

March 7, 2011

**MINUTES**

*BE IT remembered that on the 7th day of March 2011, 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:*

**GEORGE SMITH – PRESIDENT**

**DOUGLAS ANDERSON – VICE PRESIDENT**

**ROBERT GRAHAM – MEMBER**

**PEGGY HOBSON CALHOUN – MEMBER**

**PHIL FISHER – MEMBER – VIA TELECONFERENCE**

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

**AGENDA**

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

**INVOCATION**

*PRESIDENT SMITH called the meeting to order at 9:04 A.M. Mr. Barron Banks, National Chaplin Jackson State National Alumni Association, offered the invocation.*

**ELECTED OFFICIALS**

**Hinds County Constables**

*UPON A motion of Peggy Hobson Calhoun and a second by Robert Graham, Douglas Anderson voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

***RESOLVED to approve a Resolution supporting local and private legislation to allow counties to budget funds for employer retirement system contributions for Constables. Document affixed hereto and incorporated herein.***

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**EMERGENCY MANANAGEMENT**

City of Byram Request for Radios

**\*Supervisor Phil Fisher entered the meeting at approximately 9:20 a.m.\***

*UPON A motion of Robert Graham and a second by George Smith, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, Phil Fisher voting aye, it was*

***RESOLVED to approve the purchase of 15 walkie talkies and to continue to purchase up to 30 walkie talkies as needed and 30 vehicle radios for the City of Byram and to authorize the Emergency Director to purchase 30 mobile radios at this time without TDMA technology.***

*UPON A motion of Robert Graham and a second by Phil Fisher, Douglas Anderson voting aye, Peggy Hobson Calhoun voting aye, George Smith voting aye, it was*

***RESOLVED to approve Emergency Management to transfer the radios to City of Byram upon purchase and receipt of the radios.***

**\*Supervisor Phil Fisher left the meeting at approximately 9:40 a.m.\***

**APPROVAL OF MINUTES**

*UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

***RESOLVED to approve the minutes of February 22, 2011.***

**CLAIMS**

Interfund Advance Repaid

*UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

***RESOLVED to approve the following interfund advance repaid as of March 7, 2011. Document is affixed hereto and incorporated herein.***

<b><i>Advance repaid to:</i></b>	<b><i>General County Fund</i></b>	<b><i>\$10,000.00</i></b>
<b><i>Advance repaid from:</i></b>	<b><i>DEQ Solid Waste Planning Grant Fund</i></b>	<b><i>\$10,000.00</i></b>

Interfund Advance

*UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

***RESOLVED to approve the following interfund advance as of March 7, 2011. Document is affixed hereto and incorporated herein.***

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**Advance to: Law Enforcement Liaison/DUI Grant Fund \$1,000.00**

**Advance from: General County Fund \$1,000.00**

*UPON A motion of Peggy Hobson Calhoun and a second by Douglas Anderson, Phil Fisher absent not voting, Robert Graham voting aye, George Smith voting aye, it was*

**RESOLVED to approve the following interfund advance as of March 7, 2011. Document is affixed hereto and incorporated herein.**

**Advance to: Byram – Clinton / Norrell Rd Corridor Fund \$37,000.00**

**Advance from: Series 2007B Taxable Bond Fund \$37,000.00**

Special Claim – Airwave, LLC

*UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

**RESOLVED to approve the special claim in the amount of \$70,584.88 from Airwave, LLC for February 2011 Infrastructure response contract and Emergency Warning System contract; presented by Greta Lovell.**

Special Claim – Montgomery John D.O.

*UPON A motion of Robert Graham and a second by Douglas Anderson, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

**RESOLVED to approve the special claim in the amount of \$5,600.00 from Johns Montgomery, D.O. for inmate psychiatry services for the month of February; presented by Greta Lovell.**

Regular Claims – over \$100,000.00 – Motorola

*UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

**RESOLVED to approve and authorize the Board Attorney to discuss the terms of acceptance of payment with Motorola counsel for the Claim numbered 2697, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

Regular Claims – over \$100,000.00

*UPON A motion of Douglas Anderson and a second by Robert Graham, Peggy Hobson Calhoun voting aye, Phil Fisher absent not voting, George Smith voting aye, it was*

**RESOLVED to approve the Claim numbered 2556, 2567, 2569, 2602 and 2755, as appears in the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

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Regular Claims

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

**RESOLVED to approve the Claims numbered 2461 – 2765, less claims numbered 2556, 2567, 2569, 2602, 2697 and 2755, the Supervisors' Docket of the Claims Book, being the claims and payroll of the Hinds County Treasury; presented by Greta Lovell.**

ORDER APPROVING CLAIMS

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

**RESOLVED to approve the claims portion of the minutes of the Hinds County Board of Supervisors for March 7, 2011. Document affixed hereto and incorporated herein.**

APPOINTMENT

Appointment to Hinds County Economic Development Authority Board

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

**RESOLVED to appoint Dr. Mary White, at large member, to the Hinds County Economic Development Authority Board of Trustees. Document affixed hereto and incorporated herein.**

RESOLUTION

2011 CDBG Grant from MDA

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

**RESOLVED to approve a Resolution to apply for a 2011 CDBG Grant from Mississippi Development Authority, MDA, on behalf of the Eastside Water Association. Document affixed hereto and incorporated herein.**

SHERIFF'S DEPARTMENT

Approval to Purchase a seized vehicle from U.S. Marshall

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

**RESOLVED to approve purchasing a seized vehicle from the U.S. Marshall in the amount of \$ 4,221.05 (Sheriff's portion of asset sharing). The value of the vehicle at the time of seizure exceeded \$22,000.00.**

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Approval to Purchase two patrol vehicles

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

**RESOLVED to approve purchasing two (2) Ford Crown Victoria's to be placed into the Patrol Division. Funds will be disbursed through the Sheriff Departments budget.**

**ECONOMIC DEVELOPMENT AUTHORITY**

Reimbursement Request

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

**RESOLVED to approve a reimbursement request in the amount of \$538.63, Invoice# LLC-028-SMcD paid February 28, 2011, Sonny McDonald Industrial Park (from the 1994 GO Bond fund #385- Engineering/Architect Fees) payable to WEI/IMS II, LLC for advertising, bidding and construction engineering / Environmental Mitigation Services. Document affixed hereto and incorporated herein.**

**\* Supervisor Phil Fisher re-entered the meeting at approximately 9:54 a.m. \***

Reimbursement Request

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

**RESOLVED to approve a reimbursement request in the amount of \$868.99, Invoice# 10009 paid February 28, 2011, Areotech Park (from the 1994 GO Bond fund #385- Engineering/Architect Fees) payable to WEI/IMS II, LLC for site planning and conceptual design. Document affixed hereto and incorporated herein.**

Resolution of Intent for Tax Exemption for 815 S. President Street

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

**RESOLVED to approve a Resolution of Intent of the Board of Supervisors of Hinds County, Mississippi, to grant certain Ad Valorem Tax Exemptions to The Stuart C. Irby Company for a maximum period of ten years, contingent upon the Board Attorney's approval. Document affixed hereto and incorporated herein.**

**PERMIT & ZONING**

Foresite Towers LLC U-1695

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

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**RESOLVED to approve the petitioners request for a Conditional Use Permit in order to construct a communication tower on Agricultural Zoned property. This property consists of .23 acres, located on the south side of West County Line Road, between NW Industrial Parkway and Jackson city limit, in District 2. Document affixed hereto and incorporated herein.**

Removal of excessive buildup of salvage materials

Mr. Kenneth Allen addressed the Board regarding excess building materials located on his property at 10400 Midway Road, in District 4. Mr. Allen stated he purchased the materials in bulk for an on going project on his property that would take at least 6 months to complete. Supervisor Fisher asked Darrel McQuirter, Director of Permit and Zoning, how many complaints had been received regarding this property? Mr. McQuirter stated that 7 to 10 complaints were received per week.

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

**RESOLVED to enforce the regulations of the county by requiring the property owner to remove the excessive build up of salvage materials within 30 days.**

**\*Supervisor Phil Fisher left the meeting at 10:15 a.m.\***

**BUDGET AND FINANCE**

Inventory

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

**RESOLVED to approve transferring inventory within Hinds County.**

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

**RESOLVED to approve accepting equipment into inventory from the U.S. Bankruptcy Court.**

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

**RESOLVED to approve deleting inventory with a value of \$500.00 or less from the inventory listing. These items will continue to be marked as property of Hinds County.**

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

**RESOLVED to approve cannibalizing equipment.**

**Document affixed hereto and incorporated herein.**

**APPOINTNMENT**

**Appointment to the Hinds County Mental Health Commission**

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

**RESOLVED to appoint Dr. Margaret Wodetzki, at large member, to the Hinds County Mental Health Commission.**

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

**RESOLVED to appoint Mr. Daniel Gilbert, at large member, to the Hinds County Mental Health Commission.**

**MINUTE INSERTIONS**

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

- A. Department of Public Works - Three Week Work Schedules for March 7 – March 25, 2011, for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast Maintenance Satellite, and Southwest Maintenance Satellite.

**BOARD ATTORNEY**

**MOU for the Juvenile Accountability Incentive Block Grant**

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

**RESOLVED to approve an MOU, subject to striking the indemnity clause, for the Juvenile Accountability Incentive Block Grant for the Motivating Academic and Social Excellence Program. Document affixed hereto and incorporated herein.**

**Hinds County Law Libraries Facilities**

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

**RESOLVED to approve the Capital Area Bar Association Library Committee's recommendations for Hinds County Law Library Facilities. Document affixed hereto and incorporated herein.**

**Tax Exemptions – Final Orders/Resolutions**

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

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**RESOLVED to approve Tax Exemption Final Orders/Resolutions for Belk for 2006 and 2007 projects. Documents affixed hereto and incorporated herein.**

Tax Refunds

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

**RESOLVED to approve Tax refunds for: Parcel # 4859-651-73/Darlene Lindsey for change assessments for 2007, 2008, and 2009; Parcel# 557-88/Andre Johnson for 2008 and 2009; Parcel # 4857-769-2/ Alma Williams for 2009. All parcels have been corrected for the 2010 tax year.**

**EMERGENCY MANANAGEMENT**

Approval for vehicle to placed on Pocahontas VFD Inventory

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

**RESOLVED to approve a vehicle to be placed on inventory for the Pocahontas VFD. Document affixed hereto and incorporated herein.**

Other Business – Request from the Town of Utica

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

**RESOLVED to approve the request from the Town of Utica to use two Hinds County Generators, 125KW and 250 KW, for up to 90 days while the Town upgrades its Water Storage Tank. The Town of Utica to take full responsibility for transportation, fuel and repair/maintenance costs while in their possession. Document affixed hereto and incorporated herein.**

Other Business – Additional Equipment for Mini Pumper Purchase order #71473

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

**RESOLVED to approve additional equipment for Purchase Order #71473 for the purchase of three (3) Mini Pumpers totaling \$35,415.00, at \$11,805.00 per vehicle. Document affixed hereto and incorporated herein.**

Discussion of P25 Communication System Upgrade

Mr. Kenneth Wright, MS Benbow and Associates (MSB&A), presented a proposal for professional communication and technology engineering service to upgrade the county to the P25 Communication System. There was discussion on the matter. No action was taken by the Board.

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**PUBLIC WORKS DEPARTMENT**

Approval to attend the Association of Floodplain Managers of MS Conference

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

**RESOLVED to approve attending the Association of Floodplain Managers of MS Conference on April 27-29, 2011, in Natchez, MS.**

Request Approval to advertise and hire

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

**RESOLVED to approve to advertise and hire one Senior Crew Leader, two Crew Leaders, one Light Equipment Operator, five Crew Members and replacements if existing staff member(s) are promoted into one of the above vacate positions effective March 7, 2011. The positions are within the current budget.**

Request Approval to advertise for a Semi-trailer

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

**RESOLVED to approve to advertise for a semi-trailer.**

Byram-Clinton Corridor Value Engineering Study Contract – Neel Schaffer, Inc.

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

**RESOLVED to approve to execute a contract between Hinds County and Neel-Schaffer, Inc. for a Value Engineering Study for the Byram-Clinton Corridor at a cost of \$56,000.00, contingent on the Board Attorney's review.**

Small Town Project Request (Bolton)

Supervisor Douglas Anderson made a motion to approve the Supplemental Agreement for the Small Town Project for Bolton. Supervisor Peggy Hobson Calhoun seconded the motion. Mr. Tommy Avant stated that the Supplemental Agreement had already been approved by the Board. He advised the Board that State Aid was requesting the Board approve payment of any costs over the project's total cost. The motion and second were withdrawn.

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

**RESOLVED to approve a Board Order stating that Hinds County shall pay the costs of any expense over the total project cost.**

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**CHANCERY CLERK'S OFFICE**

**Bid approval**

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

**RESOLVED to approve bid recommendation for L & D Scrap and Trucking for processing of "White Goods". Document affixed hereto and incorporated herein.**

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

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

**RESOLVED to approve the following:**

**Board Orders**

Parcel# 833-16 reads Midfirst Bank book 7099-2285 dated 12/08/2009 should read Housing & Urban Dev book 7104-1235 dated 12/23/2009

**Order Canceling Tax Sales/ Authorizing refunds**

Chapman & Owens Investments, parcel # 4850-891/2007, 2008, 2009 Light, Michael L, parcel# 707-86-5/2009; Sneed Dawn D parcel# 753-487-1/2009; Dormont Inc parcel # 100-11-1/2009

**Petition for Change of Assessment**

Coleman, Debora A, parcel# 96-51; Housing & Urban Dev, parcel# 833-16; Lindsey, Darlene B, parcel# 4859-651-73; Kirk Tyler Q, parcel# 50-165; Holden Mary L Est., parcel# 159-289; Aycock, Ronnie W, parcel# 209-137; Phinisee Joe H., parcel# 302-106; Hampton Steve, parcel# 697-132; Brittain Marilyn, parcel# 713-472; Hall, Barbara J. , parcel # 738-818; Thompson, Brenda ,parcel# 2859-913-93; Sullivan Louis B & Tracy T, parcel# 2980-186-281; Lipscomb, William B, parcel# Jones Carl W, parcel# 407-40; Johnson Andres & Linda, Lockett Sarita, parcel# 626-360; Holiday J D & JC parcel# 2853-500-6; Switzer Jesse L & Martha C, parcel # 4852-366-2; Carter Oscar & Josephine, parcel# 4964-665-2; Hinds Cy, parcel# 4964-862-13; Waters James & Beth, acct# 99834; Langford Martha acct# 532; Langford Martha H and Ramsey L acct # 394; Langford Martha acct# 304; Langford Martha & June Elkins acct# 254; Langford Martha & Janie Ramsey acct# 211; Langford Martha acct# 133; Langford Martha acct# 113; Langford Martha acct# 105; Langford Martha acct# 66; Langford Martha acct# 65; Langford Martha acct# 106; Elkins June L acct # 9013; Elkins June & Langford Martha acct# 359; Ramsey Janie acct# 9673; Ramsey Keith acct# 10043; Fleming, Glen & Mary E acct# 32; Fleming, Glen & Mary E acct# 32; Fleming, Glen & Mary E acct# 32; Currie, Bob acct #524; Germany Obie acct # 99399; Womack Cody acct# 99307; Beck Marla acct# 6026; Clair Mike L & Jerri B acct# 99743;Dietrich, John A acct# 10058

**Documents affixed hereto and incorporated herein.**

**Supplemental Roll for Homestead Exemptions for the year 2010**

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

**RESOLVED to approve an Order approving the additions and deletions of the Supplemental Roll for Homestead Exemptions for the year 2010. Document affixed hereto and incorporated herein.**

**MINUTE INSERTIONS**

Greta Lovell, Deputy Chancery Clerk, presented the following as Minute Insertions:

- A. Order authorizing the transfer of additional State Aid Funds to complete Project # MS107-025(2)B Bolton (approved August 13, 2010)
- B. Fully executed Interlocal Agreement between the City of Jackson and Hinds County for the 2009 Byrne Justice Assistance Grant (JAG) Program Award (GMS application No. 2009-H2854-MS-DJ)
- C. Office of State Aid Road Construction- Supplemental Agreement No. 1 for Project No. MS-107-025(2)B Bolton, Mississippi
- D. Office of State Aid Road Construction- 2011 Annual Maintenance Inspection Report for State Aid Projects
- E. Office of State Aid Road Construction approved Construction change Request No. 1 for project No. SAP-25(64)
- F. Office of State Aid Road Construction- Proposal and Contract for WS Construction LLC for Project No. LSBP-25(12) Thornton Road Bridge Replacement
- G. Mississippi Department of Revenue certifies that Belk Inc is eligible for ad valorem tax exemption for 5 years after 12/2007 (Tax parcel 4851-379-4) (Approved application of Belk Inc.)
- H. Mississippi Department of Revenue certifies that Belk Inc is eligible for ad valorem tax exemption for 10 years after 12/2006 (Tax parcel 4851-379-4) (Approved application of Belk Inc.)
- I. 2007A & 2007B Swap monitoring report prepared by Malachi Financial Products Inc. for Quarters Ending September 30, 2010 & December 31, 2010
- J. Fully executed Amendment to Lease Agreement with SBA Infrastructure LLC
- K. Interfund advance for additional expenses in February approved up to \$5,000.00, advanced \$1,000.00 from General County Fund to the CDFA 16.803 Recovery Act (Byrne JAG) Grant.
- L. Interfund advance for additional expenses in February approved up to \$10,000.00, advanced \$1,000.00 from the General County Fund to the Violence Against Women Grant Fund.
- M. Bid Opening – “White Goods”
- N. Proof of Publications
  1. Notice of Public Hearing – County Redistricting (2)

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**OTHER BUSINESS**

**Redistricting Contract**

Mr. Pete Perry, Republican Party Chairperson, addressed the Board requesting the Board cancel the contract with D. L. Johnson Consultants, LLC. He stated that he believed the contract was awarded illegally, the amount of the contract was excessive, and there was a conflict of interest. Further, he quoted MS Code 19-3-69 which defines Professional contractors. Mr. Perry stated that to use this code section for hiring Mr. Johnson's firm, the Board would have to have awarded this contract to an attorney. However, he stated that according to the MS Bar, Mr. Derek Johnson was not licensed to practice law in this state. There was further discussion.

Board Attorney Crystal Martin addressed Mr. Perry stating that the request was well received and she requested time to look into this matter.

**ANNOUNCEMENTS**

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

March 17, 2011  
Work session

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

March 21, 2011  
Special Meeting

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

April 4, 2011  
Regular Meeting

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

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

**ADJOURNMENT**

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

**RESOLVED to adjourn until March 21, 2011, Board of Supervisors' Room, Chancery Court Building, Jackson, MS. Where upon the meeting adjourned at approximately 11:27 A.M. Notice is hereby given that the meeting scheduled for March 21, 2011, is a special meeting of the Board.**

HINDS COUNTY BOARD OF SUPERVISORS

\_\_\_\_\_  
George Smith, Board President

Attest:  
Eddie Jean Carr, Chancery Clerk

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