MINUTES

BE IT remembered that on the 7th day of October, 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, Steven Dantzler; Public Works Director, Carl Frelix; Interim Emergency Management Director, Joseph Perkins; 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. Since the meeting was held pursuant to statute, no special notice was given.

INVOCATION

PRESIDENT Graham called the meeting to order at 9:11 A.M. Reverend Hickman Johnson, Pastor, Farish Street Baptist Church, Jackson, MS offered the invocation.

MEETING HELD IN HONOR

Supervisor Kenneth I. Stokes requested the meeting be held in honor of Mrs. Eddie Jean Carr, Chancery Clerk.

ABOVE AND BEYOND

Mr. Bert Case

County Administrator Carmen Davis read the Resolution of the Hinds County Board of Supervisors Honoring Mr. Bert Case. President Graham presented the Above and Beyond Award to Mr. Bert Case.

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
October 7, 2013

RESOLVED to approve a Resolution of the Hinds County Board of Supervisors Recognizing Mr. Bert Case, WLBT-TV 3 News Anchor, for his commitment and excellence in Journalism. Documents affixed hereto and incorporated herein.

ELECTED OFFICIALS
Tax Collector – Real Estate Clerk Activities
Tax Collector Eddie Fair updated the Board on the collections of Personal Property Taxes by the Real Estate Clerk for September 2013. The amount collected was $51,621.48. Mr. Fair also provided collections during fiscal year 2013 for 2011 and 2012 Personal Property Taxes. Document affixed hereto and incorporated herein.

ELECTED OFFICIALS
Sheriff’s Department – Supplemental Policies & Procedures
Sheriff Tyrone Lewis presented supplemental Sheriff’s Office Policies and Procedures for inclusion in the Board’s minutes. Document affixed hereto and incorporated herein.

Sheriff’s Department – Publication of Forfeiture Notice
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 publication of a forfeiture notice.

Other Business – Sheriff’s Department – Approval to Purchase Detention Facility K-9
UPON A motion of Robert Walker and a second by Alphonso Hunter, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Kenneth I. Stokes voting aye, it was

RESOLVED to approve the purchase of a K-9 for the detention facility and to add the K-9 to inventory.

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

RESOLVED to approve the minutes of September 13, 2013 and September 16, 2013.

MONITORING TEAM
Grand Jury Request
President Graham submitted three names for consideration: Morris Thigpen, Laura Cove and Jessie Smith. Supervisor Hunter requested Robert J. Bryant be considered for the Team. Supervisor Stokes requested that Dr. Jimmie Bell also be considered. Supervisor Graham stated that the Monitoring Team would be paid, and the
Board will contract with these individuals to provide the monitoring. He also suggested that this item be addressed at the Special Meeting on October 8, 2013, during Executive Session.

**BOND FUNDS**

District 1 Road Improvements

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

RESOLVED to approve using $70,000 from the 2007 B Bond funds allocated to road purposes for District 1 for Village Drive with work to be performed by the Public Works Department.

District 1 Recreation Funds

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

RESOLVED to approve using $50,000 from the 2007 B Bond funds allocated to recreation purposes for District 1 for Tougaloo Park.

**SIXTEENTH SECTION SCHOOL LEASES**

Presentation – Earl Burkes, Hinds County School District

Mr. Earl Burkes, Chief Financial Officer and Director of Operations and Business Services, provided a brief presentation about Sixteenth Section Lands. He advised that hunting, fishing, agricultural and mineral leases are leased by competitive bid, while all other leases are upon application. He stated that the School District works closely with the Towns of Terry, Utica and Raymond, which have a significant amount of Sixteenth Section Land in their towns. He advised that the School District rents vary between $575,000 and $600,000 per year. These funds are used to maintain buildings and parking lots. Document affixed hereto and incorporated herein.

**WASTE TO ENERGY**

Presentation – Claude McDougal – Waste Grid

Mr. Claude McDougal, Managing Member for Waste Grid, addressed the Board regarding Waste to Energy Technology. He advised that Waste Grid partners with Hoskins. He discussed issues with landfills. He advised that his company was a waste to energy producer. Supervisor Graham requested that Mr. McDougal submit information to the County Administrator to be forwarded to the Economic Development Authority.

**RESOLUTION**

Minority Participation Goals

UPON A motion of Alphonso Hunter and a second by Kenneth I. Stokes, Peggy Hobson Calhoun absent not voting, Robert Graham voting aye, Robert Walker voting aye, it was
RESOLVED to approve a Resolution of the Board of Supervisors to increase Hinds County minority participation goal to a minimum of thirty percent.

FUNDING AGREEMENT
Grove Park Boy’s Baseball Association

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

RESOLVED to allocate $10,000 to the Boys Baseball Association, Inc., to assist with upgrades at Grove Park and to enter into a Funding Agreement for this donation. Document affixed hereto and incorporated herein.

TOWN OF EDWARDS
Edwards Community Center

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

RESOLVED to approve allocating $80,000 from the Series 2010 Bonds for the Repair of Edwards Community Center as approved in the 2014 Budget.

OTHER BUSINESS
Request Public Works Resurface John F. Kennedy Street, Presidential Hills Subdivision

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

RESOLVED to approve the Public Works Department Resurface John F. Kennedy Street in the Presidential Hills Subdivision. The estimated cost is $62,000.00.

RESOLUTION
Appreciation of All County Employees

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

RESOLVED to approve a Resolution of the Board of Supervisors in Appreciation of All County Employees. Document affixed hereto and incorporated herein.

E-911 COMMUNICATIONS
Commercial Mobile Radio funds to pay for communications tower

Supervisor Hunter requested the Legal Department to research and determine if the CMRS Board could pay for tower upgrades in Hinds County. Supervisor Graham advised that he supported this request. There was additional discussion on the CMRS Board. Document affixed hereto and incorporated herein.
Motorola Proposal

Supervisor Hunter discussed the amount paid to maintain the current tower system. He stated that the maintenance amount could possibly pay for a new system. Supervisor Calhoun agreed that the county needed to purchase a new system. However, she advised that in accepting the proposal from Motorola the county would be violating the RFP (request for proposals) process. Supervisor Graham stated that Motorola was suggesting an upgrade to the county system.

Mr. Stan Unruh, Area Sales Manager for Motorola Solutions, advised that the county needed to move from analog to digital. He stated that the county had approximately 2000 radios that needed to be upgraded with digital software and replacement of radios that could not be upgraded. He advised that the six tower sites could be upgraded with new digital base stations, and the twenty-two consoles for the dispatchers would be new. Finally, he stated that the pricing proposed was based upon state contract price. There was additional discussion of radio systems and Motorola.

A motion was made by Supervisor Hunter to accept the proposal from Motorola for a System Upgrade, pending legal review and availability of funds. The motion was seconded by Supervisor Graham. There was discussion of this matter.

Board Attorney Pieter Teeuwissen advised that he had no comment on this matter at this time, but suggested this matter be discussed in Executive Session, due to prior litigation. The motion and second were withdrawn.

RESOLUTION

Honoring Senior Citizens

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 ratify a Resolution of the Board of Supervisors of Hinds County, Mississippi to pause to Honor and Recognize our Senior Citizens, the pillars of society who remain productive by sacrificing time and resources to help lay a solid foundation for all to stand. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Request to Clean Out Ditches

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 the Public Works Department to clean-out the following ditches:

A. The Ditch Running East and West, Adjacent to Idlebrook Drive in the Brookhollow Subdivision

B. The Ditch Running Adjacent to Hidden Valley Lane
GIRL SCOUT TROOP 5841 / DAVIS ROAD PLAYGROUND

Davis Road Park

Supervisor Walker introduced Ms. Donna Wilson, Leader of Girl Scout Troop #5841 from Byram, Mississippi. She advised that she had 17 girls. She stated that 16 girls chose to work on Davis Road Park for their Community Service Project. Ms. Wilson reviewed the list of items the troop would like to repair and provided quotes for some of those repairs. Supervisor Walker advised that the County Maintenance Department will assist with these requests. Ms. Wilson remarked that the Troop would be holding a fund raiser at the park on November 2nd. She hoped most of the repairs would be complete by that date.

ROAD SAFETY

Installation of Signage and Road Bumps to Alert Drivers of Upcoming Stop Signs

Supervisor Walker commended the Public Works Department for planning Road Safety. He advised that the Public Works Department was looking to place Road Bumps and other improvements to signify to drivers of dangerous road conditions.

TRAINING

Use of Budget for 2014

Supervisor Walker reminded the Board that the new budget included thirty thousand for training and customer service. He suggested that fifteen thousand dollars of this be used for training and in January bring on a coordinator and use the remaining fifteen thousand dollars for this position.

YOUTH PUBLIC SERVICE EMPLOYMENT INITIATIVE

Program Initiation

Supervisor Walker advised that this program should be started around October 16th or November 1st. He stated that this program would go through schools, and all youth would be enrolled in school. He mentioned that currently youth are set to work on Saturdays for four or five hours per day during the school year. Then at the end of May, this employment would be increase to twenty hours per week.

Supervisor Stokes requested Personnel Director Mickie Parker provide an overview of the program. Mrs. Parker advised that during the school year each Supervisor would have three students each, but for the summer this would increase to four per Supervisor. Mrs. Parker stated that the Agreement was drawn-up, and the Certification that the youth is in school has been prepared. She advised that the work sites need to be identified prior to the beginning of the program. Mrs. Parker also requested that these positions have job descriptions. Supervisor Stokes requested that the youth be allowed to work with the Supervisors on Saturdays. There was additional discussion of this program.
BUDGET AND CONTRACTS

Fiscal Year 2013 - 2014

Supervisor Walker reiterated his concerns about the fiscal year 2014 budget. He stated the Board needed to look forward to reducing Board contracts and/or eliminating some contracts. He requested the Legal Team provide a list of all persons/parties with whom the county had contracts and bring the list back with up to a twenty percent reduction.

MUSEUMS GROUND BREAKING

2MM – Museum of Mississippi History and Museum of Civil Rights

Mrs. Katie Blount, MS Department of Archives and History, invited the Board of Supervisors to the groundbreaking for the two (2) Mississippi Museums, Museum of Mississippi History and the Museum of Civil Rights scheduled for October 24th at 10:00 a.m. at 200 North Street, Jackson. Mrs. Blount advised that the museums are scheduled to open in 2017. She advised that the museums would be funded through the Department of Archives and History, with some additional private funding. Mrs. Blount discussed the focus of the Civil Rights Museum, which included local people who rose up to leadership in civil rights in Mississippi. She stated that there were local people across this State, who against great odds and at great personal risk to themselves, stood up to lead this movement. These are the stories that will be told in this museum. Document affixed hereto and incorporated herein.

WYNNDALE ROAD

Neighbor Dispute

Mr. Victor Crump discussed with the Board a dispute between him and his neighbor. Supervisor Stokes mentioned that this dispute could lead to violence and requested that Mr. Crump consult with the Legal Team for assistance in resolving this matter.

DETENTION CENTERS

ABL Food Service Contract

Supervisor Stokes requested ABL representatives address grievances and other matters with the Inmate Food Contract. Mr. Reshawn Cody, Vice President, advised that ABL received the complaint forms this morning, which they were working to address. He advised that their contract stipulates that ABL received the complaints within 24 hours, and that they must respond within 24 hours. Supervisor Stokes suggested ABL get with the Sheriff’s Department and the Legal Team to work through these issues.

DEMOLOITION OF HOUSES

2147 and 2149 Mobile Avenue

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 the Public Works Department demolish houses located at 2147 and 2149 Mobile Avenue.

UNCLAIMED BODIES

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 a pauper’s burial for one unclaimed body. Document affixed hereto and incorporated herein.

OTHER BUSINESS

Rebirth Alliance

Ms. Stephanie Parker-Weaver presented the Board with a wheelchair for use by Hinds County citizens within the Chancery Court Building from Rebirth Alliance. She advised that Rebirth Alliance offers travel for cancer patients to and from medical appointments. She invited the Supervisors to attend the “Let’s Go Fshing for A Cure” on October 28, 2013, from 5:00 – 9:00 p.m.

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 and accept the Wheelchair donated by Rebirth Alliance and to add this to inventory.

APPROVAL OF COUNTY AUDITORS FOR FY 2013 AND FY 2014

Supervisor Kenneth I. Stokes made a motion to approve the proposal from Banks, Finley & White as the Auditors for fiscal years 2013 and 2014. The motion died for lack of a second.

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

RESOLVED to approve the bid from BKD, LLP as the Auditors for fiscal years 2013 and 2014, in the amount of $85,000.00, and to approve a contract with BKD, LLP and the State Auditor for this service. Document affixed hereto and incorporated herein.

PURCHASING

Sole Source Purchases

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 the sole source purchase of Physio Control Lifepak 1000 AED’s for the Hinds County First Responders to use during Medical Emergency Care. The total amount of the purchase is $56,518.75 including a $185.00 shipping cost. Funds are in the Emergency Medical Services Operating Fund. Document affixed hereto and incorporated herein.

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 the sole source purchase of Stryker Models 6252 and 6254 Evacuation Chairs. The Chairs will be used in Hinds County Circuit Court Buildings and at the Volunteer Fire Departments. The total amount of the purchase is $55,017.36. Funds are in the Emergency Medical Services Operating Fund. Document affixed hereto and incorporated herein.

BUDGET

Approve Hinds County Funding Agreements – FY 2014

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 Hinds County Funding Agreements for Smith Robertson Museum, Hinds County Economic Development Authority, Hinds County Economic Capital Account, Extension Service, Health Department, Human Resource Agency, Hinds County Mental Health Commission, Soil & Water Conservation, Jackson First Personal Care, Family & Children Services, Mississippi Opera, MS Food Network, Hinds County Southwest District Livestock, Hinds County 4-H Club, Homemakers Club, Hinds County Livestock Association, Farish Street Festival and West Jackson CDC. Documents affixed hereto and incorporated herein.

Approve Hinds County Dual Funding Agreements – FY 2014

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 Hinds County Funding Agreements with exemption from dual funding requirements for American Red Cross, Human Services, Jackson-Hinds Library System, Greater Jackson Arts Council, International Ballet and Jackson Zoological Society. Documents affixed hereto and incorporated herein.

Approve Hinds County Exempt Funding Agreements – FY 2014

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

RESOLVED to approve exempting Central Mississippi Planning and Development District from a Hinds County Funding agreement. Documents affixed hereto and incorporated herein.
MINUTE INSERTIONS

County Administrator, Carmen Davis presented the following for minute insertions:
A. Tentative Work Schedule for the Month of October, 2012 for Bridge Crew, Drainage Crew, Construction Crew, Paving Crew, North Maintenance Satellite, Southeast and Southwest Maintenance Crews

BOARD ATTORNEY

Employment Agreement with Pieter Teeuwissen, Esquire

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

RESOLVED to approve an Employment Agreement between Pieter Teeuwissen, Esquire and Hinds County, Mississippi. Document affixed hereto and incorporated herein.

Employment Agreement with Simon & Teeuwissen, PLLC

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


Resolution – Establishing Policy

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

RESOLVED to approve Resolution of Hinds County, Mississippi, Establishing Policy on Handling and/or Addressing Inquiries and Concerns Regarding the Hinds County Docket of Claims. Document affixed hereto and incorporated herein.

EMERGENCY MANAGEMENT

Purchase Ford F-150 Truck from MS Office of Surplus Property

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 to purchase a 2008 Ford F-150 Truck, VIN#1FTPX14V8KD60298, from MS Office of Surplus Property for $7,200.00. This truck will be assigned to the Bench Volunteer Fire Department and will replace a unit that was totaled. Funds are within the budget.

Travel to 2013 MCDEMA Mid-Winter Education Conference in Choctaw, MS

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 travel for the Emergency Management Director to the 2013 MCDEMA Mid-Winter Education Conference in Choctaw, MS on November 11-13, 2013. This is a requirement for EMPG Funding. Travel will be by county vehicle.

Amendment #4 – Sprint Nextel Rebanding

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

RESOLVED to approve and sign Amendment #4 to Frequency Reconfiguration Agreement for Sprint Nextel Rebanding. Document affixed hereto and incorporated herein.

Ratify Burn Ban (Effective September 18 – October 18, 2013)

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

RESOLVED to ratify the Burn Ban enacted on September 18, 2013 for Hinds County. This will be in effect until October 18, 2013 or until lifted by the Board of Supervisors. Document affixed hereto and incorporated herein.

PUBLIC WORKS

Travel to 2013 County Government Workshop, Vicksburg, MS

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 travel for Carl Frelix to the 2013 County Government Workshop, Vicksburg, MS, on October 14-16, 2013. Travel will be by county vehicle.

Reject Term Bids – Diesel Fuel

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 reject all bids for diesel fuel usage for fiscal year 2014. Document affixed hereto and incorporated herein.

Approve use of Fuelman for all Diesel Fuel Usage for Public Works Department

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 using Fuelman for Diesel Fuel Usage for the Public Works Department.
Final Acceptance Frank Hall Road – LSBP-25(22)

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 final acceptance of Frank Hall Road Bridge Replacement Project LSBP 25 (22), (District 2). Document affixed hereto and incorporated herein.

Hinds County School District Requests

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

RESOLVED to approve the following requests from the Hinds County School District. The District will pay the cost of all materials.

A. Repave the Bus Parking Lot and All other Surface Areas at the Hinds County School Bus Barn, with the cost of materials estimated at $242,000.00.

B. Repave the Parking Lot and Add Additional Parking Spaces at Carver Middle School, with the cost of materials estimated at $69,000.00.

Document affixed hereto and incorporated herein.

Approval of the 2014 Bridge Inspection

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 the 2014 Bridge Inspection. Document affixed hereto and incorporated herein.

CLAIMS

Special Claim – Hancock Bank

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

RESOLVED to approve the special claim from Hancock Bank in the amount of $1,380.42 for two lease-purchase payments for Sheriff’s department vehicles. Documents affixed hereto and incorporated herein.

Special Claim – Holiday Inn Express Vicksburg

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

RESOLVED to approve the special claim from Holiday Inn Express Vicksburg in the amount of $198.00 for hotel for Supervisor Peggy Hobson Calhoun for the 2013 County Government Workshop. Document affixed hereto and incorporated herein.
Special Claim – MCDEMA

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

RESOLVED to approve the special claim from MCDEMA in the amount of $50.00 for EM-II Application for Robin Garrard. Document affixed hereto and incorporated herein.

CLAIMS APPROVAL ORDER

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

RESOLVED to approve order for the claims portion of the minutes of the Hinds County Board of Supervisors for October 7, 2013. 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 Peggy Hobson Calhoun, Robert Graham voting aye, Alphonso Hunter voting aye, Robert Walker voting aye, it was

RESOLVED to approve the following:

Orders Canceling Tax Sales:
Parcel #2861-584, Walker James (2010); Parcel #606-425-2, Miracle Temple Evangelist Ch of God (2011 and 2012); Parcel #405-2, St Paul Lutheran Church (2010, 2011 and 2012); Parcel #4851-88-6, Byram Crossing Shops LLC (2012)

Board Orders:
Account # 01-26834 (2011) reads State Bank & Trust Co (Taxing District – City of Jackson), should read Greene Paul (Taxing District – City of Jackson); Account # 01-26834 (2010) reads State Bank & Trust Co (Taxing District – City of Jackson), should read Greene Paul (Taxing District – City of Jackson); Parcel #837-202, reads Ashley Floyd W, Book 2772-398, dated 09/25/80, Book 4986-348, dated 08/25/98, Book 5981-210, dated 02/23/04, should read Ashley Floyd W Est, Book 2772-398, dated 09/25/80, Book 4986-348, dated 08/25/98, Book 5981-210, dated 02/23/04; Parcel #809-31 reads Jackson Charlie, Book 3348-568, dated 04/01/87, should read Jackson Charlie & Conley Nana, Book 3348-568, dated 04/01/87; Parcel #2853-501 reads State of Mississippi, incorrect name, book & page, acknowledgement date, should read Smith Lawrence C, Book 6909-281, dated 03/14/08, Book 7150-3963, dated 08/27/13; Parcel #2860-508-1, reads Atkins Jeffery W & Sandra L, Book 6455-658, dated 03/31/06, should read Housing & Urban Dev, Book 7147-3413, dated 05/02/13

Changes to the Assessment Roll:
Parcel #4850-516, Pitchford Lela; Parcel #4850-517, Fields Lela P; Parcel #750-880-17, Oggs Allan C & Cheryl L; Parcel #833-277-8, Carr Albert; Parcel #853-159-12, Buck Shalisah R; Parcel #4850-599-10, Williams Dejuan & Latrice; Parcel #4854-203-163, Williams Dejuan & Latrice; Parcel #4964-684-25, Collins Frances C; Parcel #4966-132, Pollard Alfred Est; Parcel #99584, Easterling Cynthia H

Documents affixed hereto and incorporated herein.
Additions and Deletions to the Supplemental Roll for Homestead Exemption-Year 2013

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 an order approving the additions & deletions of the Supplemental Roll for Homestead Exemptions for the Year 2013.

MINUTE INSERTIONS

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

A. Hinds County Economic Development District Regular Board meeting minutes of August 28, 2013

B. Mississippi Department of Archives and History, Historic Resources Inventory Fact Sheet, Hinds County Courthouse, Registered July 13, 1986

C. State of Mississippi, Department of Environmental Quality, Draft Permit Public Notice, Air Ref. No. 1080-00256, Central Mississippi Removal Service Inc.

D. State of Mississippi, Department of Environmental Quality, Draft Permit Public Notice, Water Ref. No. MS0062065, Edwards POTQ, West

E. Ridgway Lane notice of no rent adjustment for Hinds County Sixteenth Section lease for property located at 940 E. McDowell Road and including appraisal letter. Next appraisal shall be May 1, 2021.

F. Hinds County School District contract with Hinds Agricultural High School to provide alternative school services for five students during 2013-2014

G. Collateral Security Agreement between Hinds County Chancery Clerk, Treasurer of the State of Mississippi and Trustmark National Bank

H. Owner Amendment to Design-Build Agreement No. 00001, Pod C Hinds County Detention Facility

I. NonCompensated Special Contract Agent contract between Mississippi Bureau of Narcotics and Kevin Swinney and contract between Mississippi Bureau of Narcotics and James Ralph Leggette and contract between Mississippi Bureau of Narcotics and Ricky Barner

J. Central Mississippi Planning and Development District Fiscal Year 2013-2014 Work Program and Budget

K. Paid in full Lease-Purchase Agreement between Trustmark National Bank and Hinds County Office of Board of Supervisors (Coroner’s vehicle)

L. City of Jackson Order establishing Ad Valorem Tax Levy on Real and Personal Property for the Jackson Municipal Separate School District for fiscal year 2013-2014

M. Office of State Aid Road Construction notice of final inspection and of LSBP-25(22) Frank Hall Bridge (2)

N. Office of State Aid Road Construction notice of release from further responsibility by Hemphill Construction Co for SAP-25(59) Gary & Terry Signal
O. Office of State Aid Road Construction approval of plans, specifications, State-County Agreement and estimates for SAP-25(5)S Tank Road

P. Proof of Publication
1. Notice of Public Hearing on the Proposed Budget and Proposed Tax Levies for the upcoming fiscal year for Hinds County, Mississippi
2. Notice of millage needed to produce same revenue as prior year
3. Bids Wanted – Term Bids for Public Works
4. Bids Wanted – Term Bids for Central Repair
5. Final settlement of contract, Dickerson & Bowen section of Siwell Road/Byram-Clinton Corridor
6. Notice to contractors sealed bids received for Sap-25(65) Oakley-Palestine Road (2.224 miles)
7. Proceedings of the Board, Period 10, FY 2013
8. Bid Proposal request for Health Care Insurance Package
9. Notice of Zoning Hearing – Petition of Justin B. Cornette

EXECUTIVE SESSION

Consider Executive Session

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

RESOLVED to consider entering into Executive session.

RESOLVED to approve entering Executive Session for the purpose of conducting business and discussions regarding personnel matters, litigation/potential litigation, and prospective purchase, sale or leasing of lands.

SCHERRIE PRINCE, Assistant to the Board Attorney, announced to the public that the Board entered Executive Session at approximately 12:32 p.m. for the purpose of conducting business and discussions regarding:

1. Byram Clinton Corridor
2. Malachi Financial Products
3. Litigation/Potential Litigation matters
4. Personnel Matters

These are purposes authorized for Executive Session by Section 25-41-7(4)(b)(g) and (k) of the Mississippi Code of 1972, as amended, which permits executive sessions for strategy sessions or negotiations with respect to prospective litigation, litigation or issuance of an appealable order when an open meeting would have a detrimental effect on the litigating position of the public body, cases of extraordinary emergency which would pose immediate or irrevocable harm or damage to persons and/or property within the jurisdiction of such public body, transaction of business and discussion regarding the prospective purchase, sale or leasing of lands transaction of business and discussions regarding employment or job performance of a person in a specific position or termination of an employee holding a specific position.
The exemption provided by this paragraph includes the right to enter into executive session concerning a line item in a budget which might affect the termination of an employee or employees. All other budget items shall be considered in open meetings and final budgetary adoption shall not be taken in executive session.

Those entering the Executive Session were President Robert Graham, Supervisor Peggy Hobson Calhoun, Supervisor Alphonso Hunter, Supervisor Kenneth I. Stokes and Supervisor Robert Walker. Also present were Deputy Chancery Clerk, Greta Lovell; County Administrator, Carmen Davis; Board Attorney, Pieter Teeuwissen; Counsel, Scherrie Prince; Budget and Finance Director, Lillie Woods; Counsel Kimberly Banks; Counsel Anthony Simon; Joey Case, Wagoner/IMS Engineering; Public Works Director, Carl Freliax; Personnel Director, Mickie Parker.

Byram Clinton Corridor

The Board discussed consideration to acquire certain parcels along the Byram Clinton Corridor. There was discussion on this matter. The motion died for a lack of second. No action was taken.

Malachi Financial Products

The Board discussed approving the contractual agreement with Malachi Financial Products for the Financial Study. There was discussion of this matter.

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

**RESOLVED to approve the contractual agreement with Malachi Financial Products.**

Litigation/Potential Litigation Matters

The Board discussed various potential litigation matters. There was discussion of these matters. No action was taken.

Personnel Matter

The Board was presented with various personnel matters. There was discussion of these matters. No action was taken.

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

**RESOLVED to return to Open Session.**

The Board returned to Open Session from Executive Session at approximately 1:45 p.m. No other action, vote or discussion of any kind took place in the Executive Session. **Document affixed hereto and incorporated herein.**
CLAIMS

Special Claim – Malachi Financial Products

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

RESOLVED to approve the special claim from Malachi Financial Products for comprehensive financial plan, totaling $115,440.00; presented by Greta Lovell. Document affixed hereto and incorporated herein.

CLAIMS APPROVAL ORDER

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

RESOLVED to approve the additional order for the claims portion of the minutes of the Hinds County Board of Supervisors for October 7, 2013. Document affixed hereto and incorporated herein.

HENLEY-YOUNG MEDICAL SERVICES CONTRACT

Quality Choice Correction

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

RESOLVED to approve a contract with Quality Choice Corrections for medical services at the Henley-Young Juvenile Detention Center.

OTHER BUSINESS

County Administrator

Supervisor Kenneth I. Stokes made a motion to terminate County Administrator Carmen Davis. The motion died for lack of a second.

OTHER BUSINESS

Mississippi Regional Housing Authority Board

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

RESOLVED to remove Mrs. Josephine Byas from the Regional Housing Authority Board and replace with Mr. Ronald Moore. Document affixed hereto and incorporated herein.

ANNOUNCEMENTS

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

October 8, 2013 Board of Supervisors’ Room
Special Meeting Chancery Court Building
          Jackson, MS 10:00 A.M.
October 17, 2013     Board of Supervisors’ Room
Work Session     Chancery Court Building
Jackson, MS 9:00 A.M.

October 21, 2013     Board of Supervisors’ Room
Special Meeting     Chancery Court Building
Jackson, MS 9:00 A.M.

November 4, 2013     Board of Supervisors’ Room
Regular Meeting     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 Alphonso Hunter, Peggy Hobson Calhoun voting aye, Robert Graham voting aye, Robert Walker voting aye, it was

RESOLVED to adjourn until October 8, 2013, Board of Supervisors’ Room, Chancery Court Building, Jackson, MS. Whereupon the meeting adjourned at approximately 1:58 p.m. Notice is hereby given that the meeting to be held on October 8, 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.