

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
REGULAR MEETING
MONDAY, MAY 3, 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 3, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION (Supervisor David Archie)

- Clinton High School State 6A Basketball Champions
- Lanier High School Citywide Tennis Champions

REMARKS BY BOARD MEMBERS

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS

MR. LEE VANCE, Hinds County Sheriff

- I. Presentation of previous month's expenses, as required by statute
- II. Presentation of previous month's inmate meals and expenses, as required by statute

MR. EDDIE FAIR, Hinds County Tax Collector

- I. Tax Collector's Report of Insolvency and Delinquent Taxpayers Submitted to the Board of Supervisors Pursuant to MCA 27-1-9

MR. CHARLES STOKES, Hinds County Tax Assessor

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

HONORABLE ROBERT GRAHAM, District 1

- I. Roads and Bridges
- II. Motion to approve the paving of Quail Lake Road in the amount of \$55,000.00. The funds are to come from the 2017 Bond.

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges
 - A. Central District Transportation Commissioner Willie Simmons
 - B. Contracts to assist with Bridge Work
 - C. Grove Park- fix potholes in parking lots, clean ditches, make needed repairs (\$1,100.00 work to be done by Public Works)
 - D. Gilmore Road, Edwards, repair potholes spread rocks and gravel (\$900.00 work to be done by Public Works)
- II. Motion- Administration of the Rental Assistance Grant for Hinds County
 - A. In the interest of ensuring that Hinds County has local and minority participation with the administration of the rental assistance grant for Hinds County, I move that the County engage Mississippi Housing Partnership a 501c3 Non-Profit Housing Organization to assist Hinds County with its administration of the Rental Assistance Grant received by Hinds County.
- III. Discussion
 - A. Chancery Clerk Hon. Eddie Jean Carr
 - B. Participation in Rental Assistance Program
 - C. Clean up, Picking up Paper and Illegal Dumping in Hinds County

HONORABLE CREDELL CALHOUN, President, District 3

- I. Roads and Bridges
- II. Resolution authorizing the establishment of the Hinds County Reentry Council. The Reentry Council will serve as an advisory group to the staff of the Hinds County Office of Reentry. Membership will be made up of non-profit agencies, service providers, community leaders, clergy, and advocates. The Council will meet on a monthly basis. The membership will elect it leadership. The Hinds County Office of Reentry may provide limited resources to Council.

HONORABLE VERN O. GAVIN, District 4

- I. Raymond Courtroom Floor and Wall Damage
- II. Central Hinds Academy Traffic Control Device Request
- III. Roads and Bridges
 - A. Dun n Pease Bridge
 - B. Lake Catherine Drive

HONORABLE BOBBY "Bobcat" MCGOWAN, District 5

- I. Appoint Ivan Johnson to the Hinds County Human Resource Agency Board
- II. Discussing of bids and auctions for Hinds County
- III. Discussing of Hooker Street
- IV. Discussing of Roads and Bridges

MR. THELMAN BOYD, Director Public Works

- I. Board approval to accept The Burroughs Company as the lowest /best bidder for the 3 dumps trucks that were bided out through Electronic Auction Services for 147,000.00 each on April 21, 2021
- II. Board approval to accept signage and safety devices from MDOT for safety improvement under the MDOT Circuit Rider Program

- III. Update on Wind Storm that occurred April 24, 2021
- IV. Board approval to award contract to B.P. Construction LLC as the lowest quote to install and repair crossdrains on Pardue Road and Bear Creek Road(2crossdrains) in the amount of \$75,000.00.(funding source: Used Tax Fund)

MR. JOEY PERKINS, Director MS Certified Emergency Manager

- I. Request approval of addendum agreement to add hourly installation rate for ATT Special Service Arrangement Agreement for E-911 phone equipment.
- II. Request approval for ATT to move EOC/SO PSAP equipment to new EOC at Gulf Guaranty at a cost of \$34,992.00. Funds are within the budget.

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. Approve Resolution Authorizing the Destruction of Certain Records pursuant to Miss. Code Anno. 1972 as amended, Sections 9-5-171 and 25-60-1 (Chancery Court Reporter exhibits, audio tapes and Stenographer notes from 1/1/2007 to 12/31/2013)
- V. Approval to purchase, via State Contract, a 2021 vehicle to be assigned to the Chancery Clerk. Funding Source General Fund
- VI. Request approval to open a bank account at Trustmark National Bank for the American Rescue Plan Act
- VII. MINUTE INSERTIONS:
 - A. Holiday Notice – National Memorial Day / Jefferson Davis' Birthday – Monday May 31, 2021
 - B. Contract between Hinds County Board of Supervisors and WEI-IMS II LLC for Strategic Implementation and Engineering Services for County's Infrastructure Program (Approved April 20, 2020)
 - C. Hinds County Emergency Management /Emergency Operations Organizational Chart
 - D. Hinds County Mental Health Commission Minutes of October 16, 2020, November 20, 2020, December 18, 2020, January 15, 2021 and March 19, 2021
 - E. Certificate of Liability Insurance from SBA Communications
 - F. Office of State Aid Road Construction approved Subcontract Request #1 for LSBP-25(45), Crisler Road Bridge
 - G. Office of State Aid Road Construction approved Subcontract Request #1 for SAP-25(8)M, West County Line Road Overlay
 - H. Office of State Aid Road Construction approved Subcontract Request #2 for SAP-25(8)M, West County Line Road Overlay
 - I. Office of State Aid Road Construction approved Subcontract Request #3 for SAP-25(8)M, West County Line Road Overlay

- J. Bid Openings:
 - 1. Public Works Tandem Dump Trucks, #A41402021
- K. Proof of Publications:
 - 1. Petition of Church at Jackson
 - 2. Petition of S & C Farms LLC

MR. KENNETH WAYNE JONES, County Administrator

- I. Total Loss Vehicle - County Number 42817 - Ford Transportation Van
- II. Request approval to advertise:
 - A. Henley Young Roof Replacement including the drains, and all Towers A, B, C and D and the complete building.
 - B. Raymond Detention Center Roof Replacement
 - C. Military Building 664 State Street
- III. Johnson Controls, Inc. (JCI)
 - A. Construction Period Savings Report
 - B. Request approval for final payment
- IV. Approval of funding application for the Rural Hinds County Utilization Project
- V. Request Approval for the following:
 - A. JL Roberts Agreement to Renovate and Repair Hinds County Detention Facilities
 - B. Amendment One CDFL Planning for comprehensive new Central Detention Center
 - C. Johnson Control On-Site Owner Training for HVAC Metasys New System Controls
 - D. Branch Manager Carolyn A. Dixon is requesting for the grass to be cut at Evelyn Taylor Majure Library in Utica, Mississippi 217 West Main Street Utica, Mississippi 39175
 - E. Election Commissioner District 2 at Hinds is requesting utilization of the Hinds County Barn in District 2 on May 13, 2021 from 9 a.m.- 1 p.m. for Jackson Hinds to complete Covid- 19 Vaccination administering
 - F. Approval for Hinds County to repair Fire Hydrant on Port Gibson Street in Raymond, MS
 - G. Payment request for CML Security #2, CML Security #3, CML Security #5, CML Security #6, CML Security #7, CML Security #8
 - H. Approval for H D Lang and Associates to complete additional Boundary Survey for Detention facility
- VI. Approval of video presentation for potential advertisement of Hinds County

MR. TONY GAYLOR, Board Attorney

- I. Contracts, Leases and Agreements
 - A. Collections Software Contract for Justice Court
 - B. QCHC – Inmate Medical Care
 - C. Contracts Related to Consent Decree Compliance and Detention Center Repairs
 - D. Integrity Group
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
- III. Tax-Related Matters
 - A. Real Property
 - 1. Parcel #522-382 (2017, 2018)
 - B. Personal Property
 - C. Free Port Warehouse
 - 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. Personnel Policies

- VI. Minute Insertions

COMING EVENTS

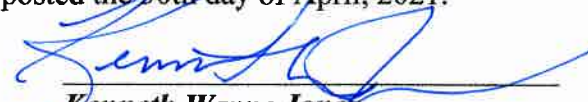
June 14-17 - MAS 92nd Annual Convention

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 30th day of April, 2021.


Kenneth Wayne Jones
County Administrator