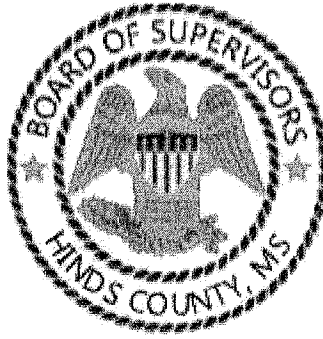


ROBERT GRAHAM  
District 1

DAVID L. ARCHIE  
District 2  
Vice President

CREDELL CALHOUN  
District 3  
President



VERN O. GAVIN  
District 4

BOBBY "BOBCAT" MCGOWAN  
District 5

OFFICE OF THE  
COUNTY ADMINISTRATOR

**HINDS COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MONDAY, FEBRUARY 1, 2021**  
**9:00 A.M. – Jackson, MS**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

**APPROVAL OF CLAIMS**

**ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS  
COUNTY BOARD OF SUPERVISORS FOR FEBRUARY 1, 2021**

**CENTENARIAN RECOGNITION**

**REMARKS BY BOARD MEMEBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

**PUBLIC HEARINGS**

**BID OPENINGS**

- I. Term Bid Contract – Food for Inmate, Bid #12302020
- II. Requests for Proposals – Inmate Medical, RFP #11182020
- III. Purchase of Equipment for Public Works Department, Bid #A01062021
- IV. SAP-25(8)M – West County Line Road Overlay

**BID APPROVALS**

- I. SAP-25(8) M – West County Line Road

## **ELECTED OFFICIALS**

### ***HONORABLE CARLYN M. HICKS, Hinds County Youth Court Judge***

- I. Approval of Order Setting Salary at \$25,568.00 per year and Appointing AOC Intake and Court Services Coordinator Robbie Hooker. Salary to be paid from the Mississippi Supreme Court's AOC Youth Court Support Fund allocated by the Administrative Office of Courts for Hinds County Youth Court, pursuant to Miss. Code Ann. § 43-21-801.

### ***SHERIFF LEE VANCE, Hinds County Sheriff's Department***

- I. Presentation of Sheriff Office's expenditures from previous month.
- II. Presentation of inmate meals from previous month.
- III. Approval to Declare K-9 Deputy Dino as Surplus Property
- IV. Approval to Authorize Selling K-9 Deputy Dino for the amount of \$1.00
- V. Christians In Action MOU, Child Advocacy
- VI. Request for approval to add three (3) vehicles to the Sheriff's Office's vehicle fleet to be used for undercover purposes. These vehicles are seized vehicles and have been declared property of the County.

### ***HONORABLE ROBERT GRAHAM, District 1***

- I. Resolution Honoring the Life of Shylaree Antoine Smith

### ***HONORABLE DAVID L. ARCHIE, Vice President, District 2***

- I. Roads and Bridges
- II. Discussion
  - A. Clean Up/ Illegal Dumping
  - B. Hinds County Bicentennial Committee (200 Years-Feb. 12 2021)
- III. Other Business

### ***HONORABLE CREDELL CALHOUN, President, District 3***

- I. Roads and Bridges
- II. Advertisement for County Administrator
- III. Jared Turner - Appointee to Hinds County Economic Development Authority Board of Trustees
- IV. Interlocal Agreement to Repave St. Charles Street from Ellis Ave. to Myers Ave.

### ***HONORABLE VERN O. GAVIN, District 4***

- I. Code Enforcement (Personnel and Enforcement Measures)
- II. Roads and Bridges (Chapel Cliff Drive and Stewart Drive Resurfacing Schedule)
- III. Update - Major Creeks Assessment (Drainage, Blockage, Maintenance)
- IV. Update - Status of Contract for Repair of water leaks and damages in the Raymond Courthouse Annex and Raymond Library

V. Other Business

***HONORABLE BOBBY “Bobcat” MCGOWAN, District 5***

- I. Roads and Bridges
- II. Personnel (Executive Session)
- III. Discuss the maintenance department
- IV. Discussion of PATH

***MR. THELMAN BOYD, Director Public Works***

- I. Order approving an emergency declaration to make repairs to the Mt Moriah Road Bridge and approval to award contract to Fordice Construction Company in the amount of \$128,619.00 subject of approval of the county attorney’s office. Funding Source: Use Tax Modernization Fund
- II. Bridge Condition Assessment Report
- III. Approval of the lease purchase of equipment/vehicle that was bided through Electronic Auction Services for the total amount of \$1,385,028.99. Financing by Trustmark National Bank with the low interest rate of 1.80% (Equipment List Attached)

***MR. JOEY PERKINS, Director MS Certified Emergency Manager***

- I. Request approval of Resolution to adopt the District 5 Regional Hazard Mitigation Plan 2020-2025 Edition as it pertains to Hinds County.
- II. EOC Gulf Guaranty move

***HONORABLE EDDIE JEAN CARR, Chancery Clerk***

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Minute Insertions:
  - A. Holiday Notice – George Washington’s Birthday and President’s Day – Monday February 15, 2021
  - B. Land Redemption Settlement to Hinds County Board of Supervisors for December 2020
  - C. Office of State Aid Road Construction ERBRF Project SAP/LSBP Funds Request per H.S. 779 – Project funding approved
  - D. Proofs of Publication
    1. Petition of Thunderhead Ranch LLP (Clarion Ledger)
    2. Petition of Church at Jackson (Clarion Ledger)
    3. SAP-25(8)M West County Line Road Overlay (Clarion Ledger)

**MS. SCHERRIE L. PRINCE, Interim County Administrator**

- I. Pauper Burials
- II. Grants
  - A. Request to Ratify Execution of Emergency Rental Assistance Grant Application
  - B. Request to Approve Receipt of Emergency Rental Assistance Grant Award
- III. Request to add the following positions to the Hinds County Occupation Classification Plan:
  - A. Apprentice Electrician, Maintenance Department
  - B. Journeyman Electrician, Maintenance Department
  - C. Apprentice Plumber, Maintenance Department
  - D. Journeyman Plumber, Maintenance Department
  - E. Apprentice HVAC/R Technician, Maintenance Department
  - F. Journeyman HVAC/R Technician, Maintenance Department
  - G. Master HVAC/R Technician, Maintenance Department
  - H. Apprentice Pipefitter-Steamfitter, Maintenance Department
  - I. Journeyman Pipefitter-Steamfitter, Maintenance Department
  - J. Master Pipefitter-Steamfitter, Maintenance Department
  - K. Civil Engineer, Permit & Zoning
  - L. Carpenter, Maintenance Department
  - M. Carpet Installer, Maintenance Department
  - N. Painter, Maintenance Department
  - O. Machinist, Maintenance Department
  - P. Locksmith, Maintenance Department
  - Q. Water Operator, Maintenance Department
- IV. Add the 6 PINS to the Maintenance Department to be funded as follows:
  - A. Apprentice Electrician, at a starting salary of \$37,800.00
  - B. Journeyman Electrician, at a starting salary of \$45,058.00
  - C. Apprentice Plumber, at a starting salary of \$29,780.00
  - D. Journeyman Plumber, at a starting salary of \$45,340.00
  - E. Master HVAC/R Technician, at a starting salary of \$43,729.00
  - F. Master Pipefitter-Steamfitter, at a starting salary of \$49,502.00
  - G. Maintenance Technician I, at a starting salary of \$22,000.00
  - H. Maintenance Technician II, at a starting salary of \$26,000.00
- V. Budget Amendments
- VI. Approval to Purchase Constant Contact Email Marketing Software
- VII. Vehicles Deemed a Total Loss

**MR. TONY GAYLOR, Board Attorney**

I. Contracts, Leases and Agreements

- A. NCS Trash & Garbage
- B. Inmate Medical Care

II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi

III. Tax-Related Matters

- A. Real Property
- B. Personal Property
- C. Free Port Warehouse
- D. Tax Exemptions
  - 1. Resolutions
  - 2. Final Orders
- E. TIFs

IV. Other Business

- A. Approval of CTCL Vendors

V. Minute Insertions

**OTHER BUSINESS**

**EXECUTIVE SESSION**

- I. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - A. Westin Hotel/Capital Hotel Associates
  - B. Permit & Zoning Applications
  - C. Hinds County Monument Update

II. Security Matters/Consent Decree Compliance (Miss. Code Anno. § 25-41-7(4)(c))

- A. 20-024 Hinds County Detention System Master Plan

III. Acquisition of Property (Miss. Code Anno. § 25-41-7(4)(g))

IV. Personnel (Miss. Code Anno. §§ 25-41-7(4)(a) and (k))

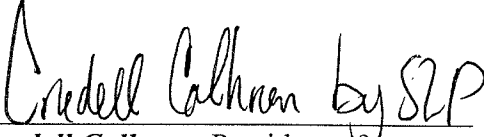
V. Expanding Legislative Agenda

**COMING EVENTS**

- I. March 3, 2021 – MAS Mid-Winter & Legislative Conference – Jackson, MS

**NOTICE IS HEREBY PROVIDED** that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

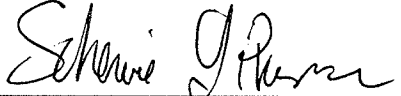
The Board Meeting will be held in the Board Room on the Ground Floor of the Chancery Court Building in Jackson. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.

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**Credell Calhoun**, President of  
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 27<sup>th</sup> day of January, 2021.

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**Scherrie L. Prince**  
Interim County Administrator