

**ROBERT GRAHAM**  
District 1

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

**CREDELL CALHOUN**  
District 3  
President



**VERN GAVIN**  
District 4

**BOBBY "BOBCAT" MCGOWAN**  
District 5

**KENNETH WAYNE JONES**  
County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**SPECIAL MEETING**  
**MONDAY, MAY 17, 2021**  
**9:00 A.M. – Jackson, MS**

**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 MAY 17, 2021**

**CENTENARIAN RECOGNITION**

**SPECIAL RECOGNITION**

- 2021 Hinds County MASIT Awardee (Mr. Jones)
- Terry High School Art Students (Supervisor McGowan)
- Raymond High School 2021 Girls Track Team (Supervisor McGowan)
- Clinton Christian Academy Boys and Girls State Mississippi Association of Independent Schools Basketball Champions (Supervisor Archie)

**REMARKS BY BOARD MEMBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

**PUBLIC HEARINGS**

**BID OPENINGS**

**BID APPROVALS**

**ELECTED OFFICIALS**

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

- I. Report of Monthly Expenditures

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

- I. Report of Monthly Expenditures

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

- I. Report of Monthly Expenditures

**HONORABLE ROBERT GRAHAM, District 1**

- I. American Rescue Plan
- II. Roads and Bridges

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

- I. Roads and Bridges
  - A. Contracts to assist with Bridge and Road Work
  - B. Repair potholes on West Street between Mitchell Ave. and Hartsfield Street Jackson, MS \$400.00 (Work to be done by Hinds County Public Works)
- II. Other Business
  - A. Security/Personnel - Henley Young Patton Juvenile Detention Center
- III. Motions
  - A. Motion for Resolution of Intent to establish TIF for the Village at Livingston Place (Curnis Upkins, III, Acting Executive Director, Hinds County Economic Development Authority)
  - B. Motion Setting Date for Public Hearing on TIF for Village at Livingston Place to be held on June 7, 2021.
  - C. Summer Jobs for Youth Special Project – Hire two for each Supervisor’s District - Help Clean Up Hinds County at rate of \$9/Hr. part-time, not to exceed 20 hours a week/ 80 hours a month beginning June 1 until August 1, 2021. (With approval from Legal Department)
- IV. Discussion
  - A. Participation in Rental Assistance Program
  - B. Clean up, Picking up Paper and Illegal Dumping in Hinds County

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

- I. Roads and Bridges
- II. Assessment of Vehicles
- III. Discussion of Marcus Wallace
- IV. Hinds County Election Commission Budget Amendment Request – May 10, 2021(Toni Johnson – Chair)

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

- I. 109 Pine View Drive Ditch Erosion Repair Schedule
- II. Update - Raymond Courtroom Floor and Wall Damage Repair
- III. Update - Central H inds Academy Traffic Control Device Request
- IV. Roads and Bridges:
  - A)Lake Catherine Drive (Pothole Repair and Patch Work)
  - B) Suzanna Drive Cross Drain Dip

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

- I. Discussing: Status of bridges and cross-drains in the unincorporated areas
- II. Discussing: Status of demolishing a house on Maple Street

- III. Approval: Cross the board raises for Hinds County Employees
- IV. Discussing of roads and bridges
- V. Personnel: Discussing of any other business in Hinds County

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

- I. Requesting board approval to transfer \$120,000.00 from the general fund to the Public Works Department to assist with debris removal
- II. Ratification of the award of an emergency contract to People's Place Enterprises, LLC to assist with debris removal under the emergency declaration
- III. Discussion of space jump and stage
- IV. Project Status Report

***MR. JOEY PERKINS, Director MS Certified Emergency Manager***

- I. Request approval to ratify State of Emergency for May 4 tornado
- II. Request approval to extend State of Emergency for COVID-19
- III. Request approval for Joseph Perkins to be the designated applicant agent for Public Assistance FEMA-4598-DR-MS (Winter Storm)
- IV. Request approval and signature for State-Local Disaster Assistance Agreement

***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 April 2021
- III. Order Approving the Additions and Deletions of the Supplemental Roll for Homestead Exemptions for the Year 2020
- IV. Bank account
- V. MINUTE INSERTIONS:
  - A. Hinds County Economic Development Authority Regular Board Meeting Minutes of February 24, 2021
  - B. Hinds County Economic Development Authority Regular Board Meeting Minutes of March 31, 2021
  - C. Agreement for Services between Hinds County, MS and The Integrity Group, for services related to the Emergency Rental Assistance Program (cost is \$500,000.00) (Approved March 15, 2021)
  - D. Jackson Redevelopment Authority Audit Report for the year ending September 30, 2020
  - E. Continuing Disclosure Information Statement for Hinds County Bonds Series 2017, 2017A, Series 2016A, 2015 and 2007B
  - F. Proof of Publications:
    - 1. Petition of Mockingbird Holdings LLC (Clarion Ledger)
    - 2. Hinds County Project HC-BR-29, Dunn Pease Road Bridge Replacement (Clarion Ledger)
    - 3. Petition of Church at Jackson (Jackson Advocate)
    - 4. Petition of S & C Farms LLC (Jackson Advocate)
    - 5. Advertisement for Bids Airplane Road HC-GR-1 (Jackson Advocate)
    - 6. Hinds County Project HC-BR-29, Dunn Pease Road Bridge Replacement (Jackson Advocate)

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

- I. Request for approval of payment to Atlas Geographic Data, Inc. for GIS Website Hosting & Maintenance (May 1st through April 30<sup>th</sup> 2022) in the amount of \$4,800.00
- II. Fire Alarm Services and Repairs for Jackson Detention Center, Circuit Court, Chancery Court, and Henley-Young JJC
- III. Computerized Thermostat Training for new Johnson Control System

**MR. TONY GAYLOR, Board Attorney**

- I. Contracts, Leases and Agreements
  - A. Tyler Technologies
  - B. ADP
  - C. Questica
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
  - A. Real Property
  - B. Personal Property
  - C. Free Port Warehouse
    1. 2021 Millsource Inc.
  - D. Tax Exemptions
    1. Resolutions
    2. Final Orders
  - E. TIFs
- IV. Other Business
- V. Executive Session
  - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - B. Security Matters/Consent Decree Compliance (contracts)
  - C. Location, relocation or expansion of business

VI. Minute Insertions

**COMING EVENTS**

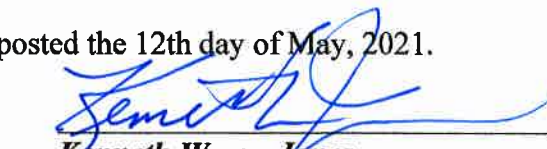
**June 14-17 - MAS 92<sup>nd</sup> Annual Convention**

***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.

  
**Credell Calhoun**, President of  
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 12th day of May, 2021.



---

**Kenneth Wayne Jones**  
County Administrator