

ROBERT GRAHAM
District 1
President

ALPHONSO HUNTER
District 2

PEGGY HOBSON CALHOUN
District 3



ROBERT M. WALKER
District 4

KENNETH I. STOKES
District 5
Vice President

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, October 21, 2013
9:00 A.M. – Jackson, Mississippi

BOARD MEETING AGENDA

CALL TO ORDER

INVOCATION – Pastor Aaron Banks, Glory Empowerment Center, Jackson, MS

PUBLIC HEARING –

BID OPENING -

APPROVE BIDS -

AWARD OF SERVICE PINS -

ABOVE AND BEYOND AWARD -

ELECTED OFFICIALS -

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

Order Approving the Claims Portion of the Minutes of the Board of Supervisors for October 21, 2013

HONORABLE ROBERT GRAHAM, President, District 1

- I. Request Approval to Distribute Health Insurance Rebate to All Employees Covered by the Plan at the Time the Rebate was Received by the County through a Premium Reduction of \$126.02.

HONORABLE ALPHONSO HUNTER, District 2

- I. Discussion - Election Commission to Report on the Use of the New Voting Machines for the Special Election on November 5th - Connie Cochran
- II. Safety Report: County Safety Officer
- III. Upgrade of E-911 System

HONORABLE PEGGY H. CALHOUN, District 3

- I. Ratify Resolution Honoring the Life of Rev. Willie Lewis
- II. Approval for the Sheriff Department to Construct a Wall at the Work Center to House and Separate Misdemeanants from Pretrial Felonies

HONORABLE ROBERT M. WALKER, District 4

- I. Community Service Agreement with Girl Scouts of America
- II. Byram Clinton Corridor – Executive Session
- III. Intergovernmental Agreement with the City of Byram for Street Resurfacing
- IV. Budget
- V. Contracts
- VI. Work Agreement with Raymond Garden Club/City of Raymond
- VII. Youth Public Service Employment Initiative
- VIII. Political Signs

HONORABLE KENNETH I. STOKES, Vice President, District 5

- I. Approval to Enter Into a Contract with BRAG Incorporated for Marketing and Branding for Hinds County in the Amount of \$25,000 (Twenty- Five Thousand)
- II. Update: No Guns Allowed
- III. Approval to Transfer \$100,000 (One-Hundred Thousand) to the City of Jackson for Recreation
- IV. Approval to Award a Contract to AJAX School Supply for Basketball Goals and Swing Sets on County Property in an Amount not to Exceed \$8,000 (Eight Thousand)
- V. County Administrator
- VI. Crime Stoppers
- VII. Resolution for Dr. Glenda Baskin Glover – Honoring Her as the Eighth President of Tennessee State University

MRS. CARMEN Y. DAVIS, County Administrator

- I. **Persons to Address the Board:**
 - A. Unclaimed Bodies
 - B. **Mr. Dan Gibson, Risk Management Consultant**
 1. Approval to Renew Constables Liability Policy Effective November 15
 2. Approval to Settle Claim on a 1993 Chevrolet G30
 - C. **Mrs. Mickie Parker, Director, Personnel**
 1. Personnel Matters
 2. Employee Health Insurance

Mrs. Carmen Y. Davis

D. **Mr. Ray Ingram, Interim Director, Central Repair**

1. Authorization to Cannibalize County Vehicles

<u>County Number</u>	<u>Vehicle Description</u>	<u>Vin Number</u>
33011 - Grant	2007 Ford Expedition	1FMFK15537LA62897
33246 – Donated	2003 Ford Crown Victoria	2FAFP71W53X224927
32533-Gen. Fund	2006 Nissan Altima	IN4AL11026C184731
4273 – Gen. Fund	2010 Ford Crown Victoria	FABP7BVXAX111492

E. **Mr. Clarence P. Williams, Director, Human Capital Development**

1. Operations
2. Grants

F. **Mr. Timothy Lewis, Purchasing Clerk**

1. Single Source Items
2. State Contract Items
3. Bid Items (Advertise, Recommendations, Rejections, etc.)
4. Annual Performance Purchase Order Spending Report

G. **Ms. Lillie Woods, Budget & Finance Coordinator**

1. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales
2. Budget / Finance / Amendments
 - A. Approval of the Year-End Amended Budget for FY 2013.
 - B. Approve Funding Agreement for the Boys Baseball Association

II. **Emergency Purchases**

III. **Minute Insertion(s):**

- A. Completed Work Schedule for the Month of September, 2013 for Central Office, North, Southeast and Southwest Maintenance Crews
- B. Tentative Work Schedule for the Month of November, 2013 for Central Office, North, Southeast and Southwest Maintenance Crews
- C. Personnel Action Reports for New Hires, Resignations, Terminations, Retired and Other Actions

MR. PIETER TEEUWISSEN, Board Attorney

- I. Contracts, Leases and Agreements
 - A. AMR Contract Amendment
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax Abatement/Exemptions, Refund Request and Other Tax Matter
- IV. Matter Regarding Bell and Associates

MR. JOEY PERKINS, Interim EOC Director

- I. Request Approval to Accept a 2013 Freightliner Fire Pumper and Assign to the West Hinds VFD (Edwards) as Per Round 7 of the Rural Fire Truck Acquisition Assistance Program
- II. Request Approval for Volunteer Firefighters to Travel to the North Ms Fire Expo in Lafayette County on November 2, 2013 for Training. Travel will be by County Vehicle and the Only Cost will be Fuelman

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls/ surrendered tags for September 2013
- III. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2013
- IV. **Minute Insertion(s):**
 - A. Additional immaterial budget amendments for fiscal year 2013
 - B. Office of State Aid Road Construction notice of project award to Dickerson & Bowen for SAP-25(65) Oakley Palestine Road
 - C. Bid Openings
 1. Raymond Courthouse Cupola & Healthcare Proposals
 2. Sale of Scrap Iron
 - D. Proof of Publication
 1. Advertisement for Bids - Hinds County Courthouse Cupola Restoration
 2. Resolution Adopting the Tax Levy for Fiscal Year 2013 - 2014
 3. Bids Wanted – Sale of Scrap Iron
 4. Combined Budget for publication for fiscal year ending September 30, 2014
 5. Hinds County Employment Notice – Emergency Management Director and Board Attorney

EXECUTIVE SESSION

- I. Byram Clinton Corridor Acquisition of Land(s)
- II. Potential Litigation/Litigation Matter(s)

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.

NOTICE OF THIS MEETING is posted pursuant to Section 19-3-19, Mississippi Code of 1972, Annotated, and other applicable laws.

I ***CERTIFY*** that the notice was published the 16th day of October, 2013.



ROBERT GRAHAM, President of
Hinds County Board of Supervisors

I ***CERTIFY*** that this notice was posted the 16th day of October, 2013.



JENNIFER ERVIN, Senior Executive
Assistant to the County Administrator