

**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

**KENNETH WAYNE JONES**  
County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**MONDAY, JUNE 21, 2021**  
**9:00 A.M. – Jackson, MS**

**BOARD MEETING AGENDA**

**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 JUNE 21, 2021**

**CENTENARIAN RECOGNITION**

**SPECIAL RECOGNITION**

- Joshua Briscoe of St. Joseph Catholic High School - MAS Minority Caucus Scholarship Recipient

**REMARKS BY BOARD MEMBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

**PUBLIC HEARINGS**

- Re-create Raymond Fire Protection Grading District #1

**BID OPENINGS**

**BID APPROVALS**

**ELECTED OFFICIALS**

**MR. LEE VANCE, Hinds County Sheriff**

- I. Requesting approval to renew one year service/maintenance contract with Idemia Identity & Security USA LLC for equipment to scan fingerprints and take photos of inmates being booked into the system. Total amount of continuation service/maintenance agreement is \$4,026.00 per year, from 10/1/2021 to 9/30/2022. Funds are within the Sheriff's Dept. budget.  
*(Board President will need to sign and date the Maintenance Agreement Addendum Quotation)*

- II. Monthly Report

**MR. EDDIE FAIR, Hinds County Tax Collector**

- I. Monthly Report

**MR. CHARLES STOKES, Hinds County Tax Assessor**

- I. Monthly Report

**HONORABLE ROBERT GRAHAM, District 1**

- I. Discussion: Selective Traffic Enforcement
- II. Roads and Bridges

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

- I. Roads and Bridges/Motions to Approve
  - A. Greens Crossing Road –noted areas spread gravel, fix all potholes \$800 (Work to be done by public works)
  - B. Capitol Gun Club Road Repair potholes \$500 (Work to be done by public works)
  - C. Ridgeway Street from Bailey Avenue to Livingston Road Repair and fill potholes \$1000 (Work to be done by public works)
- II. Special Recognition
  - A. Mayor Marcus Wallace of Edwards, Mississippi
- III. Other Business
  - A. 72 Hour Lock-Up Facility for Misdemeanors
  - B. Risk Management- Jamie Haley
- IV. Discussion
  - A. Inter-local Agreement with Hinds County Sheriff Dept. and City of Jackson \$500,000.00
  - B. June 8, 2021 Municipal Elections -Election Commission (\$60,000)
  - C. Jason Hubbard, Purifiers -Covid 19
  - D. Ms. Nancy Gaynor, “Alternatives Do Matter”
  - E. Public Works Charles Sims/Employees

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

- I. Presentation of Resolution for Councilman Charles Tillman
- II. Appointment of Public Works Director effective July 1, 2021
- III. Motion to Approve “Agent of Record” for Property Insurance
- IV. Roads and Bridges

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

- I. Update- Raymond Courtroom Damage Repairs: Floor, Wall, and Roof
- II. Update- Renaming of the Henley-Young Juvenile Justice Center
- III. Roads and Bridges

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

- I. Roads and Bridges
- II. Personnel

**MR. CHARLES SIMS, Director Public Works (Interim)**

- I. Request Board Approval to purchase an Aluminum Box Culvert (14.5’w X 3.25’ h X 40.5’ L) from G & O supply for \$47,000.00. The box culvert will be installed on Michael Clay Drive at Town Creek in the Northwest Hills Subdivision (District 3). This price does not include the cost of installation. The 2<sup>nd</sup> quote was from Con Tech for 56,000.00. Funding from 2017 Bond, pending Interlocal Agreement with the City of Jackson
- II. Request Board Approval to attend the 90<sup>th</sup> Annual Mississippi Municipal League Conference for Cities and Small Towns during the week of July 26<sup>th</sup>; travel by way of personal vehicle.
- III. Request Board Approval to accept the Maintenance and Power Bills for the Lighting of Interstate 20 Norrell Road Interchange as per the attached lighting agreement executed between Hinds County and

the Mississippi Transportation Commission. Hinds County will be responsible for maintenance of the roadway lighting system upon completion, along with the power bills associated with the accounts.

- IV. MDOT is at the point in the project where they transfer the billing responsibility of the lighting system from the Contractor to the proper agency. The Maintenance Agreement was approved on February 27, 2018. The contractor completed the project on Saturday, June 12, 2021.

***MR. JOEY PERKINS, Director Emergency Management***

- I. Request approval and Board President's signature for Motorola Solutions proposal to provide a generator, UPS units, electrical and grounding service and console relocation specific to the scope of work outlined at a cost of \$931,225.91. This is a Mississippi State Contract MSWIN 3429 purchase. Funds will come from 2017 Bond Fund and E-911 that are appropriated for this project, pending approval of Mississippi Wireless Communications Commission if needed.
- II. Request approval to re-create the Raymond Fire Protection Grading District #1, effective July 12, 2021. No additional taxes will be levied within this Fire Grading District. Boundaries are included on the petitions and map provided.
- III. Request approval to advertise a Public Notice to re-create the Raymond Fire Protection Grading District #1 in the Jackson Advocate and Clarion Ledger.

***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. Hinds County Economic Development Authority Financial Statements with Independent Auditors' Report for the year ending September 30, 2020
- B. Professional Services Agreement between Hinds County Board of Supervisors and Betty A. Mallett, PLLC Attorney At Law (Approved April 19, 2021)
- C. Agreement for Provision of Physician and related Healthcare Services to the inmates of the Hinds County, Mississippi Detention Centers
- D. Resolution of the Board of Supervisors accepting additional funds (\$660,378.15) from Hinds Community College for the One Stop Tax Levy to be repurposed for General County purposes and to transfer said funds into the General Fund (Approved April 5, 2021)
- E. Board Order Authorizing Modification to Parcel #4963-69-2 for Tax Year 2019 (Approved October 5, 2020)
- F. Land Redemption Settlement – March 2021
- G. Land Redemption Settlement – May 2021
- H. Certificate of Liability Insurance from Telapex, Inc. and Affiliated Companies, Cellular South Real Estate Inc.
- I. Certificate of Liability Insurance from Love Irrigation, Inc.
- J. Office of State Aid Road Construction Notice of Bridge Closure, Structure number SA250000000320, Lanewood Road, Sec. 14, T7N, R1W
- K. Bid Opening
1. HC-GR-1 Airplane Road Repairs
- L. Proof of Publications:
1. Public Notice to Persons Receiving Homestead Exemption (Jackson Advocate)

**MR. KENNETH WAYNE JONES, County Administrator**

- I. Request Approval for Pauper Burial
- II. Request Approval of Message Point Media Contract
- III. Discussion of County Brochure
- IV. Request Approval to transfer County assets within Hinds County for period of May 2021 – June 2021
- V. Request Approval for disposal of County assets to a Public Landfill
- VI. Request Approval to accept donated equipment from Fifth Chancery Court District State of Mississippi
- VII. Request Approval to add County assets to the County Insurance
- VIII. Approval to pay CML Security pay application# 9 in the amount of \$86,262.47
- IX. Approve generator preventative maintenance service agreement with Sudden Service in the amount of \$1,171.00
- X. Approval to pay Path for supervision of Johnson Controls Substantial Completion process in the amount of \$85,000.00 (Pending R. Chambers)
- XI. Request Approval for emergency repairs for 2009 Vogele Paver Co # 36708 in the amount of \$ 11251.40 from Lyle Machinery
- XII. Approval and Certification Adoption of the Water System Emergency Response Plan and Security Vulnerability Assessment Public Water Supply document governed by the Mississippi State Department of Health, Bureau of Public Water Supply Office
- XIII. Approval to pay invoice # 8865 for Shivers Construction Company, LLC in the amount of \$20,379.91
- XIV. Approval to pay invoice # 11116 for JL Roberts Mechanical, per their contract in the amount of \$49,375.00
- XV. Approval to pay application # 1 for Guaranteed Roofing LLC in the amount of \$28,903.12
- XVI. Order requesting approval to apply for funding from Office of Juvenile Justice Delinquency Prevention, Department of Justice for expanding the Hinds County Intervention (Drug) Court in the amount of \$250,000 plus **\$50,000 In-kind match from Youth Court**

**MR. TONY GAYLOR, Board Attorney**

- I. Contracts, Leases and Agreements
  - A. Lease with Hinds County Human Resources for Building
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
  - A. Real Property
    - i. Parcel #2966-306-5
    - ii. Parcel #576-120
    - iii. Parcel #4858-576-120
  - B. Personal Property
  - C. Free Port Warehouse
  - D. Tax Exemptions
    - i. Resolutions
    - ii. Final Orders
  - E. TIFs
- IV. Other Business
- V. Executive Session
  - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - B. Security personnel, matters or devices (Miss. Code Anno. § 25-41-7(4)(c))
- VI. Minute Insertions

**ANNOUNCEMENTS / COMING EVENTS**

*The elevated water tank at the Raymond Detention Center is scheduled to be drained and cleaned on Wednesday June 23, 2021 through Friday June 25, 2021. Please note that the facility may experience low water pressure during this mandatory water tank cleaning.*

**NOTICE IS HEARBY 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 Board room 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, MS. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.



*Credell Calhoun, President*  
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 18th day of June, 2021.



*Kenneth Wayne Jones*  
County Administrator