureau is "Now Hiring" for the Jackson office. She gave two internet addresses for jobs: [www.2020census/jobs](http://www.2020census/jobs) and [www.census.gov](http://www.census.gov) for more information. She asked the Board to appoint a liaison for communications with the Census Bureau. **Document affixed hereto and incorporated herein.**

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

**RESOLVED to approve appointing County Administrator Carmen Davis as County Liaison with 2020 Census.**

**RAYMOND DETENTION CENTER REPAIRS/SERIES 2017 BONDS**

Allocate \$400,000.00 from Series 2017 Bond Proceeds for Jail Repairs

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

**RESOLVED to approve allocating \$400,000.00 to repair damage in Pod C and address other jail repairs as requested (to meet consent decree compliance), said funds to come from the Series 2017 Bond Funds.**

**OTHER BUSINESS / PROMOTE HINDS COUNTY / MEDIA BOARDS**

Renew Message Point Media Contract and Add Additional Promotion Boards

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

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**RESOLVED to approve renewing the Message Point Media contract, including adding additional signs for Chancery and Juvenile Center at a cost of \$7,500.00 per year, pending Board Attorney review.**

**RENOVATION OF STATE STREET BUILDING**

Construction Budget, Including Architectural Costs

Mr. Greg Durrell addressed the Board regarding the renovation budget and architect fees for the State Street building. He advised construction budget totaled \$2,628,210 (\$115/sq. foot), architect design at 8% of construction cost totaling \$210,256.80. The cost of the design phase is 20% of the architectural services not to exceed \$42,000.00. He requested approve to proceed with advertising for bids

Supervisor Morgan requested this item be tabled until after executive session to allow for discussion regarding the possible relocation of the Emergency Operation Center.

**HUMAN CAPITAL DEVELOPMENT**

Dispose of File from 1950 – 2009 – Board of Supervisor Files

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

**RESOLVED to approve the proper disposal of files from 1950 to 2009 belonging to the Hinds County Board of Supervisor, and in accordance with the Hinds County Record Management, Retention and Disposal Policy adopted December 7, 2017, formerly stored in the Public Defender's Office. Document affixed hereto and incorporated herein.**

**MINUTE INSERTION**

COUNTY ADMINISTRATOR Carmen Davis presented the following as minute insertions:

- A. Department of Public Works – Tentative Work Schedule for the month of March 2018 for Central Office, North, Southeast and Southwest Maintenance Crews.

**BOARD ATTORNEY**

MASIT Renewal

Attorney Teeuwissen advised a renewal quote will be presented at the next meeting.

Landmark/Baptist Tax Increment Financing

Attorney Teeuwissen advised this will be presented at the next meeting.

Reliant – Ambulance/Medical Service Transport Application

Special Legal Counsel Jeffrey Graves advised that the application was still incomplete. He advised the Board that County ordinance required denial of the application because it remains incomplete.



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

***RESOLVED to Deny the incomplete application for an Ambulance license and permits submitted by Reliant Medical Transportation, LLC for Ambulance/Medical Services Transport.***

*Last Year of Board Term*

*Attorney Teeuwissen advised the Board that some actions are limited and/or prohibited during the last year of the Board's term. He will provide a synopsis of these items.*

*Special Election – Election Commissioners*

*Attorney Teeuwissen advised the Board that they are to set a Special Election within 90 days after a vacancy. He stated the next regular Special Election date will be at the November General Election. Additionally, he stated that pursuant to the Miss. Code the qualifying deadline would be not less than 60 days prior to the election.*

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

***RESOLVED to approve setting a Special Election for District 2 and District 3 Election Commissioners at the next General Election scheduled for November 5, 2019, and request that the Election Commission establish a qualifying deadline pursuant to statute.***

*Tax Exemptions – Final Order Premium Waters, Inc. (2017)*

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

***RESOLVED to approve a final order for Tax Exemption for Premium Waters, Inc. for 22 mills of the General Fund for a period of 10 years for expansions totaling \$28,152,126.00 made in 2017. Document affixed hereto and incorporated herein.***

***EMERGENCY MANAGMENT***

*Advertise for Bids for New Fire Station on Springridge Road*

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

***RESOLVED to approve advertising for Bids for a New Fire Station on Springridge Road. Document affixed hereto and incorporated herein.***

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Approve Round 12 Rural Fire Truck Acquisition Assistance Program-Pt II

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

**RESOLVED to approve the Board President sign the Round 12 Rural Fire Truck Acquisition Assistance Program Application Part II. Document affixed hereto and incorporated herein.**

Approve Round 12 Supplemental Rural Fire Truck Acquisition Assistance Prog.-Part II

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

**RESOLVED to approve the Board President sign the Round 12 Supplemental Rural Fire Truck Acquisition Assistance Program Application Part II. Document affixed hereto and incorporated herein.**

**CHANCERY CLERK**

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

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

**RESOLVED to approve the following:**

**Board Orders**

Parcel #697-622 reads Moss & Hough Investments LLC, Book 7166-629, dated 09/07/12, should read Carter Charles & Thompson Regina, Book 7159-2705, dated 02/17/14; Parcel #107-393 reads RMB Properties LLC, Book 7190-9639, dated 09/20/10, should read Williams Richard Book 7183-5531, dated 11/06/16; Parcel #904-2, reads Trustmark National Bank, Book 7133-1392, dated 07/10/12, should read Tri-State Jackson Lands LLC, Book 7163-5635, dated 06/24/14; Parcel #711-29, reads Turner Lavern Life Est Caldwell Fannie, should read Caldwell Fannie Est; Parcel #4850-747, reads Smith Michelle, Book 7205-3580, dated 05/26/17, should read Smith Todd, Book 6328-171, dated 08/04/05; Parcel #4854-324-2, reads Smith Michelle, Book 7119-5427, dated 06/28/11, Book 7205-3580, dated 05/26/17, should read Smith Todd & Michelle, Book 7119-5427, dated 06/28/11; Parcel #4854-324-4, reads Smith Todd & Michelle, Book 7202-1159, dated 1/31/17, should read Smith Michelle, Book 7202-1159, dated 01/31/17, Book 7205-3580, dated 05/26/17; Parcel #4854-204-607 (2017 HCB), Harris Latissiuma

**Orders Canceling Tax Sales, Authorizing Refunds**

Parcel #802-221 (2017), Watson Dennis O; Parcel #4852-379-8 (2017/2016HCB), Somers Samuel T Jr & Wanda B

**Petitions for Change of Assessment**

Parcel #422-281, Johnson Johnnie; Parcel #579-100, Richardson David D Jr & Karl; Parcel #426-56, Minor Irene; Parcel #584-120, El Mallah Randa D; Parcel #711-29, Caldwell Fannie Est; Parcel #805-6-13, Dae Dorcas; Parcel #4854-413-6, Norwood Tony A & Arnita; Parcel #636-215, Haskin Shirley L Est; Parcel #722-280, Ephraim Maeshell; Parcel #805-3-4, Conner Eugenia D; Parcel #2861-657-194, Fordis Daniel & Lindsey; Parcel #2862-160-350, Palmire

*Christopher R; Parcel #4850-900-27, Marsh Jack T; Parcel #4855-413-198, Smith Jawonn; Parcel #4964-974-1, Dtamps Delmer C & Berncill; Parcel #01-41147, Education Depot; Account #99279, Grisham E J JR; Account #10472, Bishop David; Account #9442 (2019), Hubbard Charles; Account #9442 (2018), Hubbard Charles; Account #9442 (2017), Hubbard Charles; Account #9442 (2016), Hubbard Charles; Account #9442 (2015), Hubbard Charles; Account #9442 (2014), Hubbard Charles; Account #9442 (2013), Hubbard Charles*

***Documents affixed hereto and incorporated herein.***

*Additions and Deletions of the Supplemental Roll for Homestead Exemptions - Year 2018*

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

***RESOLVED to approve additions and deletions of the Supplemental Roll for Homestead Exemption for the Year 2018. Document affixed hereto and incorporated herein.***

***MINUTE INSERTIONS***

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

- A. Interlocal Agreement with City of Jackson for striping the parking lot of the Willie Morris Library (Approved May 21, 2018)*
- B. Letter from Supervisor Peggy Hobson Calhoun regarding MS Code 65-7-117, re: inspection of roads and bridges in Hinds County*
- C. Agreement for Online Auction Portal between Hinds County, MS and GovEase Auction LLC for on-line Tax Sales (Approved August 6, 2018)*
- D. Letter from Waste Management serving notice and confirmation of Waste Management of Mississippi, Inc.'s acquisition of Team Waste and Associates, LLC on January 1, 2019*
- E. Order by Judge Tomie Green setting the terms of court for the Seventh Circuit Court District of the State of Mississippi*
- F. Certificate of Liability Insurance - R & L Unlimited, LLC*
- G. Office of State Aid Road Construction Bridge Closure, Structure Number, SA250000000359, William Lake Road, Sec. 35, T7N, R3W, Hinds County*
- H. Office of State Aid Road Construction Bridge Closure, Structure Number, SA250000000327, Billy Bell Road, Sec. 26, T7N, R1W, Hinds County*
- I. Office of State Aid Road Construction Bridge Closure, Structure Number, SA250000000312, Cemetery Road, Sec. 26, T6N, R4W, SA250000000369, Hunt Road, Sec. 16, T13N, R5E, Hinds County*
- J. Proof of Publications*
  - 1. NPDES, Storm Water / Prevent Stormwater Pollution (Clarion Ledger)*
  - 2. Proposed Ashcot Circle, Nelson Lane, Duke Road, Cayuga Road and McLean Road Bridge Drainage Improvement Project #HC-D2, Board of Supervisors-Hinds County (Jackson Advocate)*
  - 3. Advertisement for Bids – Interest Rates for Hinds County Negotiable Note \$574,980 for purchase of fire apparatus (Jackson Advocate)*
  - 4. Public Notice of Auction – Various vehicles and equipment (Jackson Advocate)*

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5. *Petition of Mt Wade MB Church*
6. *Proceedings of the Board FY 2019, Period 3 (Jackson Advocate)*
7. *Proceedings of the Board FY 2019, Period 4 (Jackson Advocate)*
8. *Proceedings of the Board FY 2018, Period 12 (Jackson Advocate)*

**EXECUTIVE SESSION**

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

***RESOLVED to close the open session.***

*UPON A motion of Darrel McQuirter and a second by Mike Morgan, Peggy Hobson Calhoun voting aye, Robert Graham absent not voting, Bobby McGowan absent not voting, 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 10:46 a.m. for the purpose of conducting business and discussions regarding:*

1. *Litigation/Potential Litigation*
2. *Acquisition of Land*
3. *Security Plans & Devices*

*These are purposes authorized for Executive Session by Section 25-41-7(4)(b) (c) and (g) of the Mississippi Code of 1972, as amended, which permits executive sessions for transaction of strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, transaction of business and discussion regarding the report, development or course of action regarding security personnel, plans or devices and 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 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 Legal Counsel Anthony R. Simon, Special Legal Counsel Scherrie L. Prince, Budget and Finance Coordinator Lure Berry, Emergency Management Director Ricky Moore, who entered at approximately 11:02 and exited at approximately 11:36 a.m., Emergency Management Assistant Director Joey Perkins, who entered at approximately 11:02 and exited at approximately 11:36 a.m., Technical Consultant Warren Miller, who entered at approximately 11:02 and exited at approximately 11:36 a.m.*

Litigation

- (i) *Special Counsel Prince briefed the Board regarding Bayview Loan Servicing, LLC v. Keshone McAllister, et al Civil Action No. G2018-1120.*

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

***RESOLVED to authorize the Mike Morgan and the Office of the Board Attorney to execute an Agreed Order allowing the Chancery Court to determine the issues in this cause.***

- (ii) *Supervisor McQuirter discussed a resolution by the Legislature to address drainage issues created by County and State roadwork, via local and private legislation.*

Acquisition of Property

- (i) *Special Counsel Prince briefed the Board regarding acquiring property located at Owens Road and Midway Road for a volunteer fire department.*

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

***RESOLVED to authorize the Board President to execute a contract contingent upon a satisfactory survey, upon an appraisal in the minimum amount of the purchase price, upon Chancery Court approval and upon approval by majority vote of the Hinds County Board of Supervisors.***

- (ii) *Special Counsel Prince briefed the Board regarding a Utica parcel for a volunteer fire department.*

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

***RESOLVED to authorize the Board President to execute a contract contingent upon a satisfactory survey, upon an appraisal in the minimum amount of the purchase price and upon approval by majority vote of the Hinds County Board of Supervisors.***

Security Plans & Devices

- (i) *Board Attorney Teeuwissen and County Administrator Davis discussed providing access to the Willowood Community Center via electronic access instead of physical keys. Discussion only/no action taken.*
- (ii) *EOC Director Moore and Technical Consultant Miller briefed the Board regarding MEMA federal funds for a new EOC headquarters. There was also discussion regarding obtaining funds for emergency shelters known as 361's.*

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

**RESOLVED** to submit a Resolution, letter and/or request to MEMA for funding to support a new EOC headquarters and shelters.

**It was FURTHER RESOLVED to**  
**455 North Lamar Street, Jackson, MS a/k/a Barefield Complex:**

- **Authorize the Board President to execute a Working with a Real Estate Broker Disclosure, Buyers Representation Agreement and Contract not to exceed 60.0% of the asking price;**
- **Authorize the Board President to execute any closing documents;**
- **Authorize the County Administrator to verify signature authority for the settlement of this transaction;**
- **Authorize the Chancery Clerk to issue funds for closing this transaction upon presentation of an invoice from the closing agent;**
- **Approve the Dylan Ashton Group, LLC as Broker of Record;**
- **Approve Paul Greene as surveyor;**
- **Approve Jim Conerly as appraiser;**
- **Approve Tatum & Wade as closing agents;**
- **Approve employing a commercially reasonable structural engineer;**
- **Approve employing a commercially reasonable environmental services company; and**
- **Authorize County Staff to accept bids for construction of this project after closing.**
- **Contingencies: Chancery Court approval, approval by majority vote of the Hinds County Board of Supervisors, satisfactory survey, satisfactory appraisal in the minimum amount of the purchase price, and denial of MEMA funds.**

**and**

**4708 Robinson Road, Jackson, MS (unimproved property):**

- **Authorize the Board President to execute a Working with a Real Estate Broker Disclosure, Buyers Representation Agreement and Contract not to exceed 60.0% of the asking price;**
- **Authorize the Board President to execute any closing documents;**
- **Authorize the County Administrator to verify signature authority for the settlement of this transaction;**
- **Authorize the Chancery Clerk to issue funds for closing this transaction upon presentation of an invoice from the closing agent;**
- **Approve the Dylan Ashton Group, LLC as Broker of Record;**
- **Approve Paul Greene as surveyor;**
- **Approve Jim Conerly as appraiser;**
- **Approve Tatum & Wade as closing agents;**
- **Approve employing a commercially reasonable structural engineer;**
- **Approve employing a commercially reasonable environmental services company; and**
- **Authorize County Staff to accept bids for construction of this project after closing.**
- **Contingencies: Approval by majority vote of the Hinds County Board of Supervisors, satisfactory survey, satisfactory appraisal in the minimum amount of the purchase price, and approval of MEMA funds.**

March 4, 2019

Acquisition of Property – 11.1=-/ Acres in Utica, MS

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

**RESOLVED to authorize Director Moore to proceed on dual tracks to acquire a new physical headquarters for EOC.**

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

**RESOLVED to proceed on as follows:**

- **Authorize the Board President to execute a Working with a Real Estate Broker Disclosure, Buyers Representation Agreement and Contract not to exceed 60.0% of the asking price;**
- **Authorize the Board President to execute any closing documents;**
- **Authorize the County Administrator to verify signature authority for the settlement of this transaction;**
- **Authorize the Chancery Clerk to issue funds for closing this transaction upon presentation of an invoice from the closing agent;**
- **Approve employing a commercially reasonable structural engineer;**
- **Approve employing a commercially reasonable environmental services company; and**
- **Authorize County Staff to accept bids for construction of this project after closing.**
- **Contingencies: Approval by majority vote of the Hinds County Board of Supervisors, satisfactory survey, satisfactory appraisal in the minimum amount of the purchase price.**

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

**RESOLVED to return to Open Session.**

The Board returned to Open Session from Executive Session at approximately 11:50 a.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**

**WILLOWOOD COMMUNITY CENTER**

Approve Community Center Use Policy

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

**RESOLVED to approve and accept the Policy for the Use of the Willowood Community Center building and grounds and including electronic access.**

March 4, 2019

**RENOVATION OF STATE STREET BUILDING**

**Construction Budget, Including Architectural Costs**

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

**RESOLVED to approve proceeding with the design of the State Street Building, not to exceed \$42, 000.00.**

**LOCAL AND PRIVATE LEGISLATION/RESOLUTION**

**Request Local and Private Legislation to Assist with Harpers Quarter off I-20/Clinton**

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

**RESOLVED to approve a Resolution requesting Local and Private Legislation for Drainage mitigation at Harper's Quarter off I-20/Clinton, pending approval by the State Legislature.**

**CEMETERY CLEAN UP**

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

**RESOLVED to approve Cleaning up Old Grave Sites off Lynch Street (near Jackson State University) on April 6.**

**ANNOUNCEMENT**

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

March 11, 2019  
Work Session

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

March 18, 2019  
Special Meeting

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

April 1, 2019  
Regular Meeting

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

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

**ADJOURNMENT**

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



March 4, 2019

***RESOLVED to adjourn until March 18, 2019, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 11:54 A.M. Notice is hereby given that the meeting to be held on March 18, 2019, is a Special Meeting of the Board.***

*HINDS COUNTY BOARD OF SUPERVISORS*

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*Peggy Hobson Calhoun, Board President*

*Attest:  
Eddie Jean Carr, Chancery Clerk*

*By: \_\_\_\_\_ D.C.*