

**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

**SCHERRIE L. PRINCE**  
Interim County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**Monday, January 4, 2021**  
**9:00 A.M. – Jackson, Mississippi**

**CALL TO ORDER**

**INVOCATION**

**PLEDGE OF ALLEGIANCE**

**REMARKS BY BOARD MEMEBERS**

**PUBLIC HEARING**

**BID OPENING**

**APPROVE BID**

**ABOVE AND BEYOND**

**SERVICE AWARD PINS**

**CENTENARIAN RECOGNITION**

**ELECTED OFFICIALS**

- I. Honorable Judge Adrienne Wooten, Hinds County Circuit Court**
  - A. Approval of Order Appointing and Setting Salary of Deputy Court Administrator. Salary is Set at \$56,600.00 Per Year, Plus Benefits, Effective January 01, 2021
  - B. Order Resetting Job Title and Salary of Court Administrator. Employee is Appointed as Law Clerk III. Salary is Set at \$50,750.00 Per Year, Plus Benefits, Effective January 01, 2021
- II. Honorable Eddie Jean Carr, Hinds County Chancery Clerk**
  - Report of Receipts, Expenditures and Fund Balances Pursuant to MCA Section 19-11-23
- III. Sheriff Lee Vance, Hinds County Sheriff's Office**
  - A. Report of Inmate Meals Served during the Preceding Month Pursuant to MCA 19-25-94
  - B. Sheriff's Office's Report of Expenses for the Preceding Month Pursuant to MCA 19-25-12

**Elected Officials**

**IV. Mr. Charles Stokes, Hinds County Tax Assessor’s Office**

- Report of Expenses Incurred during the Preceding Month Pursuant to MCA 27-1-9

**V. Mr. Eddie Fair, Hinds County Tax Collector’s Office**

- A. Tax Collectors Report of Insolvency and Delinquent Taxpayers Submitted to the Board of Supervisors Pursuant to MCA 27-1-9
- B. New Hire for Real Estate Department

**APPROVE MINUTES**

**APPROVE CLAIMS**

**ORDER APPROVING THE CLAIMS PORTION OF THE MINUTES OF THE HINDS COUNTY BOARD OF SUPERVISORS FOR JANUARY 4, 2021**

***HONORABLE ROBERT GRAHAM, District 1***

- I. Roads and Bridges

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

- I. Roads and Bridges
  - Fill and Repair Pothole Near Bridge on E. Cox Ferry Road, Bolton, MS. (Work to be done by Public Works - Cost TBA)
- II. Discussion
  - A. Nuisance Shooting and Gunfire
  - B. Illegal Dumping
  - C. Hinds County Bicentennial Committee (200 Years-Feb. 12, 2021)

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

- I. Roads and Bridges
- II. Discussion – Cameras for Dumpsites
- III. Interlocal Agreement with the City of Jackson to Pave TV Road between Hwy 18 and Maddox Rd. (Cost to be Determined)

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

- I. Update - Renaming of the Henley – Young Juvenile Justice Center to Henley – Young – Patton Juvenile Justice Center in Honor of County Court Judge Houston J. Patton, who Served from 1989-2015
- II. Update - Roads and Bridges (Dunn Pease Bridge)

**Honorable Vern O. Gavin**

- III. Flooding / Creeks:
  - A. Update - Order to Provide Engineering and Construction Cost Estimates for:
    - 1. Robinson Estate and Branch Creek Subdivision's Creek
    - 2. South Park Estate Subdivision's Creek
    - 3. Springwood Acres III Subdivision's Creek
  - B. Update - Order to Provide Engineering and Construction Cost Estimates for Byram Neighborhoods Flooding Issues (Crossbridge, Robinson Estate, Branch Creek)
- IV. Update - Major Creeks Assessment (Drainage, Blockage, Maintenance)
- V. Update - Repair of Water Leaks and Damages in the Raymond Courthouse Annex and Raymond Library
- VI. Other Business

***HONORABLE BOBBY "Bobcat" MCGOWAN, District 5***

- I. Discussing Concerning the Maintenance Contract
- II. Discussing Old Contracts, New Contracts, and Deleted Contracts in 2020
- III. Update on the Community Center for the Senior Citizens in Terry, MS
- IV. Discussing Salaries, Raises, and Cuts for the Hinds County Employees
- V. Roads & Bridges: Pearl Frazier Road, Dog Road, Chapel Hill Road, Streets located in the Box Factory in Utica, MS, and Broad Water
- VI. Demolish Vacant House located at 1016 Maple Street in Jackson, MS. This House is located in Front of Lanier High School and belongs to the Hinds County Board of Supervisors

***MR. THELMAN BOYD, Director Public Works***

- I. Request the Board's Approval to Advertise in the Clarion Ledger to Comply with State Aid Requirements – SAP-25(7)M Overlay Project for Trotter, Mr. Mariah, and Adams Station Road Contingent on State Aid's Approval
- II. Request Board's Approval for Final Acceptance of LSBP-25(51) Williamson Road Bridge Replacement. State Aid Final Acceptance Date is November 23, 2020
- III. Order Ratifying the Extension of the Environmental Quality Assistance Agreement through June 30, 2021

***HONORABLE EDDIE JEAN CARR, Chancery Clerk***

- I. Sixteenth Section Leases
  - A. Memorandum of Termination: Jackson Public Schools and BHDJ3, LLC
  - B. Lease Agreement: Jackson Public Schools and Mississippi Serum Distributors, Inc.

**Honorable Eddie J. Carr**

- C. Commercial Lease: Clinton Municipal School District and Atmos Energy Corp
- 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 Insertion(s):
  - A. Clarification on Vote of Claims Docket for December 21, 2020 by Supervisor Vern Gavin to cast a vote of NAY for the claims presented at said meeting
  - B. Land Redemption Settlement for November 2020
  - C. Certificate of Liability Insurance from SOL Engineering Services LLC
  - D. Office of State Aid Road Construction Notice of Bridge Closures:  
SA2500000000026, Tom Collins Road, Sec. 2, T3N, R4W and  
SA2500000000027, Tom Collins Road, Sec. 2, T3N, R4W
  - E. Office of State Aid Road Construction FY 2021 Bridge Posting Schedule for  
SA25-348 Jimmy Williams Road, SA25-349 Jimmy Williams Road, SA25-364 Herren Road, SA25-387 Newman Road, SA25-397 Buck Reed Road
  - F. Office of State Aid Road Construction plans and specifications for Project SAP-25(8)M, West County Line Road. Bids to be opened January 27, 2021

***MS. SCHERRIE L. PRINCE, Interim County Administrator***

- I. Attorney Gail Wright Lowery, Hinds County Public Defender
  - Approval of Contract Agreement between Hinds County & Thomas Reuters for Westlaw
- II. Approval for the County Administrator, Board Attorney and Board of Supervisors to Attend the Mississippi Association of Supervisors Southwest, Central, & South Delta PDD Regional Legislative & Education Meeting located at the Hilton in Jackson, MS on March 23, 2021
- III. Budget Amendments

***MR. TONY GAYLOR, Board Attorney***

- I. Contracts, Leases and Agreements
  - A. Maintenance Contract
  - B. Approval of Contract Agreement between Hinds County & Thomas Reuters for Westlaw
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
  - A. Real Property
    - 1. Parcel No. 305-127 (2019) (District 3)
  - B. Personal Property
  - C. Free Port Warehouse
  - D. Tax Exemptions
    - 1. Resolutions
    - 2. Final Orders
  - E. TIFs

Attorney Tony Gaylor

IV. Other Business

- Request to Revise Interlocal 2020-13 by Replacing “South Drive” with “Officer Thomas Catchings Jr. Drive” as the City Changed the Name of this Section of that Street Some Years Ago. For Interlocal 2020-14, Replace the Name of the Second Street Listed from “Meadowood Drive” to “Meadowoods Drive.”

V. Minute Insertion(s):

**OTHER BUSINESS**

**EXECUTIVE SESSION**

- I. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
- II. Purchase, Sale or Leasing of Lands (Miss. Code Anno. § 25-41-7(4)(g))
- III. Risk Management Update
- IV. Security Matters

***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.

The Board Meeting will be held in the Board Room on the Ground Floor of the Chancery Court Building in Jackson. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.