

ROBERT GRAHAM
District 1
President

DARREL D. McQUIRTER
District 2

PEGGY HOBSON CALHOUN
District 3



TONY M. GREER
District 4

KENNETH I. STOKES
District 5
Vice President

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING

Monday, December 16, 2013
9:00 A.M. – Jackson, Mississippi

BOARD MEETING AGENDA

CALL TO ORDER

**INVOCATION – Pastor Terri Moore, Founder at Freedom Ministries
International Church**

PUBLIC HEARING –

BID OPENING -

APPROVE BIDS -

AWARD OF SERVICE PINS -

ABOVE AND BEYOND AWARD -

ELECTED OFFICIALS -

- I. **Honorable Denise Owens, Hinds County
Chancery Court Judge**
 - A. Requesting Approval for an Order Approving Salary Increase for Staff Attorney Effective November 1, 2013. The Annual Salary Shall be Increased From \$51,000.00 Annually To \$60,750.00 Annually Plus Benefits
- II. **Hinds County Election Commissioners**
 - A. Approval to Merge Several Polling Locations
- III. **Sheriff Tyrone Lewis, Hinds County
Sheriff's Department**
 - A. Approval for Purchase of DUI/Traffic SUV \$25,538.00 (Funded by Grant)
 - B. Approval to Purchase Two (2) Dodge Avengers – 2009 JAG Grant for School Resource Officers – Expires December 31, 2013
 - C. Approval to Purchase One (1) Dodge Avenger – 2012 JAG Grant (Investigations)

Elected Officials

IV. **Hinds County Constables**

- A. Requesting Board to Adopt Senate Bill 2405 which Allows Employer Retirement Match to be Paid by the County and in Reference to Mississippi Code 19-3-4(3) Contracting to Collect Justice Court Delinquent Fines

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

Order Approving the Claims Portion of the Minutes of the Board of Supervisors for December 16, 2013

HONORABLE ROBERT GRAHAM, President, District 1

- I. Hinds County Budget (**Executive Session**)

HONORABLE DARREL D. MCQUIRTER, District 2

- I. Discussion/Action – Hinds County Contracts

HONORABLE PEGGY H. CALHOUN, District 3

- I. Establish a Policy for Travel Expenses
- II. Pursue Outstanding 911 Service Fees from Landline and Mobile Business/Residential Collections
- III. Ratify Letter of Support in Regards to the City of Jackson's Recycling Efforts

HONORABLE TONY M. GREER, District 4

- I. Henley Young Juvenile Center
- II. E.O.C. Director
- III. Legislative Issues

HONORABLE KENNETH I. STOKES, Vice President, District 5

- I. Cadet Lieutenant Colonel De' Ahnera Manyfield of Jim Hill High School (Legion of Valor Bronze Cross Recipient)
- II. Ms. Mattie Amos (Terry, MS)
- III. BLH – Mr. James Everett and Mrs. Maxine Cornelius
- IV. Board President
- V. Discussion: CMMC Hospital (Hinds General Hospital)
- VI. Resolution from the Hinds County Board of Supervisors Wishing Everyone a Merry Christmas, Happy Kwanza and a Happy New Year

Honorable Kenneth I. Stokes

- VII. Resolution from the Hinds County Board of Supervisors Encouraging Southwest Airlines to Remain at Jackson Medgar Evers Airport

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 Hinds County’s Workers’ Compensation Insurance Policy.
 2. Approval to Renew Insurance Coverage for the Henley Young Juvenile Justice Center.
 3. Approval to Settle Claim on Hail Damaged Roofs with FM Global.
- C. **Mrs. Mickie Parker, Director, Personnel**
1. Personnel Matters
- D. **Mr. Ray Ingram, Director, Central Repair**
1. Authorization to Auction/Sell Vehicles- GovDeals.com
Authorization to Advertise in Jackson Advocate

SALE

<u>County Number(s)</u>	<u>Vehicle Description</u>	<u>VIN Numbers</u>
31376 – Grant	2005 Chevrolet Impala	G1WF55K359285721
25871 – Grant	2000 Ford Crown Victoria	2FAFP71W7YX183594
32606 – Donated	1999 Ford Crown Victoria	2FAFP71W8XX225009
31250 – Donated	1999 Ford Crown Victoria	2FAFP71W1XX232545
36800 – Donated	1992 Oldsmobile Cruiser	1G3AAJ84W4W6370877
32161 – Gen. Fund	2006 Ford Crown Victoria	2FAFP71W46X117839
26374 – Gen. Fund	1993 Ford Van	1FBHE31HXPB26585
28683 – Grant	2003 Ford Expedition	1FMRU15W63LA30889
31384 – Grant	2005 Ford Crown Victoria	2FAFP71W05X145362

2. Authorization to Deadline and Sell Remaining for Scrap Iron-County Vehicles

DEADLINE

<u>County Number(s)</u>	<u>Vehicle Description</u>	<u>VIN Numbers</u>
36596 – Gen Fund	2009 Dodge Charger	2B3KA43T49H608486
33112 –	2007 Ford Crown Victoria	2FAFP71W97X142737

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

1. Operations
2. Grants
 - a. Board Order Authorizing the Approval of an Inter-Local Agreement between the Hinds County Board of Supervisors and the Hinds County School District. The Agreement will Award \$1,500.00 to The Byram Middle School for the Implementation of a School-Wide Recycling Program. The Funds will come from a 2012 Mississippi Department of Environmental Quality – Unauthorized Dumpsite Clean-Up and Public Education Programs Award – MDEQ Project Number – SWAC350-M1

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

1. Single Source Items
2. State Contract Items
3. Bid Items (Advertise, Recommendations, Rejections, etc.)
 - b. Board Order Authorizing the Publishing and Issuance of a Request for Proposals for an Integrated Mosquito Management Program. And also to Request that the Notice of the Request for Proposals be Published in both the Jackson Advocate and the Clarion Ledger.

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

1. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales
2. Budget / Finance / Amendments

II. **Emergency Purchases**

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

- A. Completed Work Schedule for the Month of November, 2013 for Central Office, North, Southeast and Southwest Maintenance Crews
- B. Tentative Work Schedule for the Month of January, 2014 for Central Office, North, Southeast and Southwest Maintenance Crews

MR. PIETER TEEUWISSEN, Board Attorney

- I. Contracts, Leases and Agreements
 - A. Hinds County Drug Court Renewal Contract for Jeffrey S. Vernon for Drug Testing Services from October 1, 2013 - September 30, 2014
 - B. Invoices for Page, Kruger & Holland as Special Legal Counsel. These are Unpaid Invoices that Pre-Date the Board Hiring Myself (Pieter Teeuwissen) and Simon & Teeuwissen, PLLC

Attorney Pieter Teeuwissen

- C. Revised Special Legal Counsel Contract for Scherrie Prince
- D. Extension of Real Estate Purchase Agreement (Westin Project)
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
 - A. Resolution of the Intent (Westin Project)
- III. Tax Abatement/Exemptions, Refund Request and Other Tax Matter

MR. CARL FRELIX, CFM, CSI, CEI, Public Works Director

- I. Approval to Attend the Emergency Preparedness Conference in Southaven, MS on Monday (2-17-14) to Friday (2-21-14) by way of County Vehicle
- II. Request Approval for the Public Works Department to Allocate a Dump Truck and a Truck with Mechanical Arm Along with Approving Overtime Pay for Two Employees for the Neighborhood Clean-up on January 20, 2014 in Claiborne Park and Along Capital Street

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 November 2013
- III. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2013
- IV. Approval a Resolution Finally Approving the Tax Rolls
- V. **Minute Insertion(s):**
 - A. State of Mississippi, Department of Environmental Quality, Permit Board, notice of Public Meeting on January 14, 2014 at 9:00 a.m. for application for bond release submitted by Pierce Construction and Contract Hauling Inc. of Union, MS for reclamation of 22.8 acres covered by Permit No. P09-009T1A in Section 27, Township 4N, Range 1W in Hinds County, MS
 - B. Memorandum from Kenneth I. Stokes that annual inspection of Hinds County Bridges and Streets were completed
 - C. IMS Engineers letter of transmittal to State Aid Road Construction of Final PS&E Plan submittal for Byram Clinton Corridor MS 024-125(3)B

EXECUTIVE SESSION

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


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 11th day of December, 2013.


ROBERT GRAHAM, President of
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 11th day of December, 2013.


JENNIFER ERVIN, Senior Executive
Assistant to the County Administrator