

**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

**KENNETH WAYNE JONES**  
County Administrator

**HINDS COUNTY BOARD OF SUPERVISORS**  
**REGULAR MEETING**  
**MONDAY, AUGUST 02, 2021**  
**9:00 A.M. – Jackson, MS**

**BOARD MEETING AGENDA**

**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 AUGUST 2, 2021**

**CENTENARIAN RECOGNITION**

**SPECIAL RECOGNITION**

**REMARKS BY BOARD MEMBERS**

**SERVICE PINS**

**ABOVE AND BEYOND**

**PUBLIC HEARINGS**

**BID OPENINGS**

**BID APPROVALS**

**ELECTED OFFICIALS**

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

- I. Request to purchase 30 Tasers

***JERRY MOORE, Hinds County Constable***

***LEON SEALS, Hinds County Constable***

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

- I. Discussion of Redistricting
- II. Discussion of American Rescue Plan

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

- I. Roads and Bridges/Motions to Approve
  - A. Livingston Rd. begin at Ridgeway Street to Northside Drive Repair Potholes \$800.00 (Work to be done by Pubic Works)
  - B. 4509 O’Quinn Lane place Sign that says No Big Trucks
  - C. Moore Road Repair Cross Drain Dip near Bridge \$700.00 (Work to be done by Public Works)
  - D. Billy Field Road Repair Sink Hole \$250.00 (Work to be done by Public Works)
  - E. Good Hope and Hall Road near Hwy. 22 Pick-up and Remove debris that has been there since Ice Storm
  
- II. Special Recognition
  - A. Appreciation of Mother Liza Coleman of Edwards, Mississippi on the Occasion of her 84<sup>th</sup> Birthday
  
- III. Other Business
  - A. Robert Rules of Order Proper Procedure
  - B. Board taking up Illegal Motions and Improper Actions by the President
  - C. Vice- President /President Elect of Board of Supervisor
  - D. Hinds County Board of Supervisor Meeting Room Capacity of 110, 55 During Covid?
  - E. 72 Hour Short Term Transitional Facility for Misdemeanors
  - F. Rental Assistance
  - G. Hinds County Employees with Felonies
  
- IV. Discussion
  - A. Board Action cannot be taken unless all Board members are ready to take action, the action is proper and the floor is ready and no questions are on the floor.
  - B. Hinds County Election Commissioners
  - C. Mr. Thomas Beasley- Variance for Water Well
  - D. Convenience Stores- Cut Grass, Pick Up Trash
  - E. Public Works Charles Sims/Employees

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

- I. Roads and Bridges

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

- I. Houston Road
- II. Dunn Pease Bridge
- III. Covid-19 Vaccinations
- IV. Roads and Bridges
- V. Other Business

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

- I. Approval to appoint Mr. Willie Sutton, Terry, MS, to finish the term of retiring Constable Mr. Bennie Buckner
- II. Discussion of the 701 Building and repairs being made to the building
- III. Discussion of a Motion to move the Election Commissioners back in the Hinds County Circuit Courthouse
- IV. Discussion of all Hinds County Contracts (presently)
- V. Discussion of Board Meetings being recorded and the taking of pictures while Board Meetings are in session
- VI. Discussion of the contracts concerning Mac Construction
- VII. Resolution for Constable Bennie Buckner, District 5

**MR. CHARLES SIMS, Director Public Works**

- I. Discussion and Approval to accept Mr. Scott Kelly’s process for recycling debris, wood, limbs etc. using a Recycling Facility and an Air Curtain Charring Method using a Wood Solution Debris Removal Machine. This method would eliminate the taking of any debris to a Landfill. The Landfills are very costly

because you are paying by the weight and by the load. Mr. Kelly's Company name is Renewable Wood Solutions, LLC.

- II. Board Approval to submit the following Bridges to MDOT for consideration of replacing them with funding from the ERBR Grant Program. There is no Matching funds because if accepted the bridges will be fully (100%) funded. These Bridges are closed and cannot be repaired by the Public Works Department.
  1. Thompson Road Bridge SA25-328/ Closed. District 2
  2. Farr Road Bridge SA25- 356/ Closed. District 2
  3. Carol Johns Road Bridge SA25-301/ Closed. District 2
  4. St. Thomas Road Bridge SA25-291/ Closed. District 2
  5. Fairchilds Road Bridge SA25-081/ Closed. District 2
  6. Moses Road Bridge SA25-072/ Closed. District 4
  7. Traxler Road Bridge SA25-037/ Closed. District 5
- III. Board Approval to accept a Bridge Replacement Bid from Fordice Construction, LLC. in order to replace Bridges SA25-012 \$ SA25-013 on Moncure Road in District 5 at a total cost of \$344,350.00. Fordice Construction had the lowest Bid and Key Construction had the highest Bid at a total Cost of \$494,485.50. The Estimate to replace the two bridges was at a cost of \$375,000.00
- IV. Board Approval to accept the maintenance and Lighting Bills along for the Interstate 20 Norrell Road Interchange and to make a first payment of \$69.92 as per the attached lighting agreement executed between Hinds County and the Mississippi Transportation Commission. Hinds County will be responsible for maintenance of the roadway lighting system upon completion, along with the power bills associated with the accounts. We are at the point in the project where we transfer the billing responsibility of the lighting system from the Contractor to the proper agency. The Maintenance Agreement was approved on February 27<sup>th</sup> 2018. The contractor completed the project on Saturday, June 12<sup>th</sup>, 2021
- V. Minute Insertions:
  - A. Public Works Tentative and Completed Reports

***MR. JOEY PERKINS, Director Emergency Management***

- I. Request approval to extend State of Emergency for COVID-19
- II. Request approval of the Hinds County Emergency Sheltering Support Plan as required by MEMA/EMPG

***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 opening session for hearings objections to the assessments to real and personal property of Hinds County, Mississippi
- IV. Objections to the Motor Vehicle Assessment Schedule for Motor Vehicle Ad Valorem Taxes for Fiscal year 2021 – 2022
- V. Approve Advertising for Banking Services for October 1, 2021 through September 30, 2024
- VI. MINUTE INSERTIONS:
  - A. Minutes of Hinds County Economic Development Authority Regular Board Meeting at April 28, 2021
  - B. Minutes of Hinds County Economic Development Authority Regular Board Meeting at May 26, 2021
  - C. Minutes of Hinds County Mental Health Commission Regular Board Meeting at June 18, 2021
  - D. Resolution of the Board of Supervisors of Hinds County, Mississippi declaring the intention of the County to Authorize and Approve a Loan on Behalf of the County from the Mississippi Development

Authority in the Maximum Principal Amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of financing the costs associated with the Development and Construction of an Expansion of the Westin Hotel and Related Purposes to Promote Commerce and Economic Growth (Approved June 7, 2021)

- E. Final Order of the Board of Supervisors of Hinds County, Mississippi Granting Application of SAKS Incorporated and SAKS Fifth Avenue LLC for Exemption from Ad Valorem Taxes as authorized by §27-31-1058, Et Seq., of the Mississippi Code of 1972, as Amended (Approved December , 2019)
- F. Letter from U.S. Department of Justice Office of Justice Programs, Bureau of Justice Assistance concerning virtual monitoring review for program 2020-VD-BX-0492 (\$37,481)
- G. Land Redemption Settlement to Hinds County Board of Supervisors for June 2021
- H. Sheriff's Department Credit Card Report for June 20 – July 19, 2021
- I. Proof of Publications
  - 1. Public Notice to the Public and to the Taxpayers of Hinds County, Mississippi – Real and Personal Property Rolls have been equalized and are ready for inspection (Clarion Ledger)
  - 2. Public Notice of RE-Incorporation of a Fire Protection Grading District – Raymond #1 Fire Protection Grading District #1 (Clarion Ledger)
  - 3. Office of State Aid Road Construction, Mississippi Department of Transportation and Hinds County Board of Supervisors, Notice to Contractors for Project LSBP-25(43) Old Jackson Road Bridge (Clarion Ledger)
  - 4. Petition of Mockingbird Holdings, LLC (Jackson Advocate)

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

- I. Request Approval to disburse \$500,000.00 allotment to Integrity Group for Emergency Rental Assistance
- II. Approve Business and Office Konnections to furnish, deliver and install State of MS contract number 8200057515 materials in the court room \$24,629.36
- III. Request \$75,000.00 to replace elevator to DA's Office
- IV. Request Approval for Questica – Budgeting Software

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

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
  - A. Resolution of Intent for the Westin Development
- III. Tax-Related Matters
  - A. Real Property
  - B. Personal Property
  - C. Free Port Warehouse
  - D. Tax Exemptions
    - 1. Resolutions
      - a. Saks, Incorporated/Saks Fifth Avenue, LLC [#51507] (D3)
      - b. The Merchant's Company [#51485] (D3)
    - 2. Final Orders
  - E. TIFs
- IV. Other Business
  - A. Approval of Settlement
- V. Executive Session
  - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
  - B. Security Matters

VI. Minute Insertions

**COMING EVENTS**

**NOTICE IS HEARBY 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 Board room 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, MS. This **NOTICE** is posted pursuant to Mississippi Code, Annotated, Section 19-3-19 (1972), and other applicable laws.



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

I **CERTIFY** that this notice was posted the 28th day of July, 2021.



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**Kenneth Wayne Jones**  
County Administrator