

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, December 17, 2012
9:00 A.M. – Jackson, Mississippi

BOARD MEETING AGENDA

CALL TO ORDER

**INVOCATION – Mr. Santore Bracey, The Lords Prayer
&
Pastor Terri Moore, Freedom Ministries International
Church, Jackson, MS**

**PUBLIC HEARING – Proposed Amendment to Solid Waste/City of Jackson
Biosolids/Land Applications**

BID OPENING - LSBP-25(40) Lake Circle Bridge

APPROVE BID -

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
December 17, 2012

HONORABLE ROBERT GRAHAM, President, District 1

- I. Resolution for approval to enter into an agreement with MS Department of Transportation and Lefleur East Corporation for the North Side Drive Improvement Interchange
- II. Ratify a Resolution on behalf of the Board of Supervisors in Remembrance of the Late Senator Alice Hardin
- III. Resolution from the Hinds County Board of Supervisors

HONORABLE KENNETH I. STOKES, Vice President, District 5

- I. Discussion: Opening Lake Hico
- II. Discussion: Hinds County Schools
- III. Discussion: Dominic Thigpen
- IV. Appointment: Nathan Hargrove to the Hinds Community College Board

Honorable Kenneth Stokes

- V. New County Arena
- VI. Order: Purchasing Parcel 106-13-5 (Lot 12 BLK 7 Paradise Subdivision) for the Purchase Price of \$3,500.00, for the Beautification of the Area Surrounding Lanier High School
- VII. Discussion: Ernest Pate III

MRS. CARMEN Y. DAVIS, County Administrator

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

- A. Unclaimed Bodies
- B. **Mr. Dan Gibson, Hinds County Risk Management Consultant**
 - 1. Approval to Renew Workers' Comp Coverage for Hinds County Employees
 - 2. Approval to Renew Juvenile Justice Center Liability Policy Effective January 1
- C. **Mr. Blake Wallace, Director, Hinds County Economic Development Authority**
 - 1. **Reimbursement Request** in the amount of \$1,847.50, Invoice #LLC-046-SMcD, paid November 30, 2012, **Sonny McDonald Industrial Park** (from the 1994 GO Bond-Fund #385-Engineering/Architect Fees) payable to WEI/IMS II, LLC Site Planning including advertising, bidding and/or construction engineering services.
- D. **Mr. Willie Robinson, Director, Central Repair**
 - 1. Approval to Advertise Bids for the Disposal for Used/Waste Oil, on a Twenty-Four (24) Month Term.
- E. **Mrs. Mickie Parker, Director, Personnel**
 - 1. Personnel Matters
- F. **Mr. Clarence P. Williams, Director, Human & Capital Development**
 - 1. Operations
 - 2. Grants
- G. **Mr. Timothy Lewis, Purchasing Clerk**
 - 1. Single Source Items
 - 2. State Contract Items
 - 3. Bid Items (Advertise, Recommendations, Rejections, etc.)
- H. **Ms. Lillie Woods, Budget & Finance Coordinator**
 - I. Inventory
 - a. Transfers
 - b. Deletions
 - c. Sales
 - II. Budget / Finance / Amendments

Mrs. Carmen Y. Davis

II. **Emergency Purchases**

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

- A. Completed Work Schedule for the Month of November 2012 for Central Office, North, Southeast and Southwest Maintenance Crews
- B. Tentative Work Schedule for the Month of January 2013 for Central Office, North, and Southwest Maintenance Crews

MR. TONY GAYLOR, Interim Board Attorney

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Memorandum of Understanding between Hinds County, Mississippi and Stuart C. Irby Company, a subsidiary of Sonepar USA Regarding the Development Infrastructure Grant for Public Infrastructure Improvements
- IV. Tax Abatement/Exemptions, Refund Request and Other Tax Matter

A. Tax Abatements/Exemptions

- 1. Tax Abatement Extension Recommendation for Eaton Aerospace, LLC (*work completed 12/31/07*)
- 2. Free Port Warehouse Recommendation for Kalalou, Inc.
- 3. Free Port Warehouse Recommendation for Crossroads Distributors, Inc.
- 4. Free Port Warehouse Recommendation for Allied Crawford (Jackson) Inc.

B. Tax Matters

- 1. Audubon Grove Apartments, 3175 Robinson Road, Jackson, MS -Parcel Nos. 648-27, 648-28

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

- 1. Final Order for Tax Abatement for Cal-Maine Foods, Inc. (*work completed on 12/31/2010*)
- 2. Final Order for Tax Abatement Extension for Eaton Aerospace, LLC (*work completed on 12/31/2006*)

MR. MARK A. YOUNG, SR., EOC Director

- I. CPR – For County Employees to Start January 8 & 9, 2013
- II. E – Notification (Delt Alert) Purchase
- III. Equipment Transfer of Generator from Department of Emergency Management to the Town of Utica

Mr. Mark Young

- IV. **Mr. Joey Perkins, Fire Coordinator, Hinds County**
 - A. Comcast Service Agreement for the Raymond Volunteer Fire Department
 - B. Hinds County Arson Investigator

HONORABLE EDDIE JEAN CARR, Chancery Clerk

- I. Approval of Sixteenth Section Leases
- II. Orders canceling tax sales/authorizing refunds/reassessment changes to the assessment rolls
- III. Order Approving the Additions & Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2012
- IV. **Minute Insertion(s):**
 - A. Hinds County Economic Development Authority Regular Board Meeting minutes of October 31, 2012.
 - B. Interfund Advance for CFDA 16.804 JAG Recovery Grant fund to defray additional expenses in November 2012 made for \$10,000.00.
 - C. Interfund Advance for Violence Against Women Grant fund to defray additional expenses in November 2012, no advance needed.
 - D. Interfund Loan for General County Fund to defray additional expenses in November 2012, no loan needed.
 - E. Listing of Board of Trustees – Hinds County Economic Development Authority.
 - F. Notice from Kenneth I. Stokes of inspection of all bridges in Hinds County as of November 25, 2012 and visit to Hinds County Detention Center completed as of October 2012.
 - G. Office of State Aid Road Construction, LSBP-25(20) Chapman Road Bridge (2) approved construction change request no. 1 and supplemental agreement.
 - H. Proof of Publications
 - 1. Eastside Water Concurrent Notice to public of a finding of no significant impact and notice of intent to request release of funds
 - 2. LSBP-25(40) Lake Circle Bridge Replacement
 - 3. City of Jackson Biosolids Amendment
 - 4. Public Notice, Synopsis of Hinds County, Mississippi Solid Waste funds for the fiscal year ending 9-30-2012

EXECUTIVE SESSION

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

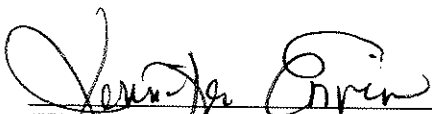
NOTICE IS HEREBY PROVIDED that any Board member may participate in any Board meeting by teleconference or video means, in which event public access will be provided in the Boardroom of the Hinds County Board of Supervisors.

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 12th day of December, 2012.


ROBERT GRAHAM, President of
Hinds County Board of Supervisors

I *CERTIFY* that this notice was posted the 12th day of December, 2012.


JENNIFER ERVIN, Senior Executive
Assistant to the County Administrator