

ROBERT GRAHAM
District 1
President

DOUGLAS "DOUG" ANDERSON
District 2

PEGGY HOBSON CALHOUN
District 3



PHIL FISHER
District 4

KENNETH I. STOKES
District 5
Vice President

CARMEN Y. DAVIS
County Administrator

HINDS COUNTY BOARD OF SUPERVISORS
SPECIAL MEETING
Monday, July 16, 2012
9:00 A.M. – Jackson, Mississippi

BOARD MEETING AGENDA

CALL TO ORDER

PUBLIC HEARING

**INVOCATION – Mr. Timothy Stallworth, Greater Allen Temple A.M.E.
Church, Jackson, MS**

BID OPENING

AWARD OF SERVICE PINS

ABOVE AND BEYOND AWARD - Dr. Jayne B. Sargent

ELECTED OFFICIALS -

- I. **Mr. Jermal Clark, Hinds County Election
Commissioner**
 - A. City of Jackson City Council Ward 3
Election to be Held on July 24th, 2012.
- II. **Honorable Eddie Jean Carr, Chancery Clerk**
 - A. Pursuant to the Mississippi Code of 1972, as
Amended, Section 23-15-213, Ratification
of Petitions for Election Commission
Candidates for the General Election
Scheduled for November 4, 2012

APPROVAL OF MINUTES

APPROVAL OF CLAIMS

APPROVE BIDS

Order approving the claims portion of the minutes of the Board of Supervisors for July 16, 2012

HONORABLE DOUGLAS "DOUG" ANDERSON, District 2

- I. Discussion: EOC Director Position

HONORABLE PEGGY H. CALHOUN, District 3

- I. Ratify Resolution Honoring the Life of Mrs. Bernice Stimley

HONORABLE KENNETH I. STOKES, Vice President, District 5

- I. Discussion: Entering into Contract with Attorney Barry Howard Concerning Lack of Highway Funds for Hinds County
- II. Discussion: Saw Mill Quarters
- III. Discussion: Mental Health Patients
- IV. Discussion: AMR Contract
- V. Resolution: Save the Capital City Classic – Soul Bowl
- VI. Request for Residents of Cherry Grove Estates to Adopt “Edward-Owens Road Under the Hinds County Adopt-A-Road Program for Clean Up Activities
- VII. Discussion: Al Jefferson (Big Al)

MRS. CARMEN Y. DAVIS, County Administrator

I. **Persons to Address the Board:**

- A. Unclaimed Bodies
- B. **Mrs. Mickie Parker, Director, Personnel**
 1. Personnel Matter(s):
- C. **Mr. Darrel McQuirter, Director, Permit & Zoning**

1. **ERIC WILLIAMS U-1708**

Rezone their property from Commercial District (C-3) and Residential (R-2) to Agricultural District (AG) for the purpose of mobile home. This property consists of 25.9 acres, located on east side of Highway 18, between Highway 27 and Traxler Road, in District 2.

The Planning Commissioners granted this petition by a vote of six ayes, one abstain and one member absent. There was no public opposition.

2. **SOUTH MISSISSIPPI ELECTRIC POWER R-1711 AND U-1710**

Requesting a Conditional Use Permit and Dimensional Variances in order to construct a 423 foot microwave communication tower with appurtenances on Agricultural Zone property. A Variance is requested due to provisions found in Section 2605.4 (tower setbacks), 2605.1 (co-location requirement with existing towers or other structures) and 503.02 (minimum lot area for property zoned Agricultural on Agricultural Zone property. This property consists of .39 acre, located on the north side of Thornton Road, between Cayuga Road and Highway 27, in District 2.

The Planning Commissioners granted this petition by a vote of five ayes, two against, and one member absent. There was no public opposition.

D. **Mr. Clarence P. Williams, Director, Human & Capital Development**

1. Operations
2. Grants

A. This is to request a Board Order accepting a grant to Hinds County EOC from the Mississippi Emergency Management Agency in the amount of \$14,212.00, and authorizing the Board President to sign the Award Letter. There is a match amount of \$2,003.60. The source of the match will be the 044-260 EOC Enhancement Funds. The funds may be used to improve the Emergency Operations Center or to enhance the Center's capability to respond to emergencies and disasters in the County.

B. This is to request a Board Order accepting a grant to Hinds County EOC from the State of Mississippi – Department of Public Safety – Office of Homeland Security in the amount of \$19,700.00, and authorizing the Board President to sign the Award Letter and the Grant Agreement. There is no match. The funds will be used to purchase two (2) portable radios and two (2) mobile radios.

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

1. Single Source Items
2. State Contract Items
3. Bid Items (Advertise, Recommendations, Rejections, etc.)

A. Approval to Advertise all Term Bid Items for Fiscal Year October 1, 2012 thru September 30, 2012. These are Foods for the Detention Facilities, Supplies for Central Repair and the Department of Public Works

B. Approval to Select Electronic Auction Services, Inc. to Facilitate the Process

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

- I. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales

II. Budget / Finance / Amendments

II. **Emergency Purchases**

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

- A. Completed Work Schedule for the Month of June 2012 for Central Office, North, Southeast and Southwest Maintenance Crews
- B. Tentative Work Schedule for the Month of August 2012 for Central Office, North Southeast, and Southwest Maintenance Crews
- C. Personnel Action Reports for New Hires, Resignations, Terminations, Retired and Other Actions.

MRS. CRYSTAL WISE MARTIN, Board Attorney

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax Abatement/Exemptions, Refund Request and Other Tax Matters
 - A. Tax Abatement Recommendation for Lockheed Martin Services, Inc. (effective January 1, 2012 to December 31, 2021)
- IV. Discussion/Action: Acceptance of Petitions for Candidates for the Office of Election Commission
- V. **Minute Insertion(s):**
 - A. Frequency Reconfiguration Agreement (Amendment No. 3) Between Hinds County, Mississippi, Southern Communications Services, Inc. d/b/a Southern LINC Wireless and Nextel South Corp.

MR. JOEY PERKINS, Interim Director, Emergency Management

- I. Ratification of Outdoor Burn Ban for Hinds County which was Issued July 3, 2012 to August 6, 2012

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

- I. Approval to Reclassify an Executive Assistant Senior Position to an Engineering Technician III
- II. Request Approval to Advertise and Hire an Engineering Technician III Effective Immediately. If an Existing Staff Member is Selected for the Position, Request Approval to Advertise and Hire for that Position

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Orders canceling tax sale/authorizing refunds/reassessment changes to the assessment rolls/surrendered tags
- II. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2011
- III. Approval of Sixteen Section Leases
- IV. Objections to Motor Vehicle Assessment Schedule
- V. **Minute Insertion(s):**
 - A. Request for Polling/Voting Place Change for Precinct 62, District 3 (Approved June 18, 2012)
 - B. Memorandum of Understanding for operation of Hinds County Emergency Sirens (Approved May 7, 2012)
 - C. IMS Engineers notice to State Aid of PS&E Final Plan Assembly Submittal, LSBP 25(23) Learned Oakley Road
 - D. Office of State Aid Road Construction, project SAP-25(64) Trotter Road Bridge, notice of final inspection and formal acceptance documents
 - E. Office of State Aid Road Construction, approved Local System Bridge Program Contract Agreement for Payment of Engineering Services for Hinds County
 - F. IMS Engineers notice to State Aid of Office Review Plan Submittal, LSBP 25(40) Lake Circle

Honorable Eddie Jean Carr

- G. Interfund Advance approved June 18, 2012, advanced \$13,000.00 to Law Enforcement Liaison/DUI Grant
- H. Interfund Advance approved June 18, 2012, no advance needed to Violence Against Women Grant
- I. Office of State Aid Road Construction notice of awarding contract and establishing fund for LSBP-25(12)
- J. Hinds County, Mississippi Audited Financial Statements and Special Reports for the year ending September 30, 2011
- K. Proofs of Publication
 - 1. Land Sold for taxes to mature to purchaser for tax year 2009, sold in 2010, judicial district 2 (Hinds County Gazette)
 - 2. Land Sold for taxes to mature to purchaser for tax year 2009, sold in 2010, judicial district 2 (Mississippi Link)

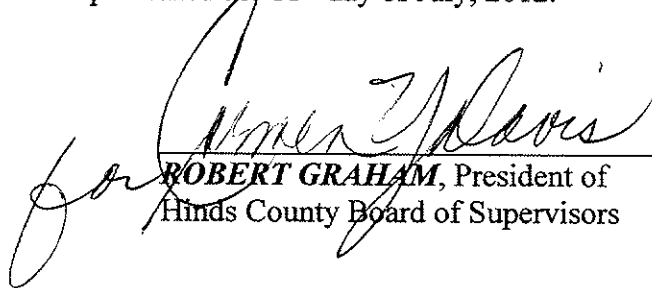
EXECUTIVE SESSION

- I. Potential Litigation/Litigation Matters
- II. Byram Clinton Corridor: Acquisition of Lands
- III. Discussion/Action Old Capital Green

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 Courthouse.

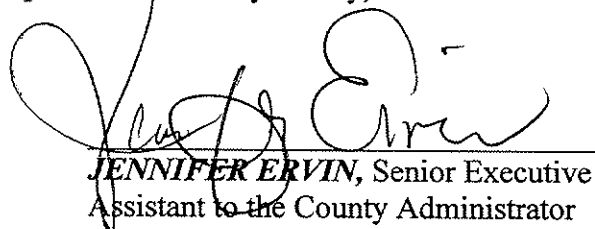
NOTICE OF THIS MEETING is posted pursuant to Section 19-3-19, Mississippi Code of 1972, Annotated, and other applicable laws.

I **CERTIFY** that the notice was published the 11th day of July, 2012.



ROBERT GRAHAM, President of
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 11th day of July, 2012.



JENNIFER ERVIN, Senior Executive
Assistant to the County Administrator