

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
TUESDAY, SEPTEMBER 07, 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 SEPTEMBER 7, 2021

CENTENARIAN RECOGNITION

SPECIAL RECOGNITION

REMARKS BY BOARD MEMBERS

DISRUPTION OF BOARD MEETING

SERVICE PINS

ABOVE AND BEYOND

PUBLIC HEARINGS

BID OPENINGS

BID APPROVALS

ELECTED OFFICIALS:

MR. MARSHAND CRISLER, Interim Hinds County Sheriff

- I. Request for authority to enter into an MOU with all eight municipalities within Hinds County to establish a Street Crimes/Gun Suppression Unit for the purpose of eradicating illegal guns within the community.

MR. EDDIE FAIR, Hinds County Tax Collector

- I. Request Approval for 3 workers (2 Real Estate workers; 1 Tag Investigator)

MR. JODY OWENS, Hinds County District Attorney

- I. Office and Law Library flooding

HONORABLE ROBERT GRAHAM, District 1

- I. Discussion of Rental Assistance Program
- II. Discussion of Maintenance Issues
- III. Discussion of 2021 Budget
- IV. Interlocal Agreements with City of Jackson

HONORABLE DAVID L. ARCHIE, Vice President, District 2

- I. Roads and Bridges/Motions to Approve
 - A. Presidential Hills Little bridge over creek on Flag Chapel near basketball park (\$1,000 work to be done by public works)
 - B. Edwards Culvert on Cemetery Road (\$800 work to be done by public works)
 - C. Kennebrew Road Bridge close to Hwy 22 - 3 inch drop off of bridge near Beulah Church (\$500 work to be done by Pubic Works)
 - D. Magnolia Street Bolton complete project by placing asphalt and smoothing out area over culvert, (\$500 work to be done by Pubic Works)
 - E. Pecan Street in Bolton repair potholes (\$400 work to be done by Pubic Works)
 - F. Bill Strong Road near 1465 Bill Strong Road Pick up debris and remove limbs and cut grass
 - G. Canada Cross Road Pick up debris and remove limbs and cut grass
 - H. Trash on County Line Jackson Side and grass needs to be cut.
 - I. Reedtown Road Utica, limbs hanging in road -Cut limbs, grass and remove debris
 - J. Clinton-Tinnin Road near 5679 Clinton-Tinnin, limbs hanging in road -Cut limbs, grass and remove debris
 - K. Anderson Circle off Hwy. 22 near Edwards limbs hanging in road -Cut limbs with side arm cutter, cut grass and remove debris
- II. Special Recognition
 - A. Mrs. Beverly Harris – Williams
 - B. Mr. Richard Spooner
- III. Other Business/Motion
 - A. Rev. Harper
 - B. Interim Sheriff/ Personnel
 - C. Motion to hire one private contractor per district to catch up on grass cutting in the entire Hinds County. Contract Agreement Amount to be determined. To give Public Works some help and relief with Grass Cutting. – (Public Works Director Mr. Charles Sims)
 - D. Robert Rules of Order Proper Procedures
 - E. Board taking Illegal Motions and Improper Actions by the President
 - F. 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
 - G. Vice President/President Elect
 - H. Hinds County Parkway/ Open investigation on all monies spent
- IV. Discussion
 - A. Hinds Re-Entry Program
 - B. Motion to prohibit Board President Supervisor Credell Calhoun from interfering with the day to day operations of the county according to MS Code (County government does not have a single individual in charge)
 - C. Who is this group is requesting \$1.5 Million Dollars for Planetarium? (Reasons we should say no)

D. Danny Townsend

E. Homelessness, Mental Health, Drug use and Loitering

HONORABLE CREDELL CALHOUN, President, District 3

- I. Notice of Motion to Rescind Motion to Elect Supervisor David Archie to the position of Vice President of the Board of Supervisors for Hinds County
- II. Notice of Motion to Remove Supervisor David Archie from the position of Vice President of the Board of Supervisors for Hinds County
- III. Advertisement for Re-Entry

HONORABLE VERN O. GAVIN, District 4

- I. Broadband Access
- II. Covid-19 Executive Order
- III. Roads and Bridges
- IV. Other Business

HONORABLE BOBBY “BOBCAT” MCGOWAN, District 5

- I. Roads and Bridges

MR. JOEY PERKINS, Director Emergency Management

- I. Request approval to ratify State of Emergency for Hurricane Ida
- II. Request approval of State of Emergency for COVID-19
- III. Request approval to ratify signature for 2021 EMPG Program Agreement Letter in the amount of \$158,377.60 from FEMA/MEMA
- IV. Request approval for Rvcord Logging as a Service at a cost of \$9,488.28 per year. This is for E-911 logging for County Dispatch and McRaven Backup. Funds within E-911 budget

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 July 2021
- III. Approval to Send Memorandum to Hinds County CPA Firms Requesting Proposals for Financial Audits for fiscal years 2021 and 2022
- IV. Ratify Resolution of the Hinds County Board of Supervisors in the matter of Homestead Exemption Final Rejections by the Department of Revenue for the year 2020.
- V. Approve Banking Services Bid for Fiscal Years 2022 through 2024
- VI. Approve opening a new Bank Account at Trustmark National Bank for SB 2948 funds for State Bonds for Expenses of the District Attorney.
- VII. MINUTE INSERTIONS:
 - A. Grant Agreement between Hinds County and the Mississippi Major Economic Impact Authority for Continental Tire Project (Approved March 15, 2021)
 - B. Project Support Loan Agreement between the Mississippi Major Economic Impact Authority and Hinds County for Continental Tire Project (Approved March 15, 2021)
 - C. Emergency Administrative Order – 21 related to Coronavirus (COVID-19)
 - D. Mississippi Department of Health – COVID-19 Isolation Order

- E. State of Mississippi Office of the State Auditor notice to CPA Firms interested in performing Financial & Compliance Audits of Counties in the State of Mississippi, including Hinds County, dated August 19, 2021
- F. Hinds Community College recommendation of Minimum Millage required under Section 37-29-141 MCA
- G. Rankin-Hinds Pearl River Flood and Drainage Control District request for millage under Section 51-35-333 MCA
- H. Local Government Resolution Agreement and Authorization to Proceed for 405D Alcohol and Drug Impaired Driving (DUI grant) (approved April 19, 2021)
- I. Local Government Resolution Agreement and Authorization to Proceed for 402 Occupant Protection (Seatbelt grant) (approved April 19, 2021)
- J. The Integrity Group reconciliation of Lump Sum #1 allocation
- K. Land Redemption Settlement to Hinds County Board of Supervisors for July 2021
- L. Sheriff's Department Credit Card reports for July 20 – August 19, 2021
- M. Certificate of Liability Insurance from Ricoh Americas Holdings Inc
- N. Proof of Publications
 - 1. Notice of Land Sold for Delinquent Taxes that will mature to purchaser on August 26, 2021 – Judicial District 1 (Clarion Ledger)
 - 2. Notice of Land Sold for Delinquent Taxes that will mature to purchaser on August 26, 2021 – Judicial District 2 (Clarion Ledger)
 - 3. Notice to Contractors for sealed bids for project LSBP-25(43) Old Jackson Road Bridge Replacement (Jackson Advocate)
 - 4. Public Notice to the Taxpayers of Hinds County Mississippi the rolls are open for inspection (Jackson Advocate)
 - 5. Request for Proposals – Hinds County Payroll Professional Services (Jackson Advocate)
 - 6. Notice to all Banks in Hinds County Mississippi – Request for Banking Services (Jackson Advocate)
 - 7. Resolution and Order of the Board of Supervisors of Hinds County, Mississippi acknowledging receipt of the Motor Vehicle Assessment Schedule for Motor Vehicles for 2021 – 2022 (Jackson Advocate)
 - 8. Traveling expensed of the Hinds County Supervisors for the months of January 2020 through December 31, 2020 as required by Section 19-3-67 (5) of the Mississippi Code of 1972 Annotated (Jackson Advocate)
 - 9. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 5 (Jackson Advocate)
 - 10. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 6 (Jackson Advocate)
 - 11. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 7 (Jackson Advocate)
 - 12. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 8 (Jackson Advocate)
 - 13. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 9 (Jackson Advocate)
 - 14. Hinds County Proceedings of the Board for Fiscal Year 2021 Period 10 (Jackson Advocate)

MR. KENNETH WAYNE JONES, County Administrator

- I. Request Approval for Pauper Burials
- II. Approve 1.5 Million for Park Updates and Upgrades
- III. Request Approval with ADP Systems for streamlining efficiency with the Finance Department
- IV. Renewal of contract with Uniti Fiber and upgrades of network speeds at all locations
- V. Approval for S2K Consulting to review Telecom Billing – AT&T bills
- VI. Request Renewal of Aging Outreach Grant with CMPDD

- VII. RESOLVED to approve applying for the Central Mississippi Planning and Development District Title III Rural Aging Grant, including \$22,900 in-kind match and \$3,600 cash match, effective October 1, 2021.
- VIII. RESOLVED to approve the contract with Central Mississippi Planning and Development District Title III Rural Aging Grant and accepting funding award for the amount of \$36,000, with cash match of \$3,600 and in-kind match of \$22,900 effective October 1, 2021. Award documents attached.
- IX. Approval of Budget Amendments
- X. Request Approval of Order Appointing Jennifer M. Brooks to the position of Law Clerk I / Staff Attorney effective September 1, 2021.
- XI. Approve the annual Fire Alarm Services amended scope of work for Henley Young to read Essential Coverage vs. Basic Coverage in the amount of \$3,360.00
- XII. Approve Star Services to complete Preventative Maintenance Services on the HVAC equipment at Raymond Work Center in the amount of \$1,080.00 per month
- XIII. Approve Star Services to complete Preventative Maintenance Services on the HVAC equipment at Henley Young in the amount of \$926.00 per month
- XIV. Request Approval for the Sheriff's Dept. to identify funding for an emergency purchase of an animal Control truck

MR. TONY GAYLOR, Board Attorney

- I. Contracts, Leases and Agreements
- II. Resolution(s) of the Board of Supervisors of Hinds County, Mississippi
 - A. Adopt No Protest Resolution: Westin Hotel Development
- III. Tax-Related Matters
 - A. Real Property
 - B. Personal Property
 - 1. Thomas Beasley
 - C. Free Port Warehouse
 - 1. TireHub LLC (TLC 124 Jackson) (District5)
 - D. Tax Exemptions
 - 1. Resolutions
 - 2. Final Orders
 - E. TIFs
- IV. Other Business
 - A. Reimbursement of Moving Expenses: Hinds County Jail Administrator
- V. Executive Session
 - A. Litigation/Potential Litigation (Miss. Code Anno. § 25-41-7(4)(b))
 - B. Security Matters
 - C. Personnel 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.



Credell Calhoun, President
Hinds County Board of Supervisors

I **CERTIFY** that this notice was posted the 2nd day of September, 2021.



Kenneth Wayne Jones
County Administrator